



Minutes of Annual General Meeting of the Truro and District Community Association held at the Truro Town Hall Supper Room on 27th August 2009 at 7.30pm.

Welcome: The Chairman Ross Dawkins welcomed those present, which included guests Deputy Mayor David Burgess and K Goldstone from Mid Murray Council.

Apologies: Mayor I. Mann, MMC CEO D Gollan, Cr. I Bormann, C Brook, J & P Holmes, S Schilling, G Falkenberg, M Munchenberg, C Harris, S Dawkins and J Bellman.

Moved: C Fox **Seconded:** J Schrapel. That the apologies be received. **Carried.**

Minutes: The minutes of the 2008 AGM were circulated.

Moved: C Fox **Seconded:** J. Schrapel. That the minutes be adopted as circulated. **Carried.**

Business Arising from the Minutes:

- 1. Recycling:** It was reported that the CEOs of the three participating Councils met two weeks ago with many questions about the tenders that have been received for recycling including green waste.
- 2. Post Office Security Lighting:** Exterior lights have been installed and are working satisfactorily.

Correspondence:

The Barossa Council-Freight Route Entry to Sturt Highway at Carrara Hill Road: Letter advising that Barossa Council have arranged a delegation to meet with the Transportation Minister. These discussions went extremely well and it is anticipated that funding will be received for safety upgrading of the road intersection once approved by the Federal Government.

Moved: R Dawkins **Seconded:** K Falkenberg. That the correspondence be received. **Carried.**

Reports:

1. Chairman:

- 1) Truro Oval Complex.** During the year negotiations have taken place to secure funding to replace the Hall destroyed by fire last June. The following amounts have been received: \$53000 federal Government funding, \$100500 Insurance payout, \$15000 Association funds and \$12000 from Council, totalling \$180500. Plans have been drawn, sub-contractors sought and preliminary site works begun. The new building should be about 40% larger than the previous one and will have a redesigned kitchen, storage area, toilets with access from the inside and separate toilets for outside access in the same complex.
- 2) Moorundie Street.** Development of a plan for Moorundie Street with suitable trees, locating and paving footpaths—initially in the business zone—is possible for completion in the coming year.
- 3) Pioneer Park.** Following the successful submission to DTEI for a Regional Open Space Grant, total funds of \$70000 have been received. Gilbert & Associates have completed the design work which will commence in the very near future. Construction of a gazebo will be part of the initial work, to which the Association has earmarked \$20000.
- 4) Storm Water management Plan.** Australian Water Environments have been appointed by council to develop an Integrated Water Management plan for Truro. The community will be given the opportunity to have their say when a public consultation meeting will be held in November.
- 5) Board Members.** Since the last AGM, Bev Deren and Jamie Mullan have resigned. Graham Smith filled a vacancy for a short time and Geoff Sweeney has been elected to fill that vacancy, but two vacancies still exist. Chairman thanked Board Members for their contributions, in particular Chris Fox for typing minutes and his expertise in setting up the web site, and thanks to Treasurer Kristin Falkenberg. Thanks also to Mr. Milton Helbig, who generously audits our books.
- 6) National Tree Planting Day.** Sunday 2nd August a concerted effort was made to plant trees on 3 separate sites. The Truro School students planted trees in an area on Friday. Thanks were extended to the community members who contributed to this project in a very meaningful way.
- 7) Council Thanks.** Chair acknowledged the support of Crs R Schultz and I Bormann, other elected members and staff of Mid Murray Council for their help and the support given by Council to the Truro community.

Moved: R Dawkins **Seconded:** K Falkenberg. That the report be adopted. **Carried.**

2. Treasurer: The Treasurer K Falkenberg tabled the current Income and Expenditure Statement which had been audited by M R Helbig CPA and found correct.

Total Funds Allocation 30-06-09

Total Income	\$19,388.61
Total Expenditure	\$25,112.23
Opening Balance	\$ 4,898.52
Cheque A/C Blce.	\$ 692.13
Term Deposits	\$55,938.17
Total Funds	\$56,681.30

Pioneer Park	\$20,000.00
Truro Oval	\$ 8,196.04
Truro Hall	\$ 7,651.40
Truro Oval Complex Rebuilding	\$15,000.00
TDCA	\$ 5,833.86
Total Funds	\$56,681.30

Treasurer in moving the report thanked Mid Murray Council for their monetary contributions.

Moved: K Falkenberg **Seconded:** C Brook That the report be received with thanks. **Carried.**

3. Town Hall Sub-Committee: The report was given by Secretary R Munchenberg in the absence of Chair P Holmes. Council have fitted new door locks to the building and a request has been made to council to replace the leaking water tank. Members were thanked.

Moved: R Munchenberg **Seconded:** B Slow. That the report be received with thanks. **Carried.**

4. Oval Sub-Committee: Chairman M Anderson reported that preliminary work has begun on the replacement of the hall. Work is to begin by mid-September but may be held up as tradespeople are very busy. He thanked the Secretary and Grant Smith for watering the oval. He also noted the passing of a former enthusiastic member Alan Hart.

Moved: M Anderson **Seconded:** J Schrapel. That the report be received with thanks. **Carried.**

5. Amalgamation of Sub-Committees: At the August Board meeting a recommendation from a joint meeting of representatives of the two sub-committees was discussed with the following recommendation from the Board to the AGM Moved by G Sweeney, Seconded by M Anderson and Carried:

- 1) That the Board recommend at the Association AGM *‘That the two existing sub-committees be amalgamated’.*
- 2) That the new Sub-Committee shall be named the *‘Town Hall and Oval Management Sub-committee’.*
- 3) That *the membership shall consist of six persons including a Board member appointed by the Board and two persons as representatives of the Hall and Oval, with a minimum of three persons forming a quorum of a meeting.*
- 4) *The Sub-committee shall meet at least four times a year and report their meetings to the Board.*
- 5) *The Sub-committee shall:*
 - Appoint a booking agent, who shall advise caretaker of all bookings made.*
 - Elect a caretaker for the Town Hall and Oval.*
 - Elect one member of the subcommittee as a hiring coordinator to liaise with booking agent and caretaker.*
 - Set honoraria for caretaker and booking agent, paid in arrears.*
 - Write lease agreements with regular users:*
 - Red Cross,*
 - Cricket Club,*
 - Painting Club,*
 - And others as may arise.*
 - Lease Agreements shall be prepared before the end of the Financial year.*
 - All of the above appointments and arrangements are to be ratified by the Board.*
- 6) *The Sub-Committee shall be responsible for day to day maintenance and hiring arrangements.*
- 7) *The Sub-Committee shall:*
 - Prepare a yearly Budget in March each year, and review hiring arrangements at the Budget meeting.*
 - Present the Budget to the April Board Meeting..*
 - Receive Budget allocation when the Board’s budget is passed.*
- 8) *The Sub-Committee shall be empowered to use the Budget allocation for maintenance within the budgeted figure, with \$1000.00 as the maximum single expenditure.*

A minor alteration was made to clause 3: “The Membership shall be 5 elected members plus one additional member appointed by the Board.”

Moved: M Anderson **Seconded:** C Fox. That the Truro Town Hall and Oval Sub-Committees be amalgamated to form one sub-committee as per the recommendation. **Carried.**

Elections:

Chair reported there were 5 vacancies (3 by effluxion of time). G Sweeney was elected during the year to fill a position and also has to be elected.

Deputy Mayor of Mid Murray Council D Burgess took the chair to conduct the Elections. M Anderson, R Munchenberg and C Fox were eligible for re-election.

<u>Moved:</u>	M Anderson	by K Falkenberg
	R Munchenberg	by R Dawkins
	C Fox	by J Schrapel
	G Sweeney	by M Anderson
	Rick Schonfeldt	by R Dawkins

There were no nominations forthcoming for one vacancy; this position will be filled by the Board. The five members were duly elected.

Sub-committee Members Town Hall and Oval Management:

<u>Moved:</u>	M Anderson	by K Falkenberg
	G Smith	by M Anderson
	P Holmes	by C Fox
	B Slow	by R Schonfeldt
	A Schilling	by M Anderson

The above members were duly elected. The Board will appoint the Board Representative at the next meeting.

Moorundie Street Sub-committee Chairman stated that this committee is effectively defunct and if needed could be elected in the future.

Auditor

Moved: K Falkenberg **Seconded:** B Slow. That the remaining Board's recommendation of Mr Milton Helbig of Tanunda be accepted. **Carried.**

Questions and General Business:

1. Newsletter: A Schilling congratulated the Board on the significant changes to the newsletter and thanked the Board for their contribution to and work for the Truro community.

2. CFS Alarm: S Fox stated that CFS Alarm phone number of 000 will go to Adelaide Fire and will be redirected to Truro.

3. Police District Change: It was reported that the State government are setting up 7 regional boundaries and that Truro will be taken out of the Barossa region and is now connected to Blanchetown. The meeting agreed to invite the policeman at Blanchetown to a Board meeting and, if this can be arranged, to also invite regional CFS and ambulance services.

4. Remembrance Day: Plans are in hand to proceed with this event on 11th November and also celebrate ANZAC Day in Truro next year.

5. Baldon Road Turnoff from Sturt Highway: A letter will be written to MMC CEO to negotiate with Transport SA regarding a centre right-turn lane going down Accommodation Hill.

6. Fundraising: The town needs more input from the community. A committee to organise fundraising needs to be elected with one or two Board Members included.

7. Skate Park: A suggestion for the youth, this can be put into an overall plan but it is not a top priority at present. Children have made their own BMX track in the former railway yard.

Web Site Launch:

The Association has spearheaded the effort to create a web site for the town, www.truro.sa.au, taking advantage of the .au Community Domains program. Web manager Chris Fox demonstrated the website as the official launch. He stated in a news release to local papers that:

“We feel that Truro, like other rural towns in and around the Barossa Valley, can take advantage of a web presence in a number of ways. Local businesses and organizations now have a way to promote their interests and activities online, and generate additional traffic to their web sites through our links. The Association uses the web site to store our public records, such as newsletters, agendas and minutes of our meetings. We will use the site to post notifications about public events of importance like upcoming zoning review panels, information on developments such as an Integrated Water Management Plan now in progress, plans for new parks and other council works.

An important part of the web site structure will be input from local sources using the administrative template provided by auCD as part of the program. The Truro branch of the Australian Red Cross and the local Country Fire Service brigade already have pages started, for example, and the basketball and cricket clubs will be developing theirs soon. We also hope to have pages from informal groups such as local youth who would like to have a permanent skateboard/bike facility in the town. We are all volunteers in the Association and we won't have time to maintain a growing web site by ourselves. We will train members of local organisations on how to create and maintain their individual pages or sections of the web site and keep them up to date. “

The chairman thanked C Fox for his presentation and input into the web site project.

Close:

The Chairman thanked the speakers, members and residents for their attendance and declared the meeting closed at 9.25 pm. Supper was served following the meeting.

Chairman.....Secretary.....