



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO Tuesday 8th June 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.

2. Apologies: C Brook, D Quinn, G Sweeney

Moved: B Slow The apologies be received **Seconded:** M Anderson **Carried.**

3. Minutes: **Moved:** M Anderson **Seconded:** C Fox The minutes of meeting of May 11th 2010 be accepted as circulated. **Carried.**

4. Business Arising from Minutes:

4.1 – Plantation plantings – J Schrapel reported that Mark Schrapel performed about three hours of weed trimming at the Eudunda Road site. B Slow stated that there is more work to be done at the site.

4.2 – War Memorial – Chair reported that there is a \$500 grant from Council possible that can be used for cleaning and repair of the War Memorial statue. The application is due early July. We need a quote for replacement of the rifle and cleaning/refurbishing of the lettering by next meeting. B Slow will coordinate with M Anderson.

4.3 – Oval Complex – See separate report.

5. Correspondence:

5.1 Correspondence: In

5.1.1- MMC from Robin Bourne with details of the interest free loan and an application form.

5.2 Correspondence: Out

5.2.1 – Signed loan application to MMC

5.2.2 - Member for Stuart Dan van Hoorst Pelekan responding to a request for information about the Association and chairs for the Oval hall.

Letters have been sent to council and we have not received receipt notification.

Moved: K Falkenberg **Seconded:** J Schrapel That the Correspondence be received. **Carried.**

6. Business Arising from Correspondence:

6.1.1- Reply to MMC re loan. See 5.2.1

7. Reports:

7.1 Treasurer: -

7.1.1 - Financial statements.

Balance of accounts:

Cheque Acct.	\$ 985.20
Power Saver	\$ 7,072.27 at call – 3.15% interest
Term Deposit	\$17,500.00 5.95% Matures 6 August 2010
Total	\$25,557.47

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

7.1.2 - Accounts for payment.

ICIS Annual Insurance \$1,095.38

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

7.1.3 – Honorarium for Post Office.

We have paid the booking agents through April; we should pay them to the end of the financial year.

Moved: K Falkenberg **Seconded:** R Munchenberg That we pay the Post Office the balance outstanding on the yearly honorarium through June. **Carried.**

7.2 Chairman:

7.2.1 – Truro Projects Advisory Committee: The next meeting will be held on the 23rd June at the Oval.

Pioneer Park Development:- On ground works have pretty much been completed as all funds have been expended, with the erection of the Gazebo to be completed. A report will be compiled and sent to the funding providers soon after.

Truro Oval Complex:- The executive have met and also M Anderson and R Dawkins have met with the electrician and M Anderson with a locksmith.

The Executive met and discussed suggested arrangements for the Commemoration Ceremony. See separate report.

Development Plan Amendment Review:- A reminder to members of the opportunity to put in a submission by the 2nd of July and also attend a Public meeting in Cambrai on the 20th July at 7pm. The proposed amendments are available to be viewed on Council's website. The Association has placed relative parts of the proposal in hard copy at the Post Office. The executive have had a cursory look so far identifying some issues particularly around Barton and will meet again to look at the details of the plan and put in a submission.

7.2.2 – Youth Advisory Committee: There has been good feedback from the Council representative after meeting with young people. He will keep the Association informed.

7.3 Secretary:-

Council has been working on the footpath on East Terrace, putting in curbing.

7.4 Oval & Hall Sub-committee: - M Anderson reported. After meetings with the executive, the sub-committee compiled a list of necessary repairs. The key and lock system was completed today. There are three levels of keying: the master, hall including showers, and hirers (hall and out back). The outside toilet is no longer lockable except by the master key. Four outside doors need to be planed due to swelling with the damp weather (normal conditions after construction), the handicap stall door needs repair, and internal doors need backstops. Council are supplying new toilet sign and hand towel dispensers. The Association has ordered mirrors, bins, toilet brushes, mops and chemicals. We will get a price for blinds for west windows and kitchen windows. We will also meet a vinyl installer to get sheet goods on walls in alcove area. 12 x 7-foot Tables and a trolley have been ordered. Chairs have been ordered and paid for and are on the way. Council will replace spot lights and upgrade vandal lights with sensors. The Association will pay for exhaust fans, lights and sensors in toilets. The outside needs more gravel on side and back; the Association will organise that with local excavators, possibly as a donation. The Oval old building has been painted. Thanks to be conveyed to Tom and Heather Palmer for their generous donation. Council will pay for a final clean.

Chair offered thanks to M Anderson for all his work.

Moved: J Schrapel **Seconded:** M Anderson That the Association pay for items indicated above for the Association plus any other minor expense necessary to get building ready for hireable state. **Carried.**

Moved: M Anderson **Seconded:** R Munchenberg That the Association send letters of appreciation to Orlando for donation of goods received (tables and chairs, microwave) that we are now using, and to Tom Palmer for his generosity for painting and sourcing donated paint. **Carried.**

It was noted that the ramps at the main entrance door need paint stripes for visibility. The electrical upgrade for the Hall will require a new quote from electrician Rick Pfeiffer.

7.5 Council: - Cr. R Schultz reported. Repairs for Eudunda Road will remain a wish list items. Further funding for Pioneer Park has been added to the draft budget for next year. The next council meeting will be next Tuesday, and the draft budget will be set for public consultation prior to July meeting.

7.6 Web Site: - C Fox reported on the current status. The site has been updated with reference to the zoning amendment. Running costs will be approximately \$125/year.

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

8. General Business:

8.1 – Any other Business:-

8.1.1 - Commemoration Ceremony. See the attached sheet. The ceremony will be combined with the Association AGM so councillors will have to travel only once.

Moved: B Slow **Seconded:** R Schonfeldt That the commemoration ceremony take place on the 8th of August. **Carried.**

Chair commented that the Executive discussed a letter sent by B Deren letter with suggestions for the commemoration, but on balance did not think that those particular ideas would fit this event (stalls outside), but could well take place at a town gala in spring or summer. M Anderson suggested that we send a letter to Be Deren thanking her for suggestions; they have been discussed and are worthy of using in a town fund raising day at an appropriate time.

9. Next Meeting: Tuesday 13th July at 8.00 p.m.

10. Close: Meeting closed at 2155 p.m.

Attachment for Item 8.1.1

Truro Oval Commemoration Ceremony

Chair suggested as we normally have AGM in August that we hold a very shortened meeting on the day, the Guest Speaker to be Reg Munchenberg who will present a historical Slide Show.

Date: 8th August –

Buffet Luncheon be held with a Gold coin Donation.

To be Opened by Reg Munchenberg with recognition for services rendered to the Community

Invitations RSVP. A list of past committee members of the Oval was perused.

Official Guest list would be Members of Parliament Dan Van horst Pelekann, Patrick Secker

Council Mayor and members Mid Murray Council

Suggested program

Start with luncheon 12.30 –

Catering done by a subcommittee Mick and Kristin

Soup

Mornay /French sticks

Apple crumble and ice cream

Food Cost paid by Association

Follow with short AGM 2pm followed by Official Opening 3.00pm

Afternoon tea after cup n special cake.

Other things to do for the day:

History display Reg

Replacement Plaque and clock- centre over servery (Make a Wish)

Replacement Aerial Photo - right hand side of servery

Left side of Servery - a photo of the original Nissen hut and a plaque and a photo of the previous building that was burnt with a copy of the plaque and a new plaque to be unveiled on the day.

Wording to be finalised at a future meeting.