



# AGENDA

## TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

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

**1. Welcome:** Chair welcomed board members C Fox, A Philpott, M Schliebs, S Murphy, J Lemmey, P Anderson, D Sherwood, P Holmes and guests S Fox, Robert Sherwood, Rosie Sherwood, Belinda Anderson, MMC CEO R Peate, MMC Grants Funding Coordinator Dawn Stewart, MMC Cr Steve Wilkinson. The meeting opened 7.05 pm.

**2. Apologies:** J Schrapel, L Giles

**3. Agenda Review** nil

### **4. SPECIAL PRESENTATION MID MURRAY ACTION PLAN FOR TRURO**

Council Presentation by CEO

- Council representatives at Association meeting will rotate between CEO R Peate, Works Manager G Hill and Cr K Miller until the next election.
- Council is going to all towns and associations (22) to present the Mid Murray Action Plan
- What we will see tonight is a community plan, separated town plans will include MMC activities and programs, local activities and programs, joint activities and programs. No other council does this, and the effort might be too much, but we will try. Chair K Falkenberg will be the contact for TDCA and we can have a second. D Stewart handed out plan copies. We know these are not perfect and will need more items.

Truro Plan

- Eudunda Road and Dutton Bridge stage one, application in for stage 2.
- Other projects: This is not a full list, we need input.
- Open Space projects: Please look at this, add needs, make priorities
- Dawn spoke about The Range area of MMC that includes Truro
  - She explained the Project register
  - She went through project classifications: Priority, Operational, Open Space, Other opportunities
  - Council need us to look through the list and set priorities, add others, etc.
  - Dawn can help with grants, look for private funding too
  - Please respond by 15 December so council can collate and publish a revised plan by Christmas, meet yearly afterwards to discuss the plan.
- A Philpott asked re a highway bypass. Council responded with information from DPTI. No funding has been set aside and no plans are being developed.
- D Stewart spoke re council's Town Entry statement project and handed out a sample brochure showing proposed artwork. Please give feedback.
- Cricket club oval upgrades were mentioned for grant assistance

CEO mentioned that council will meet in Truro soon.

Please get in touch with Secretary C Fox with your feedback re MMC plan.

Council representatives thanked the Association, and the board thanked council for their attendance.

**5. Minutes: Moved:** C Fox **Seconded:** P Anderson That the minutes of the meeting of 5 October be accepted. **Carried**

## 6. Business Arising from Minutes

**6.1 – Defibrillator** Add 000 emergency phone call to the public notice. C Fox will notify J Schrapel.

**6.2 – CWMS** Julie Saville is the new MMC contact. P Holmes mentioned that MMC are about to sign off on the contract. Road repairs are about to take place.

**6.3 -- Rail Yards** DPTI has paid our allowance for land care 2018.

**6.4 – War memorial** S Fox reported. The statue been restored, and the contractor paid. We are waiting for second grant approval. The workers noted road vibrations that could affect the statue. We can talk about new fence/planters.

**6.5 – Road Signage** S Fox mentioned the state of the Truro entry statement project. We are about to suggest specific locations and will try to cost fabrication. C Fox reported that he has contacted a media company about managing our local billboards, and will develop a plan in the new year.

**6.6 – Truro Red Cross** S Fox reported. The Truro Red Cross wants a community shop, not Red Cross. Rotary gave the new shop group the sorting shed key, Rotary does not want to run a shop, does want a memorandum of Understanding with community organisations, will want 25% of income. The Association will be the contact body, with a sub-committee to operate op shop. S Fox has held community meetings and gotten feedback. She requests that the Association approve creation of a community op shop. S Fox is now writing up a stock take for Red Cross. The local branch is supportive of donating stock and fittings to local op shop.

The Association will write to Red Cross requesting stock and fittings be made available to the new shop with a removal deadline, and mention Truro Red Cross branch support of a community shop.

**Moved:** A Philpott **Seconded** P Holmes

- That TDCA gives approval for the operation of a community op shop in the Hall beginning 17 Nov 2017.
- That TDCA requests updates on the formation of a community group including the formation of a management committee to include at least one member of the Association Board.
- TDCA and the community group will sign and submit a Memorandum of Understanding with Rotary per Rotary conditions sent to Sally Fox within the next 4 weeks. (See appendix 2) **Carried.**

**6.7 – Dutton Bridge** C Fox reported that traffic counters are in place.

**6.8 – Cricket Club** C Fox will coordinate with club reps and excavators re getting a quotation for oval resurfacing to include with grant applications.

**6.9 – Council Chambers** We will consider a busy bee in a few months

## 7. Reports for information:

**7.1 Council** – see 4

**7.2 Chair** - nil

**7.3 Secretary** - nil

**7.4 Hall and Oval** – C Fox requested that the BMX track have a budget for maintenance. **Moved** C Fox **Seconded** J Lemmey That the BMX have \$1000/yr. maintenance budget sec JL **Carried.**

We have received quotes for security systems at the Oval: Inside - detectors \$2000 plus monthly monitor charge \$50; Outside - 4 CCTV cameras \$4000-5000. We shall consider this later and pass to council with recommendation.

C Fox suggested we move to pay per clean and set a yearly budget based on anticipated facility usage. B Anderson suggested we purchase a vacuum cleaner and blower vac. We also need to discuss Honoraria and pay for this financial year. Next meeting.

**7.5 Web Site**- nil

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

### **8.1 Treasurer –**

- Financial report see attached
- Accounts for payment

**Moved** J Lemmey **Seconded** P Holmes That the report be received. **Carried.**

**Moved** J Lemmey **Seconded** P Holmes That the accounts be paid. **Carried.**

## **9. Correspondence:**

### **9.1 Correspondence: - In**

- 9.1.1 - Red Cross updates re op shop
- 9.1.2 – DPTI payment of invoice
- 9.1.3 – Helbig Memorials quotation and invoice for memorial work
- 9.1.4 – MMC re Dutton – traffic counters in place
- 9.1.5 – MMC re council meeting in Truro
- 9.1.6 – Sherwoods re Golden Grille/Mogas site

### **9.2 Correspondence: - Out**

- 9.2.1 – Red Cross

**10. Motions without notice:** M Schliebs commented against main street protuberances and suggested the use of speed cameras. P Holmes mentioned that we can write DPTI but they won't do much. There was discussion of requesting an updated traffic count. A Philpott suggested we get DPTI representatives to a meeting in the new year.

## **11. Any Other Business:**

**11.1 Mogas** Robert Sherwood reported. He spoke to G Patten, CEO of Mogas, who wanted to sell the site and give it to council. The selling price was \$25k, and the Sherwood currently pay rates. R Sherwood handed out a proposed plan of the lots and adjacent council property showing car park, new toilets, and the Sturt memorial relocated to a position of greater prominence and assess. MMC CEO R Peate was receptive. The Sherwoods also proposed to develop camping sites at Heroes Park and locating an RV point at Pioneer Park. They requested a letter of support from the Association.

**Moved** A Philpott **Seconded** P Holmes That the Community Association support council's purchase of the Mogas/Golden Grill site for tourism development. **Carried**

**11.2 Cemetery Enhancement** – next year

**11.3 YourSay submissions** – Voting closes next week. People have reported difficulty with online registration for voting.

**11.4 RV Friendly town** see **11.1**

**12. Close:** 855

**13. Next Meeting** 14th December 700 pm in the Hall supper room.

Appendix 1 Financial reports

**TRURO DISTRICT COMMUNITY ASSOCIATION INC**  
**ABN: 70 557 050 942**



FINANCIAL REPORT FOR BOARD MEETING

31st October 2017

INCOME:	DATE	AMOUNT	DESCRIPTION	ACCOUNT
	Monday 3rd October 2017	\$ 36.42	Interest	Interest TD 960
	Saturday 14th October 2017	\$ 6.79	Interest	Interest TD 660
	Wednesday 4th October 2017	\$ 215.00	Hire of Hall - Truro Red Cross	
	Monday 23rd October 2017	\$ 275.00	Bond/Hire	Auction 19th October 2017
	Monday 23rd October 2017	\$ 130.00	Truro Art Class	September/October Hire of Supper Room

Total \$ 663.21

**EXPENDITURE:**

Monday 2nd October 2017	\$ 22.00	Cashflow Manager - K. Falkenberg	Direct Debit Monthly
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\$ 22.00

**CHEQUES YET TO BE PRESENTED**

\$ -

**ACCOUNT BALANCES:**

	as at:	31st October 2017
Society Cheque	\$ 14,933.43	
Term Deposit #055 4036 917 960	\$ 29,577.07	
Term Deposit #055 4037 126 660	\$ 5,513.49	
	<u>\$ 50,023.99</u>	

INTEREST AND TERM  
 AT CALL  
 1.50% RENEW 03-11-2017  
 1.50% RENEW 14-11-2017

**ACCOUNTS FOR PAYMENT:**

To be presented at the meeting

\$ -

OVAL  
 HALL  
 PIONEER PARK  
 COUNCIL CHAMBER

**TRURO DISTRICT COMMUNITY ASSOCIATION INC**  
**ABN: 70 557 050 942**



**FINANCIAL REPORT FOR BOARD MEETING**

16th November 2017

**INCOME:**

DATE	AMOUNT	DESCRIPTION	ACCOUNT
Friday 3rd November 2017	\$ 37.68	Interest	Interest TD 960
Thursday 9th November 2017	\$ 2,200.00	DPTI	Maintenance Railyards

Total \$ 2,237.68

**EXPENDITURE:**

Friday 3rd November 2017	\$ 22.00	Cashflow Manager - K. Falkenberg	Direct Debit Monthly
Thursday 9th November 2017	\$ 200.00	Bond Return	Oval Complex Hire 22nd October
Wednesday 15th November 2017	\$ 5,000.00	Helbig Memorials	Memorial Restorations
Thursday 16th November 2017	\$ 1,500.00	Helbig Memorials	Memorial Restorations

\$ 6,722.00

**CHEQUES YET TO BE PRESENTED**

\$ -

**ACCOUNT BALANCES:**

	as at:	16th November 2017	INTEREST AND TERM
Society Cheque	\$ 10,411.43		AT CALL
Term Deposit #055 4036 917 960	\$ 29,614.75		1.50% RENEW 03-12-2017
Term Deposit #055 4037 126 660			1.50% RENEW 14-12-2017
	<u>\$ 40,026.18</u>		

**ACCOUNTS FOR PAYMENT:**

<b>To be presented at the meeting</b>			
Truro Agencies	\$ 555.00	Mowing and spraying of Oval	#582
Northland Packaging	\$ 100.76	Cleaning Products	#581
Mark Savin	\$ 1,276.00	Slashing and Mowing of Railyards	#580
	<u>\$ 1,931.76</u>		

**OVAL  
HALL  
PIONEER PARK  
COUNCIL CHAMBER**

## Appendix 2 Rotary communications re shop supply for Truro

The Rotary Board met this week and has established some principles on how we wish to move forward:

- The Great Revival Shop is to continue their operations as they have done for many years, with fortnightly sorting of clothing for resale.
- Rotary is not interested in the setting up, controlling or operating an Op Shop.
- Rotary wishes to work with community, not for profit organisations, through an agreed Memorandum of Understanding, that support Rotary objectives and projects.
- All applications for access to the Rotary sorting shed with the aim of sorting clothes for resale must be from Community based, not for profit organisations and not all will be granted access.
- The Truro Community Op Shop has been given authority, until further notice, to continue to sort clothing fortnightly for sale through their Op Shop, on the proviso that they are able to demonstrate that they are a not for profit organisation and that a MOU is to be established by the 31st December 2017. It was agreed that the MOU should contain a statement that 25% of the income is to be allocated to Rotary Projects.
- Other Group arrangements will be separately negotiated with them.