



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

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

- 1. Welcome:** Vice Chair A Philpott welcomed members C Fox, J Lemmey, P Holmes, S Murphy, and guest S Fox. The meeting opened 7.02 pm.
- 2. Apologies** D Sherwood, M Schliebs, P Anderson, L Giles, J Schrapel, Cr B Schmitt, C Ruth, K Falkenberg
- 3. Agenda Review (additional items for discussion)** Tree plantings on Moorundie Street
- 4. Minutes:** The minutes of 16 February cannot be adopted as C Fox is the only voting member present from the meeting. Carried forward until the next meeting.
- 5. Business Arising from Minutes**
 - 5.1 -- St Kitts School historical sign** A Philpott reported. The sign has been installed and an opening event was held on 7 March. Reuben Noack, who first placed the request, is very happy with the result. Invoices for the work, which the Association needs to acquit the grant are coming in. We still need the account from Angaston Constructions. A Philpott will follow up.
 - 5.2 – Defibrillator** Placing the new defibrillator in the United service station is pending.
 - 5.3 – CWMS system** P Holmes reported. The system is working; one of the has been worked on recently. Residents are reporting a smell issue in houses? Gas getting back into septic tanks past traps? P Holmes will ring council.
 - 5.4 – Mogas site** The wire fence is finished. The site owners are taking care of mowing and maintenance so far as we understand.
 - 5.5 – Moorundie Street** Those present agreed that the new pavers look great
 - 5.6 -- Rail Yards** C Fox has made a couple email enquiries to DPTI about having overgrown trees in the rail corridor at Railway Terrace next to Marschall's auto repair shop be cleared out, but has not received an answer. He will try again.
 - 5.7 – Heroes Park** On 1 March MMC's Works Manager G Hill met with Association representatives D Sherwood, M Schliebs, S Murphy and K Falkenberg at Heroes Park to discuss vegetation and waterway cleanup. Council will pay to have feral vegetation including big pine trees and reeds between footbridge and Cross St removed. K Falkenberg will write this up for the next newsletter. Council and the Association will try for grant funding for gross pollution traps on stormwater lines from the highway to prevent resiltng in the creek. We need to find a dump area for the reeds that are removed, to cut down on costs.
 - 5.8 – Road Signage** C Fox showed photos of existing advertising and information signs at each end of town and in the parking bay at the toilet block. The CFS will no longer pay for or maintain their signs. Barossa Olives is no longer in business. Local adverts in the parking bay information board are out of date. He volunteered to contact a media firm to get information on costs and benefits of having someone manage the available public advertising space. There was discussion on possible entry statements at each end of town. A sub-committee to work on signage and local information display will be formed at the next meeting.
- 6. Reports for information:**
 - 6.1 Council** nil, apology
 - 6.2 Chair** nil, apology
 - 6.3 Secretary** C Fox will work with L Giles and J Schrapel to produce a newsletter before the next meeting. He will write each board member asking them to provide a photo and bio information to include. He will also solicit article material.

6.4 Hall and Oval The fridge has been replaced. The new fridge cost \$200 cost. P Holmes paid the amount and will submit for reimbursement. Belinda Anderson check the stove and it is ok. Extra red cross racks in the Hall have gone to Eudunda. S Murphy reported a water leak at the top end of the cricket pitch just after the valve. The season is over so work can proceed. S Mayberry worked on cleaning up scrubby trees behind the Oval building and has left a rubbish pile for council. There was discussion of the new rubbish bin housings on the main street.

6.5 Web Site C Fox reported no changes.

6.6 BMX Track C Fox reported that the jumps have been shaped and a sand track covering started. S Murphy mentioned some feedback from local riders about difficulty with some of the jumps, so C Fox will talk to them. He will also talk to landscapers about ground cover on the batters and get quotes for signage. He hopes we can install a picnic bench and shade tree for parents in the near future.

7. Reports for decision:

7.1 Treasurer –

- Financial report see attached
- Accounts for payment see attached

A Philpott noted the Light Council account should be changed to DM Graphics. We will pay this invoice directly.

The Art Class trialled a location in Sandy Creek but want to come back. The lease will go as before.

Moved: J Seconded: C Fox That the report be received. **Carried.**

Moved: J Seconded: C Fox That the accounts be paid. **Carried.**

8. Correspondence:

8.1 Correspondence: - In

8.1.1 MMC re Heroes Park

8.1.2 MMC has received a letter from a former resident Janet Linke mentioning the deteriorated condition of the Sturt Memorial, Soldier statue and Cemetery. Chair has responded to this letter confirming that the Association wants to seek a grant to repair the Sturt Memorial, that we are in the process of applying for a grant to refurbish the Soldier, and that our plans to enhance the cemetery, for which we have funding from the Lutheran Church, only stopped because the local Work for the Dole provider has in effect gone out of business. P Holmes will get quote for masonry repair of the Sturt memorial, and consider cleanup of the site.

8.1.3 J Lemmey reported that TDR wants to hire Oval for 3 days in late September – early October.

8.2 Correspondence: - Out

8.2.1 – answers to above

9. Motions without notice: P Holmes reported that the last MMC newsletter did not mention Truro.

10. Any Other Business:

10.1 Moorundie St S Fox displayed the map of proposed tree plantings on the main street. J Lemmey asked for one at PO. A Philpott proposed that those interested in the plantings get together over the weekend.

11. Close: 820 pm

12. Next Meeting 20 April 7 pm Hall Supper Room

TRURO DISTRICT COMMUNITY ASSOCIATION INC
ABN: 70 557 050 942



FINANCIAL REPORT FOR BOARD MEETING

16th March 2016

INCOME:	DATE	AMOUNT	DESCRIPTION	ACCOUNT
	Friday 3rd March 2017	\$ 37.25	Interest	Interest TD 960
	Tuesday 14th February 2017	\$ 25.99	Interest	Interest TD 660
	Wednesday 8th March 2017	\$ 48.35	Book Sales and Postage	
	Total	<u>\$ 111.59</u>		
EXPENDITURE:	DATE	AMOUNT	DESCRIPTION	ACCOUNT
	Thursday 2nd March 2017	\$ 22.00	Cashflow Manager - K. Falkenberg	Direct Debit Monthly
		<u>\$ 22.00</u>		
CHEQUES YET TO BE PRESENTED				
NIL				
ACCOUNT BALANCES:				
		as at:		INTEREST AND TERM
	Society Cheque	\$ 12,044.79		AT CALL
	Term Deposit #055 4036 917 960	\$ 29,318.26		1.50% RENEW 03-04-2017
	Term Deposit #055 4037 126 660	\$ 20,402.93		1.50% RENEW 14-04-2017
		<u>\$ 61,765.98</u>		
ACCOUNTS FOR PAYMENT:				
	To be presented at the meeting			
	Mark Savin - Mowing	\$ 1,094.50		Railyards and Surrounds
	Truro Agencies - Mowing	\$ 110.00		Oval
	Mid Murray Council	\$ 121.59		Electricity for Hall
	Mid Murray Council	\$ 20.47		Electricity for Oval
	Light Regional Council	\$ 352.00		St Kitts Signage
		<u>\$ 1,698.56</u>		

OVAL
HALL
PIONEER PARK
BMX TRACK
IDENTITY STATEMENT
COUNCIL CHAMBER
ST KITTS SIGNAGE

Attachment: Pictures of road signs at each end of Truro.



Advertising signs west of Truro



Information and advertising signs in the parking bay



Advertising signs east of Truro