



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## MINUTES

### Meeting held at the Oval, TRURO

Monday 9<sup>th</sup> September at 7.30pm.

**1. Welcome:** M Anderson welcomed members K Falkenberg, C Fox, P Holmes, A Philpott, J Schrapel and guest S Fox, President of the Truro branch of the Red Cross

**2. Apologies:** R Sherwood, N Voorendt, Cr. I Bormann

**Moved:** K Falkenberg      **Seconded:** C Fox      The apologies be received. Carried.

**3. Elections:** Following the AGM the Board is required to elect its Offices and accordingly S Fox will be invited to conduct the Election of Offices. All Offices will be declared vacant and nominations called for the following positions.

Chairman	K Falkenberg	Nominated by	M Anderson	<b>Elected to office</b> subject to finding a Treasurer
Vice Chairman	M Anderson	Nominated by	C Fox	<b>Elected to office</b>
Secretary	J Schrapel	Nominated by	P Holmes	<b>Elected to office</b>
Minute Secretary	C Fox	Nominated by	M Anderson	<b>Elected to office</b>
Treasurer	vacant until next meeting			

S Fox handed the meeting over to Chair K Falkenberg

**3.1 Bank Signatories:** Passed until a new Treasurer is in place

**3.2 Seal Holders:** **Moved:** M Anderson      **Seconded:** P Holmes      That the Chairman and Secretary be the Seal Holders. Carried.

**3.3 Media and Publicity:** **Moved:** P Holmes      **Seconded:** A Philpott      That the position be filled by the Chairman and Secretary. Carried.

**4. Minutes:** There was one correction to the minutes of 13 August in item 5.1.4. The name of the deceased owner of Barossa Valley Lawnmowing is Craker, not Carter.

**Moved:** C Fox      **Seconded:** M Anderson      The minutes of meeting of 13 August 2013 be accepted as corrected. Carried

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

**5.1 – Auction:** The proposed community auction has been postponed until further notice. We as a committee need to get ready for the work involved, and trying to schedule such an event before Christmas is too soon.

**5.2 - Red Cross Toilets:** M Anderson reported that new doors are being made, the existing doors have brush thresholds, volunteers are working on blocking the heads, and Max continues to clean the facility. P Holmes commented that since the palm tree in the back yard of the Post Office was taken down, sparrows that were living there are looking for new nesting areas close by, which could be why bird infestation in the toilets has become such a problem recently. S Fox of the Red Cross mentioned that she will check with the Post Office to make sure that Red Cross volunteers are not complaining to them about the state of the toilets, and that everyone is being urged to show patience.

**5.3 - Red Cross Op Shop materials in Hall:** S Fox spoke to the Association. She has explained to the Red Cross volunteers that as tenants the Red Cross has certain obligations. There was confusion about clearing away for election day, when someone heard erroneously that it was acceptable to leave racks in the front entranceway covered with sheets. There was discussion about the necessity of leaving fire exits completely unobstructed, and the possibility of posting clearance guidelines for tenants and hirers to follow. Communications with the booking agents in the Post Office should be limited to reporting problems; for complaints or other issues please get in touch with the Association.

**5.4 - Red Cross Rose:** The order for plants has to be submitted in mid-November. The Red Cross volunteers are in favour of the idea of a memorial garden in Pioneer Park. R Sherwood has spoken to a rose society about the relative merits of the Red Cross rose and RSL rose as plantings. The plant order will go through the local Red Cross branch. There was discussion about possible landscaping design and other plantings. C Fox will get a copy of the concept design for Pioneer Park plantings to P Holmes and A Philpott.

**5.4 – Lavender Federation Trail Board:** We should send a letter to the LFT Board about R Munchenberg's resignation from the Association.

**5.4 – BMX Track:** C Fox will check with Mid Murray Council about the state of amended plans that have been submitted.

**5.4 – Solar Power on Hall and Oval:** M Anderson reported that the solar panel project is going ahead. The Association will need to make our contribution of \$3600. We also need to follow up with whoever at MMC is managing the project about an outstanding power bill from January.

**5.1 – CWMS:** Mid Murray Council has approved the Stockwell option. (See Council report). There was discussion about upcoming council presentations on the project, the local history and budget projections.

## **6. Correspondence:**

### **6.1 Correspondence: - In**

**6.1.1** – Email from J and D Lemmey requesting the Association apply for a Development Grant from MMC for works at the Truro PO. There was discussion about exclusions in the grant program for upgrading buildings for public or private agencies.

**Moved:** P Holmes **Seconded:** M Anderson That C Fox pursue a grant application with council. **Carried.**

**6.1.2** – Emails in from J Holmes about rose plantings, the state of Heroes Park, road conditions, and a road bypass for Truro. There was discussion about degenerating road conditions after the winter rains. K Falkenberg suggested that we take photos and prepare a report for council's new Infrastructure Director, Greg Hill.

**6.1.2** – Email in from Cr I Bormann. See Council Report.

### **6.2 Correspondence: - Out**

**6.2.1** – Emails to Mid Murray Council re road conditions and the solar panel project.

## **7. Business Arising from Correspondence** Nil

**Moved:** M Anderson **Seconded:** J Schrapel That the Correspondence be received. **Carried.**

## **8. Reports:**

### **8.1 Council Report:** - Cr. I Bormann's email to C Fox:

*Council supported the Stockwell option for the sewerage project.*

*We have a new Director for Infrastructure, Greg Hill, who also worked for MMC prior to going to Whyalla, Alexandrina and Tatiara councils in senior positions. He is keen to know the road issues for Truro, and when he has settled in a little, to attend a few Truro meetings. So could you list some of those problem roads for him, please, so that I can send them on to him.*

**8.2 Treasurer:** - See attached report.

### **8.2.1 - Financial statements.**

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

### **8.2.2. – Accounts for Payment.**

**Moved:** K Falkenberg **Seconded:** M Anderson That the accounts be paid. **Carried.**

**8.2.3. – Reinvestment of Term Deposits.** K Falkenberg reported that two term deposits have matured and are due for reinvestment on the 15<sup>th</sup> and 18<sup>th</sup> of September, and proposed investing \$25,000 for 7 months at 3.5% and investing \$10,000 for 4 months (the shortest possible time).

**Moved:** K Falkenberg **Seconded:** P Holmes That the Treasurer reinvest funds per the proposal. **Carried.**

**8.3 Chairman:** Nil

**8.4 Secretary:** Nil

**8.5 Web Site:** There have been no changes to the site structure. As there are significant bookings starting to come in, C Fox will check with J Lemmey to make sure booking pages on the web site are being kept up to date.

## **9. General Business:**

### **9.1–Hall Hirings:** Two applications for hire have come to the board for Approval:

Elisabeth Giles, 30<sup>th</sup> November for a 21<sup>st</sup> birthday.

**Moved:** M Anderson **Seconded:** P Holmes This application be approved. **Carried.**

Sue Fairey, The Oval 5<sup>th</sup> October for an 18<sup>th</sup> birthday. There was discussion about security of public property and controlling unwanted partygoers. Previous 18<sup>th</sup> parties have resulted in large crowds, trash left on the premises and damage to property.

**Moved:** M Anderson **Seconded:** P Holmes This application be responded to with conditions that must be met before approval, per the following (letter to be sent to S Fairey)

Your application was reviewed at our meeting. It has to be approved being an 18<sup>th</sup>. This was highlighted on the form you signed. Because of prior experience with 18<sup>th</sup> birthday parties, we need to apply special conditions. This hire application can be approved if these conditions are met:

- Professional security service will be stationed at the entrance gate throughout the event. We need to see a signed contract.
- Facility and surrounds will be left clean and in original condition. Costs for cleaning above and beyond bond amount will be the responsibility of hirer.
- All hire agreement conditions as outlined in the application and information sheets be adhered to.

**Carried.**

**9.2 – Pioneer Park (letter from J Holmes):** After discussion, this topic will be addressed again at the next meeting.

**10. Next Meeting:** Chair suggested that we meet on the 3<sup>rd</sup> Monday of the month. Since the Section 41 Committee has been disbanded, and council meets on the 2<sup>nd</sup> Monday of the month, there will be a week after the council meeting for communications about issues affecting Truro. There were no objections.

The next meeting will be: **Monday 21st October at 7.30 p.m. at the Oval Complex**

**11. Close:** Meeting closed at 1000 p.m.



**TRURO & DISTRICT COMMUNITY ASSOCIATION INC**

**ABN: 70 557 050 942**

**FINANCIAL REPORT FOR GENERAL MEETING HELD ON 9 SEPTEMBER 2013  
TO 30 JUNE 2014**

**INCOME:**

Ron Brook (Art Class)	\$	60.00	#04	Aug-13
Truro Raceway (meeting)	\$	15.00	#02	Aug-13
Bruce Greenhalgh	\$	310.00	#03	Hall hire Sept 20th 2013
BV General Motors Owners Club	\$	400.00	#53	Oval hire Dec 8th 2013
Bank Interest (Power Saver)	\$	2.63		31-Aug-13
Bank Interest (Term Deposit)	\$	477.08		5-Sep-13
	\$	1,264.71		

**EXPENDITURE:**

Jenni Schrapel (reimbursement)	\$	99.00	#379	Retirement gifts
Mick Anderson (reimbursement)	\$	119.75	#380	AGM food & retirements gifts
Kristin Falkenberg (reimbursement)	\$	364.95	#381	Auditor \$50 + retirement gifts
Gawler Art & Signs	\$	104.50	#382	Notice board signwriting
TRUas Fab Tech (Adrian Schilling)	\$	297.66	#383	Fabrication - notice board
BV Lawnmowing	\$	280.50	#384	August mowing
BV Lawnmowing	\$	198.00	#385	September mowing
	\$	1,464.36		

**CHEQUES YET TO BE PRESENTED**

unknown

**ACCOUNT BALANCES: (as at 9 September 2013)**

Society Cheque	\$	1,749.57	0.20% interest - at call
Power Saver	\$	5,520.21	0.65% interest - at call
Term Deposit #055 4037 126 660	\$	14,500.00	4.0% matures 12 September 2013
Term Deposit #055 4036 917 960	\$	20,477.08	MATURED FOR REINVESTMENT
	\$	42,246.86	

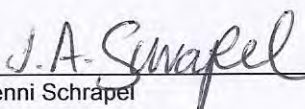
**ACCOUNTS FOR PAYMENT:**

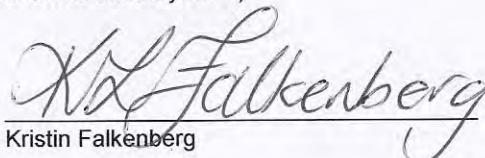
Jenni Schrapel (reimbursement)	#379	Retirement gifts SINCE PAID
Mick Anderson (reimbursement)	#380	AGM food & retirements gifts SINCE PAID
Kristin Falkenberg (reimbursement)	#381	Auditor \$50 + retirement gifts SINCE PAID
Gawler Art & Signs	#382	Notice board signwriting SINCE PAID
TRUas Fab Tech (Adrian Schilling)	#383	Fabrication - notice board SINCE PAID
BV Lawnmowing	#384	August mowing SINCE PAID
BV Lawnmowing	#385	September mowing SINCE PAID

NOTES:  
Transfer from Term Deposit (#055 4037 126 660) \$4522.82 into Term Deposit (#055 4036 917 960).  
Term Deposit (#055 4036 917 960) = \$25,000.00  
Reinvest Term Deposit (#055 4036 917 960) for 210 days at 3.5% interest (maturing around mid April 2014)

Transfer from Term Deposit (#055 4037 126 660) \$132.79 into Society Cheque (#035419340)

Balance of Term Deposit (#055 4037 126 660) = \$10,000.00  
Reinvest for 124 days at 3.5% interest (maturing around mid January 2014)

  
Jenni Schrapel

  
Kristin Falkenberg