



WATERVALE COMMUNITY ASSOCIATION INC
General Meeting Minutes

Date: Monday 5 June 2023

Venue: The Vale

Time: 7pm

Present: Greg Bryksy, Eddy Hadley, Steve Hadley, David Spackman, Justyna Rosa, Frank Kuss, Brian Rogers, Shannon Parker, Kel Bunsfield, Holly and Riley (Occupational Health students with Watervale Primary School), Leonie Moore (minute taker), Malcolm Parish, Susan Cunningham

Apologies: Barb Button, Brett Schutz, Bill Bowles, Denise Kuss

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.

1. Minutes of Previous meeting: Monday 3rd of April 2023

MOVED: Malcolm Parish

SECONDED: S Hadley

Correction to tennis report – Div 1 juniors won the premiership! Duly noted.

1. Business Arising from Previous Minutes:

- 1.1 Solar Panels- ongoing
- 1.2 Social Media Page- Welcome to Watervale (WCA page)
- 1.3 Opening Event – later in the year
- 1.4 Grapevine newsletter- to be discussed
- 1.5 Membership fees- forms attached. Need bank details on form.
- 1.6 Keyless Locks- installed.
- 1.7 Playground- waiting for time to meet with Council. Suggestions have been submitted.
- 1.8 Aus Post grant- Successful \$1,000 towards dishwasher.
- 1.9 Bowling Club representation – need a rep
- 1.9.1 Digital Honour Board and Audio Visual System – Shannon applying for a \$20K grant. Professional quote being sought for an indoor unit. Will have an enormous screen mounted on the wall.
- 1.10 ANZAC Day – Well attended.
- 1.11 History week – Well attended. Thank you to all the venues and volunteers

2. Board Report: Chairperson

Watervale Institute- Letter sent to Council. See no reason to sell it and CGVC will need to advise the town if they want to sell it.

Dinner Nights at the Vale- Local volunteers proposal

3. The Vale Community Centre Update

Concrete on southern side should be done in next two weeks

Working bee to install fake grass coming up.

Time capsule paver installed in garden (from last November when the contents were damaged)

4. Finance Report: Treasurer Update (Brett Schutz)

Brett to forward treasurer report

5. Membership:

Three new members tonight – Frank and Denise Kuss, Brian Rogers

6. Governance: on-going

7. Council Report: Haven't heard anything

8. Watervale Bowling Club Report: No advice. Schnitznel nights going ahead.

9. Watervale Cricket Club Report: (Shannon Parker)

- Mowing is on-going
- A few working bees planned.
- Life-membership plaques will be placed on picket fence.
- Business and personal plaques will be available for sale at \$250

10. Watervale Tennis Club Report: (Malcolm Parish)

Working on constitution etc to apply to CGVC for lease agreement and funding for fourth court. Lights approx. \$40k and court cost \$77K

11. Watervale School Report:

- Riley and Holly visiting OT students shared a report. More events and forums to hear about events. Not everyone uses facebook. ? Quarterly newsletter (online and print) with different groups contributing to a template with a WCA sub-committee coordinating. Initial printing by the school with other future printing options being considered. Red palette.
- School has a new shed (Variety Club Grant) will be decked out for wood-working and available for the community to use.
- Have also got student teachers on placement as well.

12. Watervale CFS Report: No report

13. Mt Horrock's Historical Report:

- Wonders of Watervale History week event was well attended.
- New signage in Penwortham for Horrocks Cottage
- No advice regarding possible sale of the institute
- Need assistance from CGVC with digitising collection and storage of items

14. Community Resilience sub-committee- move to combine with newsletter committee

15. Any Other Business:

15.1 Waterloo Windfarm grant funding-

Application submitted for further funds for dishwasher

15.2 Dinner nights at the Vale proposal (Justyna, Brian, Frank)

- Poster and QR code with survey available for volunteering opportunities
- Theme nights, tasting nights, movie nights
- Would like to start with a drinks and snacks night
- Will involve some initial outlay by WCA for food and drinks
- More discussion with the board required for approval.
- J Rosa to send proposal to WCA board

15.3 Lavender Trail (D Spackman) –

Should we consider having a camping site here for walkers?

Next General Meeting: Monday 3 July

Meeting Closed: 8.36pm