TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

AGENDA

Meeting to be held at the Oval, TRURO Tuesday 8th February at 8.00pm.

N.B. Please bring this AGENDA with you.

1. **Welcome:** The Chairman R Dawkins welcomed members M. Anderson, K Falkenberg, C Fox, R Munchenberg, B Slow, J Schrapel, R Schonfeldt, R Sherwood, G Sweeney and Cr. I Bormann.

2. Apologies:

Moved: The apologies received Seconded: Carried.

3. Drawing of Raffle: Members would be aware of the extremely successful fund raiser for Maddison Anderson, daughter of Phil and Belinda on Australia Day. We welcome Coralie Page and Heather Palmer to draw the raffle to finalise this fund raising event that has been extremely well supported by the District. It was agreed by general consensus that we should plan to have another Australia Day breakfast in 2012 being an excellent opportunity to get together and support the local community. See below item 8.2.5.

4. Minutes: Moved: Seconded: The minutes of meeting of December 14th 2010 be accepted as

circulated. Carried.

5. Business Arising from Minutes:

- <u>5.1 War Memorial –</u> B Slow to report on the Hall monument.
- 5.2 Plaque replacement plaque for Hall Clock
- 5.3 Lavender Trail Cr. Bormann to report. See Item 8.6
- 5.4 Street Rubbish Bins New stock has been ordered and was not replaced by Christmas as indicated. Item 8.6
- 5.5 Dahlia Farm Rd- Failure of Bitumen surface. See Item 8.6
- **5.6 East Terrace** Dangerous situation with the new Kerb and Gutter. See Item 8.6
- **5.7 Board Vacancy** A reminder that it is the obligation of the Board to find a replacement to fill the vacancy.
- 5.8 TV repeater _ See 9.1 below
- 5.9 Town Development See 9.2 Below
- 5.10 Remembrance Day See 9.3 Below

6. Correspondence:

6.1 Correspondence: In

<u>6.1.1</u>- MMC re advice that Cr Inez Bormann would be Council's elected representative to our Association for the life of the next Council.

6.2 Correspondence: Out

<u>6.2.1</u> –

7. Business Arising from Correspondence:

7.1.1-

Moved: Seconded: That the Correspondence be received. Carried.

8. Reports:

8.1 Treasurer: -

8.1.1 - Financial statements.

Term Deposits of \$20,000 falls due on March 6th and \$8000 that falls due on 17th April.

8.1.1.1 Recommendation. Moved: K Falkenberg **Seconded:** That we roll \$20,000 into power saver until \$8000 is due and then make a decision as to the best investment. **Carried.**

8.1.1.2- General financial overview

Oval Commemoration Ceremony Maddison's Australia Day Breakfast

Moved: Seconded: That the Financial Statements be received. Carried.

8.1.2. - Accounts for Payment.

Moved: Seconded: That the accounts be paid. Carried.

8.2 Chairman:

8.2.1 – TPAC meeting - arranged for 23rd February at 3pm at the Oval.

<u>8.2.2 – Car Park Entry</u> - Needs to inspected and addressed for access by B-Doubles.

8.2.3- Board Vacancy – Members are reminded of the obligation we have to find a replacement to fill the vacancy. **8.2.4-Bike Track** – Copies of photos have received (attached below) from Rosie Sherwood of a bike track at the Clare and Gilbert Valleys Council. They have been forwarded on the Shane Thompson along with a reminder to follow up this issue.

<u>8.2.5 – Australia Day Celebrations</u> – As mentioned above a very successful breakfast was held and it was great to see so many of the community come and support such a worthy cause. Many people commented on how good it was and said that we should do it again next year. Accordingly the Board should make a decision to forward plan for such an event for 2012.

Moved: Seconded: That the Association organise and promote and Australia Day breakfast for 2012. Carried.

<u>8.2.6 - Policing Review</u> — About the time of the December meeting from Senior Sergeant Martin Kennedy, Nuriootpa Police, made contact regarding a review that the Police Department had done following the change of operations about 12 months previously. He was enquiring as to whether the community were generally happy with the representation from the Department in Truro as he had heard on the 'grape vine' that Truro was considering a move into the 'Barossa Council' area. Similar rumours have been heard about the town but were unfounded. I also indicated that the service that we had been receiving from the Department was in no way inferior to what we had received in the previous arrangements. Members may wish to comment.

8.3 Secretary:-

8.4 Oval & Hall Sub-committee: M Anderson to report.

8.5 Web Site:

8.6 Council: - Cr I Bormann -

8.6.1 - Township DPA – latest update.

8.6.2 - Lavender Trail - Cr. Bormann to report from last meeting

8.6.3 - Street Rubbish Bins – New stock has been ordered and was not replaced by Christmas as indicated. Item 8.6

8.6.4 - Dahlia Farm Rd - Failure of Bitumen surface.

<u>8.6.5 - East Terrace</u> - Dangerous situation with the new Kerb and Gutter.

Moved: Seconded: That the reports be received. Carried.

9. General Business:

9.1 — Digital TV reception

With the changeover to digital TV in people's minds several locals have made contact over recent months as to what will happen to the analogue repeater that we currently enjoy

It appears that from the Government Web site areas like Truro that have black spots once the analogue signal is switched off will generally only be serviced with digital TV by access to the satellite services. With the recent changeover for the 'rest of the state' there appears to be some customers who have not got very good digital reception and so have been offered the satellite option. Unfortunately that has some limitations as well in terms of program selection and where it comes from. Below is an excerpt from the Government web site http://www.digitalready.gov.au/Content/Documents/PDF/SA Brochure.aspx

What is the satellite solution?

The Australian Government is funding the establishment of a new satellite service to provide digital television to viewers living in black spot areas who are unable to receive adequate reception of their local digital TV terrestrial services. For households situated in black spot areas, the satellite service will provide benefits that include:

- Australia-wide coverage to households that can't receive television from a local TV tower
- A larger suite of free-to-air television channels to remote and regional Australia
- Satellite high definition channels for each free to-air network
- A dedicated local news channel
- Improved reception in wide screen format

As part of this solution, households that currently rely on a 'self-help' analogue retransmission tower for reception that is not converted to digital at switchover will be eligible to receive a satellite conversion subsidy. Additional information about the new service and the subsidy will be provided closer to the switchover date in your area. For more information on the satellite solution, visit the Digital Ready website.

Given that there is already a repeater for analogue transmission provide and maintained by Mid Murray Council here in Truro the Association should make contact with Council and various politicians to see what response can be gained for a replacement in a digital service.

Moved: Seconded: That with support from the Mid Murray Council a letter be written to Senator Stephen Conroy, Minister for Communications, and the Digital Switchover Task Force Committee asking to be considered for a digital repeater to replace the current analogue repeater at Truro with copies to the Member for Barker, Patrick Secker; Member for Stuart, Dan van Holst Pellekaan; Senator Simon Birmingham and Hon John Dawkins MLC. Carried.

<u>9.2 – Future Development-</u> With the adoption of the small towns DPA hopefully not too far away by the Minister of Planning it is now time to progress the issue of town development with the Council. There is an opportunity for significant development in Truro, and for it to happen forward planning of services, e.g. sewerage, power, water, transport and the like. For this to take place the Association needs to be pro-active and meet with the ward councillors and executives of Council to commence discussions. Accordingly we need to elect two representatives to this proposed committee with the two ward Councillors, the Mayor, CEO and Director, Development & Environmental Services.

Moved: Seconded: That and be the two Truro and District Community Association representatives to a proposed committee comprising the two ward Councillors, the Mayor, CEO and Director, Development & Environmental Services and Senior Planner. **Carried.**

<u>9.3 – Remembrance Day</u> - Following previous preliminary discussions held about Remembrance Day after the 2010 event it was felt necessary that we should engage the services of the President of the Nuriootpa RSL to address and advise the Board on the necessary protocol for the 2011 service and appoint a small subcommittee from the Association to organise the event.

Moved: Seconded:

- 9.4 Town issues R Sherwood.
 - 9.4.1 Pioneer Park Landscaping and Signage to encourage use (An issue for TPAC Committee meeting)
 - 9.4.2 Hero's Park Clean Out on Council's 5 year plan?
 - 9.4.3 Weeds and dry Grass around town including railway yard and main street protuberances.
 - 9.4.4 Dead tree on Short St Removal?

9.5 - Any other Business:-

10. Next Meeting: Tuesday 8th March at 8.00 p.m. at the Oval Complex.

11. Close: Meeting closed at p.m.





