



## WATERVALE COMMUNITY ASSOCIATION INC Board Meeting Minutes

Date: Monday 9 August 2021

Venue: The Vale Community Hub

Time: 9pm

Present: Greg, Shannon, Steve, Susan, Bill, Brett and Barb

Apologies:

### 1. Minutes of Previous Minutes: Wednesday 30 June 2021

MOVED: Brett                      SECONDED: Steve

### 2. Business Arising:

- 2.1 **Carpark and Loan**- Will wait for work on carpark before informing Council
- 2.2 **Website and Logo**- Susan and Barb to meet to finalise content
- 2.3 **Furniture**—Brett, Shannon and Greg to visit Chair force. Barb to follow up what company Council used for the Town Hall.
- 2.4 **Liquor License**- Susan to follow up
- 2.5 **Sponsorship**- Waiting for prices on panels
- 2.6 **Aus Post Grant**- Will hear in September

### 3 Correspondence:

In and Out:

Council- Notification that power will be disconnected  
Email from Nathan Mercurio, Council and Mt Horrocks Historical Society re Watervale Institute  
MacKenzie Homes- COC from ME Electrix for emergency lighting and exit lighting  
Furniture quotes and proposals- Murray Gates  
Momentum Energy- Electrical Invoice  
Alinta Energy- energy plan  
DPC- COVID Safe Plan updates  
Kel Barnes- Watervale Primary School Wk1 and Wk3 Term 3 newsletters  
MacKenzie homes- Termi mesh Certificates  
CBS Liquor and Gaming re enquiry  
Department of Human Services- unsuccessful grant application  
Earle Signs- quote on glass panels  
Brayco Stainless Steel- Order

#### **4 Governance:**

3.1 **Constitution update** – Updated committees within the board

3.2 **Policies and forms**- Ongoing

3.4 **Child Safe Environments**- Samantha Freeman invited to present at next general meeting.

#### **5 Chairperson Report;** As per General Meeting report

#### **6 Treasurer Report:** As per General Meeting report

\$69,268.94 and \$1699.45

Major outgoing- return of BAS \$1400

Outgoing bench- \$354.00

Outgoing energy- \$266.76

#### **7 The Vale:**

7.1 **Construction update**

7.2 **Current Bookings**- inc MinMan presentations and bar 24/9

21<sup>st</sup> August- 21<sup>st</sup> Birthday

11<sup>th</sup> September- BSA Club day

23<sup>rd</sup> September- Clare High School

24<sup>th</sup> September- MinMan presentation-

10<sup>th</sup> October- post wedding breakfast

7<sup>th</sup> November- 40<sup>h</sup> Birthday

7.3 **Marketing**- photos for website- Barb and Susan to discuss

7.4 **Carpark lights**- Shannon provided information about solar lighting for carpark- more energy efficient and could be installed by us.

Motion: To purchase 2 solar lights to begin with for installation in the carpark

Moved: Shannon                      Seconded: Brett

#### **8 Any Other Business:**

8.1 Watervale Institute- Nathan Mercurio- meeting on September 1 to discuss further with Council.

8.2 Hanging of lights in The Vale- Greg to contact Mid North Party Hire for advice to install

8.3 Logo- Shale grey to be painted on wall outside and Shannon to advise around best logo that Tracey has supplied

8.4 Council grant- Barb to apply for funding for landscaping

8.5 Constitution- to be available to public through Vale website

Next Meeting: TBA

Meeting Closed: 10.30pm