



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO

Tuesday 11th September at 8.00pm.

- 1. Welcome:** M Anderson welcomed members, K Falkenberg, C Fox, R Munchenberg, J Schrapel. He thanked the Association for the sympathy letter about his father's passing.
- 2. Apologies:** R Dawkins, R Sherwood, N Voorendt, Cr. I Bormann
Moved: K Falkenberg **Seconded:** C Fox The apologies be received. **Carried.**
- 3. Elections:** Election of Officers was passed to the next meeting.
 - 3.1 Bank Signatories:** Passed to the next meeting.
 - 3.2 Seal Holders:** Passed to the next meeting.
 - 3.3 Public Officer:** Passed to the next meeting.
 - 3.4 Media and Publicity:** Passed to the next meeting.
 - 3.5 Auditor:** Passed to the next meeting.
- 4. Minutes:** **Moved:** R Munchenberg **Seconded:** J Schrapel The minutes of meeting of July10th 2012 be accepted as circulated. **Carried.**
- 5. Business Arising from Minutes:**
 - 5.1 - Bike Park Funds –** Treasurer reported that we have received \$5K from MMC for the bike park. C Fox will follow up with S Thompson of Mid Murray Council re approval of submitted plans.
- 6. Correspondence:**
 - 6.1 Correspondence: - In**
 - 6.1.1-** MMC Wastewater report: MMC is trying to get funding, and to push Truro up the state's priority list. The report includes photos of non-compliant local properties.
 - 6.1.2 –** MMC Truro Projects and Services status report re roadworks, Pioneer Park, WMS, footpaths.
 - 6.1.3 –** Email from MMC re Walkerville Car Club Rally to be held in Truro 27 October
 - 6.1.4 –** Dan van Holst Pellekaan – speech transcript from SA Parliament re Walking Season Opening Day event held in Truro.
 - 6.1.5 –** Footsteps newsletter from Walking SA.
 - 6.1.6 -** Copy of proposal by M Stephenson (Rashlee Pty Ltd) to undertake a review and update the application for funding of wastewater management in Truro.
 - 6.1.6 -** Email from Cudlee Creek Community Association re TV transmitters letter to govt about Truro (council letter to federal government in support)
 - 6.1.7 -** Email from Dan van Holst Pellekaan – community initiative re grants, sports
 - 6.2 Correspondence: - Out**
 - 6.2.1 –** nil
- 7. Business Arising from Correspondence**
Moved: C Fox **Seconded:** J Schrapel That the Correspondence be received. **Carried.**
- 8. Reports:**
 - 8.1 Council Report:** - Cr. I Bormann (from K Falkenberg) 1) Truro WWM funding as noted in 6.1.1; 2) Section 41 Committee dealing with projects in Truro is going to be disbanded. Responsibility for project oversight and input will go to the Association. Kelvin Goldstone and Mark Levin of Council staff will have to attend our meetings. We may need to move our meetings up to 730 to allow for council travellers.

8.2 Treasurer: -

8.2.1 - Financial statements.

ACCOUNT BALANCES:

Society Cheque	\$ 6,138.98	0.25% interest – at call
Power Saver	\$ 5,096.75	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
	\$ 41,807.86	

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

8.2.2. – Accounts for Payment.

ACCOUNTS FOR PAYMENT:

PAID	K Falkenberg	\$ 29.50	Stationary - reimbursement
PAID	Barossa Valley Lawnmowing	\$ 198.00	June mowing
PAID	Craneford Wines	\$ 67.00	AGM- wine & gifts
PAID	Truro Primary School	\$ 97.57	photocopying
PAID	Barossa Valley Lawnmowing	\$ 99.00	July mowing
PAID	AGL	\$ 407.43	Hall power
PAID	ETSA utilities	\$ 222.00	Hall power relocation & disconnection
PAID	Mick Anderson	\$ 57.29	AGM meat etc - reimbursement
	Barossa Valley Lawnmowing	\$ <u>798.88</u>	August mowing
		\$ 1,976.67	TOTAL

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

8.3 Chairman: R Dawkins is an apology

8.4 Secretary: nil—see correspondence

8.5 Oval & Hall Sub-committee: M Anderson reported. The air conditioning unit has been fixed, under warranty. Hall Plaque—P Holmes will put it on hinges when he has time. The rabbit numbers around the Oval have been down.

8.6 Web Site: C Fox reported. There have been no structural changes. There have been some issues with bookings not being updated on the site, causing confusion.

Moved: M Anderson **Seconded:** K Falkenberg That the reports be received. **Carried.**

9. General Business:

9.1– K Falkenberg suggested that the historian develop plaques of pioneer families for the memory circle in Pioneer Park. R Munchenberg stated that information on any plaques should be relevant to visitors, not locals. He has subject matter on Sturt Highway, names of local spots, mines, about 1000 words, can fill a circle of plaques with text and illustrations. 15 signs could cost about \$1500. R Munchenberg will start on outlining plaque content.

9.2 – R Munchenberg mentioned we should say thanks to writer of the most recent Newsletter, it was well done. He suggested that we put the month and year on the front cover prominently

9.3 – Donna Shelton would like a reference for her resume from Association R Munchenberg talked about her performance and enthusiasm.

9.4 –M Anderson brought up Honoraria as an agenda item for the next meeting.

10. Next Meeting: Tuesday 9th October at 8.00 p.m. at the Oval Complex

11. Close: Meeting closed at 1002 p.m.