



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO

Tuesday 14th February at 8.00pm.

1. Welcome: The Chairman R Dawkins welcomed members M Anderson, K Falkenberg, C Fox, R Munchenberg, J Schrapel, and N Voorendt.

2. Apologies: Cr. I Bormann, G Christie, R Sherwood, Courtney Blacker (MMC)

Moved: C Fox The apologies received **Seconded:** R Munchenberg **Carried.**

3. Minutes: **Moved:** N Voorendt **Seconded:** C Fox The minutes of meeting of December 13th 2011 be accepted as circulated. **Carried.**

4. Business Arising from Minutes:

4.1 – Notice Board – A Schilling is now working from home and once his workshop is set up he will commence on the project in the near future.

4.2 – Lavender Trail – See Below

4.3 - Street Rubbish Bins – Following the last meeting contact was made with Council and some attempt has been made to solve the problem; however a review of the waste bin requirements needs to be made in this adjacent area including in front of the Golden Grill. RD we need to raise again. MA wind in car park a real problem. There was discussion about the schedule for servicing bins at the carpark: each Monday by the waste service contractor, otherwise now and then by a council employee. The opinion of the room was that they need to be emptied every day. Chair stated that we need to talk to someone in authority, as writing letters is not going to accomplish much. We can raise public health as an issue.

5. Correspondence:

5.1 Correspondence: In

5.1.1- email in MMC (Courtney Blacker, OPAL program) re Trail opening day, offering support: water bottles and promotion

5.1.2 Newsletter from KESAB

5.2 Correspondence: Out

5.2.1 – nil

6. Business Arising from Correspondence:

6.1.1- nil

Moved: M Anderson **Seconded:** N Voorendt That the Correspondence be received. **Carried.**

7. Reports:

7.1 Treasurer: -

7.1.1 - Financial statements.

ACCOUNT BALANCES:

Society Cheque	\$ 2, 556.29	0.7% interest – at call
Power Saver	\$ 5,612.35	2.65% interest– at call
Term Deposit #055 4036 917 960	\$ 15,000.00	5.65% interest - matures 10 June 2012
Term Deposit #055 4037 126 660	\$ <u>20,000.00</u>	5.8% interest - matures 14 April 2012
	\$ 43,168.64	

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

7.1.2. – Accounts for Payment.

Truro Primary School	\$ 33.00	Photocopy (newsletter)
BV Lawnmowing	\$ 566.50	Mowing Dec 2011
BV Lawnmowing	\$ 394.63	Mowing Jan 2012
Simons Sparkling Windows	\$ 80.00	Hall Windows Dec 2011
AGL	\$ 137.10	Hall Power Nov 2011 to Feb 2012
AGL	\$ 159.78	Hall Power Nov 2011 to Feb 2012
	\$ 2,214.76	

NOTES:

RD Dawkins has purchased and been reimbursed for a fire proof cabinet from Evan & Clarke for \$843.75 The cabinet has been installed at the Hall. It affords additional storage for records including historical preservation materials.

Moved: K Falkenberg **Seconded:** C Fox That the accounts be paid. **Carried.**

Moved: K Falkenberg **Seconded:** N Voorendt That Treasurer send reimbursement of \$ 1647.02 insurance payment to MMC subject to confirmation. **Carried.**

Treasurer notified about changes to account signatories.

7.2 Chairman:

7.2.1 – History Project – Donna Lehmann has contacted R Munchenberg. Discussion is ongoing with an option being raised by Reg - a history project in Gawler that works on 'Flickr' may also be investigated.

7.2.2 – Digital TV – ABC TV Stateline Program interviewer Caroline Winter and crew are in Truro on Tuesday 14th February following up on the letter the Association wrote to the minister of Communication Senator Conroy regarding the upgrade of the 'Self Help' retransmission site on the hill above the town.

It is anticipated that the segment will be aired this **Friday night at 7.30pm** following the news.

7.2.3 Business list – A question was raised about changing the contact number for listing amendments on the new business list to the Post Office.

7.3 Secretary:- Nil

7.4 Oval & Hall Sub-committee: M Anderson reported. No developments.

7.5 Web Site: C Fox reported. Ordinary maintenance only.

Moved: R Munchenberg **Seconded:** J Schrapel That the reports be received. **Carried.**

8. General Business:

8.1 — Lavender Federation Trail Opening Day – R Munchenberg reported: he attended a meeting of the Trail Board 2 Feb. They will meet at the Oval on 13 March at 5.00pm and members will attend our meeting that night. They request that we start at 7.30pm. We need to get the Lavender Federation Trail Board a list of businesses who want sites at the 1 April Walking Season Opening Day event here in Truro. The stall size will be 3m x 3m standard minimum, with no charge for a stall. We have had contact with Mid Murray Council OPAL Manager Courtney Blacker with regard to support for the event. MP Ivan Venning will open the event at 1pm Sunday 1 April. MP Dan Van Holst Pellekaan will speak. The day will feature various walks around the town. We should expect attendance of about 300 with about 30 invited guests.

There was discussion about catering arrangements and menu. Parking arrangements will be up to us. A map of the area is at the printer, and will be distributed. Advertising posters will come to us in a couple weeks. Trail board members will do more walking around Truro and marking the walks. A feature of the day will be short (about ¼ hour) Come and Try walks. If a raffle is held we will not need to apply for a license ahead of time. R Munchenberg thinks he needs to get some advertising text for local papers after setup is organised. A group of walkers will be coming from Eudunda.

Chair mentioned that we could provide local walk brochures. Can the text and pictures be updated by then? We can update the Truro web site and possibly put up posters around town.

K Falkenberg mentioned that we need a copy of their insurance certificate. Someone needs to organise First Aid and notify an ambulance service, possibly St John's volunteers. We need a list of local volunteers for our insurance.

K Falkenberg and M Anderson will contact Red Cross, Cricket club CFS and school and organise a meeting with them. The Cricket Club can take care of cooking, CFS can do parking, and others can serve and attend.

R Dawkins mentioned the need for a point person to talk to local businesses, starting with the local business list and including others, such as the sports store in Nuri. R Munchenberg suggested putting together a printed page about the day's activities for the businesses to see, and give them chance to respond. Chair read from email from Mid

Murray Council OPAL Manager Courtney Blacker supporting the day's activities : a stall, fun for youth van, water bottles, 400 pieces fruit, promotional material, funding support for caterers.

R Munchenberg spoke about progress on locating a plaque along the trail on Andretzke family land honouring David Andretzke, ideally in time for the Opening Day.

8.2 - Any other Business:-

R Munchenberg: Old records are now in the new fire-proof.

The Association archive records can now be consolidated and put on there as well.

10. Next Meeting: Tuesday 13th March at 7.30 p.m. at the Oval Complex.

11. Close: Meeting closed at 10.10 p.m.