



## **WATERVALE COMMUNITY ASSOCIATION INC General Meeting Agenda**

Date: Monday 3 April 2023

Venue: The Vale

Time: 7pm

Present: Greg Bryksy, Steve Hadley, Malcolm Parish, Bill Bowles, David Spackman, Leonie Moore, Vicktoria Cormack, Fraser Cormack,

Apologies: Brett Schutz, Susan Cunningham,

***Acknowledgement of Country- The Watervale Community Association acknowledges the Ngadjuri People, the Traditional Owners of the land on which we meet today and recognises their continuing connection to land, waters, and culture. We pay our respects to their Elders past, present and emerging.***

Minutes of Previous meeting: Monday 16<sup>th</sup> of November 2022

MOVED:

SECONDED:

Welcome to new members Fraser and Vicktoria.Cormack

### **1. Business Arising from Previous Minutes:**

- 1.1 Solar Panels- Still ongoing
- 1.2 Water purchase- Not available
- 1.3 Council Community Asset Grant- \$5,000 received
- 1.4 Council Christmas Funding Support- \$800 received
- 1.5 Year 12 After party- Complaints by residents regarding the noise. Will need to review whether it is an option for this year
- 1.6 Social Media Page- Kel Bunfield to discuss at next meeting
- 1.7 Opening Event – Will wait until Vale is complete and then a date will be organised
- 1.8 CFS session- 30 people attended and was well received
- 1.9 Grapevine newsletter- Put on hold at the moment. Seeking volunteers.
- 1.10 Membership fees- Bank Account Details have been emailed to all members
- 1.11 Peak Body Forum- Barb and Susan attended. Gave 5 minute presentation about WCA and Watervale.

### **1. Board Report: Chairperson**

Discussed opening event- will wait until The Vale is completed. Important to recognise those that have been involved in process and to support community engagement with the venue  
Installing keyless lock- codes will be provided to cleaner, Flick services, tennis and cricket club and board members  
WIFI now installed- will assist with square reader use  
Camera's are now also working with WIFI in place  
Concreting to be completed and level the area in front of the Vale for the lawn  
15 lineal metres of lawn has been bought from Lobethal Bowling Club for \$459.00 to go between Vale and tennis courts

2. **The Vale” Community Centre Update-** As mentioned in Chairperson’s report
3. **Finance Report: Treasurer Update –** No update
4. **Membership:** Two new members- Vickotria and Fraser Cormack
5. **Governance:** No updates
6. **Council Report:**  
Playground-\$60,000 has been allocated for new pieces of equipment not to replace current pieces. Barb spoke to Andrew and he is happy to have further conversation as to what we would like to develop in that space and whether we look at external grants for more funding.
7. **Watervale Bowling Club Report:**  
Nil report  
Barb to send email to Bowling Club to see if anyone who look to represent the club at the WCA general meetings.
8. **Watervale Cricket Club Report:**  
B grade came 4<sup>th</sup>  
A grade came 7<sup>th</sup>  
Under 16s won  
Had end of year function at The Vale  
Looking at getting a 3<sup>rd</sup> net next year
9. **Watervale Tennis Club Report:**  
The seniors won battle for wooden spoon 😊  
Div 1 juniors took membership  
Div 2- 4<sup>th</sup>  
Div 3- 4<sup>th</sup>  
Div 4- 8<sup>th</sup>  
Had fundraiser at The Vale- \$3,500 made at the event. Square reader was used and worked well  
Grand final also here and AGM in here last week.  
Discussion in regards to displaying of Tennis Memorabilia- possible portable display cabinet  
Have followed up in regards to lights for the tennis courts- looking at around \$40,000  
Excavation of fourth court- \$77,000 quote which did not include levelling and line marking  
However further conversation with another company has seen a potential donation of material  
Discussed at AGM and decided that fourth court is a priority

**10. Watervale School Report:** Nil report

**11. Watervale CFS Report:**

Looking for members

2 Serious fires-16<sup>th</sup> of march had a fire at Waterloo and then Hill River fire.

Looking at advertising for volunteers

**12. Mt Horrock's Historical Report:**

Celebrated 40<sup>th</sup> year with afternoon at the cottage- 2 descendants from Arthur Horrocks attended.

Membership of 97 currently

Met with Leanne from Council and it has been advised that Council sell the institute.

Working with Clare library re scanning of items/recording

Council is looking at moving monument down to The Vale

Drained water out of the remaining time capsule- no bottle there

Council have agreed that they will cut the grass at the cemetery in preparation for the History

Week events on the 7<sup>th</sup> May 2023

**13. Community Resilience sub-committee-** nil to report

**14. Any Other Business:**

14.1 Australia Post Grant- Has been submitted for a contribution towards a new dishwasher

14.2 Virtual Honour Board- to be discussed with the Board

14.3 Playground Upgrade- see Council report

14.4 Watervale Historic Circuit sign and Pioneer Memorial Walk- 7<sup>th</sup> May 2023

14.5 ANZAC DAY- service at 5pm. Opening for drinks 5.30pm-7pm.

14.6 Carpark safety- concerns re ability to find entrance in the evening

Next General Meeting: 5<sup>th</sup> June 2023

Meeting Closed: 8.45pm