



# **MINUTES**

## **TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.**

Meeting held Thursday 20 September 2018 at 7.00pm  
Truro Hall Supper Room

**1. Welcome:** Acting Chair Jenny Schrapel welcomed board members Andrew Philpott Chris Fox, Phil Holmes, Liz Giles, Scott Murphy, Michael Schliebs, and guests Russell Peate (CEO MMC) and Sally Fox (Op Shop)

**Apologies,** Phil Anderson, Kristin Falkenberg, Rick Baird, Brooke Baird and Darryl Sherwood

**2. Minutes: Moved:** Scott and **Seconded:** Liz that the minutes of the meeting of 16 August 2018 be accepted (with the correction of the wrong date of 17 May being altered to 19 July).

**3. Business Arising from Minutes**  
**Nil**

### **4. Reports for information:**

**4.1 Council** – Russell Peate reported on the following:

- The DA fees for the town entrance statements have been waived;
- Traffic stats for the proposed by-pass have yet to be completed by DPTI with an email from Phil Lawes (Acting General Manager of Planning, Transport and Policy DPTI) being tabled noting that the RAPID assessment process is taking longer than anticipated and that a meeting around mid-September be organised;
- Gravel for the cricket club has been delivered;
- Russell acknowledged the issues with pot holes for the Eudunda Road;
- Stage 1 of the Truro to Eudunda Road has been completed;
- Stage 2 of these works has now been announced with a total budget of \$1.06M;
- Works on the Dutton Bridge are pending;
- Mo Gas site – the contamination report for the site is pending and following the election of the new Council the matter will be progressed to design options;
- Capital works are proceeding around Truro with re-sheeting of several roads and a replacement of the traffic islands in the main street pending;

**4.2 Chair** – Nil

### **4.3 Hall and Oval –**

**4.3.1** – Cleaning and Honoraria – Vicki Philpott has expressed an interest in the role of cleaner for the hall and oval complex. It was agreed that this work needs to be invoiced as opposed to an honoraria. It was also suggested that a cleaning 'brief' needs to be developed for future works, which would include rate of pay and other conditions;

**4.3.2** – Installation of fans, insulation and air-conditioning – pending;

**4.3.3** – Tagging and testing – Pending – Chris mentioned that Tim Hage can undertake these works for \$6 per item with a total cost of around \$180 – all agreed to proceed on this basis;

**4.3.4** – Michael asked if we need a First Aid kit for the oval room;

**4.3.5** – Sally mentioned a volunteer support grant for the purchase of a defibrillator for the hall;

**4.3.6** – Phil mentioned we need to get a locksmith to repair the lock to the rear door of the kitchen at the oval. He also suggested that the oval needs spraying for burr medics and fertiliser;

**4.4 Web Site-** Chris is working with Brooke Baird who is developing a better looking site which will be more user friendly. Chris gave a quick preview of the new look site. Pending.

**4.5 Op Shop—**Update and financial report

|  |   |
|--|---|
| <b>Income for last month:</b>          | <b>\$2,425.15</b>   |
| <b>Expenditure for the last month:</b> | <b>\$ 1,846.28</b>  |
| <b>Net takings:</b>                    | <b>\$687.70</b> Rotary to receive @25% of takings. \$171.93 |

Sally mentioned that volunteers are having to make multiple trips to Nuriootpa to get clothes and that these people should be fairly reimbursed for the cost of fuel. Agreed that an amount of \$15 per trip is reasonable – agreed and carried.

**5. Reports for decision:**

**5.1 Treasurer**

- Financial report
  - Account balances : Society Cheque \$13,879.46
  - Term Deposit 960 \$29,986.81
  - Term Deposit 660 \$15,624.44
  - Total \$59,490.71

**Moved:** Chris **Seconded:** Liz: That the financial report be accepted.

It was also noted that TDA is due to receive 2 overdue Maintenance Grants from the MMC

**6. Correspondence:**

**6.1 Correspondence: - In**

**6.1.1** Nil

**6.1.2** –

**6.2 Correspondence: - Out**

**6.2.1**— Nil

**6.2.2**—

**7. Motions without notice: NIL**

**8. Any Other Business:**

Elections:

Position of Chair, Moved Chris and 2<sup>nd</sup> Scott that Kristin Falkenberg is appointed Chair for the next 12 months – agreed and carried;

Position of Vice Chair, Moved Phil and 2<sup>nd</sup> Scott that Andrew Philpott is appointed Vice Chair for the next 12 months – agreed and carried;

Position of Secretary, Moved Liz and 2<sup>nd</sup> Chris that Andrew Philpott is appointed Secretary for the next 12 months – agreed and carried;

Position of Treasurer, Moved Jenny and 2<sup>nd</sup> Andrew that Chris Fox is appointed Treasurer for the next 12 months – agreed and carried;

Bank Signatories, Moved Jenny and 2<sup>nd</sup> Liz that Andrew Philpott, Chris Fox and Kristen Falkenberg are appointed bank signatories for the next 12 months – agreed and carried;

Seal Holders, Moved Jenny and 2<sup>nd</sup> Scott that Andrew Philpott and Kristen Falkenberg are appointed seal holders for the next 12 months – agreed and carried;

Sally raised concerns with the prolific growth of Gazanias around the town such as along Dahlia Farm Road. Russell was going to mention this to Council workers.

Re-printing of Back to Truro – Scott is to get a price for 100 copies being printed from Lords Printing.

Back to Truro celebration – November 18<sup>th</sup>. Andrew has discussed the filming and voice recording of this event with Shannan McGearey who specialised in video production. She is to develop a brief for the next meeting to consider.

**9. Close:**

**10. Next Meeting** 18<sup>th</sup> October at 7.00 pm in the Hall supper room.

(Signed)

Chair, Kristin Falkenberg\_\_\_\_\_

Secretary, Andrew Philpott\_\_\_\_\_