



WATERVALE COMMUNITY ASSOCIATION INC General Meeting Minutes

Date: Monday 10th of May 2021

Venue: Watervale CFS Shed

Time: 7pm

Present: Greg Bryksy, Shannon Parker, Brett Schutz, Steve Hadley, Aaron Ackland, Marilyn Scott, Leonie Moore, Valerie Witham, David Spackman, Bill Bowles, Barb Button, Kel Barnes

Apologies: Matt Casey, Eddy Hadley, Trevor Mace, Susan Cuningham

Minutes of Previous meeting: Monday 12 April 2021

Apologies to Leonie Moore and Valerie Witham for incorrect surnames in minutes

MOVED: Leonie

SECONDED: Aaron

1. Business Arising from Previous Minutes:

- 1.1 Watervale walking trails- David and Steve to organise installation of signs and Barb to send off acquittal to Council
- 1.2 WCA Noticeboard at General Store- Eddy felt old one was not able to be used so he will speak Louise at the Store about a new one
- 1.3 WCA website and Facebook page- Barb and Susan working with Tracey Jewell on the website
- 1.4 Membership fee- Brett to send Barb account details to include in minutes. The membership form will be edited to include the account details
- 1.5 ANZAC Day service- Went well and good attendance, Will need to update the program. Thanks for organising Leonie and Steve.
- 1.6 Railway Station- Minor Works request has been received. Minor works needs to be updated to include the road verge which is Council land and where the olive trees are. Woody weed workshops are being run by Natural Resources and Leonie has suggested that these workshops could be held at the railway station. Action- Greg to speak with Council re: council land to be cleaned up
- 1.7 Community Resilience sub-committee- Meeting held and came up with a "Watervale Grapevine" to help people to look out for each other. Valerie attended meeting in Auburn and provided summary of Red Cross "Emergency Happen: Protect What Matters Most" and CFS community safe program. Valerie discussed ideas that came from Kangarilla- newsletter, magnets, ICE card and Pillow case program.
- 1.8 Speed Limit at entrance of The Vale- Susan to speak with Council
- 1.9 DHS Grant- Submitted for Vale furniture- awaiting to hear outcome

2. Board Report: Chairperson Update

Loan from Council for Carpark- request for loan to Council for carpark which will go to Council
Income and Expenditure for The Vale- 3 year plan developed

3. Finance Report: Treasurer Update

Received GST back for \$15,700 Final balance \$82,841

4. Membership: No new members

5. Governance:

- 5.1.1 Constitution update- Consumer Business services have just only gone through the amended rules and they have been sent to senior office for approval. Contact details have all been changed. Governance statement has been started and will be based around examples that Bill has found. Discussion around committees involved which Bill will include within governance statement.
- 5.1.2 Forms and policies- Child Safe Environments action plan has been developed by Samantha Freeman for feedback
- 5.1.3 Business Plan- to be worked on by Board

6. Council Report:

Nil to report

7. Watervale Bowling Club Report:

Season finished.

AGM tomorrow night and anticipating new president and secretary.

8. Watervale Cricket Club Report:

Wind up went well, and kids were able to be recognised for their efforts

Schnitzel night coming up in June

9. Watervale Tennis Club Report:

Nil to report

10. Watervale School Report:

A couple of new staff members- new groundsman and pastoral support worker

Thankyou to Shannon and Brett for brining woodwork bench back

Have an artist in residence- James Parker (Auburn local)

Painting the old tank and kids have designed the artwork and will have an opening at 3pm this Thursday

Received funds for updates of toilets and new signage for front of the school

New beanie that was designed by the school and they are available for \$20 from the school

Playgroup numbers are going strong- up to 25 little ones

Biggest Morning Tea on the 7th of June

11. Watervale CFS Report:

By next meeting will have a new vehicle

Sunday crew will be working on emptying the old vehicle in preparation of the new vehicle arriving

3-4-hour training session to update on use of new vehicle

AGM to be held in August and it is an election year

12. Mt Horrock's Historical Report:

Had an AGM- no change in committee, no increase in fees

History Month in May and offering a guided tour of St Marks Church with a few surprises

Would like to replace the cemetery gates- Steve to put together a quote and to look for a grant

13. "The Vale" Community Centre Report:

13.1 Update on build by project management group

Carpark has been booked in for construction by end of June

All kitchen appliances have been cleaned and installed in "The Vale"

Plumber has been spoken to about gas conversion

Action- Kel to speak with Jarrod to see if he can provide a plan and quote for the space

Will need to look at grants for Solar next year

Leonie asked whether she could plant a few native gardens- NRM grant possible for this

13.2 Update from communications team

- Logo- get rid of the established as makes it too busy and changes to the V
- Website development- to begin being developed

14. Any Other Business:

14.1 National Tree day- Friday 13th of July or Sunday of August. Leonie seeing if Watervale school would be interested.

Action: Leonie to keep in contact with Kel about the day.

14.2 Booking has come from BSA club for a morning tea on November 6th for 80-90 people. PAWS might be interested in this.

Action- Barb to send information to Kel to see if PAWS are interested

Next Meeting: Monday 7 June 2021

Meeting Closed: 8:10pm