



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 27 April 2017 at 7.00pm
Truro Hall Supper Room

1. Welcome: Vice Chair welcomed members C Fox, L Giles, J Lemmey, P Holmes, P Anderson, S Murphy, guests C O'Callaghan and S O'Callaghan. The meeting opened 7.02 pm.

2. Apologies D Sherwood, L Giles, J Schrapel, C Ruth, K Falkenberg

3. Agenda Review (additional items for discussion) nil

4. Minutes: Moved: L Giles **Seconded:** J Lemmey That the minutes of 16 February be accepted.
Carried.

Moved: S Murphy **Seconded:** J Lemmey That the minutes of 16 March be accepted.
Carried.

5. Business Arising from Minutes

5.2 – Defibrillator Still waiting for United to decide where to put it.

5.3 – CWMS system P Holmes reported. Contractors have been in town.

5.5 – Moorundie Street there was discussion of the upcoming tree planting

5.6 -- Rail Yards C Fox reported. We got no response to a query to DPTI about cleaning up overgrown trees so we will get a quotation to submit.

5.7 – Heroes Park Feral tree cleanup should start very soon.

5.8 – Road Signage C Fox reported that he made an enquiry to an advertising media management firm but got no response, so he will try again with another company. C O'Callaghan mentioned the need for better information signage in town to promote businesses and attractions. There was discussion of a recently announced MMC initiative towards local town entry statements.

6. Reports for information:

6.1 Council Cr B Schmitt apology

6.2 Chair K Falkenberg apology

6.3 Secretary The newsletter is in progress. Members of the board please send in photos and bio information.

6.4 Hall and Oval P Holmes reported that various repairs are underway at the Oval. Red Cross material storage is starting to expand beyond its limits in the Hall again. The Art Class intends to return to the Supper Room after trialling classes in Sandy Creek. Lease agreements are coming up for renewal again.

6.5 Web Site All functions are normal and listings up to date.

6.6 BMX Track C Fox reported. He has ridden the course with some local riders and testing has begun. He will advertise the course to get rider feedback from all around the Barossa.

7. Reports for decision:

7.1 Treasurer –

- Financial report see attached
- Accounts for payment see attached

A Philpott mentioned we should change the Light Council account to D&M Graphics. We have not yet received the final outstanding invoice from Angaston Constructions though he has asked them more than once. If they do not invoice we may consider it a donation in kind.

Art Class Ron's sub came in want to come back. Lease to go as before.

Moved J Lemmey **Seconded** S Murphy That the report be accepted. **Carried.**

Moved J Lemmey **Seconded** S Murphy That the accounts be paid.

8. Correspondence:

8.1 Correspondence: - In

8.1.1 MMC re Eudunda Road repair funding.

8.2 Correspondence: - Out Nil

9. Motions without notice:

9.1. C O'Callaghan mentioned the Association should explore ways to promote and encourage businesses in town. There was discussion of businesses that have recently closed, The Forgery and Barossa Olives.

9.2. There was discussion of comments on Wikicamp about Truro needing cleanup of public space. The public toilets and rubbish bins were mentioned. There was discussion of the possibility of a campground starting up locally, and the continuing need for an RV dump point.

9.3. There was discussion of the need to attract younger people to live in Truro. Is there land that could be opened up for more housing? There was mention of financial hurdles in the way of housing purchases locally, primarily the large deposit that banks require. A Philpott suggested we work on a Planning strategy.

9.4. S Murphy is doing research as part of TAFE studies into natural wetlands filtration for Heroes Park to improve water quality and quantity.

10. Any Other Business:

10.1 We are applying for grant funding for rehabilitating the soldier statue at the Hall.

11. Close: 819

12. Next Meeting 18 May Thursday at 700pm in the Hall Supper Room.

TRURO DISTRICT COMMUNITY ASSOCIATION INC
ABN: 70 557 050 942



FINANCIAL REPORT FOR BOARD MEETING

26th April 2017

	DATE	AMOUNT	DESCRIPTION	ACCOUNT
INCOME:				
	Monday 3rd April 2017	\$ 36.19	Interest	Interest TD 960
	Thursday 13th April 2017	\$ 25.19	Interest	Interest TD 660
	Friday 7th April 2017	\$ 400.00	Oval Hire - RES (windfarm) Meeting	
	Tuesday 11th April 2017	\$ 900.00	Red Cross - Hall Hire	
	Wednesday 19th April 2017	\$ 550.00	MMC - Family Fun Evening 2016	Donation
	Wednesday 26th April 2017	\$ 75.00	Hall Supper Room Hire - Art Class	
	Total	<u>\$ 1,986.38</u>		
EXPENDITURE:				
	Monday 3rd April 2017	\$ 22.00	Cashflow Manager - K. Falkenberg	Direct Debit Monthly
	Monday 3rd April 2017	\$ 200.00	Bond Return - N. Saegenschnitter	
	Wednesday 5th April 2017	\$ 110.00	Truro Agencies - Oval Mowing	
	Friday 7th April 2017	\$ 1,369.50	M. Savin - Mowing	
	Friday 7th April 2017	\$ 142.06	MMC - Electricity - Hall/Oval	
		<u>\$ 1,843.56</u>		

CHEQUES YET TO BE PRESENTED
 NIL

ACCOUNT BALANCES:	as at:	26th April 2017	INTEREST AND TERM
Society Cheque	\$ 11,725.58		AT CALL
Term Deposit #055 4036 917 960	\$ 29,355.61		1.50% RENEW 03-05-2017
Term Deposit #055 4037 126 660	\$ 20,428.92		1.50% RENEW 14-05-2017
	<u>\$ 61,510.11</u>		

ACCOUNTS FOR PAYMENT:			
To be presented at the meeting			
Truro Agencies	\$ 330.00	Oval Mowing	
	<u>\$ 330.00</u>		

OVAL
 HALL
 PIONEER PARK
 BMX TRACK
 IDENTITY STATEMENT
 COUNCIL CHAMBER
 ST KITTS SIGNAGE

 Kristin Falkenberg, Chair

 Joanne Lemmey, Treasurer