



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Town Hall Supper Room, TRURO

Tuesday 9th February 2010 at 8.00pm.

1. Welcome: The Chairman R Dawkins welcomed members M. Anderson, C. Brook, K Falkenberg, C. Fox, R Munchenberg, J Schrapel, R Schonfeldt, B Slow and Cr. R. Schultz.

2. Apologies: G Sweeney

Moved: K Falkenberg The apologies be received **Seconded:** R Schonfeldt **Carried.**

3. Minutes: Treasurer noted a change in minutes of 8 December meeting: Accts for payment 69.90 to Truro Primary not G Sweeney. **Moved:** R Munchenberg **Seconded:** C Fox The minutes of meeting of December 8th 2009 be accepted as amended. **Carried.**

4. Deputation Truro & District Raceway: Mr Kym Jury was invited to attend the meeting and give some information about the Truro & District Raceway north of Dutton. Steve Vaughan and Jackie Verran of the Raceway also attended.

Chair welcomed the deputation. Steve Vaughan stated that the Raceway is to be community based and non profit, all proceeds beyond expenses will go to charity. The Raceway aims to be affiliated with the national Dirt Raceway Association. They are seeking help from the local community to run meetings—flag holders, etc. They are in discussion with the Lions Club to do catering. School parents may help out by doing canteen. They will talk to Truro CFS about providing fire safety coverage, and have already talked to ambulance services. They plan to run on Sundays once a month, with meetings beginning this April. They are approaching businesses for assistance with supplies, etc. They plan to plant 3000 trees as windbreaks. They are looking for donations of a hut to put on stilts for timing box, bore pump, generator, ambulance huts, etc.

Chair suggested they open a page on the Truro web site.

The deputation answered questions re licensing, pushbikes, kids' motorcycles, and go-carts. The track will be open to any organization that will meet insurances and safety requirements.

5. Business Arising from Minutes:

5.1 – Business list – K Falkenberg and C Fox presented an update of the current status and requested information about new businesses opening in town. Gas Guru/Wombles Mechanical and The Weighbridge Motel will be added.

5.2 – Windsock – R Dawkins reported. The windsock is installed and the project complete.

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

5.4 – Hall electricity upgrade – R Munchenberg reported that he had written to Council regarding an upgrade.

5.5 – Plantation plantings - B Slow will organize slashing around native plantings on the Eudunda road site. This will happen in the next month or so. We may hire equipment if necessary.

5.6 – War Memorial – B Slow reported that Brian from the Post Office has information regarding organizing cleaning by ANZAC Day.

5.7 - Pernod Ricard Pacific - The company has received our letter requesting surplus kitchen equipment. As yet we have received no response.

5.8 – Oval Complex – There was extensive discussion regarding celebrations commemorating the replacement building. Because Federal money was involved, there will be an official opening at Morgan with Federal functionaries present. We can hold our own event; it would be better not to term a local celebration an opening.

6. Correspondence:

6.1 Correspondence: In

6.1.1- by email from MMC. Rose Sloper advising that the date for the official opening had been further postponed.

6.1.2 – DTEI re Baldon Rd intersection with Sturt Highway, advising that this is low priority, so the state will not proceed. Cr Schulz suggested petitions and conversations with our MP.

6.2 Correspondence: Out

6.2.1 – by Email to M Marschall re ownership of Copper Mine site. The reply indicated that land in the area is all private; council fenced a hazardous portion per landowner request. There is not much that the Association can do to open this area for public interaction.

6.2.2 – by Email to A Strauss re recent road resealing, which covered new rumble strips at the east end of North Terrace. Council has to redo their work.

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

7. Business Arising from Correspondence:

7.1.1 - Moved: K Falkenberg **Seconded:** J Schrapel That the Association send a copy of information about the Copper Mine Road site to Martin Wright along with an historical tour flyer and appropriate comment. **Carried.**

8. Reports:

8.1 Treasurer: -

8.1.1 - Financial statements.

Balance of accounts:

| | |
|--------------|---|
| Cheque Acct. | \$ 355.86 |
| Power Saver | \$20,917.87 |
| Term Deposit | <u>\$42,000.00</u> (4.25% for 4 months – matures on 6 March 2010) |
| Total | \$63,273.73 |

Moved: K Falkenberg **Seconded:** R Munchenberg The Financial statements be accepted. **Carried.**

8.1.2 - Accounts for payment.

| | | |
|--|--------------------|------------|
| Simons Sparkling Windows | 140.00 | Paid 31/01 |
| BV Lawnmowing (Nov \$643.50, Dec \$462.00) | 1,105.50 | Paid 31/01 |
| BV Lawnmowing (Jan) | 198.00 | |
| AGL (\$66.52, \$56.32) | <u>122.84</u> | |
| Total | \$ 1,566.34 | |

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

Moved: K Falkenberg **Seconded:** R Munchenberg That the Association pay Council in 2 cheques for \$15K and \$20K on 6 March as our part of the Oval and Pioneer Park Projects. **Carried.**

Moved: R Dawkins **Seconded:** C Brook That the Treasurer reinvest surplus funds at the best interest rate at the time. **Carried.**

Chair stated that the Association funds are better than feared at this time last year. Treasurer stated that there may be other expenses to make oval hireable, and these won't be known for some time.

8.2 Chairman:

8.2.1 – Truro Projects Advisory Committee:

Pioneer Park Development:- The last meeting was held on the 18th December with a number of reports being presented. Final discussion about the driveway/car park area determined that it should be slightly re designed (straightened) to cater for flood flows and also the ease of vehicle movements through the park. Driveway grading now complete. Work on footpath entry is about to commence.

A final proposal for the gazebo was recommended, being similar to the one at the top of Accommodation hill but one panel longer. Materials are being ordered now.

Truro Stormwater Management Plan:- K Goldstone presented three variations of proposals for flood mitigation for Truro. A final decision has yet to be made on which of the three options would be selected. Plans were shown to members. Copies of plans will be made available.

Option 1 cost: \$158K + \$393K generic work = \$552.5K total

Option 2 cost: \$159K + \$395K generic work = \$554.3K total

Option 3 (dam to replace tennis courts) cost: \$131.4K + \$366.7K generic work = \$498.1K total.

Other costs: culverts, drains, dams \$335,300.

Water quality re-use: Plant trees in retention beds on both sides of street. (DTEI to be consulted on recommended species).

State may contribute 2:1 from Stormwater management funds.

Next meeting will be at the end of Feb. We will try to have it here. Association representatives are part of a committee that makes a recommendation to council.

Truro Oval Complex:- Construction is well under way; due to the shortage of tradesmen, completion will be early in 2010. The overall cost of the project remains within budget. Wiring is almost complete, lights about to go in.

Moorundie Street:- Mark Drew from Primary Industries was present and provided an update on the street landscape design along with ongoing discussions with DTEI and AWE. The next phase will be the finalisation of the plan including recommended tree/plant species. The plan is to be completed by mid February for endorsement and recommendation to Council to commence consultation.

8.2.2 - Development Plan Amendment Review:- Chair attended a meeting on the 29th January where the latest update was provided by the consultants to the Council Planning Sub Committee. No significant changes had been made to their previous proposal. However, some significant changes were proposed with the addition of a development area to the south of the town (Uniting Church to Black Hill Road) and also the possible addition of a light industrial/commercial zone. Some minor alteration was made to the proposal to the area to include some of the current rural living area as deferred future development.

The Plan will come up for public consultation soon. Truro still needs sewerage scheme. All this has to go to Planning SA.

8.3 Secretary:- No report.

8.4 Oval & Hall Sub-committee: - B Slow reported. The Oval grounds are being watered as much as possible. M Anderson would like to see steps at south end of Oval building verandah removed and replaced with a complete balustrade—bikes are already going over those steps. This is a public liability and safety issue.

Moved: M Anderson **Seconded:** B Slow That the Association write as soon as possible to Oval construction manager Kelvin about removing and replacing verandah steps. **Carried.**

Tiles and floor coverings in the new building will be as follows: commercial vinyl in main, toilets tiled, kitchen vinyl. Colour light not white. Windows on west fixed not operable, as operable windows in the past all leaked.

The rain tank at Town Hall has been replaced.

8.5 Council: - Cr. R Schultz reported. At the last Council meeting she introduced motion about roads in Truro area and Truro-Eudunda road improvements. She has received a report from the works manager: costings will come back on stone material choices. A figure of \$100K was mentioned, but no specifics.

Site inspections will happen on 25th February at 1030 to look at oval complex and Truro dirt track.

Cr Schultz will not stand after October. Chair stated that the Association needs to lobby someone as a suitable candidate. Cr Schultz has been lobbying already. Cr Bormann may stand again.

8.6 Web Site: - C Fox reported on the current status. The business list is current. We have one volunteer operating a page for Immanuel Lutheran Church, and look forward to more.

Moved: R Schonfeldt **Seconded:** J Schrapel That the reports be received. **Carried.**

9. General Business:

9.1 –CFS Information Meeting:- The CFS recently held an informational meeting in Dutton about bushfire and felt it was quite a success. They would like to repeat this in Truro in conjunction with the Association and Red Cross. Sally Fox is willing to attend the meeting and speak on behalf of the Red Cross and the CFS. This would be a public information session. CFS will make presentation, with refreshments after. People can decide if they want to have other meetings to discuss further methods. The Red Cross is behind this effort. We can publicise by newsletters and word of mouth. It is important to get people to think about bushfire threat.

Chair mentioned that the Association will support the meeting and will mention it in the March newsletter.

Ms Fox stated that Truro is listed as a “safer” place for catastrophic fire threat days. The Oval is a natural collection place, but there are possibly dangerous trees and the building is not built for fire. There was discussion about access

to both buildings during emergencies. Names of key holders for the Hall and Oval should be made available to Angaston CFS Group, and spare keys located in CFS building.

Moved: M Anderson **Seconded:** B Slow The Association provide keys for Hall and Oval buildings for the CFS to use in the case of emergency. **Carried.**

9.2 – Bike Park:- Interest has been expressed in creating a bike park in Truro. Chris Fox has received a petition with signatures, and a couple of mothers have talked about their willingness to get involved. He would like to establish a committee for this purpose. This was agreed to.

Chair stated that any facility will have to almost certainly be on council land. It will need to be designed and created to recognised standards. This project will have more clout if it is supported by the Association. Given the number of projects the Association has on board at present it cannot run this project; it would be better if people who have an interest in it drive it.

9.3 – Storm water Management:- Consideration needs to be given to the recommendations that were made in the report from AWE that need attention in the short term. See chair report. This will take place after the next committee meeting. The Secretary will get copies of proposals to members.

9.4 – Any other Business:-

B Slow proposed that there be an ANZAC day service at the Oval in conjunction with building commemoration, with a march from Heroes Park to the soldier's memorial at the Town Hall, a church service and barbeque. There was discussion about combining ANZAC day with a building ceremony at the oval. Not all members were in favour.

Chair stated that the building commemoration is one question and ANZAC Day another and encouraged members B Slow and R Schonfeldt, who organised Remembrance Day ceremonies in Truro, to continue their efforts to promote ANZAC Day in Truro. Whether this is to be part of a building commemoration needs to be discussed further.

9. Next Meeting: Tuesday 9th March at 8.00 p.m.

10. Close: Meeting closed at 1044 p.m.