



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Truro Town Hall Supper room, TRURO Tuesday 13th October 2009 at 8.00pm.

1. Welcome: The Chairman R Dawkins welcomed members M Anderson, C. Brook, K Falkenberg, C. Fox, R Munchenberg, R Schonefeldt, J Schrapel, Cr. R. Schultz, B Slow, guests Police Superintendent Ian Parrott, OIC Murray Mallee and Brevet Sgt Grant Baker, OIC Blanchetown, Local Angaston CFS Group Officer Kim Haebich, Mark Hill and Anthony Marschall of Truro CFS, Trish Vogel of SA Ambulance and Glenn Christie.

2. Apologies: G. Sweeney

Moved: R Munchenberg **Seconded:** C Brook The apologies be received **Carried.**

3. Minutes: Cr R Schultz note one change in the minutes of the meeting of 8 September: Item 7.6 Road works should read **repair not re-sheet.**

Moved: R Schonfeldt **Seconded:** M Anderson The minutes of meeting of 8th September 2009 be accepted as corrected. **Carried.**

4. Guest Speakers Superintendent Ian Parrott – OIC Murray Mallee SAPOL Local Service Area and Brevet Sgt Grant Baker, OIC Blanchetown addressed the meeting re Police Zone Changes.

Superintendent Parrott: As a result of the Regional Boundaries Initiative the new Murray Mallee police service area holds 17 stations, 170 officers. There has been no reduction in force; rather, additional management positions are now in Murray Bridge. Truro has been previously policed from the Barossa. Grant Baker of Blanchetown is now local officer for planned operations, with relief and backup from Waikerie, then Swan Reach, with an arrangement with Nuriootpa for other backup. For emergency service, the nearest police patrol will respond, with follow up from Murray Mallee. For crime scenes requiring investigation, Murray Bridge or Berri have CIB.

Sgt Baker: I will be in Truro every day. Moorundie Street is a good location for Random Breath Testing. He does a radar run from/to Blanchetown every day. He can be in Truro within 25-30 minutes, consistent with safe driving.

M Hill of Truro CFS mentioned that CFS has responsibility for traffic control on Road Crash Rescue incidents, and need ongoing police support. Drivers are more unruly without a police presence, which can put CFS volunteers in danger. Superintendent Parrott responded that a phone call to Sgt Baker will organise SAPOL presence as road incidents if needed.

Trish Vogel of SA Ambulance: Our service responds from Barossa, Kapunda or Eudunda, depending on closest available resource. We constantly adjust coverage. We are aware of police and CFS response.

Adjourn for Questions and Supper 15 Minutes

Adjourned 2052 began 2111.

5. Business Arising from Minutes:

Chairman mentioned that re last meeting of 8 September: by Association rules, there was no official meeting because the time delay before considering business was over ½ hour.

5.1 – Business list – K Falkenberg reported that it was still work in progress. C Fox will meet with K Falkenberg to finalise the list for the web site during the week of the 26th October.

5.2 – Windsock – As G Sweeney was an apology, M Anderson spoke. The pole will be mounted next week weather permitting. There was discussion about the final location.

5.3 - Remembrance Day – B Slow reported that he had met with Nuri RSL 2 Oct. They will contact M Anderson for supplying poppies. The primary school will attend and lay a wreath. Craneford will host a sausage sizzle. CFS will attend and help with traffic. C Fox will put up a page on the web site. R Dawkins mentioned that the Association should contact Graham Warnecke of DTEI Murray Bridge for traffic control signs.

6. Elections:

Cr. R Schultz was invited to conduct the **Election of Offices**. She declared all positions vacant.

Chairman	R Dawkins	Nominated by M Anderson	Carried
Vice Chairman	M Anderson	Nominated by K Falkenberg	Carried
Secretary	R Munchenberg	Nominated by M Anderson	Carried
Minute Secretary	C Fox	Nominated by M Anderson	Carried
Treasurer	K Falkenberg	Nominated by C Fox	Carried
Asset Management Sub-committee rep (ex-officio)	B Slow	Nominated by R Dawkins	Carried
Asset Management Sub-committee member	D Dittrich	Nominated by K Falkenberg	Carried

6.1 Casual Vacancy for 1 Board Member: Deferred to next meeting

6.2 Bank Signatories: Moved C Fox **Seconded** C Brook That the Chairman, Secretary and Treasurer be the signatories. **Carried**

6.3 Seal Holders: Moved K Falkenberg **Seconded** J Schrapel That the Chairman and Secretary be the Seal holders. **Carried**

6.4 Public Officer: Moved M Anderson **Seconded:** R Dawkins That R Munchenberg be the public officer. **Carried**

6.5 Media and Publicity: Moved J Schrapel **Seconded:** R Schonfeldt That the position be filled by the Chairman and Secretary. **Carried**

6.6 Auditor: Moved R Dawkins **Seconded:** C Brook That the AGM nomination of Mr. Milton Helbig be ratified. **Carried**

Chair R Dawkins took over and thanked Cr Schultz for her work and support.

7. Correspondence:

7.1 Correspondence In:

7.1.1 – Flyer from Barossa General Practice. We will put this up in the Notice Board, then check with shops for window display.

7.1.2 – Update of detail for Barossa Directory.

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

8. Reports:

8.1 Treasurer: -

8.1.1 - Financial statements.

Balance of accounts:

Society Cheque Acct.	\$	855.57
Power Saver	\$	13,745.40
Term Deposit	\$	42,409.53
Total	\$	57,000.50

R Dawkins suggested that \$35,000 be moved from the term deposit to the Power Saver account when the term deposit matures on 6 November. He also requested a budget reconciliation by next meeting. K Falkenberg responded that she will provide that.

Moved: K Falkenberg **Seconded:** C Brook That the Financial statements be accepted. **Carried.**

Agenda item for next meeting: Look at signs and invoices for clubs and organisations.

8.1.2 - Accounts for payment.

Barossa Valley Lawnmowing	\$	588.50
Truro Primary School		11.31 Photocopying, etc.
Truro Agencies		117.75 rabbit bait
Total	\$	717.56

Moved: K Falkenberg **Seconded:** R Schultz That the accounts be paid. **Carried.**

8.2 Chairman:

8.2.1 – TPAC meeting: The recent meeting on the 23rd September held at Cambrai was attended by W Reddy who reported that the concrete foundation/floor for the Oval reconstruction was being laid that day. He also discussed the overall budget for the project that at this stage will be in line with the amount of funds available; however there may be some over runs.

Colour schemes were discussed with the cupboards being the same as those we inspected at Tungkillo, the roof would be 'Gull Grey', window frames are 'paper bark', 'Mist Green' for flashing and guttering. The outside of the building would be finished in a 'weathertex' weatherboard 'ruff sawn' 'rusticated' profile 'Merino' in colour. A further decision was to be made on site on the 8th October re balustrades and verandah posts.

A final plan was presented along with a flow chart indicating the work plan indicating the building be completed before the end of the year.

Mark Drew from PIRSA discussed with committee members a number of alternatives and asked a number of questions including types of trees for planting in the street, use of more shaded areas like the verandah at the winery, the suitability or otherwise of the protuberances, to enable them to prepare a plan for Moorundie Street in consultation with AWE who are currently preparing a storm water management plan for the town as well. It was felt that it was very important to tie in any work done with the main street with what is being done with Pioneer Park. Photo's of the rain event that occurred a few days earlier were sent to both AEW and PIRSA.

A Strauss reported that he had pegged out the design for Pioneer Park and had some serious concerns about the operation of the swale/roadway. It was considered too narrow, it would be very difficult to enter from the main street and that the bend in it should be removed for two reasons, enabling a smoother flow of water and to enable easier movement of vehicles/caravans/buses through the area. It was also considered to take the whole roadway/car park area a metre closer to the neighbouring boundary to make better use of the property. Also the levels presented in the plan are of concern from a storm water point of view and consideration will be made to making adjustments to better cater for high flow water movements. This will cause some issues with the neighbouring property, however as the fence needs replacing it was considered that negotiations need to take place regarding that anyway so it can be dealt with at that stage as there would be a need for some fill in the vicinity. Preliminary quotes had been obtained for the Gazebo (as planned) which had been more than the sum allocated for the project. An inspection was made of the one at the top of Accommodation Hill which is a standard version that is used by DTEI. It is smaller than what is proposed, however there is a slightly larger version which would be more suitable and A Strauss was to obtain prices for that particular one. An inspection of the Pioneer Park site was made on return to Truro by M Anderson and I and we agree with the proposal by A Strauss to amend the plan with regard to the roadway.

Gazebo erection may be accomplished by local volunteers.

8.3 Secretary:- Spraying/mowing of railway property. He wrote to A Strauss, who contacted R Warren. Secretary called R Warren; MMC had an agreement with Transport SA, but land is now with NRMH, so agreement has to be renegotiated. If someone local is willing to do spraying that may be an option. CFS Fire Prevention Officer can issue an order at the start of Fire Season 15 Nov.

8.4 Oval: - M Anderson updated current progress. The slab has been poured and footing holes dug for suspended floor. Timber arrives in next two weeks. The Budget is very tight. He will make a report near finish and apply for additional funds if necessary. A realistic completion date is around the end of January.

8.5 Hall: - No meeting and nothing to report.

8.6 Council: - Cr R Schultz reported. At the September meeting she moved that the East Terrace footpath be brought up and put into budget for consideration. Re Television reception: she suggested that people read a report from Barossa Council, urging voters to lobby political parties for coming election. At MMC meeting yesterday, the CEO reported that Riverland councils knocked back recycling tenders, sending the regional recycling initiative back to committee. Cr Sz urged Council not to reject recycling because people have indicated desire for it, even with a cost. She has checked out Millers Road, and reports that the MMC work crew did a good job, St Kitts road resurfacing is not good because of the quality of material used. She will remind MMC CEO about Eudunda Road.

Moved: C Brook **Seconded:** K Falkenberg That the reports be received. **Carried.**

9. General Business:

9.1 – Sub-committee membership- M Anderson, G Smith, P Holmes, B Slow, A Schilling were appointed at the AGM. D Dittrich appointed. See minute item 6. The Sub-committee need to set a date for first meeting.

9.2 – Dissolution of the Hall and Oval sub committees.

Moved: M Anderson **Seconded:** R Schonfeldt that the Oval and Hall Sub-committees be dissolved and replaced with the Town Hall and Oval Management Sub-committee. **Carried.**

9.3 – Fund raising

Next meeting

9.4 – Television translator service

See above

9.5 - Additional Revegetation- Association will discuss with Mr Nagy, with owner of property east of Possum Track Bridge (Sunrise Bakery) planting of vegetation next winter.

C Brook suggested the wide verge spot on Barton Road. R Dawkins stated that the strip is part of the native title reserve across the road bordering Truro Creek. We would have to ask Aboriginal Affairs in Berri for permission to plant.

10. Next Meeting: Tuesday 9th November at 8.00 p.m.

11. Close: Meeting closed at 1030 p.m.