



WATERVALE COMMUNITY ASSOCIATION INC Board Meeting Minutes

Date: Monday 19th February 2024

Venue: The Vale

Time: 7pm

Present: Shannon Parker, Greg Bryksy, Steve Hadley, Bill Bowles, Malcolm Parish and Barb Button

Apologies: Susan Cunningham, Brett Schutz

1. Minutes of Previous Minutes: Monday 23 October 2024

MOVED: Steve Hadley

SECONDED: Shannon Parker

2. Appointment of Positions:

Chairperson: Shannon Parker

Secretary: Barb Button

Treasurer: Brett Schutz

3. Business Arising:

3.1 Community Social Nights: First night for 2024 is proposed for the 1st of March.

Action: Barb to check whether the date is free with Susan and Shannon will let the social night committee know once confirmed.

3.2 Playground development: Questions relating to the timeframes around the playground development and grandstand development for Council

Action: Barb to follow up these timeline questions with Judy from Clare Council

3.3 Opening Event feedback: Very positive feedback from those that attended.

3.4 Grants- Australia post received \$1,000 for dishwasher

Waterloo Wind Farm received \$4,500 for dishwasher

Action: Shannon to order the dishwasher so the funds can be acquitted.

Council's Community Asset: Seating and Beanbags

Action: Barb to send around sample bar tables and seats from Nesbitt for consideration to all Board Members.

25k energy efficiency project grants now open

Action: Shannon to seek quotes for solar panels for The Vale.

4. Chairperson Report:

Removal of Pine trees- Works request needs to be completed
Action: Greg to complete a minor works request with Council

Benches donated by the Christmas Tree Committee will need to be installed.

5. Treasurer Report: (profit and loss statement attached)

6. The Vale:

6.1.1 Bookings- There have been a few bookings this year so far

6.1.2 Maintenance- Repainting and filling in of walls was completed by Greg and Steve

6.1.3 Business Plan- Needs to be revisited and updated this year

6.1.4 Promotion- Nil to report

7. Governance: Nil to report

8. Any Other Business:

8.1 Defib pad replacement at the Watervale Bowling Club

Motion: That WCA reimburse the Watervale Bowling Club for the defib pad and replacement

Moved: Greg Bryksy Seconded: Steve Hadley

All in favour

8.2 Clare Council Peak Body Forum- Under Review and waiting for new date

8.3 Rootic Vacuum- Decided that solar panels and audio visual equipment is the priority. Current vacuum is meeting the needs of the Vale currently.

8.4 Cabaret Nights- A potential to fundraise and support community engagement with The Vale.

Action: Barb to contact CeeCee from Council to seek assistance with future events at The Vale.

8.5 Instruction Manual- Needs to be updated and completed.

8.6 CFS event held on 4th February- farewell event was well attended. Have been asked by Anthony Salter, the Groups Officer of Horrocks Group as to whether The Vale could become a staging area during protracted incidents.

Action: Invite to Anthony Salter to attend Vale meeting to discuss what would be required for The Vale to be a staging areas.

Next Meeting: 8th of April- Board Meeting

Meeting Closed: 9pm