



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## MINUTES

### Meeting held at the Town Hall Supper Room, TRURO Tuesday 9<sup>th</sup> March 2010 at 8.00pm.

**1. Welcome:** The Chairman R Dawkins welcomed members M. Anderson, K Falkenberg, R Munchenberg, B Slow, G Sweeney, J Schrapel and Cr. R. Schultz, guests Bec and Dave from the Weighbridge Motel. Meeting opened at 8.05pm.

**2. Apologies:** C Fox, R Scholfeldt, C Brook

**Moved:** R Schulz    **Seconded:** G Sweeney    The Apologies be received.    **Carried.**

**3. Minutes:** **Moved:** Geoff Sweeney    **Seconded:** Mick Anderson    The minutes of meeting of February 9<sup>th</sup> 2010 be accepted as circulated.    **Carried.**

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

**4.1 – Business list –** K Falkenberg will contact each of the JP's to see if they wish to be included. Small alterations and additions still to be made, then the list will be uploaded to the web site and sent to printers ASAP.

**4.2 – 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.

**4.3 – War Memorial –** B Slow reported that B Males has not contacted him so there is as yet nothing to report.

**4.4 – Pernod Ricard Pacific** Mick mentioned that G Smith has said that Pernod Ricard has some surplus equipment put aside for us but is not sure what it is as yet.

**4.5 – Plantation plantings –** B Slow reported that not much has happened over the past month but he will liaise with C Fox to organise a working bee.

**4.6 – Oval Complex –** There was discussion regarding commemorating the replacement building celebrations. See item 8.1 below.

**4.7 – CFS Information Meeting:-** C Fox not at meeting so nothing to report.

**4.8 – Bike Park:-** see item 8.2 below.

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

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

**5.1.1-** KESAB information for Tidy Towns. Assessment criteria – first round written submissions including water conservation, etc. Entries close 10 May. After discussion members decided that we have enough of our own projects to focus on; a number of projects have been started but not many are finished. Therefore Truro will not enter for this year.

**5.1.2-** Emails from MMC about the Oval Rebuilding re security keys, and answers to various emails sent below.

**5.1.3-** Email from Kelvin Goldstone regarding Pioneer Park – more funding is available than Council had thought, which will allow for more internal works other than the access road. Completion date was 22 February 2010. A Strauss is to complete Council's portion of the work as soon as possible.

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

**5.2.1** – by Email to Council re various issues regarding finishing of the building.

**5.2.2** – M Wright responding to the request for information as to the ownership of the copper mine property.

**5.2.3** – By Email to MMC re contents of the building--not included in the cost of re-building--requesting that Council consider paying for the replacement thereof.

**5.2.4** – By email to MMC re the dangerous steps at the end of the veranda on the Oval complex building.

**5.2.5** – By email to MMC re the current status of Pioneer Park.

**Moved:** J Schrapel    **Seconded:** R Munchenberg    That the Correspondence be received. **Carried.**

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

**6.1.1-** M Anderson went through costings of chairs and tables from Sebel – working on seating for 100 people. Various pricing etc on chairs, tables etc. Sebel quote - \$9224.82 Trestle table Company quote - \$5363  
520 litre fridge - \$1350 Microwave - \$300 Urn 20 litre - \$300 Pie Warmer S/Hand - \$150  
Crockery - \$200

## **7. Reports:**

### **7.1 Treasurer:**

**Moved:** K Falkenberg **Seconded:** Mick Anderson Treasurer shall reinvest \$17,500 in the Term Deposit (5.95% interest for 5 months, maturing 6 August 2010), \$10,500 in the Power Saver account (2.65% interest – at call) and the balance of \$687.35 in the cheque account (after deposits). **Carried.**

#### **7.1.1 - Financial statements.**

Balance of accounts:	
Cheque Acct.	\$ 687.35
Power Saver	\$10,500.00
Term Deposit	<u>\$17,500.00</u>
<b>Total</b>	<b><u>\$28,687.35</u></b>

**Moved:** K Falkenberg **Seconded:** M Anderson The Financial statements be accepted. **Carried.**

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

**\$36.20** Reimbursement to RS Munchenberg (Hall Keys)

**Moved:** K Falkenberg **Seconded:** J Schrapel That the accounts be paid. **Carried.**

#### **7.1.3 – Budget**

K Falkenberg reviewed the current budget. The Oval & Hall management committee will review and report back to the next meeting with a budget to be considered by the Board to send to Council.

### **7.2 Chairman:**

#### **7.2.1 – Meeting with Council:**

**Truro Oval Complex:-** The finishing touches are taking place and it is hoped that the building will be completed in the coming weeks. Council visited on the 25<sup>th</sup> of February and K Falkenberg and the Chairman met with them during their inspection. We highlighted the fact that there will be no tables and chairs, fridge, microwave, pie warmer, urn and crockery and cutlery to enable us to use the building. The executive through M Anderson have sent a letter to Council requesting that these items be purchased subject to funding being available. A quotation was sent with the letter. It was highlighted that we had identified to Council that the building was underinsured prior to the fire and also that we have not had any income from the property since that occurrence. The issue of safety at the stairs at the end of the veranda has been dealt with by erecting an's' type barrier. That is yet to be completed.

The next meeting of the TPAC which was to be held at the end of February will be held in Truro on the 24<sup>th</sup> of March. Pioneer Park progress seems to have stalled except to say that quotes were being obtained for the concrete driveway entrance from Moorundie Street. The Gazebo has been ordered but there is a 10 week wait for delivery.

As members would be aware, North Terrace was re-sealed with the contractors spraying over the rumble strips at the eastern end of North Tce. This has been rectified now with the line marking contractors having re-done it whilst they were line marking North Terrace.

### **7.3 Secretary:-**

**7.3.1.** Oval Key signatories – to be decided when locks are re-keyed to like keys. The lack of security key system will be mentioned at the TPAC meeting on 24<sup>th</sup> March. Hall Key signatories – P Holmes, R Munchenberg & R Dawkins.

**7.3.2.** Secretary has received no response to his letter sent 8 February 2010 regarding the upgrade of the Hall power. Cr R Schultz to chase up as there has been no correspondence in the council meeting correspondence.

**7.3.3.** Secretary mentioned the state of Barton Road, Millers Road, Dahlia Farm Road and Second Street. Cr R Schultz to follow up with council works manager– again.

**7.3.4.** There are a number of black marks down the western wall of the Hall where water has been running. Oval & Hall sub-committee will investigate this condition.

### **7.4 Oval & Hall Sub-committee:**

**7.4.1.** Hall Tank stand has been painted.

**7.4.2.** Slats have been replaced in the foot bridge at Heroes Park.

**7.4.3.** No invoices have been issued to:

- Truro Cricket Club (08/09 \$250 - paid)
- PIRSA sign (08/09 \$100 - paid)
- Flow FM (08/09 \$100 - paid)
- CFS (08/09 \$100 – unpaid)

Oval & Hall sub-committee to discuss and advise at next meeting.

**7.4.4.** Honorarium for 09/10 for B Males for 8 months service shall be \$133.00

**Moved:** Ross Dawkins      **Seconded:** Mick Anderson      **Carried.**

**7.5 Council:** -

**7.5.1.** Council has offered up to a \$9000 interest free loan for the replacement costs of the fitting out of the Oval Complex. NOTE – we will wait for official notification on this matter and will consider whether to accept it if Council agrees to make the purchases to be able to get GST free.

**7.5.2.** Rural Addressing – information will go out for public consultation. Rural Land owners have or are to receive the letter soon.

**7.5.3.** Tenders to be called for the disposal of Kerbside recyclables. Tenders are to also be called for the disposal of Waste.

**7.5.4.** Bushfire Prevention Meeting – R Warren questioned the asset manager about the railway corridor. This is scheduled to be slashed in August 2010. R Dawkins to follow up as there is a real need to spray before slashing.

**7.5.5.** A J Fry report (Cr R Schultz gave a copy to all members) costing for the rubble for the roads within the Truro Council Area was tabled at March meeting. As J Fry not at the meeting this issue will be moved to April Council meeting.

**7.6 Web Site:** - C Fox an apology, no report on the current status.

**Moved:** Reg Munchenberg      **Seconded:** Geoff Sweeney      That the reports be received. **Carried.**

**8. General Business:**

**8.1 –Oval complex:-** Commemoration ceremony; we are still waiting to hear from Council as to whether the building can be used before the official opening at Morgan has happened. The Oval has been hired for Easter and the bottom toilets and shower still work so they will be able to use these and presumably the new ones on the outside of the new building. There are still a number of issues about the new building– no exhaust fans in toilets, keys, broken window and lights not reconnected etc.

**Moved:** M Anderson      **Seconded:** Geoff Sweeney      That the Executive will meet and go through all of the detail for the ceremony and report back to the next meeting.      **Carried.**

**8.2 – Bike Park:-** Chris Fox not present so there was nothing to report.

**8.3 – 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. All members have a copy of the plans and the financial report; discussion was held between those members present. Unfortunately the decision will probably be made for the cheapest option which will mean that the tennis courts may need to be removed. Members felt that it was unfair that the tennis courts not be replaced – quotes done 3+ years ago to just resurface them came in around \$40,000+. Members will take away plans and if there are any real concerns they should raise them with R Munchenberg, M Anderson, R Dawkins or K Falkenberg before the TPAC meeting on 24 March 2010.

**8.4 Fire proof filing cabinet** Mick Anderson has contacted an auction house looking for a second hand one.

**8.5– Any other Business:-**

**8.5.1** Cr Schultz indicated she will not be standing at the Council elections later in the year. Members are requested to seek possible nominees for a voice for Truro.

**8.5.2** The next issue of the Newsletter will be produced this month. Items of interest are to be handed to the Secretary ASAP.

**8.5.3** M Anderson mentioned that Nuriootpa (Nurioopta) is not spelt correctly on the new sign by Bishops house. Secretary will write to DTEI in Murray Bridge to advise them of the error.

**8.5.4.B** Slow mentioned that he and Rick are attending the Anzac Day celebrations in Blanchetown this year. Committee thought that the re-conditioning of the War Monument was ideal for the Council \$500 special projects grant. Cr R Schultz mentioned that this grant would need to be into council for the June 2010.

**9. Next Meeting:** Tuesday 13<sup>th</sup> April at 8.00 p.m.

**10. Close:** Meeting closed at 10.09 p.m.