



# MINUTES

## TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Monday 22 August 2016 at 5.00pm  
Weighbridge Motel Dining Room

**1. Welcome:** Chair K Falkenberg welcomed board members C Fox, P Holmes, J Schrapel, A Philpott and Cr B Schmitt, and guests S Fox, R Pfeiffer, and S Jarred. The meeting opened 510 pm.

**2. Apologies:** R Sherwood, C Ruth; Chair tried to get hold of B Slow to query his attendance, but didn't get through.

**3. Agenda Review (additional items for discussion)** Nil

**4. Minutes:** **Moved:** P Holmes **Seconded:** Cr B Schmitt That the minutes of 18 July be accepted **Carried.**

### **Business Arising:**

- S Fox reported that Truro CFS will ask about sealing road to station and in front of standpipe, and putting Emergency Vehicles Entering sign on highway.
- C Fox wrote to Landmark and bird cages left at the rail yards will be available 1 Sept.
- There was discussion on emergency signs for hall and oval.
- There was discussion on the plastic dog bags at the oval, which degrade when exposed to heat.
- History grant will not proceed.
- A digital voice recorder has been purchased and D Shelton has been recording conversations with Scobie and Dawn Ruedeger.
- The defibrillator has arrived. We are still working with United about putting it there.
- A Philpott wrote to Mogas and White Wire about replacing the temporary fencing at the former Golden Grill site.
- There was discussion re the derelict shack at the United property behind the service station, next to the car park and facing North Terrace.

### **5. Reports for information:**

5.1 Council – Cr B Schmitt reported on the public toilets. They are cleaned daily. Maintenance is a council responsibility. Council is supposed to replace damaged or missing rubbish bins. If regular bin pickup fails, call the contractor and they will come around. There are no funds for sealing the CFS entry road. For queries re road signage email Greg Hill, works director. Extra material from Moculta road could possibly be used to seal the gravel at the water hydrant at the intersection of North Terrace and Dutton Mail Road that is used extensively by the CFS during fire season.

5.2 BMX - C Fox reported that construction will begin as soon as the site dries off after the winter rains.

5.3 Web Site – C Fox reported that all sections are up to date. He is working on creating live booking calendars and a notification mechanism so that cleaning and other maintenance duties are carried out more reliably.

### **6. Reports for decision:**

#### 6.1 Treasurer –

- D Boerth has resigned from the Association effective immediately. See 7.1.1. **Moved:** P Holmes **Seconded:** C Fox That C Fox write a letter of thanks and appreciation. **Carried**
- C Fox presented the Financial report for this month and a corrected report for July. See Appendix. **Moved:** A Philpott **Seconded:** P Holmes that the reports be received. **Carried**
- Accounts for payment. P Holmes presented an invoice received from Northland Packaging (\$95.81) for cleaning supplies received by B Anderson, Oval cleaning coordinator. **Moved:** P Holmes **Seconded:** K Falkenberg. That the accounts be paid. **Carried.**
- There was discussion re electronic payments. We will need to examine our Rules to make sure there are appropriate checks and balances specified for modern banking, and we may need to make a proposal for a Rules change at the AGM.
- Jo Lemmey was appointed to the board to fill the new vacancy. She has volunteered to act as Treasurer. We need to update bank signatories: K Falkenberg, J Schrapel and J Lemmey. C Fox will coordinate financial reporting with J Lemmey.

#### 6.2 Hall and Oval –

- K Falkenberg will work on getting acoustics analysts to come up and look at Oval. S Fox reported that floor mats as discussed at the last meeting do not work as sound absorbers.
- P Holmes reported that the Red Cross Op Shop is now opening on Saturdays, with a trial run for Sept. He will check with the electrician about lighting and power upgrades.

- Fireworks were set off at the Oval during a recent hire. Those responsible denied knowledge, but fireworks and lighters were left on the Oval. We need to put a specific restriction in the hire rules. (Sigh)

#### 6.3 AGM –

- The AGM has been tentatively set for 20 Oct 700. C Fox will poll board members about the date.

In open discussion, P Holmes stated that the Board can take on too much. K Falkenberg stated our focus should be on small scale volunteer efforts. Don't lose our passion.

### **7. Correspondence:**

#### 7.1 Correspondence: - In

##### 7.1.1 Treasurer resignation

##### 7.1.2 Unsuccessful grant MMC Open Space for footpath.

7.1.3 MMC paid too much for the 2016 Maintenance grant. For the second year in a row they have paid us our entire maintenance budget, not the grant amount plus consumer price index. C Fox will write to MMC to get the correct grant amount in writing and organise a refund.

#### 7.2 Correspondence: - Out

##### 7.2.1 – replies to incoming emails from MMC.

### **8. Motions without notice: nil**

### **9. Any Other Business:**

9.1 CWMS – R Pfeiffer and S Jarred presented the board with their rates from Council, which charge the same yearly maintenance fee for a property that is not connected to the sewerage scheme as for a property that is connected and serviced. They were advised by a council staffer to write a letter for the next council meeting in Sept. Cr B Schmitt stated that his enquiries show that there is no vacant block policy in place; he will speak to MMC CEO.

**Moved:** C Fox **Seconded:** K Falkenberg That the Association write to council and suggest a public meeting in Truro for information on and questions from residents about the CWMS. **Carried.**

A Philpott will check with Light Regional Council to see if they have a vacant block policy.

### **10. Close:** Meeting closed at 635 pm.

**Next Meeting:** 26 September 5 pm at the Hall Supper Room. Note: This is a change from the usual 3<sup>rd</sup> Monday. C Fox will poll board members about this date.

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

**FINANCIAL REPORT FOR BOARD MEETING**

22-Aug-16

	DATE	AMOUNT	DESCRIPTION	ACCOUNT
<b>INCOME:</b>				
	03-Aug-16	\$ 49.22	Interest	Interest TD 960
	14-Jul-16	\$ 34.26	Interest	Interest TD 660
	19-Aug-16	\$ 65.00	Ron Brook Supper Room Hire	Society Qheque
	19-Aug-16	\$ 300.00	Oval Hire and Bond	Society Qheque
	29-Jul-16	\$ 14,100.00	Mid Murray Countil - Maintenance	Society Qheque
	29-Jul-16	\$ 250.00	Hall Hire - Election	Society Qheque
	Total	<u>\$ 14,798.48</u>		
<b>EXPENDITURE:</b>				
		<u>\$ -</u>		
<b>CHEQUES YET TO BE PRESENTED</b>				
	19-Aug-16	\$ 99.00	#530 DDNS - Web Hosting	
		<u>\$ 99.00</u>		
<b>ACCOUNT BALANCES:</b>				
	as at:		17-Jul-16	INTEREST AND TERM
Society Cheque	\$	23,255.55		AT CALL
Term Deposit #055 4036 917 960	\$	29,027.54		2.0% RENEW 3-08-2016
Term Deposit #055 4037 126 660	\$	20,200.62		2.0% RENEW 15 -08-2016
		<u>\$ 72,483.71</u>		
<b>ACCOUNTS FOR PAYMENT:</b>				
footprint3d	\$	119.00	Oral History Digital Voice Recorder	
footprint3d	\$	3,161.90	Defibrillator	
		<u>\$ 3,280.90</u>		

**NOTES:**

Payment in from MMC is incorrect  
 We will issue refund payment in the  
 next couple of weeks.

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 Kristin Falkenberg, Chair

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 Duane Boerth, Treasurer

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



**FINANCIAL REPORT FOR BOARD MEETING**

18-Jul-16

INCOME:	DATE	AMOUNT	DESCRIPTION	ACCOUNT
	02-Jul-16	\$ 47.56	Interest	Interest TD 960
	14-Jul-16	\$ 33.10	Interest	Interest TD 660
	01-Jul-16	\$ 75.00	Ron Brook Supper Room hire	Society Qheque
	01-Jul-16	\$ 30.00	TDR Supper Room hire	Society Qheque
	01-Jul-16	\$ 300.00	Oval Hire and Bond Eggleton	Society Qheque
	24-Jun-16	\$ 400.00	Oval Hire and Bond - Branauck	Society Qheque
	24-Jun-16	\$ 22.50	Book sales	Society Qheque
	24-Jun-16	\$ 60.00	Ron Brook Supper Room Hire	Society Qheque
	24-Jun-16	\$ 850.00	Rec Cross Hall Hire	Society Qheque
	24-Jun-16	\$ 600.00	Cricket club - Oval Power	Society Qheque
	22-Jun-16	\$ 4,000.00	War Memorial Grant - Veterans	Society Qheque
	Total	<u>\$ 6,418.16</u>		

**EXPENDITURE:**

01-07-16	\$ 200.00	#539 Eggleton Bond	Society Qheque
27-06-16	\$ 606.92	#528 NaS Insurance Brokers	Society Qheque
27-06-16	\$ 364.10	#527 Barossa Valley Lawn Mowing	Society Qheque
27-06-16	\$ 165.00	#526 Barossa Glass	Society Qheque
27-06-16	\$ 88.00	#525 Barossa Glass	Society Qheque
27-06-16	\$ 200.00	#524 McKinnon Bond	Society Qheque
27-06-16	\$ 493.85	# 523 R Pfeiffer	Society Qheque
27-06-16	\$ 200.00	# 522 Bond Return Emmanuel	Society Qheque

\$ 2,317.87

**CHEQUES YET TO BE PRESENTED**

\$ -

**ACCOUNT BALANCES:**

	as at:	17-Jul-16	INTEREST AND TERM
Society Cheque	\$ 8,793.55		AT CALL
Term Deposit #055 4036 917 960	\$ 28,978.32		2.0% RENEW 3-08-2016
Term Deposit #055 4037 126 660	\$ 20,166.36		2.0% RENEW 15 -08-2016
	\$ 57,938.23		

**ACCOUNTS FOR PAYMENT:**

DDNS	\$ 99.00	Web hosting
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\$ 99.00

**NOTES:**

Kristin Falkenberg, Chair

Duane Boerth, Treasurer