



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO

Tuesday 8th November 2011 at 8.00pm.

1. Welcome: The Chairman R Dawkins welcomed members M. Anderson, K Falkenberg, C Fox, R Munchenberg, J Schrapel, B Slow and Cr I Bormann, S Fox, K Munchenberg, and guests Chris Bushell, George Adams, Ian Poole, Liz O'Shea, Roger Lillecrapp from the Lavender Federation.

2. Apologies: G Christie, N Voorendt and R Sherwood.

Moved: R Munchenberg The apologies be received **Seconded:** B Slow **Carried.**

3. Minutes: **Moved:** M Anderson **Seconded:** J Schrapel The minutes of meeting of October 11th 2011 be accepted as circulated. **Carried.**

4. Business Arising from Minutes:

4.1 – TV Repeater – A copy of the letter received from Senator Conroy has been passed on to Senator Birmingham's office and the member for Stuart. Further consultation needs to be followed up.

4.2 – Eudunda Road – Contact has been made with Eudunda Community Business and Tourism re our concerns and we are awaiting a reply before following up with action. Country roads between Sedan and Burra that were not designed for truck traffic are being used as heavy transport bypass.

4.3 – Notice Boards - The association is waiting on A Schilling for design and final costings. C Fox volunteered to help with fabrication and installation. M Anderson can get polycarb when PO notice board is designed.

5. Lavender Federation Trail:

5.1 – Discussion re Trail Opening in Truro on 1-4-2012. Members of the Lavender Federation Trail, SA Trails and Walking Federation addressed the meeting. The bushwalking season opens each year on the first Sunday in April, which in 2012 falls on 1 April. The Walking Federation of South Australia and South Australia Trails will mark the day with an event in Truro. There will be speeches and presentations at 1.00 pm. Bushwalking groups will be organising walks in the Truro area that will terminate at the Oval in time for the presentations. There will be foundations and other groups with marquees. The speaker and guest list will include the Mayor, local MP, Sturt Ward councillors, and senior MMC staff. The Minister for Recreation and Sport will be invited to open the trail. There could be as many as 500 walkers present. Local businesses and organisations can provide catering and other services. Parking needs organisation and attendants. Publicity will include Publicity will be flyers from 'Be Active' about 2 months ahead; local newspapers and radio stations will be notified close to the day.

There was discussion about the best ways for local organisations and other groups to be involved in and profit from the event. A subcommittee will be formed to organise Truro's participation.

6. Correspondence:

6.1 Correspondence: In

6.1.1-- Lavender Federation Trail newsletter 'Footsteps'

6.1.2 – Walking SA News

6.1.3 -- Letter back from MP Patrick Secker about TV repeater

6.2 Correspondence: Out

5.2.1 – As above emails to Eudunda and Senator Birmingham and Member for Stuart.

7. Business Arising from Correspondence:

7.1.1- nil

Moved: R Munchenberg **Seconded:** B Slow That the Correspondence be received. **Carried.**

8. Reports:

8.1 Treasurer: -

8.1.1 - Financial statements.

ACCOUNT BALANCES:

Society Cheque	\$ 2,067.92	0.7% interest – at call
Power Saver	\$ 10,250.86	3.25% interest– at call
Term Deposit	\$ <u>20,000.00</u>	5.8% interest - matures 14 April 2012
	\$ 32,318.78	

Treasurer explained the Association's financial arrangements with Mid Murray Council in the light of the new lease agreement.

Moved: K Falkenberg **Seconded:** C Fox That the Financial Statements be received. **Carried.**

8.1.2. – Accounts for Payment.

BV Lawnmowing - October	\$	440.00
AGL – Hall meter #1	\$	146.66
AGL – Hall meter #2	\$	<u>100.49</u>
	\$	687.15

The Treasurer has done an analysis of power consumption at the Oval. Cricket club usage costs about \$40 month.

Moved: K Falkenberg **Seconded:** M Anderson That the accounts be paid. **Carried.**

8.2 Chairman:

8.2.1 – Accompanied by K Falkenberg, Chair met R Bourne and S Thompson of mid Murray Council at Cambrai to discuss the final adjustments to the lease including financial arrangements. These have since been sent for approval and have been forwarded back to S Thompson for action. Some details to report:

- Insurance:
 - Valuations
 - Oval building \$311,000; contents \$16,000
 - Hall building \$885,000; contents \$40,000
 - The Association owns hall chairs, valued at \$2,500
 - R Bourne will get quote under local government coverage, as building contents are shown as council owned on council policy.
 - Council provides volunteers and public officials insurance coverage.
- Maintenance agreement and schedule.
 - Hall power will be converted to single meter 3 phase.
 - Council to cover oval mowing, vermin control and white ant protection. The Association will pay for other pest control.
 - Council to cover major painting.

8.2.2. – Met with M Anderson to update the draft agreement for the Cricket Club and other annual hirers of the oval and hall. We still need to talk to G Smith about the indoor bowls club.

8.2.3 – A further discussion had with S Thompson re BMX bike track – waiting on the designers at this stage.

8.2.4 – Section 41 committee report: Members will remember that the Association at its last meeting looked the proposed plans for Moorundie street – concerns were raised regarding the use of pavers in service station and parking bay driveways, the size of the new trees, the height of the holding rails and the costings. Mark Drew is going to 1)pursue from the paving supplier in writing a written guarantee that the pavers will withstand heavy vehicle use, 2)Check the heights of the holding rails with DTEI and 3)provide a quote to prepare detailed costings for the works in readiness for tendering and if acceptable prepare the detailed costings. If we can secure funding from Storm Water Authority, costings will be necessary.

8.2.5 – Stormwater funding application: K Goldstone reported that he had a very successful meeting with members of the SMA in Truro. They indicated that they would be discussing the constraints that they have with regard to funding and how they might then consider our application possibly in the December meeting of the Authority.

8.2.6 – Pioneer Park Grant Funding: - Advice has been received from the department that all applications for grant funding have been put on hold pending a Ministerial Review. The street furniture and bollards that have been ordered will be followed up by K Goldstone.

8.2.7 – Street Rubbish Bins – Discussion re the need for larger bins and them being put further from kerb so they don't get knocked over by vehicles. J Fry to investigate. He suggested larger bins.

8.2.8 – Plaque Post – J Fry was asked to investigate and report if there were any spare plaque sign boards that were used for the history project around Dutton some years back.

8.3 Secretary:- nil

8.4 Oval & Hall Sub-committee: M Anderson reported on current updates. The Town Hall monument has been cleaned. Gold paint pen can be tried to replace missing gold leaf in the lettering. Oval hire has gone way down over winter. Hall hire is keeping relatively steady. Hopefully Oval hire picks up over the summer. Rabbits are getting worse all over town. Poison and shooting are unsafe in town. Can a request for biological control go to state ministers? Cr Bormann will bring this query up at a Council meeting.

8.5 Web Site: C Fox reported. There have been no changes to the site in the last month. He will put up links to sites of the Lavender Federation Trail and SARTI, and will put up extensive information about the changeover to digital TV, including texts of letters to and from government ministers.

8.6 Council: - Cr. I Bormann reported. On 2nd Nov council met with roads people re Eudunda Road. The State is not keen to take over responsibility of roads currently maintained by local councils without a swap of some kind.

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

9. General Business:

9.1 Remembrance Day: CFS will be present in the main street from 10.30 to slow traffic. Schoolchildren will come down, do the prayer, ode, music, wreath and poppies, and head back to school. The event should last half an hour or so. C Fox will put a notice on the web site. Peter Shultz of Nuri RSL has put an announcement in the paper. Secretary will post a leaflet tomorrow in post boxes.

9.2 Lavender Trail Plaque: R Munchenberg reported. He has contacted the family of David Andretzke. The Lavender Federation Trail runs by four sections of family land; they are happy at the thought of a plaque memorializing David and would like to consult with wording. We could possibly include an image of David on his bike. R Munchenberg will continue working on that.

9.3 Cricket Club Lease: B Slow reported that the cricket club getting ready to sign their lease. Chair stated the need to finalise language and get this done.

9.4 Historical Material: R Munchenberg has talked Donna Lehmann re historical material. She will come next week to inspect the inventory and collection and make suggestions. She has worked with libraries.

9.5 – Honoraria:

Moved: K Falkenberg **Seconded:** M Anderson That the honorarium for taking care of Hall and Oval bookings be set at \$250 for 2011-2012. **Carried.**

Moved: R Dawkins **Seconded:** B Slow That honoraria for Hall and Oval caretaking each be set at \$100. **Carried.**

9.6 – Advertising sign renewals:

Moved: R Munchenberg **Seconded:** M Anderson That the price of advertising signs be set at \$50/sign = \$100 from CFS, \$150 Freshstream Radio. A letter of explanation shall be sent with the invoice. \$200 shall be the fee for the PIRSA Fruit Fly sign in the car park notice board. **Carried.**

10. Next Meeting: Tuesday 13th December at 8.00 p.m. Subcommittee members will be invited for Xmas Cheer.

11. Close: Meeting closed at 10 35 p.m.