



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Reconvened Meeting of October 16th held at the Oval, TRURO on Tuesday 13th November 2012 at 8.00pm.

1. Welcome: The Chairman R Dawkins welcomed members M Anderson, K Falkenberg, C Fox, R Munchenberg, J Schrapel, R Sherwood, N Voorendt and Cr. I Bormann, guest T Milner-Nichols of MMC

2. Apologies: nil

3. Elections: Following the AGM the Board is required to elect its Offices and accordingly Cr. I Bormann as Council Representative was invited to conduct the Election of Offices and was declared the returning officer. All Offices were declared vacant and nominations called for the following positions.

Chairman was declared elected Chairman.	R Dawkins	Nominated by	R Sherwood	No further nominations
Vice Chairman was declared elected Vice Chairman.	M Anderson	Nominated by	R Munchenberg	No further nominations
Secretary was declared elected Secretary.	J Schrapel	Nominated by	K Falkenberg	No further nominations
Minute Secretary was declared elected Minute Secretary.	C Fox	Nominated by	N Voorendt	No further nominations
Treasurer was declared elected Treasurer.	K Falkenberg	Nominated by	M Anderson	No further nominations
Town Hall and Oval Sub- committee rep. was declared elected Town Hall and Oval Sub- committee rep.	R Sherwood	Nominated by	R Dawkins	No further nominations

Cr. I Bormann declared positions filled as listed.

R Dawkins took over as Chairman and thanked Cr Bormann for taking the election of offices.

3.1 Bank Signatories: Moved: C Fox Seconded: R Sherwood That the Chairman, Secretary and Treasurer be the signatories. Carried.

3.2 Seal Holders: Moved: C Fox Seconded: Cr. I Bormann That the Chairman and Secretary be the Seal holders. Carried.

3.3 Public Officer: Moved: R Dawkins Seconded: N Voorendt That R Munchenberg be the public officer. Carried.

3.4 Media and Publicity: Moved: M Anderson Seconded: K Falkenberg That the positions be filled by the Chairman and Secretary. Carried.

3.5 Auditor: Moved: K Falkenberg Seconded: C Fox That the AGM nomination of Mr. Milton Helbig be ratified. Carried.

4. Guest Speaker: Ms Tis Milner-Nichols, Arts and Cultural Development Officer, Mid Murray Council was introduced and been invited to speak to the meeting about her new role with Council and the possibility of being able to assist with some of the projects currently being undertaken by the Association and Council.

Ms Milner-Nichols introduced herself. She stated that the Association is a proactive group, the only one to invite her so far. Country Arts SA is funding the Council position. She sees her job as getting community skills up so groups can initiate and produce creative activities. She is looking for cultural leaders in community—"small c "culture. Her main objectives are as follows: more people experiencing involvement in arts, increasing school training and development, innovative use of spaces to host and display community artistic activities, promotion and publicity of artistic events and activities. She will leave cards and a blurb will go in the newsletter.

Ms Milner-Nichols led an activity: Writing down impressions of Truro in various categories. An actual mapping project coming, then maybe funding for artistic expression of the map.

R Dawkins mentioned Pioneer Park and planned decoration of Moorundie Street. We have about \$30K to spend. There will be a history circle in the park. R Munchenberg has done work towards plaques to be placed in the park; he stated that these plaques will be more about community history than noting prominent families; why Truro is here in the first place (water, highway), history of names, etc. We have not approached any artists yet, but thought of seeking advice from Ms Tis Milner-Nichols. She mentioned that the Association and Council may be able tie things like the plaques and bike track project together to get a bit of funding. (Examples include Sedan's mosaic, Keith's sheep sculptures). R Dawkins mentioned that the Association is busy digitising R Munchenberg's collection of photos and pages of notes and data for lasting preservation, presentation and access.

Chair thanked Ms Milner-Nichols. She mentioned on leaving that the ball is in our court now. We need to contact her-the effort must come out of the community. R Dawkins said we will try to get her back and mentioned the TPAC committee.

5. Minutes: **Moved:** K Falkenberg **Seconded:** C Fox The minutes of meeting of September 11th 2012 and 16 Oct be accepted as circulated. **Carried.**

6. Business Arising from Minutes:

6.1 – Waste Water Treatment – A report has been submitted to council that contains new photos. MMC submitted it to the Local Government Association and MMC has received \$100,000 seed funding as a result. The money is for investigation and design of the project. Properties had been photographed by the consultant who was engaged to do the initial investigation on behalf of Council and were advised of photos and people spoke freely. R Dawkins stated that we should thank M Anderson, K Falkenberg and P Holmes for time spent with the consultant. M Anderson spoke to Council CEO R Peate, who indicated that Truro has been moved up the list, and something could happen in a couple years. A further meeting has been planned with the parties to be held at Truro in the near future.

6.2 – Bike Park Plans – C Fox reported on the funds and plans received from MMC for the BMX park. Shane Thompson of Council requested a letter of support from the Association because of possible influence of stormwater retention dam. C Fox will write a letter and circulate it to Association members for review. An article about the proposed part has appeared in The Leader. An advert had been placed in the local paper regarding the development application for the park.

6.3- Motor Sports event in Truro – Walkerville Rally. K Falkenberg and J Schrapel reported. The event went really well. There was very good publicity. The motor club was very happy with the facility and event. They were very good clients. There was a lack of local support outside the primary school and CFS. They may come here again; if so they will use different roads next time. The school catering stand made about \$2000. Club members slashed grass in the immediate area of the rail yards. Cr. I Bormann requested a report for council. Chair suggested that the school prepare a report, and that the Association should thank Council.

6.4–Plaques of pioneer families for the memory circle in Pioneer Park.

6.5 –Reference for Donna Lehmann has been written and will be edited.

6.6 –Honoraria see financial report

7. Correspondence:

7.1 Correspondence: In

Country Arts SA introducing Ms Tis Milner-Nichols, Arts and Cultural Development Officer

Opal re funding for healthy living grants scheme

7.2 Correspondence: Out

7.2.1 – Lavender Federation Trail – re trail naming/plaque.

Moved: K Falkenberg **Seconded:** M Anderson

That the Correspondence be received. **Carried.**

7. Business Arising from Correspondence: nil

8. Reports:

8.1 Council: - Cr. I Bormann reported. CEO R Peate is publicising awards MMC has received. Cr. I Bormann is working on problems with motorcycles tearing up reserves and landscape, went to LGA and NRMB. R Peate helped very much. Motor sports associations want access to more reserves. Council recommended – no reserve access. They will publicise liability issues and try to get the message out.

CEO R Peate is making more work for everybody at council. File size is straining the supplied equipment. A certain amount of catching up is going on.

8.2 Treasurer: -

8.2.1 - Financial statements.

ACCOUNT BALANCES: (as at 16 October 2012)

Society Cheque	\$ 5,732.81	0.20% interest - at call
Power Saver	\$ 5,102.68	1.15% interest - at call
Term Deposit #055 4036 917 960	\$ 21,135.19	MATURED - TO BE REINVESTED
Term Deposit #055 4037 126 660	<u>\$ 10,000.00</u>	4.80% matures 6 December 2012

\$ 41,970.68

ACCOUNT BALANCES: (as at 13 November 2012)

Society Cheque	\$ 2,302.18	0.20% interest - at call
Power Saver	\$ 2,001.70	1.15% interest - at call
Term Deposit #055 4036 917 960	\$ 29,000.00	4.55% matures 8 February 2013
Term Deposit #055 4037 126 660	<u>\$ 10,000.00</u>	4.80% matures 6 December 2012
	\$ 43,303.88	

Moved: K Falkenberg **Seconded:** N Voorendt The financial statements be received. Carried.

8.2.2. – Accounts for Payment.

ACCOUNTS FOR PAYMENT October:

Barossa Valley Lawnmowing	\$ 258.50	September mowing
	<u>\$ 258.50</u>	TOTAL

ACCOUNTS FOR PAYMENT November:

Kristin Falkenberg	\$ 17.65	globes for hall lights
Northland Packaging	<u>\$ 116.38</u>	cleaning supplies
	<u>\$ 134.03</u>	TOTAL

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

NOTES from October:

Reinvest Term Deposit #055 4036 917 960 (\$21135.19) plus funds from Power Saver (\$3102.68) and Society Cheque (\$4762.13). Total funds to reinvest \$29,000.00 into a Term Deposit with a term of 3 to less than 4 months period at an interest rate of 4.55%.

Moved: K Falkenberg **Seconded:** J Schrapel The Association ratifies the action of the treasurer in Term Deposit Reinvestment. Carried.

Treasurer presented proposed amounts for Honoraria:

Hirings	\$250 (same as before)
Cleaning Oval	\$100 (same as before)
Cleaning Hall	\$125 (increase of \$25)

Moved: K Falkenberg **Seconded:** J Schrapel The Honoraria amounts be as proposed. Carried.

8.3 Chairman:

8.3.1 – TPAC S41 Committee: The committee met recently at the Oval with the CEO Russell Peate, Works scheduler Mark Neven and consultant Mark Drew, and adjourned to the main street to discuss the latest proposal for street trees following the lack of funding for the previous proposal. It was felt that if the consultant and the committee reviewed the proposal on site there would a far better outcome. Pioneer Park was also visited as there is a proposal for works to commence with the laying of concrete paths to the gazebo and beyond as per the plan. R Munchenberg indicated he thought the walk was well worthwhile as the problems were seen first hand.

8.3.2 – Eudunda Road: The CEO advised that \$200,000 had been committed to Eudunda Road and the works scheduler Mark Neven indicated that the first 2 km from Truro had been selected as the next section to be repaired.

8.3.3 – Works for Truro:- Members will remember we invited the new CEO to our June meeting and he was given a tour of the town and shown a number of the issues that have been ongoing for some years. Russell advised that he had been successful in getting works and funding underway for the CWMS scheme in Truro with \$100,000 government seed funding, that \$200,000 had been earmarked for Eudunda Road repair, \$25,000 had been allocated to Pioneer Park with the addition of \$5000 from the Association and \$60,000 had been allocated for the main street works. He also indicated that staff were considering the long awaited footpath along East tce. requested some years ago. This is truly a milestone for Truro and I expressed our thanks to Russell on behalf of the Community for getting these projects underway in such a short time.

8.4 Secretary:- Secretary noted that a new edition the newsletter coming up and requested topics and information from members.

8.5 Oval & Hall Sub-committee: M Anderson reported. No ongoing issues. K Falkenberg mentioned that acoustics in the Oval meeting room are too live and hearing conversation is difficult. She requested that the Association look into acquiring some hanging baffles or drapes.

8.6 Web Site: C Fox reported. No changes or additions.

9. General Business:

9.1 – R Munchenberg stated that the second filing cabinet in Hall is getting filled. Chair advised that we can budget for another. M Anderson indicated he might be able to get one from another source.

10. Next Meeting: Tuesday 11th December at 8.00 p.m. An invitation will be issued to Subcommittee members to join with members for a shortened meeting and supper. Bring a plate of Supper.

11. Close: Meeting closed at 10.15 p.m.