



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Minutes

Meeting held at the Oval, TRURO

Tuesday 11th October 2011 at 8.00pm.

1. Welcome: The Chairman R Dawkins welcomed members M Anderson, G Christie, K Falkenberg, R Munchenberg, J Schrapel, R Sherwood, N Voorendt and Cr I Bormann.

2. Apologies: C. Fox, M Todd

Moved: Cr I Bormann The apologies received. **Seconded:** G Christie **Carried.**

3. Minutes: **Moved:** N Voorendt **Seconded:** K Falkenberg The minutes of meeting of September 13th 2011 be accepted as circulated. **Carried.**

4. Business Arising from Minutes:

5.1 – Election of Town Hall and Oval Sub- committee rep. -Following the last meeting a nomination from the Board to the sub-committee needs to be formalised at this meeting.

Moved: R Munchenberg **Seconded:** N Voorendt That R Sherwood be elected the Board Rep on the Town Hall and Oval Subcommittee. **Carried.**

5. Correspondence:

5.1 Correspondence: In

5.1.1—Reply from SARTI

5.1.2 – Shane Thompson of MMC re BMX track

5.1.3 – Lease agreements

5.2 Correspondence: Out

5.2.1 – Sympathy card to Graeme & Kristin Falkenberg (passing of Graeme's father)

5.2.2 – R Munchenberg to speak to Mrs Andretzke about the Associations intentions for a plaque mentioning David Andretzke on the Lavender Federation Trail in Truro.

6. Business Arising from Correspondence:

Nil

Moved: G Christie **Seconded:** R Sherwood That the Correspondence be received. **Carried.**

7. Reports:

7.1 Treasurer: -

7.1.1 - Financial statements.

ACCOUNT BALANCES:

Society Cheque	\$ 840.43	0.85% interest – at call
Power Saver	\$ 9,624.40	3.40% interest– at call
Term Deposit	\$ <u>20,000.00</u>	6.00% interest - matures 17 October 2011
	\$ 30,464.83	Total

Moved: K Falkenberg **Seconded:** M Anderson The financial statements be received. **Carried.**

7.1.2. – Accounts for Payment.

BV Lawnmowing - August	\$ 379.50	September mowing
Mick Anderson - reimbursement	\$ <u>130.02</u>	Various cleaning supplies Oval
	\$ 509.52	Total

Moved: K Falkenberg **Seconded:** G Christie The accounts be paid. **Carried.**

Moved: K Falkenberg **Seconded:** N Voorendt That funds from the term deposit that will mature on 17 October 2011 be moved into a 5-6 month term deposit with 5.80% interest p.a. payable at maturity. The interest will be paid into the Power Saver Account. **Carried.**

7.2 Chairman:

7.2.1 – Truro Projects Advisory Committee: The next meeting of the committee is on Wednesday 12th of October where a presentation from Rural Solutions will be made on the final plans for the main street upgrade. Copies of the information provided for the Truro reps of the committee was circulated at the meeting for discussion.

7.2.2. – Eudunda Road: Some repair work has been carried out on patches with some more significant work being done on the worst affected area with the bitumen surface being removed. Cr Bormann updated the meeting on proposed works.

Moved: K Falkenberg **Seconded:** R Sherwood That The Association write to the MP D van Horst Pellekaan re the usage of the road by heavy transport, with copies to Mid Murray and Goyder Councils, the Minister of Transport and the shadow transport minister **Carried.**

7.2.3 – Television Repeater: Contact has been made with Simon Royal of the ABC who was coming to Truro with Senator Simon Birmingham to investigate the request the Association made to the Minister of Communication Senator Steven Conroy. As no contact was made the Chairman and Secretary will follow up with Senator Birmingham via letter.

7.2.4 – Notice Boards: Further contact with A Schilling regarding the two notice boards i.e. the one at the Post Office and the other in the Parking Bay, a price of approximately was indicated of \$740 for the replacement Post Office board. This was a commercial rate and that with some volunteer labour it could be somewhat less. He was happy to prepare some drawings before we made a decision and he has been asked to provide those—they were not available at the meeting. With regard the Parking Bay most of the work required is general maintenance and provision of new poly carb, with two of the signs that indicate places on the local area map needing replacement. The files have been located and have been sent to Reg Munchenberg for proofreading before being sent to a sign writer. M Anderson is able to source poly carb for the Parking Bay sign

Moved: K Falkenberg **Seconded:** M Anderson That the Association enter into negotiation with A Schilling to replace the Post Office notice board and repair the Parking Bay notice board, with interest from the term deposit used to pay for the work. **Carried.**

7.2.5 Meeting with R Bourne and S Thompson : R Dawkins and K Falkenberg had a meeting with R Bourne and S Thompson at 11 am on Wednesday 12th October to discuss the financial and final arrangements with the update of the lease.

7.3 Secretary:- nil

7.4 Oval & Hall Sub-committee: M Anderson reported that the air conditioner at the Hall has been repaired to fix a sticky valve. Max Butler is now the volunteer caretaker for the Hall. The cricket club has not yet signed their lease, nor have we received their payments for last year and this year.

7.5 Web Site: C Fox is an apology. No report.

7.6 Council: - Cr. I Bormann reported.

7.6.1 – Truro-Eudunda Road Money has been approved to initiate repair work on the Truro/Eudunda road to the specifications in the consultant report.

7.6.2 – Rural Property Signage The sign installer has assured council that he has all road signs for Truro and they will be erected. MMC Services have property numbers in their GPS units.

7.6.3 – Keyneton Wind Farm Maria Teusner made a presentation at council about the community effects and social issues and impacts of wind turbines on the community.

Moved: G Christie **Seconded:** R Munchenberg That the reports be received. **Carried.**

8. General Business:

8.1 – Remembrance Day plans J Schrapel will organise a meeting with reps J Mayberry, N Voorendt, G Christie, J Bellman and R Smith. M Anderson can organise poppies.

8.2 - Any other Business:-

8.2.1 – Primary School Solar Panels: G Christie reported re the Truro Primary School application for grant funding. On 30 September the Commonwealth reduced the grants from \$50,000 to \$30,000. The school should know about the application in December.

8.2.2 – Historical Records Preservation Project: R Sherwood reported there is interest in helping to preserve R Munchenberg's records from Donna Lehmann, Robert Sherwood and Heather Palmer. R Sherwood will check with these people.

8.2.3 – Truro Creek Cleanup: R Munchenberg reported that a successful day had been had with a small amount of work still to be done and thanked Council for the use of the Truro dump key.

8.2.4 – Lavender Federation Trail: Walking SA will open the 2012 walking season in Truro on 1 April 2012 which will be held to mark the opening of the Springton-Truro leg of the Lavender Federation Trail. The Lavender Federation Trails committee have their next meeting on 17 November and plan to come to our next meeting. They would like to know if we could organise catering for the event in April, providing lunch and afternoon tea for 300-500 people. They would like us to own the event.

Moved: R Sherwood **Seconded:** N Voorendt That the Association notify SARTI that we can take care of catering for the opening day event. **Carried.**

9. Next Meeting: Tuesday 8th November 2011 at 8.00 p.m.

10. Close: Meeting closed at 1020 p.m.