



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Town Hall Supper Room, TRURO

Tuesday 9th June 2009 at 8.00pm.

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

2. Apologies: C Brook, K Falkenberg

Moved: M Anderson **Seconded:** C Fox The apologies be received. **Carried.**

3. Minutes: R Munchenberg noted that the minutes of 12th May contain an extra line re PAR in 8.5 Any Other Business.

Moved: J Schrapel **Seconded:** M Anderson The minutes of meeting of May 12th 2009 be accepted as circulated.
Carried.

4. Business Arising from Minutes:

4.1 – Board Vacancy - There was no response from the recent mail out requesting nominations to fill the vacancy. Members discussed trying to fill positions with representatives from various local organisations such as the Red Cross or Cricket club. Decided to leave in abeyance as the AGM is only a couple of months away.

4.2 – Business List - No activity.

4.3 - Fund raising - M Anderson will discuss the idea of the Association providing a local fund raising coordinator or subcommittee at the AGM.

4.4 - Tree Planting Co-ordinator – C Fox, M Anderson and G Sweeney will meet and organise this year's planting. Possible sites include last year's plot on Eudunda Road, council land on Dahlia Farm Road, North Terrace and Heroes Park. There is a form on the council website to download and file for application.

Tree Day this year is 2nd August, with 31st July as Schools Day. The Truro CFS will hold an open day at the station with trees that they obtained from Trees For Life available for purchase, and the CFS will donate 200 trees to the Association.

5. Correspondence:

5.1 Correspondence: In

5.1.1- Barossa Council re Carrara Rd intersection with Sturt Highway

5.1.2 – Ivan Venning re Carrara Rd intersection with Sturt Highway

5.1.3 – Minister of Transport re Carrara Rd intersection with Sturt Highway

5.1.4 – BLD Business forum Sustainable Futures Barossa 18th June \$120

5.1.5 – A Strauss re Road Count Figures on N Terrace.

5.1.6 – A Strauss re Dutton Mail Road Intersection, containing a possible design for council work on Dutton mail Road, and DTEI work on Sturt Highway. R Dawkins had responded with comments by K Falkenberg, C Fox.

5.1.7 – Pioneer Park Plan from TPAC meeting..

5.2 Correspondence: Out

5.2.1 – Barossa Council (Bim Lange) re the Carrara Rd intersection with Sturt Highway with copies to Minister of Transport, Minister of Road Safety, Mid Murray Council, Ivan Venning MP, Hon JSL Dawkins MLC, and RAA.

Moved: G Sweeney **Seconded:** M Anderson That the Correspondence be received. **Carried.**

6. Business Arising from Correspondence:

6.1.1- BLD Business forum. Members should see R Munchenberg if interested.

6.1.2 – Road Count Figures. Figures show more traffic at the western end as expected. At this point in time there is nothing to do.

6.1.3 – Dutton Mail Road Intersection. The Association will monitor any developments or changes.

6.1.4 – Pioneer Park Plan discussion. At the last meeting of the Truro Projects Advisory committee a final draft of the plan was endorsed subject to concurrence of the Association. Members were given a copy of the plans and agreed in principle with the submitted plan. Concern was raised about the effectiveness of composting toilets.

Moved: R Munchenberg **Seconded:** G Sweeney Council be advised of our concurrence with the draft plan. **Carried.**

7. Reports:

7.1 Treasurer: - 7.1 Treasurer: - (via email)

Balance of Accounts		
Cheque:	\$	487.13
Term Deposit	\$	41,815.52 4.25% 4-5 months matures 6 July 09
Power Saver	\$	15,668.49 at call - 2.00% int. calc. daily paid monthly
Total	\$	57,971.14

7.1.2 - Accounts for payment.

Truro Primary School	photocopying	\$	9.35
Barossa Liquid Waste Services	Open blocked drain Oval		132.00
Barossa Valley Lawnmowing	May		291.50
Local Community Insurance Services	09/10 insurances		1084.38

Moved: J Schrapel **Seconded:** M Anderson That the accounts be paid. **Carried.**

7.2 Chairman:

7.2.1 – Truro Projects Advisory Committee:

Pioneer Park Development:- As reported at last meeting the new consultant Mr Dennis Zanker from Gilbert & Associates presented the final draft of plans for the project. They were accepted and a copy has been supplied for the Association to concur with subject to any local alterations that may occur as the project progresses. Mr A Strauss advised that no on ground works would commence before spring as Council work commitments were fully booked until then. An extension of time would need to be sought from DTEI as this part of the project was to be completed by the end of August 2009.

Truro Stormwater Management Plan:- K Goldstone advised that in consultation with the Storm Water Management Authority it was considered that of the two applicants who had provided written quotes for the consultation work, Australian Water Environments should be the preferred supplier for the next stage of planning. It was agreed that the Committee concur with this proposal as they had been the company who had done the initial work and would be in good stead to continue the next phase of works.

Truro Oval Complex:- It was reported that approvals were well under way and that Wayne Reddy would attend next meeting to report on progress. Currently prices are being obtained to check on the overall cost of the project so that it remains within budget. M Anderson sent a list of local contractors.

Moorundie Street:- A Strauss advised that he had received a quotation from Primary Industries for a Streetscape Plan for \$9970 for Moorundie Street. It was agreed that it was important to tie in the Pioneer Park Project with the Main Street as well so that it matched. As a consequence no decision on the colour or style of pavers has been made at this time; however it is possible that pram ramps could be installed on Passenger and Cross Street by the end of the financial year.

Ash tree:- A request from Barossa Olives about the removal of the Ash Tree adjacent to their property in Moorundie Street was raised. A Strauss advised he was aware of the situation and was in dialogue with the owners indicating nothing would happen in the immediate time frame. Lower limbs have been trimmed. The owners of Barossa Olives presented their thanks to the Association.

United Service Station:- It is great to see that the renovations have finally been completed and that the premises is now an asset to the town. We welcome the proprietors and business operators to Truro and wish them well in their business.

7.3 Secretary:- Motor bikes R Munchenberg spoke to A Strauss about motorbike riders causing damage to property; riding without a license is a police matter. Damage to property is a council matter, but police have to catch perpetrators. If anyone has names of offending riders, ring Neil Cook.

7.4 Oval: - M Anderson reported. There has been another endurance ride with the cricket club catering with a barbeque. It was another successful event.

7.5 Hall: - The window broken at a recent party has been fixed.

7.6 Council: - Cr. R Schultz reported. Truro was the only submission received by Council for the electoral representation review.

7.7 Web Site: - C Fox reported on the current status. Pages and sections have been added, and preparations are underway for the official opening at the AGM.

Moved: M Anderson **Seconded:** G Sweeney That the reports be received. **Carried.**

8. General Business:

8.1 – Amalgamation of Sub committees:- M Anderson is proposing an asset management committee to replace Oval and Hall Sub-committees. This committee would consist of a couple Board members and a couple community members (cricket club, etc), to meet quarterly. A meeting of the Chairman, Secretary and two Sub-committee chairman be arranged to discuss the matter and report to the next meeting so that a report can be prepared for the AGM.

8.2 – Storm water Management:- The Association needs to give consideration to the recommendations, relevant to the Association that were made in the report from AWE. M Anderson will print up copies and distribute for next meeting.

8.3 – AGM on 25 August: - We need to drum up interest for a good attendance. Flyers and door knocking efforts were discussed. J Schrapel indicated that we can put information in the school newsletter. We will organise a draft flyer and publicity plans for the next meeting. Topics for presentation at the AGM include: Pioneer Park update, Oval facility replacement, the community web site.

8.4 – Any other Business:- Wind sock. Nothing has happened yet, G Sweeney will meet with A Schilling soon.

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

10. Close: Meeting closed at 10.01 p.m.