



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## MINUTES

### Meeting held at the Oval, TRURO

Tuesday 10<sup>th</sup> July 2012 at 8.00pm.

**1. Welcome:** The Chairman R Dawkins welcomed members K Falkenberg, R Munchenberg, B Slow, J Schrapel, R Sherwood, N Voorendt, Cr. I Bormann

**2. Apologies:** M.Anderson, C.Fox.

**3. Minutes: Moved:** R Sherwood **Seconded:** N Voorendt The minutes of meeting of 10<sup>th</sup> July 2012 be accepted as circulated. **Carried.**

#### **4. Business Arising from Minutes:**

**4.1 – Property Lease** – The signed copy of the lease will be distributed to members at the next meeting.

**4.2 – Board Membership** – N Voorendt has looked at the rules of an incorporation and the rules can be altered and then need to be sent to the commission. R Dawkins made a motion that at the AGM the number of members which constitutes the board be a minimum of 8 members. **Moved:** R Munchenberg **Seconded:** N Voorendt

**4.3 – Bike Park Plans** – R Dawkins reported that \$5000 has been set aside for this project from MMC. Will need to approach locals to help with materials and equipment.

**4.4 – Hall Meters** – Work is still ongoing with the replacing of meters and the meter board being put inside the hall by ETSA.

**4.5 – Local History** – Progressing well

**4.6 Tree Planting** – N Voorendt reported. Community Association will donate \$50 to the CFS to go towards the cost of purchasing trees.

**4.7 – Newsletter** – Will be completed by the end of July.

**4.8 – Hall Heating** – M Anderson is getting the infra red heaters and also needs to get plugs for them.

**4.9 – Rubbish Bin** – R Dawkins to follow this up with Mark Nevin at MMC.

#### **5. Correspondence:**

##### **5.1 Correspondence: - In**

**5.1.1** - Email from R Sloper re rubbish bin in front of Golden Grill.

**5.1.2** – Email re BMX track

**5.1.3** – Lavender Trail Newsletter

**5.1.4** – Kesab Newsletter

**5.1.6** – Letter from Russell Peate

**5.1.7** – Dave Burgess available at AGM as Guest Speaker.

##### **5.2 Correspondence: - Out**

**5.2.1** –

**5.2.2** –

#### **6. Business Arising from Correspondence**

**6.1.1** – a motion was put forward that the AGM be at 7.30pm with a bbq tea beforehand at 6pm.

**Moved:** R Sherwood **Seconded:** Cr I Bormann **Carried**

**Moved:** R Munchenberg **Seconded:** N Voorendt That the correspondence be received. **Carried.**

#### **7. Reports:**

##### **7.1 Council Report:** - Cr. I Bormann reported:

- State Government is discussing a review of automatic votes to land holders.
- Reserves Committee has listed the Truro Oval as an “off the leash” oval for dogs.
- 7 ½ % rates rise has been accepted.
- People have made complaints to council about the \$74 being added to the Council rates for Recycling collection.
- Cr Bormann bought along report from the CEO about wastewater management.

**7.2 Treasurer: -**

**7.2.1 - Financial statements.**

ACCOUNT BALANCES:

Society Cheque	\$ 2365.13	0.25% interest – at call
Power Saver	\$ 5,081.43	1.90% interest– at call
Term Deposit #055 4036 917 960	\$ 20,572.13	5.55% interest - matures 11 October 2012
Term Deposit #055 4037 126 660	\$ <u>10,000.00</u>	4.80% interest – matures 6 December 2012
	<b>\$ 41,019.11</b>	

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

**7.2.2. – Accounts for Payment.**

ACCOUNTS FOR PAYMENT:

Valley Locksmiths	\$ 277.35	Security for Hall records room.
SARTI	\$ <u>100.00</u>	Yearly Membership renewal
	<b>\$ 377.35</b>	<b>TOTAL</b>

**Moved:** K Falkenberg **Seconded:** J Schrapel That the accounts be paid. **Carried.**

**7.2.3** – BMX Park funds – S Thompson has asked that we invoice MMC for \$5000 for the BMX track project and date it prior to 30<sup>th</sup> June 2012.

**7.3 Chairman:**

**7.3.1** – Council works department to put the furniture for Pioneer Park in Pioneer Park.

**7.4 Secretary:-** Nil

**7.5 Oval & Hall Sub-committee:** - A meter has been in the box down by the cricket club.  
- A screen has been made for the hall room.

**7.6 Web Site:** - J Lemmey has updated the bookings. C Fox will add information about the recycling bins and bike track plans when he can.

**Moved:** R Sherwood **Seconded:** N Voorendt That the reports be received. **Carried.**

**8. General Business:**

**8.1.1** – R Munchenberg gave a report from SARTI about the next section of the Lavender Trail which is expected to go across the Sturt Highway, past E Scott’s property and Wild Dog Rd. They are looking to get grants from MMC and Goyder Council. They would like to put a sign in the town about the walking trail. MMC will fund this and install in the truck car park in the interim.

**10. Next Meeting:** Tuesday 14<sup>th</sup> August 2012- AGM, 6pm tea followed by meeting at 7.30pm

**11. Close:** Meeting closed at 9.45p.m.