

WATERVALE COMMUNITY ASSOCIATION INC Committee Meeting Agenda

Date: Monday 1st of June 2020

Venue: Zoom Meeting

Please note: As of 29/03/2020, the Federal government has implemented strict social distancing measures around non-essential gatherings to reduce the spread of COVID-19. Therefore, all meetings by the Watervale Community Association will be held via use of phones, video links or email to ensure the safety of its members until further notice.

Time: 7pm

Present: Greg Brysky, Samantha Freeman (STARCLUB), David Spackman, Bill Bowles, Shannon Parker, Steve Hadley, Trevor Mace, Susan Cunningham, Brett Schutz, Beth Purdy-Dart, Lol Hill (Council) and Barb Button

Apologies: None

Minutes of Previous meeting:

MOVED: E.Hadley SECONDED: S.Parker

1. Business Arising from Previous Minutes:

- 1.1 Credit card with Bank SA- Brett to follow up
- 1.2 Internal changes to The Vale to Council for approval- Damien has submitted plans to Council.

 Application is needed for septic and Maureen (EHO) is needing a site plan. Waiting for information from Gary Caulfield.
- 1.3 Australia Post Grant- Submitted grant for to fit out kitchen with cutlery and crockery for social events.
- 1.4 Peak Body funds from Council-\$6,000 should have been paid into account, Brett to check.
- 1.5 Tables and Chairs costings-
- 1.6 Vision and mission statement for "The Vale"- Only a few spelling errors but otherwise positive feedback from committee members. Barb to make changes and bring to next month's meeting for approval.
- 1.7 Social Media policy- Discussion regarding where policies will sit since Association doesn't have a website. Decided that it should currently on an approved Facebook page for the Association. Sush MOTION: That the DRAFT Social media policy be adopted.

MOVED: Trevor SECONDED: Beth

All in favour.

2. Correspondence

2.1 Correspondence In:

Email from Consumer and Business Services regarding changes to reporting for associations Email from Lol Hill at Council re: Council survey
Revised Drawings from MacKenzie Homes and Commercial
Email from SA Community to update directory information
Business and Consumer affairs regarding periodic reporting

2.2 Correspondence Out:

Email re: upright fridge in auction Email to WCA re: Council Survey

Online submission of grant application to Australia Post

3. Treasurers Report:

3.1 \$201,736 in term deposit

\$61,684.10 in business account

\$154,074.81 society account

Picked up error payment made from previous treasurer paying personal bill. This has now been rectified with amount paid back into account.

Currently no outstanding creditors/debtors.

- 3.2 New fridge was bought at auction for \$948.75 and was paid by direct debit. Needing to be picked up in Adelaide. Let Brett know if you can collect it this week.
- 3.3 Audit required for last 2 financial years- Brett has entered all data into Quickbooks so that the process is much more straight forward. Received quote from Jenny Faulkner for auditing and from JPGN. Jenny's quote was accepted as very affordable and supporting a local Watervale business.

MOVED: Barb SECONDED: Trevor

ALL IN FAVOUR

4. Membership: Nil

5. Governance:

- 5.1 Constitution- Work in progress. Looking at how the Association will serve the community as well as the principles of the WCA. When DRAFT is ready for consultation, time will be allocated at a meeting to develop final product.
- 5.2 Membership- Discussion around two categories of membership-Individual Members- Individual members who have voting rights and Group Members- who do not have voting rights but have the right to present side as a delegate. Looking at committee to becoming a board.

6. Council Report:

- 6.1 Council community survey: Received 200 responses with 9.3 % from Watervale (18 responses). 50 percent satisfied with Council/ 20 percent unsatisfied and 30 percent neutral. 89% thought that Council staff were helpful
 Council will develop response to all the results.
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- 6.2 Council has received Drought Communities Funding. WCA will create an invoice for \$374,961 to go to Council for payment.
- 6.3 Council's budget will go out for community consultation and will reflect cutbacks in funding of particular programs and projects including possibility of selling identified Council assets including possibly the Watervale Institute. WCA members encouraged to provide feedback.
- 7. Watervale Bowling Club Report: No report due to no representation on committee Action: G Bryksy to contact Bowling Club seeking representative on WCA.

8. Watervale Cricket Club Report:

- 8.1 Taking advantage of the impact COVID-19 is having on winter sports by being visible on social media to gain community interest.
- 8.2 Damage by vandalism has been rectified by young people who did the damage.

8.3 Working through as much governance during this time, as well as Child Safety audit and then STARCLUB.

9. Watervale Tennis Club Report:

- 9.1 Work to be done to repair cracks on new surface- Clare Quarry have provided special sealer
- 9.2 Looking for grants for fourth court with a possibility of it being a multi-purpose court

10. Watervale School Report:

- 10.1 COVID-19 impact- All children back at school. Parents are allowed to enter school but not to go in classrooms. No parent meetings allowed
- 10.2 Sport- different dates for when school sports can open up. No parent supporters at events. No sports days or camps allowed yet.
- 10.3 OSHC is still running and school has been able to access Jobkeeper to make that happen.
- 10.4 New groundsman has been employed
- 10.5 success with grant to upgrade library.
- 10.6 Staff doing lots of online training and have an upcoming pupil free day.

11. Watervale CFS Report:

11.1 Allowed to train again in groups of 10 or less

12. Mt Horrocks Historical Report:

- 12.1 Reopening on Sunday having a COVID-19 Safe Plan in place and then on 1st Sunday of each month
- 12.2 Research is still going on.
- 12.3 Concerned regarding possible sale of Watervale Institute by Council- WCA to provide a response if this is put forward within the Council budget.

13. "The Vale" Community Centre Report:

13.1 Update on build by project management group

Trevor provided update on build:

Earthworks completed-view is great

Steel will be delivered to depot today and the brought down to site tomorrow

Reinforcement will be in place by end of the week.

Pour to occur Tuesday or Wednesday next week.

Framing to commence in 2/3 weeks' time

Action- When concrete is to be poured Shannon will let Plains Producer know so that a story can be done, as well as invite Elected Members to inspect site and progress.

13.2 Update from communications team

Facebook is growing numbers and Susan is getting a lot of good photos. Letter to Elected Members has been completed- Barb just needs to update about slab Able to include a lot of local contractors within posts to promote local businesses

12.3 Finance Report

Expecting an invoice from McKenzie's once slab goes down.

14. Any Other Business:

- 14.1COVID-19 Safe Plans- Will need to submit a COVID-19 safe plan prior to starting face to face meetings at the school.
- 14.2 Future meetings- Will continue with Zoom until Beth is able to let the committee access the school
- 14.3 Club development webinars through STARCLUB- every Monday night for the next month
- 14.4A Sports support grant in response to COVID-19 is available through Council- information on website or contact Samantha
- 14.5Letter received from year 12 from Clare High seeking permission for the Oval to be used for an after party after the year 12 graduation and formal- Greg to contact Lucy and ask her to put forward a proposal in writing to the committee for decision.

Next Meeting: 6 July 2020 Meeting Closed:9.35pm