



WATERVALE COMMUNITY ASSOCIATION INC Board Meeting Agenda

Date: Monday 21 March 2022

Venue: The Vale Community Hub

Time: 7pm

Present: Greg Bryksy , Steve Hadley, Bill Bowles, Barb Button,

Apologies: Brett Schutz, Susan Cunningham, Shannon Parker, Lochie Sandow

1. Minutes of Previous Minutes: Monday 11 October 2021

MOVED: Steve Hadley SECONDED: Bill

2. Business Arising:

- 2.1 Carpark and carpark lights: Carpark complete and defects have been corrected. Not urgent to get lights- look for grant, Quarry came under quote by approximately \$9,000
- 2.2 Loan Agreement: Loan completed and money to be transferred on 25th March 2022.
- 2.3 Agreement between WCA, Cricket and Tennis Clubs for use of Vale: Invoices to be sent to tennis and cricket at the amount decided at the board meeting on the 16th of February. Action: Barb to create a draft invoice agreement and send to do Board members for feedback.
- 2.4 Website: Still ongoing development
- 2.5 Furniture- Need some shelving on the walls in the kitchen, more bins, extension cords and power boards and vacuum bags
- 2.6 Sponsorship- wait until finished the outside area
- 2.7 Watervale Institute: Council has been informed of WCA feedback regarding work required
- 2.8 Sign for outside building: To be followed up
- 2.9 Cemetery- Memorial and Gates request- Wait for community asset grant and also Bill to speak with RSL
- 2.10 Peak Body meeting- Went really well. Lots of positive feedback about The Vale.

3. Correspondence:

In and Out:

4. Chairperson Report

Carpark is Done!! Quote for it to be lined was for \$410 plus GST and will be done when contractor is in the area. Trevor Mace will determine whether we need 1 or 2 disable carparks.

5. Treasurer Report: Attached

6. The Vale:

2 more recycling bins required- Action Barb to email Judy
Richard Tappin- Wanting to put a separate water meter for the Vale

7. Governance:

3.1 **Governance Statement** – nothing to report

3.4 **Child Safe Environments**- nothing to report

8. Any Other Business:

8.1 Adelaide Guitar Festival- Susan to book. Great opportunity for The Vale to be used for an event like this.

8.2 Council Community Asset grant- To be discussed at next Board Meeting

Next Meeting: TBA

Meeting Closed: 9.30pm