



WATERVALE COMMUNITY ASSOCIATION INC General Meeting Minutes

Date: Monday 5th of July 2021

Venue: Watervale CFS Shed

Time: 7pm

Present: Greg Bryksy, Steve Hadley, Susan Cunningham, Leonie Moore, Bill Bowles, Eddy Hadley, Valerie Witham, David Spackman, Shannon Parker and Barb Button

Apologies: Trevor Mace, Kel Barnes, Lol Hill, Samantha Freeman, Marilyn Scott

Minutes of Previous meeting: Monday 10 May 2021

MOVED: Leonie Moore

SECONDED: Steve Hadley

1. Business Arising from Previous Minutes:

- 1.1 Watervale walking trails- Steve to drop off sign at Greg's and he will install
- 1.2 WCA Noticeboard at General Store- Work in Progress
- 1.3 WCA website and Facebook page- Susan has left a message for Tracey. Logo is completed and
- 1.4 Membership fee- \$20 fee. Have received account details
- 1.5 Railway Station- Responses from Council- wanted to know where it was exactly. Work in progress.
- 1.6 Community Resilience sub-committee- Had a meeting and drafted proposal re: Watervale Grapevine and a questionnaire around community involvement. Request to Council for printing and then to be distributed to residents through letterboxes and post boxes. Leonie to speak to Neil and Louise in regards to how many prints will be required.
- 1.7 Speed Limit at entrance of The Vale- Susan to follow up
- 1.8 DHS Grant- applied for grant for \$22000 for furniture- yet to hear outcome as the grant was over subscribed and they are delayed in going through the applications. Applied for Australia Post grant and \$8,000 of furniture has also been applied for. Australia Post grants announced in September.
Action- Barb to send David information about any future grants
- 1.9 National Tree Day- Leonie asked by school to do a letter of support for their revegetation and cultural awareness project
- 1.10 BSA Club Day at The Vale- volunteers for afternoon tea- 11th September \$15 a head. Barb waiting to hear back from Kel about whether PAWS is interested.
- 1.11 Memorial Gates- Update on memorial gates- getting galvanised and then will look at place for it to be installed.

2. Board Report: Chairperson Update

- 2.1 Loan from Council for Carpark and Carpark update- Secured Council loan for carpark. Waiting for 2 weeks of good weather so that the toilets can still be accessed.
- 2.2 Camping at the memorial park for French fest- seeking volunteers to collect money on 10-12th September. Barb to send an email out to members seeking volunteers once it is confirmed.
- 2.3 Liquor Licensing- Work in progress. Bill has put forward a proposal on how it could work with the clubs. Susan to re contact the Liquor Licensing to ask questions about clubs and overlay of licenses.
- 2.4 Penny Pratt invitation to August meeting- Barb to send out invite to Penny and will inform members if the invitation is accepted and what time she will be attending.
- 2.5 The Vale openings- Council tour, community tour and open day- once handover we will invite Council CEO, staff and Elected Members for a tour before the carpark starts. A small community event will be held once carpark is complete to give locals a tour and then an official opening will be held by end of the year
- 2.6 Grants- furniture, landscaping and AV equipment to be applied for any available grants
- 2.7 Sponsorship and panels for the Vale- getting quotes for panels for WCA
- 2.8 Business development committee- seeking volunteers- If any members or anyone that someone knows who would bring business or marketing expertise can assist us with the development of a business & marketing plan please email Barb so that the Board can make contact.
- 2.9 Board vacancy- possibly seeking a representative from Tennis to join the board as decisions will impact the tennis club and their input is important.
- 2.10 Looking for casual cleaner and landscaper for The Vale- if know anyone interested get them to send an expression of interest to the WCA email.

3. Finance Report: Treasurer Update

From Board report 30/6/21-

Costly monthly with \$14600 going out for kitchen, tapware, electricity, and water

CITB refund received

Leaving a total of \$79,000 in the bank

4. Membership:

No new members

5. Governance:

5.1 Constitution update – Final Approval from Consumer Business services for the new constitution and operating under the new rules. They waived the fee of the submission due to their delays. Amended governance statement as a result of new rules and sub-committees is a work in progress.

5.2 Forms and policies update- Risk Management form is being developed and will be presented at the August meeting

5.3 Business Plan- fees and charges for The Vale hire have been developed and will be trialled for next 6 months and reviewed January 2022.

6 Council Report:

No report

7 Watervale Bowling Club Report:

No report

8 Watervale Cricket Club Report:

Council is working with cricket club to take on lease. Club is wanting to have the grandstand upgraded for this to happen. Shannon has received a quote from Council's preferred contractors for the repairs which will be approximately \$35,000 which has been forwarded onto Council for consideration.

9 Watervale Tennis Club Report:

No report

10 Watervale School Report:

No report

11 Watervale CFS Report:

New vehicle in the shed and full of safety features. Most improvements on the new vehicle are a result of the deficiencies that were identified with the Pinery fires. Volunteers undertaking driver training in the coming weeks.

AGM to be held on the 10th of August- an election year this year and there will be vacant positions.

Action- Eddy to send Leonie details for posting on the Watervale Facebook page

12 Mt Horrock's Historical Report:

Had successful event for history month- sunset walk through the graves.

The ultra-marathon went through recently on the Lavender Trail- 325kms from Murray Bridge Cemetery gates- possibly Council grant may be suitable

13 "The Vale" Community Centre Report:

13.2 Update on build by project management group

- Handover- should be any day
- Carpark- once weather clears it will be started
- Landscaping- quote to be received by Jarrod Murray and grant to be applied for
- Kitchen fit out- sinks in and just waiting for gas appliances to be transferred over
- Compliance statements received- electrical, gas and essential safety provisions

13.3 Update from communications team

- Logo- all done and working on sign for the building
- Website development- zoom meeting this week with Tracey Dewell and will ask for website to be put up online with under construction on page.

Action: Susan to connect with David re: history section of website

- The Vale email address for booking has now been set up and board members will be able to access this- thevalehub@gmail.com.

14 Any Other Business:

No other business

Next Meeting: 2 August 2021

Meeting Closed: 8.15pm