



# MINUTES

## TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 18 May 2017 at 7.00pm  
Truro Hall Supper Room

- 1. Welcome:** Vice Chair A Philpott welcomed members C Fox, P Holmes, J Lemmey, M Schliebs, L Giles, S Murphy, Br B Schmitt, and guests S Fox and C Ruth. The meeting opened 7.12 pm.
- 2. Apologies** K Falkenberg, J Schrapel, P Anderson
- 3. Agenda Review (additional items for discussion)** nil
- 4. Minutes** L Giles mentioned that she was not an apology at the meeting of 27 April. C Fox acknowledged the error. **Moved:** C Fox **Seconded:** L Giles That the minutes of 27 April be accepted as corrected.  
**Carried**
- 5. Business Arising from Minutes**
  - 5.1 – Defibrillator** Installation at United still in progress. C Fox will check with K Falkenberg.
  - 5.2 – CWMS** P Holmes reported. MMC has sent out information about desludging septic tanks. There was discussion about resurfacing roads when the project is complete.
  - 5.3 -- Rail Yards** c Fox will source a quote for tree removal at Railway Terrace next to Marschall's workshop.
  - 5.4 – Heroes Park** feral tree removal has taken place. M Schliebs mentioned that remaining stumps could be dangerous for cars. P Holmes suggested organising a working bee to clean up rubbish and spread mulch Sunday 18<sup>th</sup> June 1 pm. C Fox and P Holmes will get together. Clean There are more reeds to come out and tree stumps will be poisoned. S Murphy is working on a watercourse plan.  
S Fox reported on the Heroes Park memorial plaque – it cannot be repaired because of cracking. The cement surround is making conditions worse. A replica will cost \$2500 or we could install a small sign next to it explaining the plaque history. She suggested other members have a look.
  - 5.5 – Road Signage** C Fox is following up. His first attempt to contact a media management firm got no response so he will try others.
- 6. Reports for information:**
  - 6.1 Council** Cr B Schmitt reported. As noted in 5.4, Heroes Park cleanup has started. Council has received funding for Eudunda Road and Dutton Bridge. There is a new local work crew supervisor. Council has been informed by DPTI that a highway bypass is still medium term priority, 5 – 15 years. No funds have been allocated in the DPTI budget.
  - 6.2 Chair Apology**
  - 6.3 Secretary** The next issue of the newsletter is nearly ready for review.
  - 6.4 Hall and Oval** P Holmes reported. Red Cross Headquarters wants to have a meeting with Association representatives. Chair has talked to Sarah of Red Cross about other organisations using the Hall, which is a community building. Chair has received a photo of a war veteran from a deceased estate and it will be hung in the foyer. P Holmes has others to bring in. A grant application went in for repairs to the soldier memorial. S Murphy has material for downpipe repair at the Oval.  
An audit of food prep has been completed.
  - 6.5 Web Site** All sections are operating correctly.
  - 6.6 BMX Track** Rider testing is underway. C Fox will talk to council. S Fox will contact an artist for ideas about signage. S Murphy mentioned that the council mobile fun box needs a hard surface for proper use when it comes to Truro. The disused tennis court is a possibility? We will have a look on working bee day.

**7. Reports for decision:**

**7.1 Treasurer –**

- Financial report
- Accounts for payment

**Moved** J Lemmey **Seconded** L Giles That the report be accepted. **Carried.**

**Moved** J Lemmey **Seconded** L Giles That the accounts be paid. **Carried**

Chair has reported to Treasurer that the St Kitts signage project grant acquittal paperwork has been filed and the project is complete.

P Holmes reported that Chair has purchased cleaning products recently and they have safety data sheets.

**8. Correspondence:**

**8.1 Correspondence: - In**

8.1.1 Secretary reported on correspondence Chair had with MMC re Heroes Park cleanup, and a press release form MMC about funding for Eudunda Road per 6.1

**8.2 Correspondence: - Out**

8.2.1 – nil by Secretary. Chair is an apology

**9. Motions without notice:**

**9.1.** nil

**10. Any Other Business:**

**10.1 Highway Bypass** A Philpott opened discussion by stating that it will be up to the town and specifically the Association to pursue action that will benefit and not damage Truro when the bypass eventually happens. There are challenges to local business coming. P Holmes mentioned that Truro is the last town to be bypassed on the original Sturt highway route. A Philpott suggested a public meeting or meetings for open discussion. S Fox stated that discussions may only promote arguments. When, how and where the bypass goes will not be the town's decision. M Schliebs reported that the gate at the dog park in Pioneer Park has been damaged and we need to inform council.

**11. Close:** 815 pm.

**12. Next Meeting** Thursday 15 June 7 pm Hall Supper Room.

# APPENDIX

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



FINANCIAL REPORT FOR BOARD MEETING

18th May 2017

<b>INCOME:</b>	<b>DATE</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>	<b>ACCOUNT</b>
	Wednesday 3rd May 2017	\$ 37.44	Interest	Interest TD 960
	Sunday 14th May 2017	\$ 26.06	Interest	Interest TD 660
	Total	<u>\$ 63.50</u>		
<b>EXPENDITURE:</b>	Tuesday 2nd May 2017	\$ 22.00	Cashflow Manager - K. Falkenberg	Direct Debit Monthly
	Wednesday 17th May 2017	\$ 200.00	Bond Return - RES Oval Booking	Meeting - Wind Farm
	Wednesday 17th May 2017	\$ 330.00	Truro Agencies - Oval Mowing	4th, 11th and 17th April 2017
		<u>\$ 552.00</u>		
<b>CHEQUES YET TO BE PRESENTED</b>				
	RES -- Oval Booking	\$ 200.00	#562	
	Truro Agencies	\$ 330.00	#563	
		<u>\$ 530.00</u>		
<b>ACCOUNT BALANCES:</b>		as at:	18th May 2017	<b>INTEREST AND TERM</b>
	Society Cheque	\$ 11,778.58		<b>AT CALL</b>
	Term Deposit #055 4036 917 960	\$ 29,391.80		1.50% RENEW 03-06-2017
	Term Deposit #055 4037 126 660	\$ 20,454.11		1.50% RENEW 14-06-2017
		<u>\$ 61,624.49</u>		
<b>ACCOUNTS FOR PAYMENT:</b>				
	<b>To be presented at the meeting</b>			
	Truro Agencies	\$ 860.00	Materials and Labor for Fence	Golden Grill Site
	Northland Packaging	\$ 123.20	Cleaning Products	
	Angcon Pty Ltd	\$ 74.80	St Kitts Project-Tube Support for Sign	
		<u>\$ 1,058.00</u>		

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Kristin Falkenberg, Chair

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Joanne Lemmey, Treasurer