

WATERVALE COMMUNITY ASSOCIATION INC General Meeting Minutes

Date: Monday 20 June 2022

Venue: Watervale CFS

Time: 7pm

Present: Greg Bryksy, Shannon Parker, Steve Hadley, Leonie Moore, David Spackman, Valerie Witham, Bill Bowles and Barb Button

Apologies: Lochie Sandow, Kel Bunfield, Susan Cunningham and Brett Schutz

Minutes of Previous meeting: 4th April, 2022

MOVED: Leonie Moore SECONDED: Bill Bowles

1. Business Arising from Previous Minutes:

- 1.1 Watervale walking trails- Ongoing
- 1.2 WCA Noticeboard at General Store- Ongoing
- 1.3 Watervale Institute- Board met with Council re: options. Council to organise a meeting with WCA and MHHS.
- 1.4 Waterloo Windfarm Grants- Successful grant application for \$5,000. Barb and Bill attended the presentation event.
- 1.5 Memorial Oval Gates- \$1000 to be provided by RSL for the project
- 1.6 Cemetery Gates- Continue to look for suitable grants.
- 1.7 Pine Tree removal- Trees at entrance have now been removed
- 1.8 Watervale Hotel Septic- Project Complete
- 1.9 It takes a village project- Ask Kel to provide feedback at next general meeting
- 1.10 Reisling Trail Project- Project has been cancelled by Department of Transport and Infrastructure
- 1.11 Adelaide Guitar Festival- Seek clarification from Susan as to what volunteers are needed on the night

2. Board Report: Chairperson

New shelves and benches are in the kitchen Drinks fridge has been fixed There is a square reader now at the Vale for events

3. The Vale" Community Centre Update

As above

- 4. Finance Report: Treasurer Update Nil report
- 5. Membership: No new membership

6. Governance:

- 5.1 Governance Statement- ongoing
- 5.2 Child Safe Environments- nil to report
- 7. Council Report: No report
- 8. Watervale Bowling Club Report: No report

Watervale Cricket Club Report: Mower broken Bore pump broken- look at solar. Currently exploring options Working on panels- pending final costing of anodising

10. Watervale Tennis Club Report: Retaining wall to be done in August

11. Watervale School Report: Read current newsletter items in Kel's absence

12. Watervale CFS Report: Meeting was cancelled

Have been some false alarms

13. Mt Horrock's Historical Report:

Time Capsule to be dug up Watervale walks sign is ready to be returned

14. Community Resilience sub-committee-No report

15. Any Other Business:

- 15.1Remembrance Day and Time Capsule in November- Discussed option to create a new time capsule to replace it
- 15.2 Tree planting to be held this Sunday morning- all welcome
- 15.3 Solar Panels at The Vale- to be taken to the Board for further consideration
- 15.4Toilets signs are needed in town- Louise at the General Store will draft a letter
- 15.5 Offpeak Water- Greg to follow up with Judy as to whether Council has the ability to purchase

Next Meeting: TBA Meeting Closed: 9.30pm