



WATERVALE COMMUNITY ASSOCIATION INC

General Meeting Minutes

Date: Monday 14th November

Venue: The Vale

Time: 8.30pm

Present: Greg Bryksy, Barb Button, Brett Schutz, Shannon Parker, Susan Cunningham, Steve Hadley, Keliesha Bunfield, Malcolm Parish, Eddy Hadley, Valerie Witham, David Spackman, Leonie Moore, Ellie Hodges, Justyna Rosa, Cecilia Wang, Judy Giles, Heidi Hodge, Simon Ridgeway, Viktoria Cormach, Fraser Cormach, Warrick Duthy

Apologies: Bill Bowles

Minutes of Previous meeting: Monday 5th of September 2022 (not available to be confirmed at 2 December meeting)

1. Business Arising from Previous Minutes:

- 1.1 Watervale walking trails- Ongoing
- 1.2 WCA Noticeboard at General Store- To be removed off the agenda- ongoing project
- 1.3 Watervale Institute- Further conversations to continue between Council, Mount Horrock's Historical Society and WCA.
- 1.4 Waterloo Windfarm Grant- Funds have been expended on garden work.
- 1.5 Memorial Oval Gates- Installed in time for Remembrance Day and looks great.
- 1.6 It takes a village project- 3 successful walks and talks as a result of the project and last one will be in week 8. To be kept on calendar- school will run 2 walks and looking for other community groups to run two more. School is happy to host the after morning tea. New OT students coming in next year.
- 1.7 Remembrance Day and time capsule-.Time capsule unfortunately was destroyed when removed.
Remembrance Day
- 1.8 Solar Panels- Ongoing project
- 1.9 Toilet signs- All signs have been installed
- 1.10 Water purchase- Judy discussed option to join with other town peak bodies to consider an application for water
- 1.11 Council Community Asset Grant- Application has been submitted for new glass washer- awaiting response from Council
- 1.12 Year 12 after party- Application has been completed and committee approves the application. Event to be held on Wednesday 23 November.
- 1.13 Social Media Page- Kel will administer the new page- to be discussed at a future Board Meeting
- 1.14 Opening Event- Will plan for 2023 once outside is complete and when Rowan Ramsay MP will be available.
- 1.15 Christmas Dinner and Final 2022 meeting- Christmas
- 1.16 Revised Bushfire initiative for SA- Brett to contact CFS to book a community education session on fire prevention at The Vale. Discussion around Vale being a place of last resort. This has been put forward.

2. Board Report: Chairperson

3. The Vale” Community Centre Update

3.1 Bookings- Push back for people wanting to organise cleaning- now included in the price. This has been adjusted on the website.

4. Finance Report: Treasurer Update

Invoice to RSL \$1,000 and to the Christmas Party Committee \$4,500

Electricity bill lower than usual

Cricket and Tennis Clubs have been invoiced their affiliation fees.

Christmas funding- Small funding \$500-\$800 for Christmas event

5. Membership:

5.1 Provided information to community members at the table as to how to join the WCA

5.2. Membership fees are now due.

6. Governance:

6.1 Governance Statement-Bill has completed the 2022 governance statement

6.2 Child Safe Environments- ongoing

7. Council Report:

7.1 Christmas funding- Small funding \$500-\$800 for Community Christmas events- email Judy if needing funding assistance

8. Watervale Bowling Club Report:

No report

9. Watervale Cricket Club Report:

Rain is causing issues with the oval

10. Watervale Tennis Club Report:

Retaining wall has been completed

Falling behind fundraising- Now paying affiliation fees will look at ways to have events

5 junior teams now

Started up a newsletter and Malcom will use this to share WCA and community information

11. Watervale School Report:

Next year there will be 3 classes- starting with 31 students.

12. Watervale CFS Report:

Looking for members- Tuesday nights at 7.30pm

Cooler weather influence will continue to January- monitoring high fuel loads and local risks

13. Mt Horrock's Historical Report:

Last Sunday was Penwortham day and went well

Lot of enquiries about early pioneers

Three projects with Council- Institute and digitalisation, Horrock's cottage, tourist signs entering Penwortham

14. Community Resilience sub-committee-

Bindi Hawkey presentation with CFS to be held before the end of the year at the Vale

15. Any Other Business:

15.1 Watervale Hotel-

Ngadjuri Women's Dreaming Artwork- drop in and have a look at the painting and Warrick is happy to explain the story behind the painting

Thankyou for your patience as they put in the waste water system for the Hotel.

Action- Warwick to organise for Aunty Angelena to attend and to do a smoking ceremony at The Vale opening

15.2 LARC- Community Leaders free community- application is open until December and program starts in February

15.3 Newsletter- Grapevine is going to be redeveloped for four times a year-

15.4 Acknowledgement of Country- to be included at the start of each meeting agenda as per our new governance statement.

Next General Meeting: 2 December at 6.30pm prior to Christmas dinner

Meeting Closed: 10pm