



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 21 June 2018 at 7.00pm

Truro Hall Supper Room

1. Welcome: Chair Kristin Falkenberg welcomed board members Andrew Philpott, Chris Fox, Phil Holmes, Liz Giles, Rick Baird, Jenny Schrapel, Michael Schliebs, Darryl Sherwood and guest Cr. Kevin Meyers (MMC)

Apologies Scott Murphy, Phil Anderson, Sally Fox (Op Shop)

2. Minutes: Moved: Chris Fox and **Seconded:** Phil Holmes that the minutes of the meeting of 17 May 2018 be accepted.

3. Business Arising from Minutes

3.1 – The Development Application for the town entrance rock statements has been lodged with the MMC

3.2 –

4. Reports for information:

4.1 Council – Kevin advised that the grants from the MMC might be applicable to the air-conditioning and insulation work proposed for the hall. He mentioned there is a separate “projects” category. Kevin took questions on the need for tree trimming outside the primary school and to check on the condition of Cross Street.

4.2 Chair – nothing to report

4.3 Hall and Oval –

4.3.1 – Phil mentioned that the exit signs for the hall need replacement and advised to use LED lights. Phil is to action this matter,

4.3.2 – It was reported that the outdoor exercise group at the oval want to use the room for part of their activity. It was suggested to apply a \$15 charge for this use.

4.3.3 – It was reported that Tag and Testing needs to happen for the appliances and power chords in the hall. It was suggested that Darren Read from the MMC might be able to assist.

4.3.4 – The idea of display cabinets to house historical items for the hall front room was discussed. This matter needs further consideration to explore insurance requirements and the level of upgrading of the room that will be required.

4.4 Web Site- Chris reported that we need to purchase a “security certificate” for the website to avoid users getting a message suggesting the web site is an unsecure location. Moved Chris and 2nd Jenny that the appropriate certificate is purchased for an amount of \$49, moved.

4.5 Op Shop—Update and financial report

Income to date: \$1,861.65

Expenses and hall hire to date: \$907.80

Takings: \$953.85

Rotary to receive @25% of takings = \$238.46

5. Reports for decision:

5.1 Treasurer

- Financial report
 - Account balances : Society Cheque \$14,860.00
 - Term Deposit 960 \$29,873.72
 - Term Deposit 660 5,568.80
 - Total \$50302.52

Moved: Chris **Seconded:** Kristin Treasurer to transfer \$10,000 from Society Cheque to Term Deposit #660

Moved: Jenny **Seconded:** Andrew: That the financial report be accepted and that the accounts be paid: \$49 for web site security and \$1,740 for insurance through Local Community Insurance Services

6. Correspondence:

6.1 Correspondence: - In

6.1.1 – insurance renewal as discussed

6.1.2 –

6.2 Correspondence: - Out

6.2.1— Development application for town entry statement

6.2.2—

7. Motions without notice:

8. Any Other Business: Clean-up of Heroes Park water body – desilting. Andrew to enquire about the need for a Water Affecting Activity permit before undertaking any works. The aim of the works is to reinstate the waterhole via careful removal of silt.

9. Close:

10. Next Meeting 19th July at 7.00 pm in the Hall supper room.