



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Hall, TRURO

Monday 18th November at 7.30pm.

1. Welcome: Chair K Falkenberg welcomed members M Anderson, C Fox, P Holmes, A Philpott, J Schrapel, Cr. I Bormann

2. Agenda Review: No additions or changes

3. Apologies: N Voorendt, R Sherwood

Moved: M Anderson **Seconded:** A Philpott The apologies be received. **Carried.**

Members went into Pioneer Park to review design and in-place works and consider options for plantings, etc.

4. Minutes:

Moved: A Philpott **Seconded:** P Holmes The minutes of 21st October 2013 be accepted as amended. **Carried.**

Amendment: Item 7.2.1 Account Balances to read: as at **21st Oct 2013**

5. Business Arising from Minutes:

5.1 – Elections

5.1.1: Treasurer: Chair has not met with N Voorendt but has talked to him. He is willing to serve as Treasurer.

Moved: A Philpott **Seconded:** M Anderson Nicolaas Voorendt be elected Treasurer. **Carried.**

5.1.2: Bank Signatories:

Moved: P Holmes **Seconded:** C Fox Bank Signatories are Chair, Treasurer and Secretary, any 2 thereof. **Carried.**

5.2 – Auction In discussion it was mentioned that for this event to happen we will need a Coordinator, not from the Board. M Anderson will check out Tom Palmer. A Philpott asked about holding a boot sale. M Anderson compared the proposed auction to the annual Angaston Men's Club sale, which is auctioneered. There was discussion about a local project that the auction could raise funds for.

5.3 – Hall Toilets someone from the Red Cross who did not know about previous arrangements complained to MMC. There were leaves and dust, but not much bird mess. Roof was lifted a little by wind, MMC will fix. Tonight's inspection showed no droppings. Red Cross has written proposing that they will clean women's toilets and the art group do men's, weekly and before hall hire. The next Red Cross meeting will be 2 Dec midday. K Falkenberg stated that we continue as is, they are welcome to do extra cleaning. M Anderson thought that if Red Cross wants to clean they should do both. K Falkenberg will speak to art class and Red Cross, may go to Red Cross meeting. We will forgo increase in fees for both.

5.4 – Red Cross Rose MMC will provide 4 plants and fencing, A Philpott will research grants for the park/monument.

5.5 – Solar Panel Proposal K Falkenberg to talk with Shane Thompson of MMC

5.6 – BMX Track Plans C Fox reported. Per letter from Amy Loechel of Council, plans have been approved. We have not received a copy of the plans.

5.7 – CWMS K Falkenberg reported. No word on developments

5.8 – Hirings

5.8.1: Review and charges: K Falkenberg and M Anderson will meet on this.

5.8.2: Security: K Falkenberg, M Anderson and C Fox met to review hire request for Nov 18th. With this application we did not require professional security. The event went off well. A Philpott asked if we want to formulate a standard policy re security.

5.8.2: Usage and Pricing: There was discussion to the effect that we should put up public check lists for properties. We also need to review pricing in new year.

5.8 – Honoraria N Voorendt is still to meet with The Lemmeys. If they are happy with the amount proposed for the honorarium then we should go ahead.

5.8 – Rail Yards C Fox reported. I have talked to the Mid Murray Council Fire Prevention Officer a couple of times. I have also circulated a local petition to the Minister of Transport and Infrastructure, written and called Dan Van Holst Pellekaan, who will write a letter of support. Next week I will collect the petitions, write a letter to the Minister, and call newspapers for a photo shoot.

6. Correspondence:

6.1 Correspondence: - In

6.1.1 – Red Cross re toilet cleaning

6.1.2 – MMC re BMX Track

6.1.3 – MMC re Highway Bypass

6.1.4 – MMC letter re a theatre performance troupe looking for venue 10 December 2014. The performance will be a comedy about men’s anger management workshop. J Schrapel will follow this up. The troupe could use the Hall.

6.2 Correspondence: - Out

6.2.1 Lavender Federation Trail re R Munchenberg resignation. This has been done.

7. Business Arising from Correspondence

7.1 Red Cross See 5.3

7.2 BMX Track See 5.6

7.3 Highway Bypass Mid Murray Council has asked us for a response to the new State Transport and Land Use Plan, which closes public comment on 29 November. The members directed A Philpott and C Fox to work up a draft response to circulate among the board for review prior to the 29th.

Moved: C Fox **Seconded:** A Philpott That The Truro and District Community Association, Mid Murray Council and the Department of Planning, Transportation and Infrastructure commence a planning process so that the Sturt Highway Bypass at Truro results in the enhancement of the local economy, the main street and the community. **Carried.**

There was discussion re possibilities that land use changes could bring: grey nomad landing place, medical facilities, housing, more shops.

Moved: M Anderson **Seconded:** A Philpott That the Correspondence be received. **Carried.**

8. Reports:

8.1 Council: - Cr I Bormann reported. MMC has won a healthy community award. In regards nature play spaces, OPAL budget has 1 slide for Pioneer Park. MMC has submitted 3 projects to the Premier’s local government stimulus program. Program funds need to be matched by council up to \$300K.

8.2 Treasurer –

7.2.1 - Financial statements.

ACCOUNT BALANCES (as at 18 November 2013)

Society Cheque	\$ 1,451.99	0.20% interest – at call
Power Saver	\$ 5,023.84	0.40% interest – at call
Term Deposit #055 4036 917 960	\$ 24,999.90	3.50% matures 3 April 2014
Term Deposit #055 4037 126 660	\$ 10,000.00	3.50% matures 14 January 2014
	\$ 41,475.73	

Moved: K Falkenberg **Seconded:** P Holmes That the Financial Statements be received. **Carried.**

7.2.2. – Accounts for Payment.

Northland Packaging	\$ 123.20	cleaning supplies Oval and Hall
BV Lawnmowing	\$ 756.25	October oval mowing and slashing surrounds
	\$ 879.45	

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

K Falkenberg and M Anderson stated that they will invoice the Cricket club for electrical power per the meter reading at \$.30/kwh

8.3 Chairman: --We have won a state award: KESAB community commendation for our Section 41 involvement with Pioneer Park and other local endeavours. R Dawkins, R Munchenberg, M Anderson and K Falkenberg were nominated by Kelvin Goldstone of MMC. R Dawkins, M Anderson and K Falkenberg accepted the award last week. The examples of other volunteer efforts mentioned at the awards ceremony were very inspiring. C Fox will post the picture taken at the presentation on the web site.

8.4 Secretary: -- nil

8.5 Oval and Hall—P Holmes stated that the guide for sliding doors at bottom of steps in hall has been removed. This means removing the door to fix it.

8.6 Web Site: --C Fox reported. He has added pages on the proposed highway bypass; he will update the BMX section when we receive plans; bookings are up to date

Moved: A Philpott **Seconded:** P Holmes That the reports be received. **Carried.**

9. General Business:

9.1 – Meeting times and locations A Philpott requested that we consider meetings at other times or days now and then, not often. Cr I Bormann mentioned that the current day and time work well for her, as her time is heavily scheduled.

9.2 –Heavy traffic in Railway Terrace – M Anderson mentioned that the road surface across from D Marschall’s shop is being torn up. Should we ask that council institute a weight restriction? K Falkenberg wants to have discussion re school traffic, will introduce this as well.

9.3—Radio tower Cr I Bormann has spoken with Council’s property manager and MMC will continue to keep a power line to the current tower so that possible future use will not be curtailed. There is currently no operating machinery in the tower shack.

10. Next Meeting: Monday 16th Dec, 7.30pm at the Hall. Bring a plate to share and a drink.

11. Close: Meeting closed at 933 p.m.