



WATERVALE COMMUNITY ASSOCIATION INC Board Meeting Minutes

Date: Monday 4 July 2022

Venue: Watervale CFS

Time: 7pm

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

Apologies: Brett Schutz, Lochie Sandow

1. Minutes of Previous Minutes: Monday 9 May 2022

MOVED: Bill Bowles

SECONDED: Steve Hadley

2. Business Arising:

2.1 Watervale Institute- waiting for meeting to be set up Council to discuss the options

2.2 Query whether Council can purchase water at a cheaper rate to support community watering of community ovals- no answer from Council yet. Greg to follow up.

2.3 Community Facebook page- Review of social media page underway and will be brought to next board meeting in August for adoption.

2.4 Agreement between WCA, Cricket and Tennis Clubs-

Action- Brett to invoice both the Cricket and Tennis Club for 2022/23 season

2.5 Sponsorship- keep an agenda until outside is completed

2.6 Signs for outside building and entrance way- Steve spoke to Brenton Pfeifer about signs and also sponsorship panels and price them out.

Sign on The Vale will be shale grey which is the same as the shadow- decided to make the shadow shale grey x 2

Sign at the entrance will include the website to assist with enquiries

Action: Steve to contact Council to discuss requirements for the entrance sign and also to get toilet and soldiers memorial park signs. Steve to get quotes for The Vale signs.

2.7 Memorial gates and Auburn RSL- Gates need galvanising- unsure whether this will increase the cost

Action- Bill follow up requirements from Auburn RSL to transfer funds.

2.8 Riesling Trail development-
No longer going ahead

2.9 Concrete Northern End and landscaping-
Quote from Jarrod for landscaping has been received

Motion: Proposing that we put forward a budget of \$5,500 inc GST and if this budget can be meet that e accept the quote for work to be done.

**MOVED: Susan Cunningham Seconded: Bill Bowles
All in favour**

Concreting should be done in late July/August at the Northern End.

Ian Roberts has given some ideas in regards to plants for the wall. Bill and Susan suggested Hardenbergia

Action: Greg to follow up

2.10 Square stand purchase

Hardware has been delivered- card payment kit, stand and ipad.

Action: Susan to follow up with Brett to see if it can be set up for the Guitar Festival

2.11 Adelaide Guitar Festival

Friday 15th of July- set up from 4.30pm.

Doors open at 6.30pm

Volunteers needed-2-3 people to be out at the bar and one person at the front to welcome people

Drinking menu-

\$6 beer

\$8 wine

\$25 bottle

\$3 soft drink

All volunteers behind the bar will need an RSA.

2.12 Council Community Asset Grant

Action: Shannon to get a quote for glass dishwasher and Barb to apply for community asset grant when it becomes available with Council

2.13 Christmas Tree Ctee:

Funds will be used for tables, chairs and contribute towards the path

3. Correspondence:

4. Chairperson Report:

Waiting on contractors to be completed

Tennis club will do their retaining wall this month.

5. Treasurer Report:

Nil report.

6. The Vale:

6.1 Carpet Cleaning

Quarterly carpet clean to be organised

Implement standard clean as part of price

6.2 Instruction Manual- needs to be developed. Susan and Barb to start developing photos for the space.

6.3 Shannon has developed a list of creating a better flow in regards to the hire-

2 x Round Bins- 60-80 litre bins with no swing lids-1 bins in the bar and 1 kitchen

Glass cleaner

2 x Mop and bucket to live in disabled toilet

Lock on cupboard space- cotton tea towels for bar only

Internet- WIFI

Door lock which can be used by an app for access

Extension cord- 20 metre (Greg to organise)

7. Governance:

7.1 Governance Statement – nothing more to add- once social media has been updated this will need to be included in the governance statement for the AGM

7.2 Child Safe Environments- Barb to attend training soon and will report back to the Board in regards to our requirements

8. Any Other Business:

8.1 Time Capsule- Time capsule being dug up for Remembrance Day and suggestion was put forward at the general meeting for it to be replaced with a new one.

Action- Barb to speak with David regarding the Historical Society thoughts on the idea and for it to be discussed at the general meeting in September.

8.2 Watervale Walk Signs- last sign remaining and will need to be installed once works is completed

8.3 Solar Panels for The Vale- Discussion around the current costs of electricity supply and have an opportunity for The Vale and cricket club to work together to reduce costs.

Decision to get quotes from a couple of companies so that we can be grant ready if any funding becomes available.

Action: Shannon to follow up quotes- Barb to send some current examples

8.4 Meeting Dates for the end of the year-

1 August- Board

5 September- General Meeting

3 October- Board Meeting

14 November- AGM

December meeting- TBA General meeting and Christmas Dinner

8.5 Christmas Event- proposed opening event for 6th of November to be organised at next Board meeting

Next Meeting: 1 August 2022

Meeting Closed: 10.20pm