



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Truro Town Hall Supper room, TRURO

Tuesday 8th September 2009 at 8.00pm.

1. Welcome: The Vice Chairman M Anderson welcomed members C. Fox, R Munchenberg, R Schonfeldt (8.55pm arrival), Cr. R. Schultz, B Slow. The meeting started at 9.05 pm.

2. Apologies: C. Brook, K Falkenberg, R Dawkins, J Schrapel, G Sweeney
Moved: R Munchenberg **Seconded:** Cr. R Schultz The apologies be received. **Carried.**

3. Minutes: **Moved:** C Fox **Seconded:** R Schonfeldt The minutes of meeting of August 11th 2009 be accepted as circulated. **Carried.**

4. Business Arising from Minutes:

4.1 – Business list – K Falkenberg is an apology, nothing to report.

4.2 – Windsock – M Anderson reported. Inclement weather is keeping work from happening

5. Elections: **Moved:** B Slow **Seconded:** R Munchenberg Elections be deferred until the next Board meeting. **Carried**

6. Correspondence:

6.1 Correspondence In:

6.1.1 -- MMC A Strauss reported he would contact R Warren who in turn would contact DTEI, the owners of the Railway property, re mowing and spraying. Cr R Schultz stated that council should be able to schedule work with DTEI. She will get in touch with A Strauss.

6.1.2 – Barossa Council advising another meeting re the Urban Growth Boundary adjacent to Gawler. There will be a meeting at Nuri on the State's 30-year plan for Adelaide.

6.1.3 – Barossa Council advising they had a delegation with Minister of Transport re Carrara Hill rd freight route.

6.1.4 – MMC re approval for amended location of wind sock.

6.2 Correspondence Out:

6.2.1 – Letters to seedling growers, C Fox, B Deren, C Brook, J Mullan, Truro Primary School and M Anderson.

6.2.2 – S Kirn re inadvertent planting of seedlings on her property on south side of creek.

6.2.3 – MMC re vegetation on railway property.

6.2.4 – MMC re relocation of site for windsock.

Moved: C Fox **Seconded:** B Slow That the Correspondence be received. **Carried.**

6.3. Business Arising from Correspondence:

6.3.1 – Association to discuss with owner of property (Bakery) east of Possum track bridge re planting vegetation.

7. Reports:

7.1 Treasurer: - No report

7.2 Chairman:

7.2.1 – Truro AGM: Thanks must go to Chris Fox for the effort he put in to put together the detail and launch the web site at the AGM. Whilst it was not terribly well attended those there participated well. Welcome to Rick Schonfeldt as a Board Member. We still have a vacancy and must try and fill this position at the next meeting.

Thanks to Fuller Publications who gave us a plug in their 'Vignette' electronic newsletter about the website. I have indicated to them that there are a number of things happening in Truro over the next few months and will keep them informed as they evolve.

7.3 Secretary: No report.

7.4 Oval: - M Anderson updated progress on the Oval reconstruction. He rang Wayne Reddy recently, There are delays and cost rises that might affect the design Wayne will meet with MMC's Kelvin.

7.5 Hall: - No report.

7.6 Council: - Cr R Schultz reported that Council will re-sheet Millers Road. CEOs working on recycling, investigating tenders. DTEI may upgrade carpark, they are looking into it but made no commitment.

Moved: Cr R Schultz **Seconded:** C Fox That the reports be received. **Carried.**

8. General Business:

8.1 – Sub-committee regulations-

Item 3: membership. This paragraph shall read “The membership shall consist of 6 persons, including a Board member elected by the Board, a person as a representative of the Hall, a person as a representative of the Oval, with a minimum of 3 persons forming a quorum for a meeting.”

Item 5: Remove Painting Class, include Art Class.

Moved: R Schonfeldt **Seconded:** Cr R Schultz R Munchenberg shall function as proxy Board Rep until the subcommittee meets and holds elections. **Carried.**

8.2 – Sub committee membership. M Anderson, G Smith, P Holmes, B Slow, A Schilling were appointed at AGM. Sub-committee to set a date for first meeting. M Anderson will phone around to organise the meeting.

8.3 – Web site. C Fox reported. He has added media links after auCD issued press releases about the site and Barossa Living Vignette made notice of the site. He will supply the Secretary the text of his AGM presentation and the press release for the records.

8.4 – Dissolution of the Hall and Oval sub committees. This was deferred to the next meeting.

8.4- Police zoning: The Secretary will contact the Blanchetown officer responsible for Truro and invite him to the next Association meeting. If he can attend, we will invite CFS and Ambulance as well.

8.5 - Remembrance Day. M Anderson called Nuri RSL – they were thinking of contacting Truro to have a ceremony at Heroes Park. They have a meeting at 1st Friday of month 7.30pm (2nd October). B Slow and R Schonfeldt expressed their interest to meet with them to coordinate. Poppies are no cost. If Nuri RSL members and family come to Truro, the size of the crowd may be an issue.

8.6 – Fund raising. Tabled until the next meeting

8.7 – Television translator service. Tabled until the next meeting

9. Next Meeting: Tuesday 13th Oct at 8.00 p.m.

10. Close: Meeting closed at 930 p.m.