



### **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  
ALL IN FAVOUR**

**SECONDED: Trevor**

### **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 responses to all the results.

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:**

- 14.1 COVID-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
- 14.5 Letter 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