



WATERVALE COMMUNITY ASSOCIATION INC General Meeting Minutes

Date: Monday 6 December 2021

Venue: The Vale Community Hub

Time: 7pm

Present: Leonie Moore, Kel Bunfield, David Spackman, Greg Bryksy, Brett Schutz, Lol Hill, Shannon Parker, Bill Bowles, Steve Hadley, Valerie Whitham & Susan Cunningham

Apologies: Barb Button, Lochie Sandow, Eddy Hadley, Marilyn Scott

1. Minutes of Previous Minutes:

MOVED: Brett Schutz

SECONDED: Shannon Parker

2. Business Arising:

2.1 Carpark and carpark lights: Still waiting for ground to dry out. Hopefully it will be completed early next year. Lights will be solar and will be installed after excavation has taken place.

2.2 Website: Add the website to Facebook page. Check settings with Tracey to see if the website can appear earlier when searching

2.3 Liquor License- Has been approved. RSA do not have to be on site. Club licence was approved. Capacity of 250. Hours that the licence covers us for are Mon – Fri 11am to 1am. Sat Sun 10am – 1am. RSA Exemption. \$86 per year annual fee

2.4 Sponsorship-n we will look into this in the new year

2.5 Sign for outside building: Follow up with Brian Earle re getting the sign done. Wayne Edwards to re paint the outside wall

3 Correspondence:

3.1 Invoice from Tracey Dewell designs

3.2 Invoice from Northland packaging

3.3 Invoice from Earles

3.4 Licence approval from CBS

3.5 Schnitzel bill – Coopers Butcher

3.6 Water bill - need to differentiate between cricket, tennis and vale

4 Chairperson Report. – Greg reported that everything is going well.

5 Treasurer Report: We have \$38,638.44 in the cheque ac and \$1,699.49 in the Savings account.

We finally received our credit card.

Brett proposed that we close the business saver account and deposit money into general savings – Brett moved, Leonie seconded. Everyone in favour

6 The Vale:

Feedback from recent hire: The tennis club let us know that we have 1 broken toilet roll holder. Susan proposed that we organise a system for remote accessing to the building. We will get Key code quotes.

Councillors, Mayor and CEO of CGVC visited last Friday 3 December. The septic situation was brought up. We decided we will write a letter to the Council and create a works report

Bookings: We have had 7 up until now and have another 6 over the next couple of weeks.

7 Governance: Governance Statement – Bill is updating the statement for next years AGM. We will include it on our website.

8. General Business:

8.1 Railway station. Overgrown with grass. Allan Mayfield Dept transport. Station house is keen to keep clear. CFS – dont have access. Works request re getting it under control

8.2 Plains Producer feature on The Vale – wanting businesses that worked on the project. Mackenzie, MR Electrix, Mid North Plumbing, ExactCut, JC Gill, Dennis Shannon, Clare Building, Clare Quarry, Perkins Concrete, Mace Engineering, Mid North security, Pilkingtons air con, Clewers, Andy Czora, Port Wakefield Gyprocks, Follow up with email to Damien, 62 Design Ben Johnson

8.3 CGVC Christmas Party catering proposal - NO

8.4 Liberal party 'celebration' do - Yes

8.5 Cleaning the Vale Saturday – Pong Madee doing the next 2 Saturdays

Affiliated groups reports:

Bowls - nothing

Tennis - nothing

Cricket – Sprinklers, bores bugged – pump is broken. Shannon to fix soon. Mixed results for seniors. Juniors are in an improvement phase. The Club has installed a new carpet pitch. The concrete has gone. It is much better.

Mt Horrocks – Didn't open Sunday. The website has been a disappointment. They have just organised for a new person to start managing it.

School – last week of the year. New staff member called Sam Otter will be starting next year. He is attending this weeks end of year concert. Site improvement goals. Good year, growth in numbers. 30 at the moment. 28 next year. Remembrance service at the school on very wet cold day. Schools back on the 31 January 2022

CFS – very quiet. Fuel loads are a worry but we are expecting a quiet season. Few trees burning. Truck to have a polish up before it transports Santa to this years Christmas tree event on Friday. There was an enquiry about whether you are allowed to have a santa on as fire truck and yes you are – 'There is a clause' that allows it. The Watervale Oval has been recommended by our CFS brigade as a Bushfire refuge. They are waiting to hear back.

Council. – It was recommended that we put something in writing about the Institute to the Council about what we would like to see happen with the building.

Cricket club – lease – responsibility of \$35k grandstand work. Job to be included in council budget

Community Resilience organised a CFS community engagement officer – Doug Munn to give a bushfire safety information session. 30 people attended. 2 responses from our hand out. Meeting to come.

Brett – Float, cricket square reader, brett to sort out a square reader for the vale

Greg wished everybody a Merry Christmas

Next Meeting: 7 February @ 7pm. Planning meeting
Meeting Closed: 9.05pm