



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## Minutes

### Meeting held at the Town Hall Supper Room, TRURO

Tuesday 14<sup>th</sup> July 2009 at 8.00 pm.

**1. Welcome:** The Chairman R Dawkins welcomed members K Falkenberg, C. Fox, R Munchenberg, J Schrapel, B Slow, G Sweeney and Cr. R. Schultz.

**2. Apologies:** M. Anderson, C Brook

**Moved:** K Falkenberg **Seconded:** R Schultz The apologies be received **Carried.**

**3. Minutes:** **Moved:** C Fox **Seconded:** J Schrapel The minutes of meeting of June 9th 2009 be accepted as circulated. **Carried.**

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

**4.1 – Board Vacancy** - This issue will be deferred to the AGM

**4.2 – Business List** – K Falkenberg reported. We need to get the list fleshed out and on the web site by AGM. She has a draft letter to send to businesses soliciting interest.

**4.3 - Fund raising.** This topic will be discussed at the next Board meeting.

**4.4 - Tree Planting**– C Fox reported on arrangements for Tree planting day August 2<sup>nd</sup>. We will apply for permission for three sites at Heroes Park, Dahlia Farm Road and the Truro-Eudunda Road, as well as the site from last year.

**4.5 – Wind Sock**– G Sweeney reported that he had drawn up plans and a budget: hole digging and installation \$350, concrete \$288, \$200 additional steel, total about \$800. At the next Board meeting we can discuss the location; M Anderson will be involved. The original application may have expired. Cr R Schultz will ring K Goldstone of MMC for verification.

**Moved:** G Sweeney **Seconded:** K Falkenberg The Association approve the expenditure of \$850 for fabrication and installation of the wind sock. **Carried**

**Resolved:** That the location to be west of cricket nets in the triangle between the roadway and the oval.

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

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

**5.1.1** - Minister of Road Safety- re Carrara Hill Road intersection with Sturt Highway. DTEI's study of the Sturt to Truro will commence in June.

**5.1.2** – B Lange – copy of email to Ivan Venning MP re a possible delegation by the Barossa Council to the Transport Minister.

**5.1.3** - SA government 30 year plan promotional material was distributed

**5.1.4** – Lavender Trail Foundation re expansion of trail to Truro. (2 year plan, hindered by lack of grant funding)

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

**5.2.1** – MMC – Indicating concurrence with Pioneer Park plan.

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

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

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

##### **7.1 Treasurer: -**

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

Balance of accounts:

Society Cheque Acct.	\$ 692.13
Power Saver	\$14,173.65
Term Deposit	<u>\$42,409.53</u>
<b>Total</b>	<b>\$57,275.31</b>

**Moved:** K Falkenberg **Seconded:** R Munchenberg The Financial statements be accepted with amendments. **Carried.**

**Moved:** K Falkenberg **Seconded:** G Sweeney That the Term Deposit be re-invested until 6 November @ 4.05% **Carried**  
**7.1.2 - Accounts for payment.**

Barossa Valley Lawnmowing \$390.50  
**Moved:** K Falkenberg **Seconded:** R Schultz That the accounts be paid. **Carried.**

## **7.2 Chairman:**

### **7.2.1 – Truro Projects Advisory Committee:**

**Pioneer Park Development:-** K Goldstone advised that an extension of three months had been attained and that he would confer with A Strauss to get things moving promptly. A further report will be supplied at the next meeting as A Strauss was an apology for the meeting.

**Truro Stormwater Management Plan:-** K Goldstone advised that Australian Water Environments had been advised that they had been selected as the consultants and that an arrangement had been made for Mr Geoff Fisher to address the next meeting which will be held at Cambrai on August 5<sup>th</sup> at 2.00pm.

**Truro Oval Complex:-** Mr Wayne Reddy attended the meeting of the TPAC on 1<sup>st</sup> July. He advised that the cost of the building would be \$195,000; however there were some minor alterations that were discussed with some financial savings to be had which included no skylight over the kitchen and toilet areas. Kitchen cupboards had been indicated to all have doors. This was amended to only those under the servery, and the doors will be lockable. Construction would commence in August. Also there was discussion about decommissioning the brick toilets and making them suitable for storage as the power supply for the oval is attached to that building. The cost of removing and reconnecting it far outweighed the advantage to be had by doing the former.

The savings outlined above would be such that the project should come in at the funds that are currently in hand of \$181,196. This is made up of \$100,696 (insurance Claim), \$53,500 (Federal Grant), \$15,000 (TDCAI ) and \$12,000 MMC.

**Moorundie Streetscape:-** Discussion was deferred until the next meeting.

**Amalgamation of Sub committees:-** A meeting was held on the 29<sup>th</sup> of June with the Chairmen of the two sub-committees, the Secretary and Board Chairman to progress discussion regarding the formation of one Asset Management Committee to oversee the management of both the Hall and the Oval. A combined meeting of both sub-committees has been set for 3rd of August to discuss the matter.

It was considered that the Board should consider at the August meeting of making a recommendation to the Annual General Meeting to disband the current sub-committee and replace it with a new asset management committee. Membership (number, how appointed, terms), powers and duties would need to be discussed and be part of the recommendation.

**7.3 Secretary:-** Thanks to Ross for organising the recent newsletter.

**7.4 Oval:** - No report

**7.5 Hall:** - No report

**7.6 Council:** - Cr. R Schultz reported. The budget meeting was yesterday, with a 7% revenue increase decided upon. Council has agreed to work on downgrading the Dutton Mail Road corner.

The Section 30 (Zoning review) public consultation period will be in September. The consultant proposal viewed by the Association is considered severely deficient; we need to review it and make a presentation at the public consultation.

**7.7 Web Site:** - C Fox reported on the current status. We are successfully hosting documents and using links to them as a public repository. Not much else has been developed. We will check the broadband link at the next meeting.

**Moved:** C Fox **Seconded:** J Schrapel That the reports be received. **Carried.**

## **8. General Business:**

**8.1 – AGM details –** Members due for re-election are R Munchenberg, M Anderson and C Fox. The meeting will be in the Hall Supper room. We can get an Australian flag from P Secker.

**8.2 – Any other Business:-** ‘The Leader’ called recently seeking information re the Oval building replacement. R Dawkins said they should check back in a month or so.

**9. Next Meeting:** Tuesday 11<sup>th</sup> August at 8.00 p.m.

**10. Close:** Meeting closed at 1015 p.m.