



WATERVALE COMMUNITY ASSOCIATION INC General Meeting Agenda

Date: Monday 13th of September 2021

Venue: Watervale CFS

Time: 7pm

Present: Brett (Acting Chairperson), Shannon, Eddy, Samantha, Lol, Steve, Bill, David, Leonie, Valerie, Susan, Kel and Barb

Apologies: Greg, Trevor, Marilyn, Aaron

Minutes of Previous meeting: Monday 9 August 2021

MOVED: Steve SECONDED: Shannon

1. Business Arising from Previous Minutes:

- 1.1 Watervale walking trails- All items are at Steve's shop ready for pick up. The sign will go where the down pipe will be.
- 1.2 WCA Noticeboard at General Store- Work in progress
- 1.3 Aus Post Grant-.Still no news- expected this month
- 1.4 BSA Club Day at The Vale- November 6th and will need assistance with catering. Barb to send out more details as we get closer to the event.
- 1.5 Watervale Institute- Meeting didn't happen and will be rescheduled with Council, Mount Horrock's Historical Society and WCA. Greg will attend the meeting and will bring back to the committee for discussion.
- 1.6 Memorial and Cemetery Gates- Need to meet with David to have a look at the potential spot between the Vale and the playground which will make it a focal point.
Bill spoke with Peter Lane (RSL) and he suggests to put a request for the cost of installing the gates.

2. Board Report: Chairperson

- 2.1 Meeting with Tennis Club- Meeting went very well. They understand what we are trying to do and they keen to use the deck as much as they can during tennis season.
They are happy if we have a Liquor License for the Vale but can still have drinks on deck also happy to purchase drinks through the Vale if it is open.
They understand that a sponsorship fee will apply to the sports clubs in the precincts who use the venue for power and future maintenance.
Greg has asked them to complete the retaining wall so Vale grounds can be completed. This will involve stairs out of 4th court and concrete path to deck stairs.
Discussed took place about a potential future building (small shed) around pump tanks on southern end to give them an option if building is booked out for function.

Greg promoted the Vale as great space for their functions, fundraisers or sponsorship days to inject money into club for future maintenance and improvements

2.2 Carpark- Greg spoke with Gary Simms and at this stage it maybe still to wet to compact so may end up having to put a layer of something down and leave for a few more months before hotmix goes down.

2.3 Official opening- Suggests waiting until carpark bitumen is done but have a council opening first, then public later on and Major one next year if possible. Like to get all outsides done and furniture in first.

3. The Vale” Community Centre Update

3.1 Loan from Council for Carpark and Carpark update- Waiting for quarry to invoice before putting through request for loan funds to Council.

3.2 Furniture- 20 tables and 150 chairs ordered and waiting delivery. Expecting tables in the next month and the chairs we are hoping to arrive in November but shipping from overseas may cause delays.

3.3 Liquor Licensing- Consumer Business Affairs have been able to change our status to an incorporated body- unsure as to why this was changed.

3.4 The Vale official openings- refer to Chairperson report

3.5 Sponsorship and panels for the Vale- Greg is seeking clarification- email sent this morning.

3.6 Bookings- We have bookings for a wedding, birthday party, BSA bike rally morning tea as well as MinMan presentation night. Also Breakfast on the 10th October which cricket club are doing for Thompson wedding recovery.

3.7 Cleaning and gardening- Front gardens have been completed- landscaper didn't charge for his design. Getting quote from Graham Bales- he is currently interstate.

Cleaning products have been purchased for The Vale. Still needing to get quotes from cleaners.

Action: Barb to create flyer for expression of interest and Leonie and Kel for community distribution.

3.8 Website and social media- Website is near completion- just working on final formatting

4. Finance Report: Treasurer Update

See attached report.

5. Membership: No new members

Please remember to pay your membership fee of \$20 to the WCA account with your name as the reference:

Name of Account - Watervale Community Association

BSB- 105-030

Account Number- 036199240

6. Governance:

5.1 Constitution update – Governance statement- Draft to be provided to board members for review. Samantha has provided comments and advice. Bill will present to board with these changes.

5.2 Forms and policies update- Work in progress at Board level

5.3 Child Safe Environments- Samantha Freeman – WCA as the governing body of The Vale will need to submit a child safe compliance statement. Samantha is available to assist with the

development of this if required. She proposed that WCA be part of a pilot program for the region which will support other associations to develop theirs. There will be a webinar available soon which will provide training to community groups and WCA members are encouraged to register for these sessions.

Actions: Child Safe Environments to be added to WCA Board Agenda

Actions: Webinar information to be shared with all members once information is released

7. Council Report:

Need to finalise lease with Cricket and Tennis clubs

The grandstand will cost around \$35,000 to get it up to standard- further discussion to take place between Council and the Cricket Club

Seven pine trees are needing to be removed, a MWR has been put in and Council waiting for quote. **Action- Lol to follow up the progress on this.**

8. Watervale Bowling Club Report:

Nil report

Watervale School is working with the Bowling Club and are having a community fun day on the 21st of November- all welcome to attend

9. Watervale Cricket Club Report:

Season starting to ramp up

Working bees have been held and fundraising with Jim Barrys for a new replacement pitch.

Kids have been involved in the working bees.

Tree landed on net during a storm and getting quotes to repair damage

Month away from training starting.

Eddy is doing a fantastic job of maintain the oval- it is looking great!

10. Watervale Tennis Club Report:

Nil report

11. Watervale School Report:

Seamless transition of educators with one teacher going on maternity leave

Received a grant from Landscape SA for a Bring them in project- to bring natural biodiversity into the school.

Developing strategic plan for the school and OSHC

Identified need for Vacation Care in the area

Kel would love to hear from WCA members about strategies that we think are important to connect school further with the community that can be included in the plan

OT students coming in next year and will work on a project to connect school with community and WCA involvement will be much appreciated.

12. Watervale CFS Report:

Annual General Meeting held

Annual technical briefing coming up

Eddy has moved into a transitional support officer whilst Mick Harvey is now treasurer

Questions raised about the oval becoming a last resort place

Action- Eddy to bring this up at next CFS meeting and provide feedback at our next WCA meeting

13. Mt Horrock's Historical Report:

Painting of the roof at Horrock's cottage has been done- all generously donated

Waiting to hear back from Burra History Group in regards to looking at a digitalisation project

David provided photos of items currently being displayed and stored in the Institute

14. Community Resilience sub-committee-

Flyer has been sent to Council for printing. Lol and Leonie to discuss number of prints required
Fridge magnet might be an idea and something similar was shown at recent Red Cross training

Action- Lol to send a photo of the magnet to Barb to share with subctee members and Valerie to look at what we could develop for our area.

15. Any Other Business:

Grant ready projects- Discussion around current grants available including Wellbeing SA grant.
Decided that we need to do a planning session once The Vale is up and going to determine next priority projects for the WCA so that we are being proactive for future grants rather than reactive. That way we can determine projects, get community input and have a clear project plan developed so that we are shovel ready. Creating children and youth spaces was discussed and members identified that they would like to look at an upgrade of the playground. This playground is in Council's Open Space strategy but not a priority project at this stage. However, WCA can be proactive and start working with school, families and young people to determine what we would like to see in the space in the meantime.

Action: Priority projects for grants to be included on future agendas.

Next Meeting: **Board Meeting 11 October 2021**

AGM- 1st of November 2021

Meeting Closed: 8.30pm