



WATERVALE COMMUNITY ASSOCIATION INC
General Meeting Minutes

Date: Monday 7 August 2023

Venue: The Vale

Time: 7pm

Present: Greg Bryksy, Brett Schutz, Steve Hadley, Malcom Parish , Brian Rogers, Susan Cunningham, Bill Bowles, Eddy Hadley , David Spackman, Fraser Cormack, Barb Button

Apologies: Doug Laird, Kel Bunfield, Shannon Parker

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 5th June 2023

MOVED: Steve Hadley SECONDED: Malcolm Parish

1. Business Arising from Previous Minutes:

- 1.1 Solar Panels- to be kept on agenda
- 1.2 Social Media Page- Welcome to Watervale (WCA page)- to be discussed when Kel Bunfield can attend
- 1.3 Opening Event – work still required to be done before opening
- 1.4 Grapevine newsletter- Handover has taken place from students and will now sit with WCA
- 1.5 Membership fees- Reminder to pay \$20 fees.
- 1.6 Playground- Greg to talk to Gary in next few days.
- 1.7 Bowling Club representation – No representation
- 1.8 Digital Honour Board and Audio Visual System – Quotes have been received- waiting for a suitable grant
- 1.9 Waterloo Windfarm Grant- Still have not heard
- 1.10 Lavender Trail- Discussion about RV Friendly- Contact Council regarding the ability to do this at the Oval. Barb to contact Judy and get someone from Council to come to meeting

2. Board Report: Chairperson

Concrete completed

Stairs have been installed

The front will be levelled in early September for grass to be laid down- working bee potentially on a weekend- Malcom to bring up with tennis at their meeting this week to seek volunteers. Needs to be done October 14th.

3.The Vale Community Centre Update

As above

4. Finance Report: Treasurer Update

Profit and Loss statement attached to minutes and tabled

Motion: Report to be accepted

Moved: Brett Schutz

Seconded: David Spackman

All in favour

5. Membership:

5.1 New membership : Louise Haines and Mick Faulkner

6. Governance: No Update

7. Council Report:

7.1 Australia Day Events- Council has asked for preferences around future Australia Day events- WCA would prefer one regional family event remaining as a breakfast

7.2 Draft Economic Development Plan is online for viewing- <https://www.letstalkcgv.com.au/>

8. Community Social Night subctee:

Pleased with attendance and donations covered food costs. Aiming for it to be self sustaining.

Been a learning curve- varying fortnight to fortnight

Attendance – 90 first night and 50 the second night

Next night is Friday 11th of August

8. Watervale Bowling Club Report: .No report

9. Watervale Cricket Club Report:

Fridge is now gone.

Meeting with Council re lease agreement. Cricket would like work done to the grandstand before they take on the lease. Council has some Federal money to be able to do the work required.

Some pine trees will also be removed and will be replaced with some alternative trees.

Cricket will then take on grandstand, oval and pavilion.

AGM is 23rd of August 2023 at The Vale

10. Watervale Tennis Club Report:

Quote- \$128,000

Lights- \$66,000

Met with Council last Wednesday to discuss grants- concerned about having to find 50 percent contribution.

Working on a draft membership form and reviewed constitution. Council is giving some advice around the constitution- waiting to hear back.

Forming another fundraising committee to build funds.

11. Watervale School Report:

Watervale Project report (attached with agenda)

Woodworking shed is completed and next step is how to engage community within the wood work program

12. Watervale CFS Report:

AGM last Tuesday night -well attended.

President- Bill Bowles

Station Manager- Eddy Hadley

Captain- Brett Schutz

Good young crew involved.

13. Mt Horrock's Historical Report:

Waiting on a quote to replace Mt Horrocks roof. Will need to be rebuilt.

New signs are bringing increased visitation.

Cemetery gates- continue to be on the agenda

14. Newsletter/resilience sub-committee- Nil report

15. Any Other Business:

15.1 AGM date- 27th of November at 7pm

Next General Meeting: 11th of August 2023

Meeting Closed: 8.30pm