



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## MINUTES

### Meeting held at the Town Hall Supper Room, TRURO

Tuesday 13<sup>th</sup> April 2010 at 8.00pm.

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

**2. Apologies:** C Brook, G Sweeney

**Moved:** C Fox The apologies received **Seconded:** B Slow **Carried.**

At 8.10pm the meeting adjourned to inspect the new Oval building resumed at 8.25pm.

**3. Minutes:** **Moved:** R Munchenberg **Seconded:** K Falkenberg The minutes of meeting of 9 March 2010 be accepted as circulated. **Carried.**

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

**4.1 – Business list** – 250 copies of the 2010 list have been printed and delivered to Post for distribution today. The invoice reads 300 copies and will have to be adjusted.

**4.2 – Board Member election** – M Anderson nominated Dave Quinn. **Carried.** He will need to stand for re-election at AGM.

**4.3 – Pernod Ricard Pacific** - Surplus kitchen equipment has been delivered: approximately 30 tables, 1 large, 30 chairs, 1 microwave. Oval and Hall sub-committee will report in detail.

**4.4 – Plantation plantings** - B Slow reported. C Fox, J Schrapel and R Dawkins have volunteered to assist with mowing weeds. The group needs to organise a weekend to meet.

**4.5 – Oval Complex** – The Executive have not met at this stage because of the uncertainty of when the building will be completed and officially opened. However it is expected that it will meet during the coming month. Truro's building will be announced at the Mayor's reception in the Hall on 27<sup>th</sup> April.

**4.6 - CFS Information Meeting:-** Flyers have been distributed with the News letter.

**4.7 – Bike Park:-** Mr Shane Thompson, Manager, Community Development, Mid Murray Council has been invited to attend the May meeting and give a presentation and listen to submissions for youth development for Truro. He has talked to J Bellman, Principal of the Primary School.

**4.8- War Memorial:-** The re-conditioning of the War Monument is ideal for the annual \$500 special projects grant from Council. The next round of grants would need to be into council for consideration by June 2010. We will need costings by next meeting. B Slow will get bids. We will need to write MMC for permission to have the monument re-furbished.

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

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

**5.1.1-** MMC re offer of an interest free loan over 5 years for up to \$9000 to purchase contents for the Oval Complex. For discussion; see 8.2.

**5.1.2** - Shane Thompson MMC Community Development Officer re meeting with the Association..

**5.1.3** – MMC Rose Sloper advising the announcement of the opening of the new buildings in the Council area.

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

**5.2.1** – DTEI re the incorrect spelling of Nuriootpa on the sign in Moorundie Street.

**Moved:** M Anderson **Seconded:** J Schrapel That the Correspondence be received. **Carried.**

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

**6.1.1-** Offer of an interest free loan to purchase contents for the Oval Complex from MMC. See 8.2.

**6.2.2-** Council Special Grants project for War Memorial. See above.

#### **7. Reports:**

##### **7.1 Treasurer: -**

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

Balance of accounts:

Cheque Acct. \$ 823.15

Power Saver \$10,526.04 at call – 3.00% interest

Term Deposit \$17,500.00 5.95% Matures 6 August 2010

Total \$28,849.19

**Moved:** K Falkenberg **Seconded:** B Slow The Financial statements be accepted. **Carried.**

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

Barossa Valley Mowing (Feb)	\$418.00
Barossa Valley Mowing (Mar)	<u>\$198.00</u>
	\$616.00

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

### **7.1.3 – Budget Recommendations.**

M Anderson reported on Oval and Hall Sub-committee recommendations for submission to Council for Annual Grants. At the sub-committee meeting last night the following budget figures were recommended for approval by the Association:

Oval:	\$5000	mowing
	500	fertiliser, etc
	600	window cleaning
	1000	maintenance
	<u>500</u>	sundries
	\$7600	total (\$6050 previous grants)

Hall:	\$1500	paint
	800	power
	350	window cleaning
	<u>350</u>	general maintenance
	\$3000	total.

**Moved:** M Anderson **Seconded:** B Slow    The recommended amounts be accepted as budgets for the next financial year. **Carried.**

## **7.2 Chairman:**

### **7.2.1 – TPAC Meeting :**

**Truro Oval Complex:-** Advice was received that the building had come in on budget of a total of \$205,000 inc GST despite that fact that there are some outstanding issues still to be finalised including security keys for the building and other minor items. There are no fans in toilets, no mirrors, and the building needs some lights and windows replaced and another motion sensor. Should we consider fund raising? We will know for sure only after the official handover. The western windows have now been made into sliders to allow for some cross ventilation if required. The issue of the replacement of the contents will need to be discussed at the April meeting and a decision made so that the building will be able to be let from May onwards.

**Pioneer Park:-** The new driveway has been laid at the entrance to the park recently with some kerbing and guttering and drainage yet to be done on the internal roadway. The Gazebo has been ordered and is scheduled to be delivered by the 19th of April. A further extension of time has been granted by the funding authority with a completion date for this stage by the 31st of May.

Installation of drainage at the creek end will include a pollutant sump and will be joined into the trunk drain through the winery driveway. A resolution requesting Council consider an allocation of \$20,000 to be used in an application for grant funding in the forth coming budget towards further works on the second stage was moved.

**Moorundie Streetscape Plan:-** Mark Drew from PIRSA provided an update on the street landscape design. Discussions were ongoing with DTEI and AWE with the next phase being the finalisation of the landscape plan including recommended tree and plant species. The new National Roadside Design Guidelines effectively prevent any planting within 5 metres of a roadway. Their concern is litigation should a car hit a tree. DTEI only has responsibility to the kerb. Local government has responsibility of the verges and the decision to plant trees rests with Council and this issue has not yet been finalised for this project.

**Stormwater Plan:-** As members are aware there are three variations for flood mitigation along with significant upgrade works to current drainage infrastructure that have been proposed by the consultant Australian Water Environments (AWE) in the draft document presented to Council, the Storm Water Management Authority and the SA Murray Darling NRM Board for consideration. If this gets approval then the major funding for this work will come from the Storm Water Management Authority with Council and the NRM Board contributing some funds for on ground works. This is a significant amount of money involved in the proposal and if approved would be staged over a number of years.

There was discussion re stormwater plan options. How can we prevent loss of the tennis courts? Hill contours and a dam on land above the oval are cheap to construct, but not in any proposal. There was talk re main street drain deficiencies. These issues can be addressed in next storm water meeting.

R Dawkins recently spoke to secretary of Dennis Martin of DTEI, in charge of the former railway yards. Posts and wire fence will be removed soon and a survey of plant growth taken. Chair reminded DTEI of the desirability of timely spraying.

Sally Fox has raised the question of a disaster plan for Truro. This is a Council responsibility. Cr Schultz reported that council only started an overall plan last month. **Moved:** C Fox **Seconded:** J Schrapel That the Association write to MMC enquiring about the status of disaster planning for Truro. **Carried.**

**7.3 Secretary:-** R Munchenberg spoke to A Strauss re road patching, which has been done. Dahlia Farm Rd. does not look very long lasting. There are large holes in the parking bay next to United. North Terrace needs more work in a couple of places after latest works.

**7.4 Oval & Hall Sub-committee:** - M Anderson reported. The sub-committee budget figures are above. Revised Hire forms were handed out for consideration: conditions for hire for Oval and Hall and the application form. The sub-committee recommended the following lease amounts for the next financial year: Cricket club \$250, Red Cross \$20, Meeting in Hall \$15, Art class \$15.

**Moved:** M Anderson **Seconded:** K Falkenberg The Association accept the alterations to hire agreements and conditions of hire. **Carried.**

K Falkenberg reported on new prices for town advertising signs: FreshStream \$50/sign = 100, CFS.

A Schilling has suggested that we photograph and scan historic soldier portraits in the Hall. We also will need a register of assets (that could be included with hire agreement. The question was raised about insurance for chairs and tables in the Hall and the new building. The Secretary to write to R Bourne and enquire as to the situation.

**7.5 Council:** - Cr. R Schultz reported. Cr Bormann moved and Cr. R Schultz seconded at council meeting an additional \$30k for development of pioneer park be included in the upcoming budget deliberations. The Hall power upgrade has been moved for 2011 budget. Council will want 2 quotes.

The purchase of a transportable skate ramp, which can be sent from location to location, was moved in council.

A Notice of Motion that Cr Schultz raised in the April meeting that "The Works Department uses limestone rubble from the Cambrai pit for re-sheeting roads in the Truro area until such time as an equal or better quality rubble becomes available" has apparently been lost in council. An amendment moved by Cr Taylor that "rubble pits in the wetter hills areas are to be tested before being used by council", seconded by Cr Schultz, was carried.

**7.6 Web Site:** - C Fox reported on the current status. Volunteers are managing some pages for us. R Dawkins suggested posting Association constitution and rules.

**Moved:** R Munchenberg **Seconded:** K Falkenberg That the reports be received. **Carried.**

## **8. General Business:**

**8.1 CFS meeting:** - The CFS will present a Bushfire Awareness information session in the Hall on 18 April at 2.00. The Association will organise tea and snacks.

**8.2 MMC loan offer:** - There was discussion about whether to accept council's offer and if so the best way to receive and disburse the funds.

**Moved:** K Falkenberg **Seconded:** C Fox That the Association write to MMC requesting a loan of \$9000 for 5 years in the form of checks for purchases made. **Carried.**

**8.3 Fundraising:** - There was discussion about community needs, such as chairs for the new Oval building, and about how to encourage community members to assist. The Truro Hotel Social Club have already donated \$750 for some specific items (urn, pie warmer), and the Association recognises this contribution with thanks. We need an additional \$5000 for tables and a refrigerator. A draft letter to local business owners was read and discussed. Ideas for fund raising events such as trash and treasure sales were also brought forward.

**Moved:** K Falkenberg **Seconded:** M Anderson That the Hall-Oval sub-committee purchase necessary items to supply the Oval facility prior to opening: 100 chairs, 12 compact trestle tables, 1 large table, 1 refrigerator, an urn, pie warmer, associated crockery and cutlery, 1 large chair trolley if required. **Carried.**

**9. Next Meeting:** Tuesday 11<sup>th</sup> May at 8.00 p.m.

**10. Close:** Meeting closed at 10.39 p.m.