



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held at the Oval, TRURO

Tuesday 12th July at 8.00pm.

1. Welcome: The Chairman R Dawkins welcomed members M. Anderson, G Christie, K Falkenberg, C Fox, R Munchenberg, J Schrapel, R Sherwood and Cr. I Bormann. B Slow arrived 9.10 pm.

2. Apologies: Nil.

3. Minutes: Moved: R Munchenberg **Seconded:** C Fox The minutes of the meeting of 14th June 2011 be accepted as circulated. **Carried.**

4. Business Arising from Minutes:

4.1 – Plaque – M Anderson reported. There have been no developments on obtaining a replacement plaque for Hall Clock.

4.2 – Bike Park Plans – Chris Fox reported. First design images have come back from the designer. C Fox will [post them on the web site. Shane Thompson of Council would like more community consultation to finalise design, then take plans to Council.

4.3- Oval Insurance – K Falkenberg reported. General and Contents insurance valuations are as follows per R Bourne of Council: Oval building \$310,000, contents \$15,000, Hall \$850,000, contents \$30,000 (including stage curtains). The draft budget will use figures we provided to council, and will include electricity payments for hall. M Anderson and K Falkenberg will create an itemised contents list with photos. \$9,000 of content coverage for Oval covers our loan. Insurance needs to be part of lease agreement/hires. Pub Liability coverage has been increased, Public Officials and Volunteers coverage maintained at current level.

4.4– Hall meters – K Falkenberg reported that she has not heard from R Bourne of Council, and she will follow up.

4.5 – Bank Accounts - K Falkenberg recommended no change in our current bank accounts. Our current banking arrangement is less costly and easier to audit than proposed changes. We can make an arrangement in writing with PO to cover cash and other accounts like hire bonds.

4.6 – Remembrance Day Sub Committee – At the last meeting the board passed a resolution to form a sub-committee of 5 persons with two to be nominated from the Board and one each from the School, CFS and Red Cross. A letter to be written the School, Red Cross and CFS inviting them to appoint a representative to be part of the sub-committee.

4.7– Possum Track Bridge R Sherwood that she was unable to make contact with A Strauss of Council, but will keep trying.

4.8 – Railway Yard Spraying. R Sherwood reported that she could not make contact with Council's works supervisor. Cr I Bormann indicated that he is currently on leave. Chair stated that he would talk to Council CEO.

5. Correspondence:

5.1 Correspondence: - In: Nil

5.2 Correspondence: - Out

5.2.1 – Senator Conroy Minister for Communication re Digital re-Transmitter for Truro.

5.2.2 - R Bourne re loan repayment.

6. Business Arising from Correspondence: Nil

Moved: M Anderson **Seconded:** R Sherwood That the Correspondence be received. **Carried.**

7. Reports:

7.1 Treasurer: -

7.1.1 - Financial statements.

Account Balances

Society Cheque	\$ 599.37	0.85% Interest AT CALL
Power Saver	\$ 4,486.16	3.40% Interest AT CALL
Term Deposit	\$ 5,000.00	5.45% interest – matures 13 September 2011
Term Deposit	<u>\$20,000.00</u>	6 % Interest matures 17 October 2011
	\$30,085.53	

Moved: K Falkenberg **Seconded:** J Schrapel That the Financial Statements be received. **Carried.**

7.1.2. – Accounts for Payment.

Office National	\$ 37.10	Invoice books, diary, envelopes SINCE PAID
Truro Primary School	\$ 11.00	photocopying SINCE PAID
Barossa Valley Lawnmowing	\$ 418.00	Mowing & spraying – May 2011 SINCE PAID
Barossa Valley Lawnmowing	\$ 99.00	June mowing
	\$ 565.10	

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

7.2 Chairman:

- **PIONEER PARK** The Council has completed any ground works that were part of the end of year spending spree. Street furniture was ordered and that will be supplied at a later date. Thanks to Council for what they have done.
- **SPECIAL PERMITS** – The special permits that were mentioned at last meeting are now no longer required by the Association. There was discussion about camping, which has never been in the lease agreement. The few times people do camp on the Oval they do not pay anything, but they do not use power. The toilet is public.
- **LEASE** The Final draft has been agreed to and it is now to be sent to a lawyer for checking prior to signing.
- **HISTORY** R Munchenberg has visited the State Library recently and obtained a number of application forms with relation to what they are prepared to receive. It appears that they are interested in named photographs and original material; however it seems that much of Reg's journal contents which are copies of lots of paper cuttings etc they are not interested in. We need to consider further what we might do in relation to this very valuable collection for this community. R Munchenberg stated that the library would prefer to have donations made over to them for copyright. Some photos in their collection are not exclusive. The important thing for Truro is to get copies, especially electronic. We should keep copies locally and not only in a remote library. Grant money is available for digitising and storage. The collection would have to be owned by the Association to enable applications for grants to be made; they can't be private assets. **Moved** K Falkenberg **Seconded** J Schrapel. That the Association include \$2000 for fireproof storage of photos and historical documents in the upcoming budget. **Carried**
- **AGM DATE** Members are advised that an invitation was extended to the local member of Parliament Mr Dan van Holst Pellekaan to attend the AGM. The only date that he is available is the Friday 26rd of August. Chair will confirm this date.
- **BAROSSA BOUNDARY** A reminder that we need to formulate a reply to the Government re the proposed boundaries of the Barossa area which currently impinge on the proposals currently before the Planning SA. The deadline is 22nd July. The Association will say that we support Council and Council's planning efforts.

7.3 Secretary:- Nil

7.4 Oval & Hall Sub-committee: M Anderson reported on Hiring Conditions. He has communicated with Council about insurances, lease agreements, and the Hire Condition forms have been printed and are in use in Post Office. The Committee has not met prior to the Board meeting.

7.5 Web Site: C Fox reported. J Lemmey at the Post Office is going to take over keeping booking calendars up to date.

7.6 Council: - Cr I Bormann – Audit committee met and talked to an auditor. He vouched for competence of staff (contrary to rate payer complaints). The Auditor checked Council budget figures twice, recommended passing, nobody disagreed. With 4 new members on Council, events are moving very fast, maybe too fast sometimes without enough thought, but things are happening. A review of Council's Works Department has been completed, and we can expect changes. Keyneton people against a proposed wind farm have formed a group and started a public letter to the state government.

Moved: C Fox **Seconded:** R Sherwood That the reports be received. **Carried.**

8. General Business:

8.1 - Any other Business

8.1.1 AGM and Board membership. The Association has had no contact from Anthony Marschall. Geoff Sweeney has missed 3 meetings without apology. M Anderson will catch up with him.

8.1.2 G Christie reported that on Monday 18 July ZEN Solar will make a presentation at the Oval from 3-6.30pm. Truro Primary School's grant application for solar power is going in September. Quotes are in hand from 4 vendors.

8.1.3 B Slow asked for an update on Remembrance Day. He was informed that the Association will write to the Red Cross, CFS and School, asking them to provide representatives for the sub-committee that will be formed.

9. Next Meeting: 9 August at the Oval Complex

10. Close: Meeting closed at 10.31 pm