



WATERVALE COMMUNITY ASSOCIATION INC

General Meeting Minutes

Date: Monday 8th of November 2021

Venue: The Vale Community Hub

Time: 8pm

Present: Greg Bryksy, David Spackman, Susan Cunningham, Bill Bowles, Valerie Witham, Lochie Sandow, Brett Schutz, Lol Hill, Kel Bunfield, and Barb Button

Apologies:

Minutes of Previous meeting: Monday 13 September 2021

MOVED: Kel Bunfield

SECONDED: Steve Hadley

All in favour

1. Business Arising from Previous Minutes:

- 1.1 Watervale walking trails- Signs are now up at the General Store and other signs will go up in the garden at the Vale
- 1.2 WCA Noticeboard at General Store- Still on agenda and will discuss with Louise.
- 1.3 BSA Club Day at The Vale- November- Went well and 90 riders attended to which we received \$900. Thankyou to Susan, Brooke, Deanie, Louise and Beth for their donation of food. Great feedback from the riders about the venue and morning tea. Special thanks to Valerie for assisting Barb on the morning,
- 1.4 Watervale Institute- Met with David, Meredith, Andrew, Nathan and Greg have had an initial discussion. Mt Horrocks to take options of what could be considered regarding the future of Watervale Institute. The building has a community land management and will involve a lengthy community consultation process. Motion: Council to survey the property to determine whether a toilet will be viable with confirmation from EHO in writing and that a Development application would follow for the toilet and a possible extension to the building.
Moved: Shannon Parker Seconded: Lochie Sandow
All in favour
Action: Lol to follow up with Council Environmental Health Officer regarding possibility of adding a toilet to the building,
- 1.5 Memorial and Cemetery Gates- Bill has spoken to Peter Lane to suggest \$500 to assist with the installation of the memorial.
Cemetery Gates still to
- 1.6 Pine Tree removal (Council)-
- 1.7 Grant ready projects (planning day)- Monday 7th February

2. Board Report: Chairperson

Carpark is almost complete

Chairs have arrived

Public submission finishes on 15th of November- hope to have it be end of November

All power meters are up to scratch.

Quotes on glass and cleaning have been taken

3. The Vale" Community Centre Update

3.1 Loan from Council for Carpark and Carpark update- Not initiated yet

3.2 Furniture- arrived and

3.3 Liquor Licensing- pending until end of November

3.4 The Vale official openings- Friday evening 5.30pm to and official opening in new year

3.5 Sponsorship and panels for the Vale- To be discussed at the board meeting- December

3.6 Bookings-

- Landscape SA booked, BSA
- Ag communicators workshop- 26th November
- Watervale School Xmas- 8th December
- Clewers 12th December
- CGVC- 17th December
- And two Christmas parties
- Peak Bodies meeting in February
Prepay 7 days before the event.
Extra bins- to be taken board

3.7 Cleaning and gardening-

3.8 Website and social media- Due to go live soon

4. Finance Report: Treasurer Update

\$36,376.36 Saving Account

\$1698.48 Business Account

Major expenses- Chairs, plates and liquor licensing, microwave, vacuum and garden

Moved: Brett Schutz Seconded: Susan Cunningham

5. Membership: No new members

MOVED:

SECONDED:

6. Governance:

5.1 Governance Statement- Completed Governance Statement- Ongoing document and then there will be a 2022 statement, Great work Bill.

5.2 Child Safe Environments- February planning meeting to develop child safe

7. Council Report:

This year currently looking to update peak body agreements and now you get peak body in advance. Trying to raise governance for peak bodies and this will impact on availability of peak body. Will need constitution, community plan (history, where are we now, objectives, what are our aspirations and how we are going to do it).

Grandstand – Lol has provided feedback and put forward the work within budget consideration.

Lol is retiring on March 3 2022. New cultural tourism is in Melbourne and unsure when she is starting.

8. Watervale Bowling Club Report: Nil report

9. Watervale Cricket Club Report:

Cricket season has started
Good numbers this season

10. Watervale Tennis Club Report:

Plans to get retaining wall soon
One senior site and good junior team
Couple of Friday night games against Auburn and would like to access The Vale
Action : Lochie to organise dates with Susan to ensure dates are free

11. Watervale School Report:

A great sports day at the oval
Used closer end of the oval
OT students came and met with Susan and Leonie. Their project concept will be out forward to Kel by end of the week.
Version of Annie for Xmas performance
Doubled school enrolments for 2022 and new
Online auction and raised over \$3,000 which will send students to Kangaroo Island
OSHC director has resigned and will be advertised in a couple of weeks. An outreach site will be managed at Auburn for OSHC and a shared Vac Care at Watervale.

12. Watervale CFS Report:

Pre fire season briefing was held in Sevenhill in October.
Have 2 new black hawks available.
Heightened awareness for fuel loads.
Bushfire safe place- sent to region 2 to the regional prevention officer and she is working on a response for community
Reasonably quiet with just a few small jobs.

13. Mt Horrock's Historical Report:

Yesterday was opening of the cottage.
Penwortham day which was advertised locally and was over 40 people that attended.
Unfortunately wasn't successful with an application for signage with DPTI
Concerns regarding the upgrade of Horrocks Highway which is causing frustration.
Action: David to send his concerns to Lol to be passed onto the department

14. Community Resilience sub-committee-

2 responses from community regarding hand out that went out
Possibility of a CFS presentation on being bushfire safety aware
Action: Lol to send through PDF of magnet that could be developed.

15. Any Other Business:

School After Party: 17th of November

Cemetery: Need a quote for what we are wanting and send through to Council by the end of the year.

Reisling Trail ctee- working bee next Monday and Tuesday and looking for volunteers near Horrocks Road and heading south.

Holes at playground fence- Next to bbq shelter there are some pavers.

Action: Lochie to do a minor works request and barrier edging at the school is available also.

Pub's risa pod system is not coping and water is oozing out the ground to the bowling club.

Next Meeting: Christmas Meeting- 6 December 2021

Meeting Closed: 10pm