



## WATERVALE COMMUNITY ASSOCIATION INC Board Meeting Minutes

Date: Monday 9 May 2022

Venue: The Vale Community Hub

Time: 7pm

Present: Greg Bryksy, Steve Hadley, Bill Bowles, Barb Button, Susan Cunningham (phone), Kel Barnes, Andrew Christiansen, Judy Giles, Brett Schultz (attended by phone at 8.30pm)

Apologies: Brett Schutz, Shannon Parker, Lochie Sandow

### 1. Minutes of Previous Minutes: Monday 21 March 2022

MOVED: Steve Hadley                      SECONDED: Bill Bowles

#### 1. Council:

1.1 Watervale Institute- Andrew and Judy explained the three options that WCA has-

- Sell building- Council would sell and community would receive all sale funds
- Lease building- Lease between Council and WCA
- Gift Building- Building given to WCA and WCA responsible for ongoing costs and would need to look at way to make an income to maintain the building and cover costs.
- Status Quo- no changes and no maintenance going forward

Toilets could be added but will be tricky with a holding tank for wastewater.

Community land revocation process is required if there is a change of ownership to WCA

**Action: Council to contact MHHS and organise a meeting with WCA Board- lead by Council to discuss options.**

1.2 CWMS- CWMS cost \$10 million for Watervale and would have to install it to every property. There are 3 in the council region- Clare, Riverton, Saddleworth. Residents get charged a fee- currently Riverton and Saddleworth run at a loss. Would then need a wastewater settling pond where there is no space for it to go. Due to population, there would be a loss to run a system, and then the only way to get around it would be to change land division to allow subdivision to increase population.

1.3 Query whether Council can purchase water at a cheaper rate to support community watering of community ovals.

**Action: Judy and Andrew to follow up and get back to WCA**

*Judy and Andrew left meeting.*

#### 2. Community Facebook page-

Kel put forward a proposal to develop a Watervale community Facebook page and for the current Watervale page, run by a WCA general member, become more of a community noticeboard.

Members present at the meeting reviewed the current social media policy in regards to this proposal and identified that some edits were required to change committee member to board member to reflect the new constitution.

Discussion took place in regard to the current Facebook page and the outcomes that the Board is wanting to achieve through social media. It was suggested that there is a change official name to Watervale Noticeboard to represent the content on the Facebook page and that the page indicates that this is not the official site of the Watervale Community Association.

**Motion: To start a new official Watervale Instagram and Facebook page called “Welcome to Watervale” that will reflect and will be controlled by the Board in reflection of our social media policy.**

**Board nominates Kel Barnes to the administer of the official Welcome to Watervale social media page and Susan Cunningham of the Vale social media page.**

**MOVED: Barb      SECONDED: Susan Cunningham**

**All in Favour.**

## **2. Business Arising:**

Agreement between WCA, Cricket and Tennis Clubs: Meeting held on 2 May 2022. (refer to minutes of business meeting)

The Cricket Club will be offered a lower affiliation rate due to reduce use of power and water at the Vale during the season. All affiliation and cleaning rates will be reviewed annually.

**Motion: Watervale Tennis Club to pay \$1000 affiliation fees to the Vale and \$300 for cleaning per year to be paid by 30<sup>th</sup> September each year. This annual fee will include up to 3 free hire events at The Vale which can be held by the Club. This agreement will be reviewed annually.**

**MOVED: Barb Button                      SECONDED: Bill Bowles**  
**All in favour**

**Motion: Watervale Cricket Club to consider the proposal for \$500 affiliation fees to the Vale and \$300 for cleaning per year to be paid by 30<sup>th</sup> September each year. This annual fee will include up to 3 free hire events at The Vale which can be held by the Club. This agreement will be reviewed annually.**

**MOVED: Steve Hadley                      SECONDED: Bill Bowles**  
**All in favour**

Sponsorship: to be kept on agenda

Signs for outside building: having trouble getting in contact with Brian Earle. Susan to send details to Steve to get another quote.

Memorial gates: Gates are done. Bill Ray is blasting the towers and getting galvanised soon. New top to be made.

Riesling Trail: WCA Board is supportive of the continuation of the Riesling Trail in the town and will support the committee with communication to the community.

**3. Correspondence:**

Discussed as per listed agenda communication

**4. Chairperson Report:**

Update on outstanding projects with The Vale.

**Motion: To concrete the Northern Area including around the memorial arch and rock.**

**MOVED: Greg Bryksy**

**SECONDED: Bill Bowles**

**All in favour**

**5. Treasurer Report: Attached**

**Motion: To purchase a square stand kit for financial transactions at the Vale.**

**MOVED: Brett Schutz    SECONDED: Steve Hadley**

**All in favour**

**6. The Vale:**

Susan provided update on current bookings inc Auslan training, Education department, Legatus, Rotary Club and 21<sup>st</sup> birthdays.

Carpets will need to be drycleaned soon as they are starting to look dirty.

Barb to apply for Waterloo Windfarm grant to finish off the landscaping between The Vale and the Carpark

**7. Governance:**

7.1 **Governance Statement** – nothing to report

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

**8. Any Other Business:**

8.1 Adelaide Guitar Festival- Susan to book and have pre-order of food. Susan has spoken to Deannie and will promote this on social media. 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

8.3 Christmas Tree ctee- Would like to put some outdoor furniture around the Vale. 2 chairs either side of the tree along the fence. Wheelchair accessible table. Happy to also put money towards the concreting. Have \$5000 to spend on the site.

8.4 Auburn RSL- Bill has emailed Peter Lane from the RSL who has confirmed that they can provide \$1000 for the memorial gates to be reinstalled and would like to know if there is more money required for the project.

Next Meeting: 4 July 2022

Meeting Closed: 9.30pm