



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## MINUTES

Meeting held at the Oval, TRURO  
Tuesday 11<sup>th</sup> December 2012 at 7..00pm.

**1. Welcome:** The Chairman R Dawkins welcomed members M Anderson, C Fox, R Munchenberg, J Schrapel, N Voorendt and Cr. I Bormann.

**2. Apologies:** K Falkenberg, R Sherwood, A Schilling

**Moved:** M Anderson The apologies received **Seconded:** R Munchenberg **Carried.**

**3. Minutes:** **Moved:** N Voorendt **Seconded:** C Fox The minutes of meeting of November 13<sup>th</sup> 2012 be accepted as circulated. **Carried.**

## **4. Correspondence:**

### **4.1 Correspondence: In**

**4.1.1- Truro Community Wastewater Management Scheme** Re initial meeting about the status of wastewater management for Truro held at the Truro Hall on 26 November 2012. The annotated meeting notes are referred to later.

**4.1.2- Truro Streetscape Project** – advice from K Goldstone w/ copy of plan attached. This plan is referred to later.

### **4.2 Correspondence: Out**

**4.2.1** – Emails between Treasurer and S Thompson of MMC re lease details

**4.2.2** - Chair responding to K Goldstone re the above projects.

## **5. Business Arising from Correspondence:**

**5.1.1**-Chair reported that at the Wastewater Management (WWM) meeting it was announced that \$100,000 seed funding has been approved for WWM design. Truro is now at top of the Local Government Association's (LGA) regional WWM project list because of a recent report with photos of local conditions. At Truro's current population wastewater collection will not generate enough volume for sales, and local storage is an issue. Council can possibly borrow money based on a funding guarantee if project design is approved by LGA. Chair has asked to be advised of updates, as the Association does not expect to attend progress meetings.

**5.1.2**- Concrete paving has been laid in Pioneer Park.

**Moved:** M Anderson **Seconded:** R Munchenberg That the Correspondence be received. **Carried.**

## **6. Reports:**

**6.1 Council:** - Cr I Bormann reported on the Truro Streetscape project. A motion to fund a streetscape plan as per the relevant agenda attachment was passed by Council. The streetscape plan will be sent out to residents. There is a public consultation strategy in place: the concept plan will be advertised and posted, discussion will take place at Association meetings. This will be a 4 year staged project; other grants will be sought; Council has now committed to funding the project to get it completed.

Chair suggested we purchase and plant trees soon The Section 41 committee will meet soon in the new year to push things along.

Chair tabled a copy of the concept marked up as regards tree placement per notes in agenda attachments.

**Moved:** C Fox **Seconded:** Cr I Bormann That the Association endorses the revisions to the proposed plan as contained in the marked up plan, which will be forwarded to K Goldstone. **Carried.**

The annotated plan will be sent by post to the public for consultation.

### **6.2 Treasurer: -**

#### **6.2.1 - Financial statements.**

#### **ACCOUNT BALANCES: (as at 11 December 2012)**

Society Cheque	\$ 9,619.15	0.20% interest - at call
Power Saver	\$ 2,003.59	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	\$ 10,235.84	MATURED TO BE REINVESTED
	\$ 50,585.58	

**Moved:** R Dawkins **Seconded:** M Anderson That the Financial Statements be received. **Carried.**

**6.2.2. – Accounts for Payment.**

**ACCOUNTS FOR PAYMENT November:**

au Domain Administration	\$ 99.00	Truro website domain name annual fee SINCE PAID
Barossa Valley Lawnmowing	\$ 409.75	Invoice # 1135
Barossa Valley Lawnmowing	\$ 297.00	Invoice # 1160
Mid Murray Council	<u>\$ 7,921.00</u>	Truro Town Hall accrued painting funds reimbursement
	<b>\$ 8,726.75</b>	<b>TOTAL</b>

**Moved:** R Dawkins      **Seconded:** M Anderson      That the accounts be paid. **Carried.**

**NOTES:**

Reinvest Term Deposit #055 4037 126 660 (\$10,235.84) as per rollover renewal certificate.

4.25% for 179 days. Maturing 3 June 2013.

**Moved:** M Anderson **Seconded:** J Schrapel The Matured Term Deposit be reinvested as per the Treasurer's report. **Carried**

**6.3 Chairman:**

**6.3.1 –** The last News Letter for the year has been published and delivered. Thanks to J Schrapel for producing it.

**6.3.2 – CWMS Meeting:-** I attended on behalf of the Association the first meeting of the members of the group who will progress the investigation and design of the project. It was made quite clear that this is the first of about 13 steps that the project needs to meet and comply with before it can be signed off. The people attending the meeting were Ric Gayler – Program Manager, Local Government Association Community Wastewater Management Scheme Mike Meachan – Senior Project Co-ordinator, Local Government Association Community Wastewater Management Scheme, Ross Dawkins, Chairman, Truro & District Community Association, Caroline Thomas, Manager – Health Services, Mid Murray Council, Russell Peate, Chief Executive Officer, Mid Murray Council and Mike Stephenson, Rashlee Pty Ltd.

The management team will be Mike Meachan, Caroline Thomas and Mike Stephenson. They will review previous work that has been done in relation to investigation of a scheme at Truro and report to the various groups including the Association.

A copy of the minutes of the meeting held on the 26<sup>th</sup> of November was attached to the agenda and distributed at the meeting.

**6.3.3- Pioneer Park:-** The contractors have completed the concrete paving as part of the next stage of works. There is still street furniture and bollards that have been previously purchased to be installed. Some funding remains for this financial year (including the Association's \$5,000). A decision will need to be made as to how that will be spent.

**6.3.4- Moorundie Streetscape Plans:-** The final draft has been supplied by Rural Solutions. The executive have reviewed them and made some minor alteration to the positioning of Trees, this has been conveyed to K Goldstone. A copy of the agenda item as proposed in the Council agenda is attached for information.

**6.3.5- Christmas Greetings:-** I would like to take this opportunity to wish all members of the community and in particular the members of the Board a happy festive season and thank them for their support and input during the year.

**6.4 Secretary:-** J Schrapel reported. The News Letter has been printed and distributed. R Dawkins will post on the site.

**6.5 Oval & Hall Sub-committee:** M Anderson reported. A Schilling has contacted him about the new notice board for the Post Office. He needs a few dimensions. He is apologetic for the delay in fabrication, as commercial jobs have kept him quite busy. The only cost to Assoc will be materials.

Hall toilets are filthy and need pressure cleaning before hire. We need to get doors fitted so the toilets will stay cleaner; we can get a quote.

**Moved:** N Voorendt **Seconded:** R Munchenberg That M Anderson shall get a quote for doors at the Hall external toilets. **Carried.**

R Munchenberg commented that he has been finding power left on at the Hall more than half the time, lights have been left on with nobody in the building at various times. Chair stated that with the New Year starting we may need to remind users about shutting off power and lights when closing the building.

R Munchenberg commented that the Hall rubbish bin has not been getting put out reliably. C Fox mentioned that other Council properties have only the old green bin, no red bin, so no recycling. M Anderson mentioned that there used to be a Council pickup in addition to the waste contractor. Chair stated that we need to know who is doing what and when. Cr I Bormann mentioned that Neil Cook is Mid Murray Council rubbish manager and we can get information from him.

**6.6 Web Site:** C Fox reported. Site is up to date, with no structural changes. There have been no problems with booking listings.

**Moved:** Cr I Bormann      **Seconded:** C Fox That the reports be received. **Carried.**

**7. General Business:**

**7.1– Lavender Federation Trail –**R Munchenberg reported on a meeting of the Trail board that he attended. There will no new State govt funding for the trail that is known about at this time; MMC has promised some, Goyder looking into it, the Trail is getting a good feeling from Eudunda. The Trail north of Truro has been mapped, volunteers have started to mark it. They will wait now until autumn. They would like to get maintenance people for this section; local volunteers are best. The work involved will be to check the assigned section of trail twice a year and report to the LFT group. Most of trails, being road easements, are driveable to make inspection easier. Chair stated that trail work should be outside of this committee. Can we contact some local person? M Anderson suggested that we try T Palmer.

**7.2 - Any other Business:-** nil.

**8. Next Meeting:** Tuesday 12<sup>th</sup> February 2013 at 8.00 p.m.

**9. Close:** Meeting closed at 8.16 p.m.