



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## MINUTES

### Meeting held at the Town Hall Supper Room, TRURO Tuesday 12<sup>th</sup> May 2009 at 8.00pm.

**1. Welcome:** The Chairman R Dawkins welcomed members M. Anderson, C. Brook, K Falkenberg, C. Fox, R Munchenberg, J Schrapel, G Sweeney

**2. Apologies:** Cr R Schultz

**Moved:** G Sweeney      The apologies be received      **Seconded:** M Anderson      **Carried.**

**3. Minutes:** **Moved:** C Fox      **Seconded:** R Munchenberg      The minutes of meeting of April 14<sup>th</sup> 2009 be accepted as circulated.      **Carried.**

#### **4. Business Arising from Minutes:**

**4.1 – Board Vacancy.** The current vacancy on the Board will grow to 2 soon. J Mullan is likely to move to Clare for work.      **Moved:** R Munchenberg      **Seconded:** C Brook      That the secretary put a notice of Board vacancies in Truro Post Office boxes. **Carried.**

**4.2 – Business List/Website update.** We need to decide on a fee schedule for web site listings and link to business web site. Work has started on a form for collecting information and permissions. K Falkenberg reported that the next issue of Barossa Living's local focus will be Truro. C Fox reported that he will work on adding material to web site to cover local projects, associations, and clubs.

**Moved:** K Falkenberg      **Seconded:** G Sweeney      The fee for a business web site listing and link shall be \$10. **Carried.**

**4.2 – Wind Sock.** G Sweeney will take over the project and work with A Schilling to complete fabrication. He will meet with M Anderson and R Munchenberg at the Oval to determine installation requirements.

#### **5. Correspondence:**

##### **5.1 Correspondence: In**

**5.1.1--** MMC – Re Volunteers Day, an event in Adelaide 8<sup>th</sup> June.

**5.1.2** – KESAB – 2009 Entry forms.

**5.1.3** – Bullrush Clothing catalogue.

**5.1.4** – Trees for Life offer of membership.

##### **5.2 Correspondence: Out**

**5.2.1** – MMC re Elector representation review.

**5.2.2** –Tungillo, expressing our thanks for the visit to inspect their community facility building.

**5.2.3** – MMC CEO re Grant submissions for 2009-10 budget.

**Moved:** M Anderson      **Seconded:** K Falkenberg      That the Correspondence be received. **Carried.**

#### **6. Business Arising from Correspondence:**

**6.1.1-** MMC – Volunteers Day - The information deadline is already past.

**6.1.2** – KESAB – 2009 Entry forms. It was decided not to enter this year.

**6.1.3** – Bullrush Clothing catalogue – This was passed around for information.

**6.1.4** – Trees for Life offer of membership. It was decided that our current stock seems sufficient for upcoming plantings. We will work on coordinating a tree giveaway with the CFS, who will be receiving trees from TFL shortly. M Anderson to do an audit on the number of seedlings grown this season and report to the next meeting.

#### **7. Reports:**

**7.1 Treasurer: -**

##### **7.1.1 - Financial statements.**

Income	\$	113.32
Expenses	\$	397.32
Balance of Accounts		
Cheque:	\$	595.82
Term Deposit	\$	41,815.52 4.25% 4-5 months matures 6 July 09
Power Saver	\$	15,645.24 at call - 2.00% int. calc. daily paid monthly
Total	\$	58,056.58

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

**7.1.2 - Accounts for payment.**

AGL	Hall power	\$	143.90
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**Moved:** K Falkenberg **Seconded:** C Fox That the accounts be paid. **Carried.**

**7.1.3 – Budgets for 2009** – The proposed Board budget for 2009-10 was circulated.

**Moved:** K Falkenberg **Seconded:** G Sweeney That the Budget be accepted. **Carried.**

**7.2 Chairman:**

**7.2.1 – Truro Projects Advisory Committee:**

**Pioneer Park Development:-** As Stan Robb has resigned from Gilbert & Associates no further action could be taken until the new incumbent has met with K Goldstone. It is hoped that the final plan will be adopted at the next meeting at the end of May.

**Truro Stormwater Management Plan:-** K Goldstone advised that the consultant for the Storm Water Management Plan would be appointed shortly in consultation with the Storm Water Management Authority. They are the major providers of funding and consequently have a significant say in who will be appointed. The next meeting is scheduled for 27th May.

**Truro Oval Complex:-** As a result of the visit to Tungkillio by members of the committee, a final draft plan of the kitchen was sent to W Reddy for his action. Committee members asked that:

- alterations be made to the toilets to allow for a urinal in the men’s toilet
- rearrangement of access to the outside facilities.

With the alterations to the inside it was considered there was sufficient room for a small store room to be included as well. The amended plans were agreed to in principle with a couple of minor suggestion for improvement; they can be forwarded to Council to obtain building and development approval.

**Moorundie Street:-** There will be new paving in the immediate vicinity of the Town Hall and Post Office sometime after the end of the financial year. A Strauss has advised that Council would use concrete pavers. Feltus Paving has been asked to submit a quote. Pram ramps may be installed on Passenger and Cross Street sooner. Primary Industries from Freeling has indicated that they could do a plan of trees for the main street and provide recommendations for suitable species. This might be available at the 27<sup>th</sup> May meeting.

G Sweeney advised that Barossa Olives would like to get an ash tree removed. Letters have been submitted to council. It was resolved that the Association will take copies of the letters from Barossa Olives to the May 27<sup>th</sup> meeting where trees will be discussed.

**Mayor’s Party** – About 50 members of the community attended the Mayor’s Party at the Town Hall on Tuesday 12<sup>th</sup> of May.

**7.3 Secretary:** The Roses planted by the Association on the north side of the cemetery fence are not growing well; the south side bushes are doing better. There have been problems in the past with local interference with the watering program.

**7.4 Oval:** - M Anderson reported that attendance at meeting has been sparse and he is looking for suggestions as to the immediate future of the subcommittee.

**7.5 Hall:** - There has been no subcommittee meeting and none is scheduled. Holes in the Hall back door have been patched roughly. Paint does not match. K Falkenberg will follow up with window repairs.

There has been an increase in illegal motorcycle riding in town. Council and Police have been made aware that riders have been causing damage in a number of places.

Speeding on North Terrace is still an issue, and dangerous with bike riders. Information from road count on North Terrace will be available by next meeting. We hope that Council make an application to Transport SA to downgrade the east end of North Terrace per our request.

**7.6 Council:** - Cr. R Schultz was unable to report. There are fears that road works are likely to be cut in the next council budget.

**7.6 Web Site:** - C Fox reported on the current status. See Business Arising from Minutes.

**Moved:** K Falkenberg **Seconded:** G Sweeney That the reports be received. **Carried.**

