



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to held Monday 26 September 2016 at 5.00pm
Truro Hall Supper Room

1. Welcome: K Falkenberg welcomed members J Schrapel, A Philpott, P Holmes, J Lemmey (left 545), R Sherwood, C Fox (arrived 600) and guests S Murphy and S Fox. The meeting opened 506 pm.

2. Apologies: Cr Brenton Schmitt, C Ruth

3. Agenda Review (additional items for discussion) nil

4. Minutes: **Moved:** J Schrapel **Seconded:** P Holmes That the minutes of 22 August be accepted **Carried.**

5. Reports for information:

5.1 Council Barossa Council uses the same brand of doggie bags in the dog park dispenses as Mid Murray uses, which are prone to disintegration when stored over time in hot conditions. An email has been sent.

6. Reports for decision:

- 6.1 Treasurer – J Lemmey thanked the board for having her fill the Treasurer position.
- See attached report. **Moved:** R Sherwood **Seconded** P Holmes That the report be received. **Carried.**
 - **Moved:** P Holmes **Seconded** R Sherwood That the Accounts be paid. **Carried.**
 - CFS will hold an afternoon tea for Scobie Reudiger at the Oval. **Moved:** P Holmes **Seconded:** R Sherwood That the hire fee be waived. **Carried.** CFS to fill in a hire form for insurance purposes.
- 6.2 Hall and Oval – P Holmes will follow up with R Pfeiffer about lights for the Hall.
- We need to write MMC about the Maintenance Grant overpayment.

7. Correspondence:

- 7.1 Correspondence: - In
- 7.1.1 Draft sign design for the St Kitts Primary School project. A Philpott handed out a sample of the artwork. **Approved.**
- 7.1.2 Letters from Speaker Atkinson and MMC Health Services Manager C Thomas re the public toilets
- 7.1.3
- 7.2 Correspondence: - Out
- 7.2.1 – Secretary will write to United about locating the defibrillator there: We wish to request that the defibrillator unit that has been acquired by the TDCA be located in the United service station as it is the most accessible location in town. The unit remains the property of the Truro and District Community Association.

8. Motions without notice:

9. Any Other Business:

- 9.1 CWMS – P Holmes noted that the connection point for the church was not where it should be. DSM have come and rectified it. DSM are meeting with Toni Bow to sort out her connection. Chair will speak to council about residents who are not interested in connecting to CWMS.
- 9.1 Mogas – R Sherwood has been in contact with White Wire. We need fencing on 3 sides with 2 gates. Materials will be supplied by White Wire and installed by Truro Agencies. A Philpott needs a couple days notice to have Barossa Valley Hire remove the temporary fencing. **Moved:** A Philpott **Seconded** P Holmes that A Philpott liaise with R Sherwood re underground cable locations in the Mogas site prior to any digging. **Carried.**
- 9.2 TV reception - There was discussion about the state of digital reception.
- 9.3 Web site – C Fox noted that the site needs some maintenance as certain formatting has been changed by the design formatting provider.
- 9.4 AGM – The CFS will make a presentation. Chair will make a report and Rosie Sherwood will provide a presentation about Pioneer Park using her photos. There will be supper afterwards. Notices will go in Post Boxes and in the newsletter, and it was suggested to use Facebook. S Goers suggested an Association Facebook page, which will need a moderator. The agenda for the meeting will be simple and we will post it ahead of time. Please arrive at 630 to help set up. We will need to hold elections. B Slow has missed more than 3 meetings in a row, he has been disqualified from membership on the board. R Sherwood will encourage a few people to join the board.

10. Close: Meeting closed at 640 pm.

Next Meeting: Thursday 24 Nov 7 pm at the Hall Supper Room.

Appendix: Financial Report

TRURO DISTRICT COMMUNITY ASSOCIATION INC
ABN: 70 557 050 942



FINANCIAL REPORT FOR BOARD MEETING

26-Sep-16

| | DATE | AMOUNT | DESCRIPTION | ACCOUNT |
|----------------|------------------------------|-------------|-----------------------------|-----------------|
| INCOME: | Saturday, 3 September 2016 | \$ 49.31 | Interest | Interest TD 960 |
| | Wednesday, 14 September 2016 | \$ 31.31 | Interest | Interest TD 660 |
| | Monday, 12 September 2016 | \$ 80.00 | Ron Brook Supper Room Hire | Society Cheque |
| | Monday, 12 September 2016 | \$ 300.00 | Oval Hire and Bond | Society Cheque |
| | Monday, 12 September 2016 | \$ 2,500.00 | MoGas payment for fence | Society Cheque |
| | Monday, 12 September 2016 | \$ 751.00 | Hall Hire - Red Cross | Society Cheque |
| | Tuesday, 20 September 2016 | \$ 15.00 | TDR Supper Room Hire | Society Cheque |
| | Total | \$ 3,726.62 | | |
| EXPEND | Monday, 19 September 2016 | \$ 200.00 | Bond Return J Barunack #531 | |
| | | \$ 200.00 | | |

CHEQUES YET TO BE PRESENTED

\$ -

ACCOUNT BALANCES:

| | | | |
|--------------------------------|--------------|-----------|------------------------|
| | as at: | 25-Sep-16 | INTEREST AND TERM |
| Society Cheque | \$ 21,746.77 | | AT CALL |
| Term Deposit #055 4036 917 960 | \$ 29,096.85 | | 2.0% RENEW 3-10-2016 |
| Term Deposit #055 4037 126 660 | \$ 20,234.93 | | 2.0% RENEW 15 -10-2016 |
| | \$ 71,078.55 | | |

ACCOUNTS FOR PAYMENT:

| | | |
|-----------------------------|-------------|--------------------------------|
| Thursday, 22 September 2016 | \$ 660.00 | Barossa Valley Mowing # 535 |
| Thursday, 22 September 2016 | \$ 110.00 | Barossa Valley Mowing #534 |
| Thursday, 22 September 2016 | \$ 584.10 | Barossa Valley Lawnmowing #532 |
| Friday, 23 September 2016 | \$ 124.97 | MMC Power #533 |
| | \$ 1,479.07 | |

NOTES:

Kristin Falkenberg, Chair

Duane Boerth, Treasurer