



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 15 March 2018 at 7.00pm Truro Hall Supper Room

<u>1.</u> Welcome: Chair Kristin Falkenberg welcomed board members Andrew Philpott, Chris Fox (late arrival), Phil Holmes, Liz Giles, Jo Lemmey (by phone) and guests Russel Peate (MMC) Enid Baird (Op Shop), Joan Brown, Sam Brown and Sally Fox (Op Shop).

Apologies: Scott Murphy and Phil Andersen

2. Agenda Review nil

<u>3.</u> **Minutes**: **Moved**: A. Philpott **Seconded**: K. Falkenberg that the minutes of the meeting of 15 February be accepted. Carried Note that there was not a quorum of board members present at the February meeting so the meeting minutes were noted.

4. Business Arising from Minutes

4.1 – CWMS – Sally noted problems with pavement reinstatement around the hydrants in town. Action TDA to email MMC regarding this issue.

5. Reports for information:

5.1 Council – Russell spoke about his work as a Cancer Council Ambassador and his work with the PS Marion. He also mentioned he was learning to play guitar and has an interest in signing.

Russell spoke about the State Government Transport Plan and noted that the proposed bypassing of Truro was still a medium priority. A meeting with DPTI, MMC and TDA on this subject has been scheduled for 3rd April 2018 in Truro;

Russell also spoke about the \$1.8M upgrade to the Truro to Eudunda Road and Council's contribution to the works. He was pleased with the positive feedback Council was receiving on the project;

The Dutton Bridge upgrade was progressing;

Former MoGas site – Russell mentioned that MMC were keen to work with TDA in the development of this site. Council was waiting on a contamination report on this site before deciding what to do with it.

5.2 Chair – Kristin reported that Mayor Dave Burgess is hosting a volunteer acknowledgement evening at the Truro Oval on the 27^{th} March from 6.30 - 7.30. Any person wanting to attend needs to RSVP to MMC by the 20^{th} March;

Kristin also reported that the grant for the monument has now been acquitted.

- **5.3 Hall and Oval** It was reported that there is a need to undertake a major upgrade of the oval's playing surface and associated irrigation equipment. It is recognised that there is the need to develop an overall plan for the site and that there may be sense in establishing a subcommittee to develop such a plan.
- **5.4 Web Site-** ongoing management

5.5 Op Shop—Update and financial report

Income to date: \$6958.25

Purchases to date: (1343.16)

Hall hire to date: (1450.00)

Nett to date: \$4165.07

For payment: nil

S Fox and K Falkenberg reported that the shop is doing well. Planned purchases include signage. The shop proposes that the Hall ceilings be insulated, and ceiling fans and reverse cycle units installed for climate control year-round. Quotations will be supplied at the next meeting. These improvements to community property will be paid for from community shop takings. The shop will ask the Association for a no-interest loan. More volunteers to staff the shop and sort incoming stock are needed.

7.4.3 – Cleaning and Honoraria – We need to pay Belinda Holmes for cleaning to date.

6. Reports for decision:

6.1 Treasurer

Financial report (15 March 2018)

Account balances : Society Cheque \$15,485.64

Term Deposit 960 \$29,761.06 Term Deposit 660 \$ 5,547.79

Treasurer J Lemmey is taking temporary leave because of ill health but will assist with interim record keeping and reports.

7. Correspondence:

- 7.1 Correspondence: In
- **7.1.1** Letter from Marlene Munchenberg regarding the poor condition of the Centenary car park which is situated just outside of Truro on the Sturt Highway heading towards the river;
 - **7.1.2** Letter from Department of Human Services outlining steps for registration as an entity to be able to support Work for the Dole.
 - 7.2 Correspondence: Out

NIL

- 8. Motions without notice: NIL
- <u>9.</u> **Any Other Business:** Kristin raised a good issue about Riverland fruit growing dumping their unsold produce in the bins at the car park. This fruit cannot be taken back to the Riverland hence the dumping. Kristin has committed to contact Bio Security Australia to see if they can provide fit for purpose bins.
- **10. Close:** 855
- **11. Next Meeting** 19th April 700 pm in the Hall supper room.