



WATERVALE COMMUNITY ASSOCIATION INC Committee Meeting Minutes

Date: Monday 12th of October 2020

Venue: Watervale CFS Shed

Time: 7pm

Present: Greg Bryksy (Chairperson), Shannon Parker, Susan Cunningham, Bill Bowles, Barb Button (Secretary), Marilyn Scott, Trevor Mace, Valerie Witham and Leonie Moore

Apologies: Brett Schutz (Treasurer), David Spackman, Steve Hadley, Eddie Hadley, Samantha Freeman (STARCLUB), Lol Hill (CGVC)

Minutes of Previous meeting:

MOVED: S.Parker

SECONDED: S.Cunningham

All in favour- carried

1. Business Arising from Previous Minutes:

- 1.1 Clare High School graduation party- application from L.Barb attached- Unfortunately information about the party was shared with other schools therefore SA Police have recommended that the party does not go ahead due to safety concerns. Email has been sent to Lucy to withdraw WCA approval and request that she seeks police advice about holding the party. Waiting to hear back.
- 1.2 Insurance quote- Quote accepted and paid
- 1.3 Watervale walking trails- Grant application submitted to Council for two signs for Watervale Historical Walk- awaiting decision.
- 1.4 Defib at Bowling Club- M. Scott found spare battery.
Action- M.Scott to follow up purchase of spare pad and have invoice made out to WCA.
- 1.5 WCA Noticeboard at General Store- **Action- E Hadley to follow up**
- 1.6 Tennis Club- Grass area to be done as soon as possible by Michael Stevens- Diesel and Dust. Michael is donating labour so will only need to pay for materials such as lawn mix. Will need to look for grant for 4th court.
- 1.7 Remembrance Day Service- **Action- L. Moore to speak with school as to whether they would like to join in on a service at Watervale on 11/11/20**
- 1.8 RSA training- cancelled as needed 3 more participants to be able to run

1.9 WCA website and facebook page- S.Parker has installed new signs.

Action : L.Moore will take photo to have as logo for the general Watervale Town page which she is the admin. Once that is done S.Parker will create the new WCA official Facebook page.

Identified need to get WCA website up and running asap before opening of The Vale.

Action: WCA website-Can everyone please seek quotes for websites to submit to the November meeting for decision so that we can get a website up and running as soon as possible.

2. Correspondence

2.1 Correspondence In:

Quote for footpath- J.Gill

Cabinetry drawings, selection sheet, and updated quotation- MacKenzie Homes

Request for invoice for outstanding \$5542.90 (inclusive of GST)- Clare Council

Request for Draw Two being for timber wall and roof framing- Clare Council

Statement of Account- Local Community Insurance Services

Membership Application- Leonie Moore

Letter of support for walking trail signs- Watervale General Store

2.2 Correspondence Out:

Email to L. Barp re: Clare Highschool after party

Email to Samantha Freeman (STARCLUB) inviting to meeting

Grant application to Council- history walking trail signs

Membership Application- L.Moore

Email to K.Mathias informing of decision re meeting times

INVOICE NO. 1004 to Clare Council

Commercial Kitchen drawings- S.Parker to Mackenzie Homes

3. Treasurers Report:

2019/2020 books have been reviewed and are ready for collection. Once this is collected and we have the new constitution finalised, we can apply for the credit card and then will also submit the acquittal for the peak body funding.

Council have paid the balance of the drought funding and all associated GST- so we have now received all income from outside sources for the Vale.

There has not been a payment to Mackenzie builders since the last meeting, but the next one is due in the coming week or so as the gyprock is completed.

Balances:

- Term deposit \$203,193.47
- Cheque acct \$240,516.27
- Business Saver \$61,694.38

Council has requested evidence of remittance to cover the state grant funding, so have forwarded one of Mackenzie's invoices.

Insurance invoice is being finalised to cover the kitchen assets currently stored at Bryksy Hill. This invoice will be coming in the next few days to be paid.

MOVED: T.Mace

SECONDED: M. Scott

All in favour- Carried

4. Membership:

New Membership application- **Leonie Moore**

Proposed: B.Button Seconded: T.Mace

New Membership application- **Marilyn Scott**

Proposed: B.Button Seconded: S.Cunningham

All in favour- Carried

5. Governance:

5.1 Constitution meeting- To be held at the next WCA meeting on Monday the 2nd of November 2020.

Action- Constitution group to create agenda for meeting

Action- B.Button to access projector for the meeting so that constitution can be displayed for discussion.

5.2 Membership form- To be discussed at the Constitution meeting on the 2nd of November 2020. Will also need to discuss what this looks like for the AGM regarding nomination for board members.

5.3 2020 AGM proposed date- Monday 23rd of November 2020- 7pm at the Watervale Bowling Club.

Action- M.Scott to book Bowling Club, B.Button to create flyer and S.Cunningham and L.Moore to share flyer once all details have been confirmed.

6. Council Report:

Nil

Emails have been sent to Council for update on septic application

Action- G.Bryksy to contact Wakefield Council for update.

7. Watervale Bowling Club Report:

Season starts this weekend

Continuing to plan for first home game to be on the 14th of November but still waiting for green to be ready after being re-grassed.

If unable to play, the club will continue to have games at Mintaro until ready.

Schnitzel nights on 23rd of October and 20th of November. All welcome but need to book.

Action: L.Moore to share to community on Watervale town facebook page.

8. Watervale Cricket Club Report:

Finished fence around oval- looks great!

Steps to grandstand also completed

Mistletoe has been removed

Early 20/20 game this Saturday against Adelaide team- all welcome to come down and watch

New coaches for kids- young guys stepping up into roles

Steve Hadley to coach under 16's

Division 4's still to be decided

Grass is going really well with recent rain

Busted bore controller which is getting fixed

Pickets will be available soon- more details at next meeting

9. Watervale Tennis Club Report:

Watervale will possibly be playing A Grade

If stay in B Grade it means a lot of players will miss out on playing

Tennis club keen to use verandah at the Vale for this season however insurance through builder will not allow the use so will need to get grass in asap.

10. Watervale School Report:

Viv Wright is currently acting principal

Interviews for new principal being undertaken

Library was repainted over the school holidays

Playgroup starts next Monday

11. Watervale CFS Report:

There was a call out on Saturday to a grass fire- just a reminder that despite rain that the undergrowth is still quite dry

Fire ban season to start 1 November 2020.

12. Mt Horrocks Historical Report:

No report

Grant submitted to Council for signs for historical report. General Store provided a great letter of support to the project.

13. STARCLUB Development Program-

13.1 Date for Samantha Freeman to present- February 2020 meeting but invite Samantha to attend next month's special meeting re: Constitution as well as AGM

14. "The Vale" Community Centre Report:

14.1 Update on build by project management group

Build now expected to be completed by March 2020.

Mace engineering have done drawings for carpark- 34 carparks plus informal parks as well as separate access for public toilet parking

Bigger car parks to support access issues- 3m x 6m

Need to get curbing in and ramp to join up the entrance

Action: Trevor to get carpark plan costed, as well as extra courts and lighting in preparation for any grants that become available.

Motion: That WCA project management group organise quote for kerbing and any associated earthworks.

Moved: T.Mace

Seconded: M.Scott

14.2 Update from communications team

Time for a walk through of The Vale- decided only appropriate for members and Council at this stage due to insurance.

Action: S. Cunningham to talk with Damien Mackenzie about organising a walk through for WCA members before the AGM in November, as well as organising an invite for Council Elected Members and CEO at a separate time. Possible walk through video to be shared on Facebook with community.

15. Any Other Business:

15.1 Citizen of the Year Awards 2021- Nominations are now open and everyone to consider whether there are any members from WCA that could be nominated. Individuals can nominate a local person using the link here- <https://www.citizenoftheyear.com.au/nominate/>

15.2 Pine tree at Oval- Large branch has fallen down near playground. G. Bryksy has submitted a works request to Council for it be removed as well as other trees to be examined to determine what needs to be cut down.

15.3 Christmas meeting- Proposed for 7th of December at 6pm for dinner at the Watervale General Store
Action- G.Bryksy to speak with Louise to see if this date works for the store and to confirm at the November meeting.

15.4 Upper Wakefield Landcare- To be included as an agenda item as possible places for future planting through this group. L.Moore is member of this group.

Next Meeting: **Special Meeting to discuss Constitution- Monday 2 November 2020 7pm**

Meeting Closed: 8:50 pm