



WATERVALE COMMUNITY ASSOCIATION INC Board Meeting Minutes

Date: Monday 1 May 2023

Venue: The Vale

Time: 7pm

Present: Greg Bryksy, Shannon Parker, Steve Hadley, Malcolm Parish, Susan Cunningham, Bill Bowles, Judy Giles

Apologies: Brett Schutz

1. Minutes of Previous Minutes: Monday 20 February 2023

MOVED: Bill Bowles

SECONDED: Steve Hadley

- 2. Special Discussion- Community Nights at the Vale-** Community Members attended and provided information as to their proposal to start community nights on Fridays at The Vale. It has come about in response to changes to the Watervale Hotel and wanting to further activate the Vale as a venue for community activities that bring people together. Board would like to support this project but need further information

Action: Community were asked to provide a formal proposal to put forward to the Board for consideration in how the community nights will run and be managed.

3. Special Discussion- Watervale Institute- Judy Giles CGVC

Agenda was put forward to Council to sell the institute to support the Mount Horrocks society to repair a roof on the cottage.

Council has offered to support MHHS to digitalise their documents and information.

Currently the Institute is only open on a needs basis.

There are two different issues- the building and then items that are being stored in it.

Katherine has offered the use of the vault at Saddleworth to store the photos and other items which the MHHS can have open access too. It will also ensure that they don't start to deteriorate.

Digital Honour Boards can be used to display the information for events.

Helen MacDonald CEO would like to know what community think in relation to the building.

It is no longer on the State Heritage list.

Motions:

1. The Watervale Community Association remains in agreement that there is no requirement to sell the Watervale Institute, as per motions made in previous Board meetings and discussions held at General Meetings.

2.The Watervale Community Association Board is in support of Clare & Gilbert Valleys Council assisting Mount Horrock's Historical Society with resources to digitalise historical information and items that are currently stored at the Watervale Institute. This will ensure the development of a digitalised collection which will professionally preserve and conserve the region's history for future generations and will improve access for the general public.

3.That if the Council is considering selling the Watervale institute, the Watervale Community Association proposes that Council convenes a public meeting at The Vale to seek feedback from the broader Watervale community which will guide the decisions relating to the future of the building and also the Watervale War Memorial.

MOVED: Barb Button

SECONDED: Shannon Parker

All in favour

4. Business Arising:

- 4.1 Door Lock- Still working through the ability of lock system. Ability to create many options for access.
- 4.2 Playground- Council meeting is required to further discuss the options.
- 4.3 Community Facebook page- To discuss at the next General meeting
- 4.4 Sponsorship- Nothing to report
- 4.5 Solar Panels- Barb to provide Goliath Solar details to Shannon for a quote
- 4.6 Opening Event- Nothing to report
- 4.7 Membership drive- Community nights at The Vale will support the membership drive.
- 4.8 Virtual honour board/ Historical electronic collection- Discussed earlier in relation to the Institute. Look at purchasing a large screen to display memorabilia from each community group.
- 4.9 Grants- Two grants are currently available through Grants SA and PIRSA.
 - Options:
 - 1. Looking for a 100 inch screen to be installed at the end of the Vale where there is a blank wall
Plus amplifier plus 6 speaker within the room.
\$6,000 for television and wall mount \$140.
Audio- approximately \$3-5000
Microphone- \$800-\$1000.

5. Correspondence:

Food Handling standards- Judy Giles CGVC
Heritage sign and time capsule- MHHS
Sale of Institute- MHHS
Picnic Seat for the Riesling Trail- CGVC
Tarlee Dementia Session
Community Assets Grant Acquittal Reminder- CGVC
Photography Competitions- CGVC
Invoice- Flick Services

Invoice- Valley Locksmiths
Liquor License annual fee- Consumer and Business Services
Australia Post Grants- Confirmation of grant submission
Watervale Playground- Tennis Club and Watervale Primary School
Activation of account- ALDI mobile

6. Chairperson Report:

Nil

7. Treasurer Report:

Nil

8. The Vale:

- 8.1.1 Bookings: Real run of bookings- April has been quiet. Booking this Friday with Department of Education. Clare Valley Wine and Grape association have booking next week. Royal Flying Doctor have walk through next week. Auslan looking at running another lot of classes.
- 8.1.2 Maintenance: Test and Tag- needed for insurance for electrical and fire extinguisher. Shannon has sought a quote from Deon and Flerieu test and tag. On a biannual basis it will cost \$60. Extinguishers are 6 monthly and they will be around \$6 per extinguisher. This is reduced for community group and will also provide electrical records.
Carpet Cleaning: Susan to follow up carpet cleaning.
Bin: Red Bin has gone missing. Barb to report to Council
- 8.1.3 Business Plan: Ongoing
- 8.1.4 Promotion: Next agenda.

9. Governance:

Nil

10. Any Other Business:

Picnic Setting- Barb to contact Judy to determine donation as to whether WCA contributes due to the work required.

Constitution- Chaired by a member of the Board and copies of the minutes to come to the Board.

Next Meeting: TBA
Meeting Closed: 9pm