



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Town Hall Supper Room, TRURO

Tuesday 14th April 2009 at 8.00pm.

1. Welcome: The Chairman R Dawkins welcomed members M. Anderson, C. Brook, K Falkenberg, C. Fox, J Mullan, R Munchenberg, J Schrapel, B Slow and Cr. R. Schultz.

2. Apologies: None

3. Minutes: Correction to item 7.6 noted by CR Schultz. Council Report: River South and Sturt both under represented. Also, Web site is item 7.7.

Moved: C. Fox **Seconded:** Cr. R Schultz The minutes of meeting of March 10th 2009 be accepted as corrected. **Carried.**

4. Business Arising from Minutes:

4.1 – none

5. Correspondence:

5.1 Correspondence: In

5.1.1- Footsteps – newsletter of Lavender Trail Walkers Association. R Dawkins emailed copies to Board members. KESAB re 2009 - entries close in May.

5.2 Correspondence: Out

5.2.1 – none

Moved: M. Anderson **Seconded:** J Mullan That the Correspondence be received. **Carried.**

6. Business Arising from Correspondence:

6.1– none

7. Reports:

7.1 Treasurer: -

7.1.1 - Financial statements.

Income	\$	1,076.49
Expenditure	\$	719.49

Balance of Accounts:

Cheque	\$	381.14
Power saver		15,621.92 at call - 2.00% int. calc. daily paid monthly
Term Deposit		<u>41,815.52</u> 4.25% 4-5 months matures 6 July 09
Total	\$	57,818.58

Moved: K Falkenberg **Seconded:** C Brook The Financial statements be accepted. **Carried.**

7.1.2 - Accounts for payment.

BV Lawnmowing (Feb)	\$	99.00
BV Lawnmowing (March)	\$	<u>275.00</u>
Total	\$	374.00

Moved: K Falkenberg **Seconded:** C Brook That the accounts be paid. **Carried.**

Liability Insurance will be due July. We pay the account and send it to council. Current coverage is \$10 million, \$75,000 death, \$750/wk medical— Question was raised are these limits enough? Insurance coverage for Council is under review now. K Falkenberg will talk to R Bourne of MMC.

7.1.3 – Budgets for 2009 – Hall and Oval budgets need to be submitted for Council grant funding. The deadline is prior to the May Council meeting.

K Falkenberg noted that we did Hall and Oval budgets last meeting, but did not write them up for the minutes. Treasurer will write up a letter summarizing budget figures for Council. The overall figures will be the same as last year, plus a request for a water tank for Hall. We have two quotes and will source a third, then send them to Council with a recommendation.

Moved: K Falkenberg **Seconded:** J Schrapel The proposed Hall and Oval budgets as developed by the Treasurer be accepted. **Carried**

The Association Board budget for 2009-10 needs to be finalized by the June meeting.

7.2 Chairman:

7.2.1 – Truro Projects Advisory Committee:

Pioneer Park Development:- The committee met and discussed the latest plan from Gilbert & Associates. This was put in the newsletter. It is expected that this will be the final version that will be adopted with minor variations as the plan is put into place.

Truro Stormwater Management Plan:- An update was given by K Goldstone on the Storm Water Management Plan. The Council were at the point of appointing a consultant and will be advised at the next meeting.

Truro Oval Complex:- The application had been lodged for Regional and Community Program funding and had been advised that it was successful with \$53,500 being granted as requested. Mr Wayne Reddy attended the meeting and discussions were had to make variations to the draft plan, particularly in respect to the toilet and kitchen area. It was agreed that Members of the TDCAI were to visit Tungkillo Hall and look at the kitchen design with a view to enhancing the design of the kitchen. Once this has been done the plans can be forwarded to Council to obtain building and development approval.

Moorundie Street:- Discussion was had about the possibility of using the money that is set aside in council's Budget for development of the Main Street with a view to starting paving in front of the Post Office and Town Hall. This would be a start to the project and would also enable an allocation in the forthcoming budget to be considered. Some discussion was also had about street trees now that the undergrounding of power had been completed with the purchase of tree guards to complement those which are already in Council's store. An update and report on these matters will occur at the next scheduled meeting on the 30th April.

Newsletter - The Association published the newsletter in late March.

7.3 Secretary: - Weeds were sprayed in Pioneer Park, but the treatment was not effective. Not enough rain has fallen for the chemical application to take effect.

7.4 Oval: - M Anderson reported. Association representatives visited Tungkillo to observe their new Hall, and stayed almost two hours. The building is impressive. Truro members looked at their kitchen and altered the plan slightly for Truro's use. Truro's building will be slightly bigger. We could possibly put in a store room and still have sufficient room in the public space. The visit went very well. We should send a letter of thanks and appreciation. The design committee is proposing a Hardie-plank type of finish, not colourbond or render (to resist graffiti). Council wants to start work ASAP; construction may commence by the end of the year.

Endurance riders met at the Oval last weekend and had a very successful event with 93 outside entrants; they hope to do it again in a few weeks.

The Oval toilets still standing have been written off for insurance purposes, but are saleable. The Association should request council to put them out for removal tender, as this can defray building costs, or council can reuse them. We don't want the removal cost to come out of building project.

7.5 Hall: - No Meeting. Holes in an exterior door from party damage in March have not been fixed yet.

Power: new supply lines needed, new board, 3 Phase recommended. Safety issue; will affect insurance review.

Will get quote from R. Pfeiffer and make recommendation to council. Cr R Schultz advised that this upgrade should fall under Council's maintenance budget. Robin Bourne has been advised.

7.6 Council: - Cr. R Schultz reported that Dredging of Truro Creek is now in the list for costing and budget consideration.

Also 12 companies are interested in tender process for recycling for regional councils. There is a 1st May deadline for tenders to be received.

7.7 Web Site: - C Fox reported on the current status. He has had a planning meeting with R Dawkins and R Munchenberg.

He talked about possibilities for web site design and content, and the necessity for community input. A business list input form has been started. We will have to look into rules about photos and privacy.

Moved: K Falkenberg **Seconded:** B Slow That the reports be received. **Carried.**

8. General Business:

8.1 – Board vacancy:- Call for nominations to fill the vacancy

8.2 – Business List.- To be discussed at the next meeting.

8.3 – Review of Elector Representation There was a notice in The Leader about a Review of Electoral Representation caused by population shifts. Cr R Schultz reported that Sturt and River South will be changed. Options have been presented for combining or changing wards to balance population and representatives. Cr R Schultz reported that MMC wants a mayor and ward structure, effectively the status quo with small boundary changes. R Dawkins supported 5 wards and keeping the position of Mayor, Option #2, which represents the smallest of possible changes.

Moved: K Falkenberg **Seconded:** R Munchenberg The Association write to Council supporting Option 2, the ward system and a mayor position for the structure of council. **Carried**

8.4 – Any other Business:-

C Fox reported that Council workers were upgrading the road verge on East Terrace. Perhaps the footpath for school students has been started.

J Schrapel had a question about digital TV. It was indicated that Truro will be one of the last to get an upgraded signal, sometime between 2010-2013.

9. Next Meeting: Tuesday 12th May at 8.00 p.m.

10. Close: Meeting closed at 10:09 p.m.