



# MINUTES

## TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 5 October 2017 at 7.00pm  
Truro Hall Supper Room

**1. Welcome:** Chair welcomed members A Philpott, C Fox, L Giles, P Anderson, P Holmes, D Sherwood, J Schrapel, J Lemmey and guest S Fox. The meeting opened 7.07 pm. S Murphy arrived 8.31.

**2. Apologies:** Cr B Schmitt

**3. Agenda Review (additional items for discussion) nil**

**4. Minutes: Moved:** J Lemmey **Seconded:** P Holmes That the Minutes of 20 July be accepted. **Carried**

### **5. Election of Officers**

K Falkenberg handed the chair to S Fox for the election of this year's officers.

**Chair** P Holmes nominated **K Falkenberg**. She is willing to serve. Seconded by A Philpott  
There were no other nominations.

**Vice Chair** P Holmes nominated **A Philpott**. He is willing to serve. Seconded by P Anderson.  
There were no other nominations.

**Secretary** L Giles nominated **C Fox**. He is willing to serve. Seconded by J Lemmey  
There were no other nominations.

**Treasurer** K Falkenberg nominated **J Lemmey**. She is willing to serve. Seconded by L Giles.  
There were no other nominations.

K Falkenberg resumed the chair and thanked S Fox.

### **6. Business Arising from Minutes**

**5.1 – Defibrillator.** P Holmes reported. The defibrillator has been installed in the Uniter service centre. We need to put information about it on the notice board. We need to schedule battery checks. J Schrapel will write up a notice for the Post Office, including location, hours, and a grant acknowledgement.

**5.2 – CWMS** still ongoing. K Falkenberg reported that home owners still need to get information from council's conveyancer re easements that go through a number of private residences.

**5.3 -- Rail Yards** C Fox reported. We have invoiced DPTI for next year's allowance.

**5.4 – War memorial** S Fox reported. We have received a \$2500 state grant. We will apply for a \$4000 federal grant. Work will commence soon and TDCA will fund works with hope of receiving the federal grant. If anyone is interested in a service on 11/11 S Fox will organise it.

**5.5 – Road Signage** C Fox reported. We have received information from Council about roadside billboards, and he will contact a media company about how to proceed.

**5.6 – Truro Red Cross** K Falkenberg and P Holmes sent a letter to Red Cross headquarters on 28<sup>th</sup>. A copy was circulated to board members. The Truro Red Cross branch was informed of our letter at their meeting on Tuesday. Sarah Soteriou of Red Cross replied to our letter today. She reported about the Red Cross branch meeting. There will be a meeting of Red Cross branch members next Tuesday to decide about continuing with Red Cross affiliation or not. There was discussion re the letter and events. S Fox suggested about community meetings and discussion. Other models for moving forward are possible.

**Moved:** C Fox **Seconded:** A Philpott That the Association terminate the hire agreement with the Truro Red Cross shop management that expired on 18 July 2017. The Association will work with and support community members and groups, hopefully the Red Cross, to develop and manage a shop in the Hall to meet community needs. **Carried.**

S Fox will publish dates for community meetings in the Hall, and get community input.

**5.7 – Dutton Bridge** Chair attended a photo op at bridge with CEO of Mid Murray Council and MP Tony Pasin. Federal money has been allocated for redoing the highway surface from Truro to Dutton and the bridge will be repaired. MP Pasin is looking at extending funds for highway repair past Dutton. He would like to attend a TDCA meeting. Chair spoke to him about our request to lower the speed limit. Secretary will send him a copy of MP van Holst Pellekaan's letter of support.

**5.8 – Cricket Club** There was discussion of current aged conditions and possible improvements to water delivery and the playing field profile. We will need to write to council. C Fox, P Holmes and D Sherwood will liaise on getting estimates for upgrades.

**5.9 – Council Chambers** We will schedule a busy bee in a few months, after working at the oval.

## **7. Reports for information:**

**6.1 Council** – Secretary will write Council and enquire about getting a representative to attend our meetings.

**6.2 Chair** - nil

**6.3 Secretary** - nil

**6.4 Hall and Oval** – P Holmes reported. He has been working on piping. Fire residue spread around. Ants are in the Oval building and down by the shed. We need to spray. S Murphy, D Sherwood, P Holmes and P Anderson will work on this. There was discussion of a work bee to tidy up brush. The bee was set for 22 October. P Holmes has tracked down all Hall keys save 2 blue and one black.

**6.5 Web Site**- nil

## **8. Reports for decision:**

### **7.1 Treasurer –**

- Financial report Treasurer submitted a limited report tonight; more information will be provided soon, and Secretary will notify members. There were no cheques written in July, and one EFT. C Fox will try to track down the original invoice for food at the last supper meeting. It was paid.
- Accounts for payment C Fox will call Mark Savin for more information on his last invoice, as we can't read his handwriting. **Moved** J Lemmey **Seconded** L Giles That the Accounts be paid. **Carried**

## **8. Correspondence:**

### **8.1 Correspondence: - In**

8.1.1 - Red Cross

8.1.2 – Dan van Holst Pellekaan re Dutton

8.1.3 – Joseph Carli – request for access to historical material. L Giles will contact him.

### **8.2 Correspondence: - Out**

8.2.1 – Secretary to Cricket Club

8.2.2 – Secretary to Dan van Holst Pellekaan re Dutton

8.2.3 – Chair to Red Cross

8.2.3 – Chair to ANZAC Day Commemoration Fund

8.2.4 – Secretary to MMC Works re Truro Road and others

8.2.5 – Secretary to MMC Works re MP letter for Dutton

## **9. Motions without notice:**

## **10. Any Other Business:**

**10.1 Oval Busy Bee** see 6.4

**10.2 Cemetery Enhancement** – S Murphy will prepare a proposal and Secretary will distribute it.

**10.3 YourSay submissions** – K Falkenberg and S Fox have submitted proposals for toilets and history panels in Pioneer Park to the SA YourSay grant scheme. The submissions will be vetted and in approved to go forward will be available for public voting.

**10.4 Oval and Rail Yard Mowing** – D Sherwood will take care of mowing the oval playing field and M Savin the surrounds. The schedule will be fortnightly during the cricket season. M Savin will mow the Rail Yards per our request.

**10.5 Historical records access** see 8.1.3

**10.6 RV Dump Point** A location has been proposed by council on the Oval grounds but is not considered appropriate. More discussion on this will be at the November meeting.

**11. Close:** 858.

**12. Next Meeting** 16 Nov, 7 pm in the Hall supper room. A Mid Murray Council representative will talk about the Action Plan for Truro.