



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 16 February 2017 at 7.00pm
Truro Hall Supper Room

- 1. Welcome:** Chair welcomed members C Fox, M Schliebs, Cr B Schmitt, P Anderson, L Giles, guests S Fox, C Ruth. The meeting opened 7.05 pm.
- 2. Apologies:** J Lemmey, P Holmes, J Schrapel, A Philpott, S Murphy
- 3. Agenda Review (additional items for discussion)** CFS signs
- 4. Minutes: Moved:** L Giles **Seconded:** P Anderson That the minutes of 15 December be accepted.
Carried
- 5. Business Arising from Minutes**
 - 5.1 -- St Kitts School historical sign** no information about other costs is currently available. C Fox will check with A Philpott
 - 5.2 – Defibrillator** The new unit purchased with grant funding is in storage in the Hall, waiting on United to decide where it can be installed. Chair has talked to United's State manager, who said this is a local manager decision. Chair will see Dipti, the local manager soon. All Association equipment is now in a locked room in the Hall. A new Master key has been cut.
 - 5.3 – CWMS** P Holmes is an apology. K Falkenberg will check on progress with uncertain or unclear easements.
 - 5.4 – Mogas site** The wire fence is in place around the vacant property. We shall write a letter of thanks to Brian Schilling. Cr B Schmitt has heard from G Patten, head of Mogas, that the company intends to develop it.
 - 5.5 – Moorundie Street** New pavers are in place and look good. We don't know the intended extent of repaving. Chair to look for plans and will put copies in a Dropbox folder that board members can access. S Fox stated that the new bin covers look smart, but will need to be relocated.
 - 5.6 -- Rail Yards** C Fox reported on mowing. He has not heard from DPTI about tree trimming at the west end next to Marschall's auto repair shop, and will query again.
- 6. Reports for information:**
 - 6.1 Council** Cr B Schmitt mentioned that Mocluta roadwork has started. He will push for sealing the ground in front of the CFS station standpipe on Dutton Mail Road, which is heavily used in fire season, and the fire station access road. Chair talked to G Hill, works manger and got a letter from Jenny Fleming of MMC requesting letters of support for council's application for state funding for repairs on Eudunda Road. K Falkenberg will write from Craneford and Secretary from the Association. There was discussion of road usage. Heroes Park has been cleaned but not completely. M Schliebs said a child on a bike was injured in the park by fallen branches. We need to find out about EPA rules for wet cleanup. C Fox talk to A Philpott about the best way to contact the EPA.
 - 6.2 Chair nil**
 - 6.3 Secretary C Fox** intends to put out a newsletter in the next month. Chair suggested that people use Dropbox, and she will post a calendar of Association activities.
 - 6.4 Hall and Oval** P Holmes is an apology. K Falkenberg stocked supplies, and there have been some small repairs, D Sherwood and P Anderson will replace the malfunctioning fridge this coming Sunday.
 - 6.5 Web Site** C Fox reported. No changes, all functions work as usual.
 - 6.6 BMX Track** C Fox reported. The track has been roughed in and more work will happen next week.

7. Reports for decision:

7.1 Treasurer –

- Financial report see attached. Chair mentioned the report needs to show both MMC overpayment refunds. Treasurer is an apology. The correction will be noted.
- Accounts for payment – nil. Accounts listed are all past paid.
- Art class Ron Brook is experiencing health difficulties and has no driver license. The class will going to Sandy Creek one month.
- **Moved:** C Fox **Seconded:** L Giles The financial reports be received. **Carried.**
- **Moved:** C Fox **Seconded:** L Giles The past paid accounts be accepted. **Carried.**

8. Correspondence:

8.1 Correspondence: - In

8.1.1 A press release from MMC re Burr Street bikeway. K and D Sherwood wrote urging a clear path for students to school. M Schliebs commented that the Heroes Park footbridge could use safer side rails. P Anderson to look at.

8.1.2 Chair received a letter from MMC re photo of Truro native who served at Gallipoli. The association will look to acquire the photo for display in the Hall

8.1.3 A letter from MMC re RV Friendly Town project. Chair will meet with MMC rep re history of our suggestions, with a look at Greenock as an example. Cr B Schmitt mentioned that if we install a dump point we will have to maintain it. There was discussion of bush camping vs caravan parks.

8.1.4 A proposal from MMC re Truro toilet cleaning and maintenance. There was discussion re costs, scope of work and risks. **Moved:** C Fox **Seconded:** L Giles That the Association decline to provide cleaning services for the public toilets. **Carried** Chair will write a polite letter to council.

8.1.5 MMC information on public consultation on Open Spaces. Chair will email around to members.

8.2 Correspondence: - Out

8.2.1 – Chair wrote Judith Edwards of Red Cross with information re the lease agreement for the Hall.

9. Motions without notice: nil

10. Any Other Business:

10.1 Soldier Statue renovations – S Fox showed a photo of statue restoration recently completed in Blackwood, Helbig has provided a quote of \$6500. S Fox will apply for grant, possible donations, Red Cross fundraising. There was discussion about treatment of the existing fence and base. S Fox will add Truro to the Barossa art trail for tourism.

10.2 Pioneer Park Art Project – S Fox showed conceptual fabric mock-up of fence artwork. The design uses woven materials integrated with the existing fence between the park and Craneford winery, and the installation counts on community involvement. We can apply for a grant, with the next round in March. S Fox will keep moving forward, send info around.

10.3 Eudunda Road – Letter of Support for MMC. This has been done.

10.4 Hall piano purchase offer: The relatives of a former resident who used to play piano in the Hall would like to buy it. Chair said no, it has significance where it is, it is not ours to sell, people are welcome to come and play it again.

10.5 Road signage. CFS is going to remove their signs from the billboards at each end of town. Those signs are ours to let and we can consider marketing the space. Cr B Schmitt stated that MMC going to do some new town entrance signs, possibly locality specific. There was discussion re useful sign information- less is more. C Fox and S Murphy will review existing signage and make a recommendation at next meeting.

11. Close: 839

12. Next Meeting 16 March 7 pm.

Appendix: Financial reports

TRURO DISTRICT COMMUNITY ASSOCIATION INC
ABN: 70 557 050 942



FINANCIAL REPORT AS AT

31st January 2017

	DATE	AMOUNT	DESCRIPTION	ACCOUNT
INCOME:				
	Tuesday 3rd January 2017	\$ 37.21	Interest	Interest TD 960
	Saturday 14th January 2017	\$ 25.90	Interest	Interest TD 660
	Total	<u>\$ 63.11</u>		
EXPENDITURE:				
	Tuesday 3rd January 2017	\$ 22.00	Cashflow Manager - K. Falkenberg	Direct Debit Monthly
	Wednesday 4th January 2017	\$ 1,039.50	Mark Savin #550	
	Wednesday 11th January 2017	\$ 324.26	MMC Oval/Hall Electricity #552	
	Thursday 19th January 2017	\$ 167.50	Truro Agencies Oval Mowing #553	
	Thursday 19th January 2017	\$ 45.00	Discount Domain Name Services #554	
	Monday 16th January 2017	\$ 159.50	Artcraft Pty Ltd - St Kitts Sign #551	
	Tuesday 17th January 2017	\$ 200.00	Bond Return - RES #545	
		<u>\$ 1,957.76</u>		
CHEQUES YET TO BE PRESENTED				
		<u>\$ -</u>		
ACCOUNT BALANCES:				
		as at:	31st January 2017	INTEREST AND TERM
	Society Cheque	\$ 12,248.34		AT CALL
	Term Deposit #055 4036 917 960	\$ 29,247.30		1.50% RENEW 3-02-2017
	Term Deposit #055 4037 126 660	\$ 20,353.55		1.50% RENEW 14-02-2017
		<u>\$ 61,849.19</u>		

 Kristin Falkenberg, Chair

 Joanne Lemmey, Treasurer

TRURO DISTRICT COMMUNITY ASSOCIATION INC
ABN: 70 557 050 942



FINANCIAL REPORT FOR BOARD MEETING

16th February 2017

INCOME:	DATE	AMOUNT	DESCRIPTION	ACCOUNT
	Friday 3rd February 2017	\$ 37.26	Interest	Interest TD 960
	Tuesday 14th February 2017	\$ 25.93	Interest	Interest TD 660
	Thursday 8th February 2017	\$ 300.00	Bond Hire - 24.2.17	
	Tuesday 14th February 2017	\$ 525.00	Red Cross Hall Hire	
	Tuesday 14th February 2017	\$ 15.00	Truro & District Raceway Hall Hire	
	Tuesday 14th February 2017	\$ 30.00	Ron Brook Hall Hire	
	Wednesday 15th February 2017	\$ 518.10	MMC Grant Refund Overpayment	Wrong BSB Number
	Total	<u>\$ 1,451.29</u>		
EXPENDITURE:	Thursday 2nd February 2017	\$ 22.00	Cashflow Manager - K. Falkenberg	Direct Debit Monthly
	Wednesday 8th February 2017	\$ 200.00	Bond Return - L. Doecke #504	
	Monday 13th February 2017	\$ 200.00	Bond Retrun - L. Doecke #555	
	Tuesday 14th February 2017	\$ 518.10	MMC - Grant Refund Overpayment	Wrong BSB Number
	Wednesday 15th February 2017	\$ 23.45	Valley Locksmiths #556 Masterkey	
	Thursday 16th February 2017	\$ 518.10	MMC - Grant Refund Overpayment	Corrected BSB Number
		<u>\$ 1,481.65</u>		
CHEQUES YET TO BE PRESENTED	557 Truro Agencies Mowing Oval	\$ 110.00		
		<u>\$ 110.00</u>		
ACCOUNT BALANCES:	as at:		16th February 2017	INTEREST AND TERM
	Society Cheque	\$ 12,154.79		AT CALL
	Term Deposit #055 4036 917 960	\$ 29,284.56		1.50% RENEW 3-03-2017
	Term Deposit #055 4037 126 660	<u>\$ 20,379.48</u>		1.50% RENEW 14-03-2017
		<u>\$ 61,818.83</u>		
ACCOUNTS FOR PAYMENT:	(To be presented at the meeting)			
	NIL			
		<u>\$ -</u>		

 Kristin Falkenberg, Chair

 Joanne Lemmey, Treasurer