



WATERVALE COMMUNITY ASSOCIATION INC Board Meeting Minutes

Date: Monday 20 February 2023

Venue: The Vale

Time: 7pm

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

Apologies: Kel Bunfield

Special Guest- Judy Giles: Clare & Gilbert Valleys Council

1. Council Community Survey- Reminder to go out to all members
2. Lease of cricket pitch and grandstand- Cricket club not prepared to take over lease of grandstand at this stage until it meets building standards. To take on the lease of the Oval the cricket club proposes a trade off that an allocation of water is provided by Council for the oval which is in line with the green space audit and the reduction of maintenance of Council such as mowing that is being undertaken in Watervale. Want to ensure that the oval remains at the standard it is and to do this water is essential and the bore is not meeting the entire requirements and awareness that the Cricket Club has a small membership compared to other local clubs.
3. Playground- Work is needed on the playground. WCA would like to gain ideas from children and families from school and the cricket club. Swings were taken from the playground and have not been replaced. All current equipment has come from old playgroups from Clare and Tarlee and have been installed by WCA/ Cricket members.

Priority projects discussed:

- Levels
- Replacing Levels
- New Equipment-

Action: Judy to organise meeting with Gary and Amy (Director of Works) from Council to meet with WCA members to discuss.

Action: Judy to provide a catalogue of what new equipment could be purchased under regulations.

Action: WCA to gain feedback from school, cricket club and tennis club families and children as to what they would like to see in the space or to be considered in regard to use.

1. Minutes of Previous Minutes: Monday 24 October 2022

MOVED: Steve Hadley SECONDED: Bill Bowles

2. Business Arising:

- 2.1 Watervale Institute- Waiting to hear from Historical Society in regards to what they want to see happen
- 2.2 Community Facebook page- moved to next meeting
- 2.3 Agreement between WCA, Cricket and Tennis Clubs- Invoiced and all paid
- 2.4 Sponsorship- Pending- no update
- 2.5 Council Community Asset Grant- \$3,000 grant received. Barb to do acquittal.
- 2.6 Solar Panels- Pending- not heard back from company. Shannon to follow up quote.
- 2.7 Opening Event- To be advised. Barb to contact Rowan Ramsay MP.
- 2.8 Membership drive- Take the opportunity of the open day and schnitzel nights- to be discussed at future meetings

3. Correspondence:

4. Chairperson Report: Nil report

5. Treasurer Report:

Finance report 20/2/23- \$31,355.99 in bank

Income-

Received \$8,000 peak funding , \$3,800 grant funding, \$1,000 RSL, \$4,500 xmas tree party

\$6877 in facility hire, Membership fees \$1500, \$7000 over bar

Main expenses- cleaning supplies, decorations for Watervale, gas and electricity,

Loan with Council \$57,000

Vale project nearly \$10,000

\$10,332 profit inc peak body and grant funding

We have \$33,000 in assets as well as \$10,000 loan from cricket club

Have an outstanding invoice for The Vale.hub.com domain- \$35 a year- all agreed to register both domains.

Motion: That the February 2023 financial report is accepted

Moved: Brett Schutz Seconded: Steve Hadley

All in favour

6. The Vale:

- 6.1.1 Instruction Manuals- All completed except for dishwasher.
- 6.1.2 Bookings: Quiet during January but bookings have increased High school, Auslan, Hilltown tennis club, Watervale Tennis Club fundraiser.
- 6.1.3 Cooking Oil useage- Hirers to bring their own oil and dispose of it.
- 6.1.4 Brett to organise window and balustrade cleaning- Greg and Shannon to do spider spray first.
- 6.1.5 Community Open: Drinks and nibbles building to schnitzel and chips tonight. ANZAC day to be the first event.
- 6.1.6 Year 12 retreat- next Monday- approved by tennis and cricket
- 6.1.7 Master Plumbers roadshow in Wednesday May 3- Want to offer a meal and beer. Decided that we can offer venue but don't have the capacity to run the kitchen

7. Governance: Nil to report

Governance Statement: Barb to send Bill the AGM minutes

8. Any Other Business:

- 8.1 Virtual honour board/ Historical electronic collection- Look for a grant to apply for assistance to develop this project
- 8.2 Mount Horrocks Historical Society 40th Birthday- 19th March 2-4pm
- 8.3 Internet and lock on door- Brett has looked at a number of options.
- 8.4 Access to The Vale- Discussion around ability for hirers to access the building.

Motion:Purchase door lock \$1249 inc GST, internet router that is compatible with all inputs and that we buy a years worth of data for \$365 from Aldi Mobile for internal use only to be reviewed based on actual useage and demand in February 2024.

**Moved: Brett Schutz
All in favour**

Seconded: Susan Cunningham

Action : Greg to organise the door lock and Shannon to research the router.

8.5 WCA Grant priorities for 2023/24-

Turf \$15,000 35 mtre x 4 mtre
Dishwasher \$5,000
Television \$1,500
AV equipment \$8,000
Digitalisation Project- further discussion needed with MHHS.

8.6 Gages for the gas bottles are needed-

8.5 Peak body Forum and Annual Report- 27th March – Susan, Steve and Barb to attend.

8.6 Collaborative Hire- Discussion on how all the groups can benefit from hire of The Vale and tennis courts as well as how Tennis club can run a fundraising events at The Vale.

Next Meeting: 1st May 2023 at 7pm

Meeting Closed: 11.00pm