



WATERVALE COMMUNITY ASSOCIATION INC Board Meeting Minutes

Date: Monday 1 August 2022

Venue: The Vale

Time: 7pm

Present: Greg Bryksy, Bill Bowles, Shannon Parker, Susan Cunningham, Steve Hadley and Barb Button and Judy Giles

Apologies: Brett Schutz, Lochie Sandow

1. Minutes of Previous Minutes: Monday 4 July 2022

MOVED: Bill Bowles

SECONDED: Steve Hadley

2. Visit from Judy Giles - CGVC

Peak Body Meeting- Asked for feedback in regard to the meeting. Suggestions were made around timing and August was suggested. Judy asked for feedback in regard to the agenda and was suggested that it includes a question-and-answer time with Council staff and Elected Members.

Peak Body funding- Discussion around acquittal for peak body associations funding. Judy to send through draft acquittal form for feedback. Feedback provided to Judy around need to increase peak body funds particularly for those who manage community assets.

3. Business Arising:

3.1 Watervale Institute-

Motion: *To maintain status quo on the current arrangements of the Institute until further discussions can occur between Council, WCA and Mount Horrock's Historical Society in the future.*

MOVED: Shannon Parker

SECONDED: Steve Hadley

All in Favour

3.2 Query whether Council can purchase water at a cheaper rate to support community watering of community ovals- Greg emailed Judy and it has been sent through to another department in Council to follow up.

3.3 Community Facebook page- reviewed current social media. Changes made and will be sent out to each board member for adoption at the next Board meeting.

3.4 Agreement between WCA, Cricket and Tennis Clubs- Action- Brett to send an invoice out to the clubs in September 2022.

3.5 Sponsorship- keeping on the agenda

3.6 Signs for outside building and entrance way- Work is underway- need to change files to an EPS file so that we can adapt the colour so that
Quote for sheets and frames- will be \$500
Steve spoke with Council and they have said that as it is replacing a previous sign and therefore not needing a DA.

Also spoke with Council about toilet sign- a finger sign for toilet and memorial directional sign will be supplied by Council

Actions: Susan to email Tracey to have this changed tonight.

3.7 Memorial gates and Auburn RSL- everything sent to the galvanisers.

3.8 Concrete Northern End and landscaping- Jarod has completed the garden on the South side and concrete to be down in the next month. Jarod has ordered all the plants which will

3.9 Adelaide Guitar Festival- Great night- 100 people turned up. Made \$500 in the bar.

3.10 Council Community Asset Grant-

Motion: WCA submits an application to the CGVC Community Asset for a new glass washer which will cost \$5131.38 inc GST and that WCA contributes \$1600 as part of the required contribution for the grant.

MOVED: Steve Hadley

SECONDED: Bill Bowles

All In Favour

3.11 Solar Panels- Shannon has had a chat with Rudders and they want to know cable sizes for the transfer of the solar back to the converter.

3.12 AGM- 14 November 2022- Susan to invite owner of Watervale Hall to come and speak at the meeting.

3.13 Christmas Event- Friday 2nd of December- Xmas Schnitty and Cocktail Night

3.14 Opening event- 6th of November- 2pm-5pm

Action: Barb to create an invite and send to members will also include invite to the AGM.

4. Correspondence:

Sign Layouts- Pfeiffer's Painting and Signs

2021/22 Peak Funding remittance

Invoice from Clare Cleaners

Quote for Northern and Southern bed- Jared Murray

5. Chairperson Report: Nil to report- still waiting on contractors

6. Treasurer Report: No report

7. The Vale:

6.1 Carpet Cleaning: Done cost \$400- looks good and will need to be done quarterly.

6.2 Instruction Manual- Barb and Susan to meet before the next general meeting to start the manual

6.3 Items needed for The Vale: Follow up with Brett in regard to purchasing these items.

6.4 Bookings- 21st this Saturday 6th August

DEPT Education – Wednesday 10th August

RDA Emerging Leaders Program- looking at booking it once a month for rest of the year

RFDS High Tea-liked the Vale so much will book for next year

Auslan lessons maybe rebooked for another session this year

8. Governance:

7.1 Governance Statement – no change

7.2 Child Safe Environments- no change

9. Any Other Business:

Next Meeting: 5 September 2022

Meeting Closed: 10pm