



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Minutes

Meeting held at the Town Hall Supper Room, TRURO

Tuesday 10th March 2009 at 8.00pm.

1. Welcome: The Chairman R Dawkins welcomed members M. Anderson, C. Brook, K Falkenberg, C. Fox, R Munchenberg, G Sweeney and Cr. R. Schultz.

2. Apologies: B Slow

Moved: R Munchenberg The apologies be received **Seconded:** Cr R Schultz **Carried.**

3. Minutes: **Moved:** C Fox **Seconded:** G Sweeney The minutes of meeting of December 9th 2008 be accepted as circulated, corrected in 2nd draft. **Carried.**

4. Business Arising from Minutes:

4.1 – Cr Shultz reported on Truro Creek. She had talked to council works staff who advised the EPA has strict conditions to meet when working on watercourses, so any work has to be budgeted as a capital expense for next year. This project will need to be raised at next council meeting by Cr Schultz. R Munchenberg confirmed these statements with correspondence from council. The park watercourse was last cleaned in 1986 and could do with removal of the silt and other rubbish.

Moved: M Anderson The Association requests that Cr R Schultz move that silt removal and cleaning of the watercourse in Heroes Park be placed for consideration in Council's next budget. **Seconded:** G Sweeney **Carried.**

4.2 - Grape trucks turning on to Highway off Dutton Road are presenting danger and nuisance with the grape juice that comes over the sides of tanks. It was decided to table this issue for now, and address the problem next year.

5. Correspondence:

5.1 Correspondence: In

5.1.1-

5.2 Correspondence: Out

5.2.1 – To local MP's, DTEI Council and Police re truck accident in Moorundie Street.

5.2.2 - MMC re Locks at Hall requesting that the holes left in the doors be repaired.

Moved: R Munchenberg **Seconded:** G Sweeney 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	\$	1,802.57
Expenditure	\$	1,660.89
Balance of Accounts:		
Cheque	\$	381.14
Power saver		15,595.43 at call - 2.00% int. calc. daily paid monthly
Term Deposit		41,815.52 4.25% when invested for 4-5 mos.
Total	\$	<u>57,792.09</u>

Moved: K Falkenberg **Seconded:** M Anderson The Financial statements be accepted. **Carried.**

The Treasurer reported that regarding the two meters for the Hall Power, R Pfeiffer will work consolidating the meters into one.

7.1.2 - Accounts for payment.

BV Lawnmowing (Jan)	\$	418.00
Total	\$	418.00

Moved: K Falkenberg **Seconded:** G Sweeney That the accounts be paid. **Carried.**

7.1.3 – Budgets for 2009 – Hall and Oval budgets need to be considered for Council grant funding at the next meeting.

- Board budget coming up for 2009-10.

Moved: K Falkenberg **Seconded:** M Anderson That as the Board’s finances will be rather tight this coming year it would be prudent for our budget to be reviewed quarterly. **Carried.**

7.2 Chairman:

7.2.1 – Projects Advisory committee:

Pioneer Park Development:- The committee met with Stan Robb from Gilbert & Associates who spent time discussing the latest version of the plan for Pioneer Park. There was discussion about the gazebo, toilets, and historical wall. The next meeting will be the 25th, probably close to final plan. R Munchenberg made notes of historical interest to forward to consultant.

The committee were advised that Council’s work plan will not allow any on ground works to proceed during the winter months. As a result an extension of time will be requested for the completion of this stage of the Plan to keep the grant funds.

Truro Stormwater Management Plan:- An update was given by K Goldstone on the Storm Water Management Plan with further input to be had at the consultant stage. Council is about to call for expressions of interest. Cr R Schultz reported that there was no mention about the plan in today’s council agenda.

Truro Oval Complex:- The application had been lodged for Regional and Community Program funding for \$53,500. Mr Wayne Reddy had been requested to attend the next meeting of the committee to formalise plans with a view to obtaining building and development approval. Mr. Reddy who has recently retired from council, has been contracted to project manage the rebuilding of the complex. M Anderson has started collecting preliminary pricing information from local businesses. This work has to go to public tender, we have to be careful in our investigations and conversations with possible tenders.

7.3 Secretary:

7.3.1 - Requested that Cr R Schultz ask A Strauss to respray the liquorice weeds on Pioneer park block.

7.4 Oval: - M Anderson reported that the Oval would be used by the equine group over Easter. The toilets have power and hot water. He indicated the Board should give consideration to creating a single committee for asset management of the Hall and Oval, with quarterly meetings, and budgets. This committee would need representatives from regular users and the Association.

7.5 Hall: - No meeting. It was reported that the building was damaged at a recent party which was gate crashed; people were making noise and climbing fences around the main street. Police were called, but made no arrests. The hirers cleaned up, but damage included a broken window broken and a curtain brought down. The Association will need to effect repairs and bill hirers. The Chairman was to contact P Holmes in regard to the repairs being effected promptly.

7.6 Council: - Cr. R Schultz reported that there will be a document that has been endorsed by council about representational review—voter numbers and wards. Two wards are outside guidelines: River South is over, Sturt under. Public consultation will occur with options: move boundaries, or change representation numbers.

7.6 Web Site: - C Fox reported. The Truro web site is not active and under construction. He will meet with R Dawkins and R Munchenberg to demonstrate the management software, consider content requirements and explore design options.

Moved: R Munchenberg **Seconded:** G Sweeney That the reports be received. **Carried.**

8. General Business:

8.1 – Board vacancy: - There was a call for nominations to fill the vacancy. The vacancy will be reported in the upcoming newsletter.

8.2 – Business List:- K Falkenberg will work on this after vintage.

8.3 – Any other Business:-

8.4 – Newsletter - The Association will publish the next newsletter in March. Work on this is underway now.

9. Next Meeting: Tuesday 14th April at 8.00 p.m.

10. Close: Meeting closed at 1020 p.m.