



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Truro Town Hall Supper room, TRURO Tuesday 10th November 2009 at 8.00pm.

1. Welcome: The Chairman R Dawkins welcomed members M Anderson, R Munchenberg, R Schonefeldt, J Schrapel, Cr. R. Schultz, B Slow, G Sweeney

2. Apologies: C Brook, C Fox, K Falkenberg

Moved: M Anderson **Seconded:** R Schonefeldt The apologies be received **Carried.**

3. Minutes: Alterations were listed for item 4 "SAPOL presence at road incidents" and item 10 "Next Meeting Tuesday 10th November."

Moved: G Sweeney **Seconded:** R Schonefeldt The minutes of meeting of 13th October 2009 be accepted as corrected.
Carried.

4. Business Arising from Minutes:

4.1 – Business list – The business list has been updated and posted on the web site.

Moved: G Sweeney **Seconded:** J Schrapel The business list shall be dated 2010 and printed for distribution. **Carried.**

4.2 – Windsock – The pole is standing at the Oval. Costs incurred to date are \$1054.60. M Anderson will ask ETSA to mount the windsock using their cherrypicker. Chairman thanked Geoff Sweeney for the work of manufacture and erection.

4.3 - Remembrance Day – Community Event signs will be placed at either end of town to slow down traffic on Moorundie Street during the ceremony. School children will be in attendance and have been doing projects which were viewed in the school newsletter. Nuriootpa RSL have given the poppies for distribution. Sunrise Bakery and Cranford Wines have given the bread and sausages for a sausage sizzle at the school. The Red Cross will provide tea, coffee and drinks. The Leader and Herald will cover the event.

4.4 – Board Member – The vacancy on the board still needs to be filled.

4.3 – Fund Raising – The suggestion of a raffle to guess the date of completion of the Oval reconstruction was discussed, but the Board considered that there were too many raffles being conducted at Christmas time to make this a useful effort. A sub-committee of local people should be formed as a fund raising body. Maybe 2 board members would be on this committee. The official opening of the Oval building could be a function around which to focus a fund-raising effort. In 2011 the time capsule at the school is to be opened; 2011 will mark and celebrate 150 years of continuous education at Truro. This event could be made into a major town fundraiser.

5. Correspondence:

5.1 Correspondence In:

5.1.1 – MMC re annual Maintenance Grand and rainwater tank replacement

5.1.2 – by email from MMC. Rose Sloper indicated proposed dates for a ceremony for the opening of Federally funded buildings in the MMC area.

5.1.3 – Email response re Railway Yard.

5.1.4 – Australian Red Cross re volunteer training sessions for Emergency Services on Monday 23rd November.

5.1.5 – Australian flag and 2 complimentary calendars from Patrick Secker's office.

5.2 Correspondence Out:

5.2.1 – By email to R Warren of MMC re Railway Yard

6. Business Arising from Correspondence:

6.1 Rainwater tank: M Anderson reported that the Town Hall and oval Subcommittee at its meeting discussed the leaking rainwater tank at the Town Hall and decided to replace it with a galvanised iron tank. M Anderson submitted a price quote of \$845 from G Seymon at Freeling with a 15-20 year guarantee. It was agreed to obtain a Council order for purchase.

6.2 Opening Ceremony at Morgan: No date has been fixed yet for the ceremony. The Chairman and Secretary would be the invited representatives of the Association.

6.1 Railway Yard: R Dawkins offered to ring Mr Martin of MMC and speak about the yearly problem of weeds getting out of control at the railway yard and suggesting that council allocate money to get the area sprayed earlier in the season rather than paying for mowing later.

Moved: Cr S Schultz **Seconded:** M Anderson That the Correspondence be received. **Carried.**

7. Reports:

7.1 Treasurer: -

7.1.1 - Financial statements. The Treasurer's report advised that following advice from Council officers and discussion with the Chairman it was decided that \$15,000 would be transferred to the Power Saver account along with the current allocation from Council. This will allow sufficient carry-on funds until the \$42,000 comes due in March, as it was seen that the Association funds for Pioneer Park would not be required until about that time. It seemed prudent to reinvest the funds for another 4 month period at 4.25%.

Balance of accounts:

Society Cheque Acct.	\$ 1,226.34
Power Saver	\$22,487.69
Term Deposit	\$42,000.00 (re-invested at 4.25% for 4 months – matures on 6 March 2010)
Total	\$64,714.03

Treasurer has advised that the Budget reconciliation will be available for the December meeting.

Moved: J Schrapel **Seconded:** B Slow That \$42,000 be re-invested at 4.25% for 4 months. **Carried.**

Moved: J Schrapel **Seconded:** B Slow That the financial statements be accepted. **Carried.**

7.1.2 - Accounts for payment.

AGL (Hall)	\$ 161.27	pay by 23 November
BV Lawnmowing	396.00	Paid
Linkes	374.00	Wind sock pole erection
G Sweeney	680.00	Wind sock pole fabrication
Total	\$ 1,911.27	

Moved: B Slow **Seconded:** J Schrapel That the accounts be paid. **Carried.**

7.2 Chairman: The Leader has interviewed the Chairman about the Oval building reconstruction.

7.3 Secretary:- A report has been sent to the Leader on the formation of the new Oval and Hall Management Sub-Committee including the background history of each previous sub-committee by the Secretary R Munchenberg. M Anderson indicated that the Association was indebted to Reg Munchenberg for the many year of voluntary service given to the organisations.

7.4 Asset Management Committee: - B Slow and M Anderson reported on the inaugural meeting held on Tuesday 3 November:

Elections - M Anderson Chairman and Oval Representative, G Smith, Secretary, P Holmes Town Hall Representative.

A new rainwater tank is to be purchased. T Palmer will be asked to paint the new tank. Cleaning of the Hall and Oval toilets was discussed, as it was stated that they are not being cleaned by Council. M Anderson will contact Council re arranging for a private person to clean toilets and be paid appropriately. B Slow offered to do the cleaning if approved. G Smith reported that Orlando Winery are refurbishing their canteen, and that there will be surplus tables, chairs, fridge, freezer and microwave available. Chairman offered to write a letter to Orlando.

A report was given on the cricket club, oval, lack of couch grass and insurance paperwork required before all home matches. The cricket club has requested a power point outside the shed to run a drinks fridge.

7.5 Council: - Cr R Schultz reported. A Rail Freight Movement Study has been announced in the recent press, which if approved would come near Truro. In the Budget Review the requested footpath on East Terrace has been approved from Barton Road corner to the school, but not a section from the ford on Barton Road to the corner of East Terrace. The Waste management Committee have not met for further discussion of recycling.

7.6 Website: - As C Fox was an apology, the Chairman reported that C Fox has met with K Falkenberg and updated the business list on the web site. An Events page was created for the Remembrance Day ceremony. Photos of the Oval construction progress have been posted as part of News. C Fox will develop written and video lessons for people who want to maintain pages for organisations and clubs; there is no timetable on these lessons as yet.

Moved: B Slow **Seconded:** G Sweeney That the reports be received. **Carried.**

8. General Business:

8.1 – Hall electricity upgrade- The Electrician and ETSA rep have inspected the Hall and advised that the hall wiring needs upgrading. The meter would have to be in a new box outside. This issue needs to be raised with Council.

8.2 – Opening ceremony for Oval complex – We need to consider who to invite to the ceremony, with a date in March 2010 being considered. The upcoming State election could present a problem for inviting members of parliament.

8.3 – Roadside plantings – The CFS will be asked to water seedlings as necessary during the summer. Members offered to do whipper snipping at a date to be arranged, B Slow to organise.

8.4 – SA Great Awards – Sally Fox and Jenni Schrapel received nominations in the recent SA Great Awards for the Barossa Region for 2009. Jenni's nomination was in the Service category for volunteering in the community, and Sally's was in the Arts, for the Sculpture Park Symposium opening ceremony. Congratulations to both our local nominees.

8.5 - Old Minute Books- It was decided after discussion to keep old minute books of the Town Hall and Oval committee locally and not send them to the State Records in Adelaide. M Anderson will contact Office Supplies for a fire proof filing cabinet which could be kept in the front room of the Hall currently being used by the Red Cross. R Munchenberg stated that years ago he had been given Tennis Club, Football Club and Civil Defence books dating from World War II. These could be placed in the filing cabinet also.

9. Next Meeting: Tuesday 8th December at 8.00 p.m. This will be a short meeting with supper and Xmas Cheer.

10. Close: Meeting closed at 1010 p.m.