



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## MINUTES

### Meeting held at the Truro Town Hall Supper room, TRURO Tuesday 8<sup>th</sup> December 2009 at 8.00pm.

**1. Welcome:** The Chairman R Dawkins welcomed members M Anderson, C. Brook, C. Fox, K Falkenberg, R Munchenberg, R Schonfeldt, J Schrapel, Cr. R. Schultz, B Slow, G Sweeney, guest Martin Wright.

**2. Apologies:** none

**3. Minutes:** **Moved:** G Sweeney **Seconded:** C Fox The minutes of meeting of November 11<sup>th</sup> 2009 be accepted as circulated. **Carried.**

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

**4.1 – Business list –** The business list will be updated, printed and distributed in the New Year. C Fox will meet with K Falkenberg to coordinate this and to correct the web site copy.

**4.2 – Windsock –** The pole is in place and awaiting placement of the 'sock'. M Anderson is waiting for ETSA to notify him when their cherry picker will be in town.

**4.3 - Board Member election –** There is still one vacancy; filling a complete compliment of members is a board responsibility. We need to attract a suitable candidate.

**4.4 – Hall electricity upgrade –** The electrician and ETSA have reported problems with the old wiring in the Hall. A new supply is needed.

**Moved:** M Anderson **Seconded:** C Brook The Secretary should write to Council requesting a wiring upgrade for hall including removal of the second service, which is an extra cost to the Association each month, installation of a new meter outside per ETSA requirements, and replacement of old, out of date wiring.

**4.5 – Plantation plantings –** B Slow will organise a Working Bee to do some whipper snipping. R Dawkins will contact railway yard owner.

**4.6 Remembrance Day –** B Slow and, R Dawkins reported; the event went off very well, with excellent community attendance. B Slow and R Schonfeldt went to the primary school for a sausage sizzle after the ceremony, met with kids and saw their school projects. C Brook reported that there is funding available to repair and clean the Hall monument. Brian at the Post Office has some information on grants. Chairman spoke on behalf of the Association: he was very impressed with the day's organisation, thank you and well done to all involved. We need to provide better advertising for future events of this type.

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

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

**5.1.1 –** by email from MMC. Rose Sloper asking for additions to be placed on the Commonwealth Government signs for the new building at the Oval.

**5.1.2 -** By email from Rose Sloper advising that the proposed dates for the official opening Ceremony at Morgan had been postponed and would now be in the New Year.

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

**5.2.1 -** To Pernod Ricard Pacific requesting obtaining surplus kitchen equipment.

**5.2.2 -** MMC re a turning lane into Baldon Road at the bottom of Accommodation Hill.

**5.2.3 -** DTEI Murray Bridge thanking them for the use of the signage for the Remembrance Day occasion.

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

**6.1 Signs:-** Stickers need to be applied to the signs at the Oval construction site.

**6.2 Opening Ceremony at Morgan:** - Awaiting further advice from MMC.

**6.3 G Smith** will let us know about availability of equipment when Orlando Winery redoes kitchen.

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

## **7. Reports:**

### **7.1 Treasurer: -**

#### **7.1.1 - Financial statements:**

Balance of accounts:

Cheque Acct.	\$ 1,334.07	
Power Saver	\$21,825.65	
Term Deposit	\$42,000.00	(re-invested at 4.25% for 4 months – matures on 6 March 2010)
<b>Total</b>	<b>\$65,159.72</b>	

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

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

R Munchenberg	18.95	Office supplies
G Sweeney	69.96	News letter printing
<b>Total</b>	<b>\$ 89.91</b>	

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

**7.1.3 Budget Reconciliation -** The Treasurer presented budget reconciliation figures. There was discussion re the Hall power bill with new a/c unit installed. Indications are that there is no or minimal increase in power usage considering that the Hall has had more use during the last twelve months. The Heroes park expenditure deadline Feb 18; there is approximately \$52,000 left to be spent on this current stage of the project. The latest Newsletter has been put on the web site; the primary school mistakenly printed copies in colour. This would have been expensive, but the price was discounted due to the misunderstanding.

**7.2 Chairman:** Mr Wayne Reddy has advised that he hopes to have the Oval building to lock up stage before Christmas. The tradesmen are back on site this week.

Advice has been received that the next TPAC Section 41 committee will be held at Cambrai on 18-12-09 at 3pm.

**7.3 Secretary:-** nothing to report.

**7.4 Hall and Oval Sub Committee:** - B Slow reported that at the last meeting the sub-committee discussed toilets and cleaning, and a rainwater tank has been ordered for the Hall. M Anderson went through conditions and charges for hiring, revamped fees, and will present recommendations to committee and then to board. C Fox will send latest copies of latest hiring conditions files to M Anderson. The Post Office business has been sold, and the new owners take over in March. We will need to sort out Hall Hire for upcoming elections. State elections will be held in March; no contact information was supplied. K Falkenberg handed over forms to M Anderson.

**7.5 Council:** - Cr R Schultz reported that the next council meeting will be Monday the 14<sup>th</sup> December.

**7.6 Website:-** C Fox reported that we have posted Events and News items, including information on the Railway Freight study that may affect Truro. Volunteers are starting to ask to control pages and sections. C Fox will develop lessons and hold classes over the holidays for implementation by mid-January.

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

## **8. General Business:**

**8.1 Cemetery Roses -** Mrs Rosie Sherwood has advised that she needs another 10 roses to replace those that did not survive last summer. The cost will be around \$10 each.

**Moved:** R Munchenberg    **Seconded:** G Sweeney    that R Sherwood be authorised to buy replacement roses. **Carried**

**8.2 Opening Ceremony for Oval Complex –** Chair reported that the new building will be officially opened by the Federal government, as they have supplied funds, at a combined function to be held at Morgan. We can hold a local event to commemorate the replacement of the original building. This needs to be in the agenda for the February meeting. B Slow suggested ANZAC day as a date, with a dawn service, church service or minister, parade, and the personage who opened previous hall. He said he can organise a helicopter landing and participation by the Angaston CFS group.

### **8.3 – Any other Business-**

**8.3.1 Sturt highway upgrade** M Anderson reported that the Sturt highway upgrade survey has reached the top of Stockwell hill.

**8.3.2 Moreton Bay fig trees** C Fox reported that local resident J Hillier has started Moreton Bay fig trees and is willing to donate them to the town if a suitable location can be found for them to grow. G Sweeney stated that those trees can be controlled in size if one does bonsai treatment in a pot.

**8.3.3 Old Copper mine:** Guest Martin Wright spoke in support of upgrading the old copper mine east of Barton as a tourist attraction. The site could hold an interpretive centre, and Heroes Park could also have signage. Council has fenced it, do they own it? R Munchenberg stated that the gear on the mine site is all from the 1970's, only shafts are from 1800's. A lot was bulldozed because of rabbits. The dam is new. Old slag heaps are visible in the nearby creek; the original chimney went down in the 1930's. R Dawkins stated that he would enquire at the TPAC meeting re ownership of the land.

**Moved:** B Slow **Seconded:** G Sweeney That Association should investigate M Wright's idea. **Carried**

Chair thanked Board members for their support during the year; stating that changes are starting to happen in town, with a report on water management due at the next TPAC meeting. He wished all members a Merry Christmas and a Happy New Year.

**9. Next Meeting:** Tuesday 9<sup>th</sup> February at 8.00 p.m. unless there is an urgent requirement to have one earlier.

**10. Close:** Meeting closed at 9.28 p.m. followed by some Christmas Cheer.