



WATERVALE COMMUNITY ASSOCIATION INC General Meeting Minutes

Date: Monday 12th of April 2021

Venue: Watervale CFS Shed

Time: 7pm

Present: Greg Bryksy, Steve Hadley, Susan Cunningham, Marilyn Scott, Eddy Hadley, Leonie Taylor, Shannon Parker, Barb Button and Aaron Ackland

Apologies: Trevor Mace, Kel Barnes, Brett Schutz, Bill Bowles, Samantha Freeman, Valerie Witham, David Spackman

Minutes of Previous meeting: Monday 15 March 2021

MOVED: Leonie Moore

SECONDED: Steve Hadley

1. Business Arising from Previous Minutes:

- 1.1 Watervale walking trails- Signs completed and to be installed soon. Barb to complete the acquittal form.
- 1.2 WCA Noticeboard at General Store- Eddy met with Louise. She would like the old one so Steve will give to Eddy to show Louise
- 1.3 WCA website and Facebook page- Board to meet next Monday to work on content and a logo
- 1.4 Meeting with Council re: Carpark- Trevor met with Council to see if they could contribute but unable to. Requested for works support for the build but this may not be possible. Ask Council to be part of seal and spray program,
\$60,000 loan application to go forward to Council at @ 2.5%
Action- Eddy to contact Phillip Parker re moving the fill.
- 1.5 Membership fee- Brett to send account details to members
- 1.6 ANZAC Day service- Leonie has completed the flyer ready to promote service.
Priest to provide head microphone. Cadets are all organised. Steve has 5 wreaths.
Action- Barb to send Leonie Kel Barnes email re school children involvement.
Action- Leonie to ask Council to provide their own wreath
Action- Leonie to complete COVID-plan and provide
- 1.7 Railway Station- Phillip has met with Council and weren't interested in the railway yard. Phillip has asked if we can do a minor works request to do a general clean up. CFS will also do the same.
Action- Minor Works request- Greg to complete
- 1.8 Community Resilience sub-committee- Haven't had a meeting yet.
- 1.9 Asset Register- To be put on future board agenda.
- 1.10 Speed Limit at entrance of The Vale- Letter to DPTI required, Susan to chat with Council.

2. Board Report: Chairperson Update

3. Finance Report: Treasurer Update

Financial report has been provided- attached with minutes

4. **Membership:** Nathan Mercurio has contact WCA to become a member. Will be attending next meeting.

5. **Governance:**
 - 5.1.1 Constitution update – Bill to update next meeting
 - 5.1.2 Forms and policies- On hold
 - 5.1.3 Business Plan- Work

6. **Council Report:**

Webinar: Good Governance in Rural Australia 29th April 2021 More information at this link

7. **Watervale Bowling Club Report:**

Division1 completed in grand final but defeated by Mintaro
Thursday penance got to prelim but lost to Saddleworth
Repair done to damage caused by break in
Opening of new greens and presentation day took place yesterday
Schnitzel nights continuing with next on this Friday
Club AGM May 11th

8. **Watervale Cricket Club Report:**

Weather hasn't helped with finals
Under 16's went down in Grand final but played well
Future of junior cricket is looking good
Break in caused not a lot of damage
Wind up this week at Grandstand
Cricket club has purchased an engraver to support the purchase of oval panels

9. **Watervale Tennis Club Report:**

A Grade for first time in seniors
7 teams in juniors- 4 made into finals, 2 in grand finals
Div 1 won grand final
Two Div 1 teams altogether

10. **Watervale School Report:**

Nil report- Good first time and picked up numbers
Had fundraising at the General Store and went well
New gardener- Jarrod Murray doing Auburn and Watervale
Going to do a mural on the water tank

11. **Watervale CFS Report:**

Severe fire danger for Mid North tomorrow
Book sales at shop doing well and supporting CFS

12. Mt Horrock's Historical Report:

Received quote for getting roof done on Horrock's Cottage
Working bee by the library

13. "The Vale" Community Centre Report:

13.1 Update on build by project management group

Waiting on gas appliances so they can be COCd so that wet areas can be ticked off

13.2 Update from communications team

Work in progress

14. Any Other Business:

Thanks to Marilyn for organising access to the Bowling Club for tonight's meeting.

Next Meeting: 10 May 2021

Meeting Closed: 7.50pm