



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO Tuesday 8th March at 8.00pm.

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

2. Apologies: C Fox, R Sherwood.

Moved: K Falkenberg The apologies received **Seconded:** R Munchenberg **Carried.**

3. Minutes: **Moved:** Cr. I Bormann **Seconded:** G Sweeney The minutes of meeting of 8th February 2011 be accepted as circulated. **Carried.**

4. Business Arising from Minutes:

4.1 – War Memorial – B Slow reported on the Hall monument. Quotes are to be received from Riverland Memorials

4.2 – Plaque – replacement plaque for Hall Clock still to be procured.

4.3 – Lavender Trail – Reps from the Lavender Trail contacted the Chairman re a presentation to the Board.

R Dawkins reported that G Hallandal would attend the next Association meeting, as the trail is getting close to Truro.

4.4 - Board Vacancy - A reminder that it is the obligation of the Board to find a replacement to fill the vacancy. Rosie Sherwood indicated that G Christie is interested and will come to the April meeting.

4.5– Town Development – Contact has been made with the CEO with a date for a meeting to be confirmed. Tentative date is Wed 23 march.

4.6 – Remembrance Day – See item 8.2 below.

4.7 – Old Wagon – This is ongoing. R Munchenberg will follow up.

4.8 – Bike Park Plans – Chris Fox has been in liaison with Shane Thompson of MMC re the drawing up of plans for Truro. Chris has offered his services to help draw up plans. R Dawkins showed the plans prepared for a bike track at Morgan. Chris will continue to liase with Shane Thompson.

4.9 Store Room - Quote for widening the store room door. M Anderson indicated this is ongoing.

4.10 Policing review – See 7.2.2 below.

5. Correspondence:

5.1 Correspondence: In

5.1.1- Information circular form KESAB

5.1.2 – Information from PIRSA

5.2 Correspondence: Out

5.2.1 – TV repeater – Letter of support written to D Gollan to be added to a letter from Council.

6. Business Arising from Correspondence:

6.1.1-

Moved: G Sweeney **Seconded:** M Anderson That the Correspondence be received. **Carried.**

7. Reports:

7.1 Treasurer: -

7.1.1 - Financial statements.

Moved: K Falkenberg **Seconded:** R Munchenberg That the Financial Statements be received. **Carried.**

Account Balances

Society Cheque	\$1595.57
Power Saver	\$5481.05
Term Deposit	\$20694.61 – Matured 6-3-2011
Term Deposit	<u>\$8000.00</u> – Matures 17-4-2011
	\$35771.23

Matured term deposit funds rolled into Power saver until 17-4-2011. Decision to be made at the next meeting as to how funds be reinvested.

7.1.2. – Accounts for Payment.

C Fox

\$45.00

Reimbursement for web site domain name registration

Moved: K Falkenberg **Seconded:** R Munchenberg That the accounts be paid. **Carried.**

7.2 Chairman:

7.2.1 – TPAC meeting – At the meeting on the 23rd February at 3pm held at the Oval a number of verbal reports were given by Kelvin Gladstone with regard to the status of the current projects.

They are:-

- 1) The cost of the Oval Complex rebuild was \$223,858 including GST. Other costs for the Association in the replacement of fixtures and fittings need to be added to the sum for insurance purposes. Contact was to be made with R Bourne regarding this issue.
Moved: K Falkenberg **Seconded:** G Sweeney. That the Treasurer look into acquiring \$300,000 Insurance. **Carried.**
- 2) Truro Streetscape – A contract has been signed with Rural Solutions for \$38,000 to complete the street plan.
- 3) Two meetings have been had with Geoff Fischer from AWE in regard to an application to the Storm Water Management Authority for the proposed stormwater works. MMC have now done Integrated Water Management Plans for 5 towns including Tungkillo and Palmer.
- 4) Pioneer Park report was submitted to the Dept. of Planning and Local Government who supplied the grant funds for stage one. They were suitably impressed with the results and recommended that we apply for further funds with applications closing on 11th April with advice in early May, hopefully before the next scheduled meeting of the TPAC.

7.2.2 - Policing Review – Following last meeting the Chairman has contacted Snr Sergeant Martin Kennedy from Nuriootpa Police. He was aware of the situation that had arisen here in Truro and was instrumental in the appointment of the new officer Darren Brown at Blanchetown. The Chairman has since been in contact and Darren has been invited to attend the Board meeting in April. He has also recently visited the school and has also visited a number of the businesses in the town to make himself known.

7.3 Secretary:- Nil

7.4 Oval & Hall Sub-committee: M Anderson reported.

- 1) The Equine Endurance Rally will book the Oval complex over Easter in April.
- 2) Grant Smith has nominated an indoor bowls team for Truro. They would like to use the oval complex for 10 games. They are borrowing equipment. They would like a weekly hire price.
Moved: M Anderson **Seconded:** G Sweeney That the Bowls Club pay the same \$25 weekly hire as the cricket club. **Carried.**
- 3) Truro Dirt Track Association meetings have moved back to the Hall Supper room.
- 4) P Holmes has fixed the outside toilet. A copper pipe had a slow leak.

7.5 Web Site: C Fox an apology, so no report. He will provide some material for the upcoming newsletter.

7.6 Council: - Cr I Bormann reported.

- 1) There was no council meeting but Cr I Bormann attended the LGAC meeting and raised the issue of rabbits in Truro. P Michelmore will get a compliance officer to attend a meeting to discuss options of removal without use of poisons.
- 2) There was a report given into federally funded projects for Integrated Water Management Plans. A statement of intent has been put in. Cr. Bormann will forward this to the Chair.
- 3) Grader operators are to be re-trained.
- 4) Cr Bormann has not seen the road engineering report for the town. She will email meeting minutes about the roads of concern to J Fry to get a report to council.
- 5) Cr Bormann will forward information on recycling.
- 6) Repair of street bins is ongoing.
- 7) Shane Thompson of MMC attended a Sedan community development committee meeting brain-storming session about issues including stormwater management, footpaths, kerbs and Sedan park redevelopment. We need to have a forum in Truro to discuss town issues.

Moved: M Anderson **Seconded:** G Sweeney That the reports be received. **Carried.**

8. General Business:

8.1 – Remembrance Day – There was Board discussion. B Slow has had talks with school principal J Bellman about moving the ceremony to Pioneer Park. R Schonfeldt has resigned from the Remembrance Day subcommittee. M Anderson will invite Peter Schultz to take part. A subcommittee will be formed at the May Meeting.

8.2 - Any other Business:-

- 1) R Munchenberg asked about a ceremony for ANZAC Day. R Dawkins was of the opinion that Remembrance Day will be enough to concentrate on for this year.
- 2) R Munchenberg would like the meeting minutes to be displayed at the Post Office.
- 3) Plans are underway for opening the Time Capsule, possibly at the school.
- 4) R Munchenberg reported that the Lutheran Church were intending to have some outreach to the school.
- 5) B Slow reported that R Schonfeldt has resigned from the Truro Community Association Board.

9. Next Meeting: Tuesday 11th April at 7.30 p.m. at the Oval Complex. **Note the changed time.**

10. Close: Meeting closed at 10.05 p.m.