TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.



AGENDA

Meeting to be held at the Oval, TRURO Tuesday 12th April 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 Sherwood, G Sweeney, Cr. I Bormann, Constable Darren Brown, Blanchetown Police and representatives from Lavender Federation Trail and guest G Christie.
- **2. Apologies:** Moved: Seconded: The apologies received. Carried.
- 3. <u>Constable Darren Brown:</u> has been invited to attend and speak to the meeting introducing himself as the new Officer representing the Police Force in Blanchetown and Truro.
- **<u>4. Lavender Federation Trail:</u>** Representatives have been invited to make a presentation to the board on the current status of the Lavender Federation Trail as it nears Truro.

5. Minutes:

Moved: Seconded: The minutes of meeting of 8th March 2011 be accepted as circulated.

Carried.

6. Business Arising from Minutes:

- 6.1 War Memorial B Slow to report on quotes for the Hall monument.
- <u>6.2 Plaque replacement plaque for Hall Clock.</u>
- <u>6.3 Board Vacancy</u> As it is the obligation of the Board to find a replacement to fill the vacancy G Christie indicated his interest in becoming a member of the Board. As there is now another vacancy due to R Schonfeldt's resignation at the last meeting there is still an obligation to find one more Board member.

Moved: Seconded: That G Christie be nominated and welcomed as a member of

the Board of the TDCAI Carried.

- 6.4 Old Wagon R Munchenberg to report.
- <u>6.5 Bike Park Plans</u> Chris Fox has been in liaison with Shane Thompson of MMC re the drawing up of plans for Truro. Any further information will be provided at the meeting.
- 6.6 Store Room Quote for store room door.
- 6.7 Oval insurance R Bourne to be contacted re this issue.
- 6.8 Remembrance Day M Anderson to Report.

7. Correspondence:

7.1 Correspondence: - In

7.1.1- Email correspondence from PIRSA re signage in the car park for Easter.

<u>7.1.2</u> – D Gollan re support for TV repeater.

7.2 Correspondence: - Out

<u>7.2.1 – </u>

8. Business Arising from Correspondence:

8.1.1- Letter to be written to the Member for Barker, Patrick Secker re the TV repeater.

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

9. Reports:

9.1 Treasurer: -

9.1.1 - Financial statements.

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

9.1.2. – Accounts for Payment.

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

<u>9.1.3 – Budget items:</u> Discussion re budget for the coming year. Proposal to contribute \$5000 towards the next stage of Pioneer Park. Oval, Hall and Association budget to be discussed

9.2 Chairman:

<u>9.2.1 – Development</u> – At the meeting on the 8th April with reps from the Association of C Fox, M Anderson and R Dawkins and from Council being the Mayor Dave Burgess, CEO Dean Gollan, Chief Planner Geoff Parsons and Cr. Inez Bormann a number of issues were discussed in relation to the future development of the town of Truro with Council being very supportive.

They are:-

- 1) The current state of the Development Plan Amendment. At present this is being held up by the EPA as are a number of plans across the state. This issue is being assisted by the Department of Planning and Local Government however there is no answer as to when this might get Ministerial approval. When this happens staff will make a press release to indicate that the Plan has been approved indicating that there is room for expansion of Truro.
- 2) The projects that are currently underway include the Storm Water Management which was one of the recommendations of the Integrated Water Management Plan that was completed by Australian Water Environments in August 2008. An application to the Storm Water Management Authority has been made for works in Truro. Also a contract let to Rural Solutions for the design work for Moorundie Street upgrade with the design to be done in sympathy with the Pioneer Park upgrade, of which funding for Stage 2 has been applied for. At the same time as these on ground works are done it would be beneficial to include any pipework for a waste water scheme to be included in the works, particularly in Moorundie Street.
- 3) The low porosity of the soil in Truro means the amount of waste water that is not being dealt with in a proper manner is of very serious concern to Council's health officers and is a health risk to the town and water table. The installation of a proper wastewater treatment plant is of critical importance and of high priority to alleviate any current health problems and to allow for any orderly development of the town. With the increasing cost of potable water, re-use of the waste water for watering the Oval and sale of excess to commercial entities will be a high priority. A consultant is to be engaged to work out a strategy for a survey of the town for a waste water scheme as a high priority.
- 4) It was agreed that the CEO would contact the Managers of the Murraylands and Barossa RDA to seek out support for funding for infrastructure upgrades that would be required to facilitate any significant development to the town as these facilities will have to be upgraded to allow any significant proposal to proceed.

9.3 Secretary:-

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

9.5 Web Site: C Fox to Report

9.6 Council: - Cr I Bormann – Replies from J Fry.

- <u>9.6.1 Dahlia Farm Rd- Failure of Bitumen surface</u>. It is already on the program to patch but due to the storm damage we have not had time. This is a large job but we have to do something with this road otherwise the road will be stuffed. We are looking at doing this in the next couple of weeks if all goes well.
- <u>9.6.2- East Terrace Dangerous situation with the new Kerb and Gutter.</u> We have installed a black and white chevron at this point. This has improved the problem. Not sure what else they are wanting or would like to see.
- <u>9.6.3 Street Rubbish Bins –</u>It is already on the program to fix but due to the storm damage we have not had time. I have sent another email to Chris reminding him. Hope it will be done soon.
- 9.6.4 Car Park Entry The car park problem may be fixed with the help of DTEI
- <u>9.6.5 Street lights -</u> The issue with the street lights should be taken up with ETSA. It doesn't affect our bill as we are billed per street light as there is no meter on them. It is a simple matter of ringing up ETSA with the number of the power pole.
- <u>9.6.6 PIRSA Variable Message Sign</u> This issue has been resolved with Council approval being given for placement of the sign in the car park over Easter with the proceeds being received by the Association.

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

10. General Business:

10.1 - Any other Business:-

11. Next Meeting: Tuesday 10th May at 8.00 p.m. at the Oval Complex.

12. Close: Meeting closed at p.m.