



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## MINUTES

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

Tuesday 11<sup>th</sup> August 2009 at 8.00pm.

**1. Welcome:** The Chairman R Dawkins welcomed members M. Anderson, K Falkenberg, C. Fox, R Munchenberg, B Slow and G Sweeney and guest R Schonfeldt

**2. Apologies:** Cr. R. Schultz

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

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

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

**4.1 – Business List** – K Falkenberg reported. She is working on it now that the yearly financial reports have gone to the auditor. She will meet with C Fox this week to work on the list for the web site, and internet connection.

**4.2 – Fund raising.** Co-ordinator/ Sub committee. M Anderson indicated that he would raise the topic at the AGM. G Smith of the cricket club is interested in serving. Treasurer noted that we will have \$5000 left when payments for projects are disbursed, and we can explain that we need community help to raise funds for future projects. There was discussion of the community interest that construction and operation of the new Oval facility will generate. Chairman indicated that we will have The Leader provide some publicity of the start of construction.

**4.3 - Tree Planting**– C Fox reported on Tree planting day August 2<sup>nd</sup>. 3 properties were planted, and we have plenty of materials for future plantings. He will finish watering the top end of the Eudunda road site this week. Chair noted the importance of using the volunteer log book at all events with public participation.

**Moved:** K Falkenberg      **Seconded:** B Slow      The Secretary shall write a letter of thanks and appreciation to Association Trees For Life plant growers M Anderson, B Deren, C Brook and C Fox      **Carried.**

**4.4 - Wind Sock**– G Sweeny reported. There are about 4 hours left on fabrication. Approval from council is in hand, though not needed for construction less than 10 metres tall. We need to finalise location.

**Moved:** M Anderson **Seconded:** B Slow      The wind sock will be placed in the NE corner of the Oval property near the boundary line east of goalposts. Chair will advise council of the location.      **Carried.**

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

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

**5.1.1** - Minister of Transport- re intersection of Carrara Hill Road with Sturt Highway. He is sending copy of our letter to Barossa Council. DTEI is doing a planning study of the Sturt Highway now.

**5.1.2** – MMC – re Wind sock.

**5.1.3** – MMC – re Tree planting approvals

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

**5.2.1** – MMC – re application for tree planting.

**5.2.2** – MMC – re application for erection of Wind sock.

**5.2.3** –MMC– to R Bourne requesting insurance refund.

**Moved:** G Sweeney      **Seconded:** C Fox      That the Correspondence be received.      **Carried.**

#### **6. Business Arising from Correspondence:** None

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

**7.1 Treasurer:** - Treasurer has been working on the yearend audit, which is now with the auditor. Treasurer circulated an unaudited copy of the Treasurer's Report and the Association Budget for 2009-2010 for information. Chair mentioned that the proposed budget this year is important as the Association will need to watch expenses as project disbursements begin\*. Treasurer proposed to put a copy of the budget on the AGM handout for public information. Chair agreed so long as the budget income and expenses are balanced per standard format.

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

Balance of accounts:

|                      |                    |
|----------------------|--------------------|
| Society Cheque Acct. | \$ 1,017.13        |
| Power Saver          | \$14,194.71        |
| Term Deposit         | <u>\$42,409.53</u> |
| <b>Total</b>         | <b>\$57,621.37</b> |

**Moved:** K Falkenberg **Seconded:** G Sweeney The Financial statements be accepted. **Carried.**

### **7.1.2 - Accounts for payment.**

|                           |                    |                                     |
|---------------------------|--------------------|-------------------------------------|
| Barossa Valley Lawnmowing | \$ 390.50          | Carried over from July A/C payments |
| Simons Sparkling Windows  | 70.00              | Hall windows (outside only)         |
| Truro Primary School      | 28.93              | Photocopying, etc.                  |
| K Falkenberg              | 40.15              | Financial Stationery                |
| AGL                       | 159.76             |                                     |
| C Fox                     | <u>443.10</u>      | Tree Planting supplies              |
| <b>Total</b>              | <b>\$ 1,032.44</b> |                                     |

**Moved:** K Falkenberg **Seconded:** M Anderson That the accounts be paid. **Carried.**

\*Oval and Pioneer Park project funds disbursements to Council will take place starting November when the term deposit will mature.

## **7.2 Chairman:**

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

**Pioneer Park Development:-** A Council gang are moving to the district in the next couple of weeks to commence work on the Pioneer Park project. There is approximately \$50,000 left in the budget for this stage which includes the \$20,000 Association funds which is to go towards the Gazebo.

**Truro Stormwater Management Plan:-** Mr Geoff Fisher of AWE addressed the meeting held at Cambrai on August 5<sup>th</sup> and presented a timeline plan of what will happen over the next 4 months, including public consultation on the preferred plan to deal with storm water in Truro. There was no mention of spraying weed in the railway yard. Now is the best time. Secretary will write to Council to write to DTEI, owner of the land.

**Truro Oval Complex:-** Mr Wayne Reddy has supplied final plans with the alterations as suggested at the last meeting. These were circulated. Suspended flooring will run under the toilets. Skylighting was reduced to allow for storage mezzanine over toilets. Members will have noticed that there has already been some activity on site with the removal of the toilet block and preparation of the site area. Work is expected to commence soon on the erection of the building, but may have some delays as there is a problem in obtaining trades to do the work.

**Moorundie Streetscape:-** Discussion was had in regard to possibly getting AWE to do a more detailed GIS survey of the main street so as to help with the production of a plan for the Main street, saving two companies from doing similar work. They should inventory and check drains, among other things.

**Amalgamation of Sub committees:-** A meeting was held on the 3<sup>rd</sup> of August attended by the Chairmen of the two sub-committees, the Secretary and Board Chairman and W Ebert. There were three apologies. After some discussion it was decided to make a recommendation to the Board as follows:-

**Moved** M Anderson **Seconded** W Ebert that it be recommended to the August meeting of the Board that the Oval and Hall Committees be disbanded and form one sub-committee. **Carried.**

It was considered that this be done as both committees are very poorly attended, both properties are in good condition requiring little maintenance and with the budgeting each are working together with the Association who administer all the financial matters.

Further discussion was had re:

- 1 Powers and Duties of the committee to be discussed by the Board
- 2 Name – Hall and Oval Management Sub-committee

- 3 Membership – Six persons including a Board member appointed by the Board. 2 ‘key’ persons as representatives for the Hall and Oval
- 4 A Minimum of 3 persons forming a quorum of a meeting
- 5 The Sub-committee to elect its own Chairman and Secretary
- 6 To meet at least 4 times a year (quarterly) and report to the Board.
- 7 Sub committee to be responsible for the day to day maintenance and hiring arrangements
- 8 Hiring arrangements to be reviewed at Budget meeting
- 9 Committee be empowered to use the budget allocation for maintenance within the budgeted figure, suggested \$1000.00
- 10 Board to set guidelines prior to AGM.

**Moved:** K Falkenberg **Seconded:** G Sweeney That the Association recommend at the AGM that the two sub-committees be consolidated. **Carried**

The Board received and discussed the report on the amalgamation of sub-committees.

**Moved:** G Sweeney **Seconded:** M Anderson

- 1) That the Board recommend at the Association AGM that the two existing sub-committees be amalgamated.
- 2) That the new Sub-Committee shall be named the Town Hall and Oval Management Sub-committee.
- 3) That the membership shall consist of six persons including a Board member appointed by the Board and two persons as representatives of the Hall and Oval, with a minimum of three persons forming a quorum of a meeting.
- 4) The Sub-committee shall meet at least four times a year and report their meetings to the Board.
- 5) The Sub-committee shall:
  - Appoint a booking agent, who shall advise caretaker of all bookings made.
  - Elect a caretaker for the Town Hall and Oval.
  - Elect one member of the subcommittee as a hiring coordinator to liaise with booking agent and caretaker.
  - Set honoraria for caretaker and booking agent, paid in arrears.
  - Write lease agreements with regular users:
    - Red Cross,
    - Cricket Club,
    - Painting Club,
    - And others as may arise.
  - Lease Agreements shall be prepared before the end of the Financial year.
  - All of the above appointments and arrangements are to be ratified by the Board.
- 6) The Sub-Committee shall be responsible for day to day maintenance and hiring arrangements.
- 7) The Sub-Committee shall:
  - Prepare a yearly Budget in March each year, and review hiring arrangements at the Budget meeting.
  - Present the Budget to the April Board Meeting..
  - Receive Budget allocation when the Board’s budget is passed.
- 8) The Sub-Committee shall be empowered to use the Budget allocation for maintenance within the budgeted figure, with \$1000.00 as the maximum single expenditure.

**Carried**

**7.3 Secretary:** Truro Primary School has received funding for building, and is now studying two proposals.

**7.4 Oval:** Studying plans for Oval replacement and working with W Reddy.

**7.5 Hall:** No activity other than the amalgamation meeting.

**7.6 Council:** Cr. R Schultz apology, no report.

**7.7 Web Site:** C Fox reported on the current status. There has been no change recently. He will develop the business list and organisation pages next week in conjunction with the Treasurer and Chair.

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

## **8. General Business:**

### **8.1 – AGM details –**

- Board Members are due for re-election.
- The meeting will feature the Web site launch.
- The meeting will be held in the Hall Supper room.

Because of scheduling conflicts the meeting date is changed from the 25<sup>th</sup> to the 27<sup>th</sup>. We need to put notices on the PO Board, Golden Grill, and United station. Chair will email Cr R Schultz about the date change.

Catering: M Anderson will organise mixed boxes as was done last year. Attendees will be requested to bring plates of sweets

The Board nomination sheet will be printed on the back of the meeting agenda which will go into PO Boxes next week.

**8.2 – Tree Planting** – The Association discovered that due to an error by Council, we planted trees on private property next to James St. East.

**Moved:** M Anderson **Seconded:** G Sweeney That the Association write to the owner of the planted property, including copies of our applications and Council’s approvals, apologise for the mistake, and indicate that had we known the land was privately owned we would have approached the owner directly. We will also start negotiations to keep the trees on the property. **Carried**

**8.3 – Millers Road** – An exchange of emails from J Fairey and A Strauss of MMC re the road condition was circulated for information.

**8.4 – Police district** – There has been a change of policing at Truro. Police assignments are now following council boundaries, coming from Blanchetown. This change happened without public consultation.

**Moved:** M Anderson **Seconded:** G Sweeney That the Association write a letter to the police commissioner requesting information, as we have received unsubstantiated reports on police backup coming to Truro from either Nuriootpa or Waikerie, and we have concerns about the timeliness of public service in emergency situations. **Carried.**

### **8.2 – Any other Business:-**

M Anderson mentioned that on the Sturt Highway there is no entrance to Bolton Road going right. This is a dangerous situation. The Association will discuss this further after the AGM

G Sweeney will ring K Goldstone of MMC re new windsock location

Guest R Schonfeldt addressed the Board: As a member of the RSL (Blanchetown), he would like to organise a service in Truro on Remembrance Day 11 Nov (a Wednesday this year). It could involve school kids, the Red Cross and local businesses. He can supply more information at next meeting, and is willing to work on this with B Slow. Maybe there could also be a ceremony in Truro on ANZAC Day next year. The Chair responded that the Board can support such an undertaking and help with publicity, but will not be involved with the details of organising an event. Because Moorundie Street, the site of the monument in front of the Town Hall, is a national highway, there are complexities involved with scheduling an event that might close a street or affect traffic. Heroes Park has a soldiers monument and could be the site of a march and also hold a crowd away from roads.

**9. Next Meeting:** AGM on 27<sup>th</sup> of August at 730. The next Board meeting will be Tuesday 8<sup>th</sup> September at 8.00 p.m. M Anderson will be acting chairman; R Dawkins will be an apology.

**10. Close:** Meeting closed at 1030 p.m.