



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO Tuesday 13th July 2010 at 8.00pm.

1. Welcome: The Chairman R Dawkins welcomed members M. Anderson, C. Fox, R Munchenberg, B Slow, R Schonfeldt, G Sweeney and Cr. R. Schultz.

2. Apologies: C Brook, D Quinn, K Falkenberg and J Schrapel.

Moved: B Slow The apologies be received **Seconded:** R Munchenberg **Carried.**

3. Minutes: **Moved:** R Schonfeldt **Seconded:** G Sweeney The minutes of meeting of June 8th 2010 be accepted as circulated. **Carried.**

4. Business Arising from Minutes:

4.1 – War Memorial – B Slow reported on cost to repair and clean the Hall monument. He has talked to J Fry of Mid Murray Council and W Stichen of the Adelaide RSL, who advised on available grants. B Slow will ring for grant application information and inform M Anderson and R Dawkins of results. Chair stated that to get the annual MMC \$500 community grant we need to apply soon, and this may bear on our qualification for other grants.

4.2 – Plantation – Chair mentioned that the weed slashing has made a visible difference in the tree planting along Eudunda Road. B Slow indicated that more work is needed.

5. Correspondence:

5.1 Correspondence: In

5.1.1- Thank you card from Ross and Sue Dawkins on death of his mother.

5.1.2. – K Goldstone of MMC Council has received our submission on Development Plan Amendment. Meeting Cambrai 20th July.

5.2 Correspondence: Out

5.2.1 – T Palmer, B Deren, Social Club and MP Dan Van H thanking them for donations (chair purchases) for the Oval

5.2.2 – To MMC Re lease

Moved: B Slow **Seconded:** G Sweeney That the Correspondence be received. **Carried.**

6. Business Arising from Correspondence:

6.1. - Development Plan Amendment. Chair has requested to speak at Cambrai next Tuesday. R Munchenberg and M Anderson will accompany him.

7. Reports:

7.1 Council: - Cr. R Schultz reported. The council meeting yesterday approved the yearly Business Plan and Budget. Several submissions against the proposed level of borrowing were received. \$439,000 in spending was removed from \$1.8 loan borrowing, rates will not be reduced. In Round 3 of the Federal government infrastructure grants, MMC will receive \$193,000. Non-council, community owned property is eligible for this round. Deadline is 20th July.

7.2 Treasurer: -

7.2.1 - Financial statements.

Balance of accounts:

Cheque Acct.	\$ 2,460.91
Power Saver	\$ 3,082.98 at call – 3.15% interest
Term Deposit	<u>\$17,500.00</u> 5.95% Matures 6 August 2010
Total	\$23,143,89

Moved: R Munchenberg **Seconded:** M Anderson The Financial statements be accepted. **Carried.**

7.1.2 - Accounts for payment.

Northland	Oval Cleaning Supplies	\$ 274.45
Carpet Court	Vinyl for Oval	250.00
M Anderson	Purchases for Oval	<u>441.34</u>
Total		965.79

The following accounts have been paid since the last meeting:

ICIS	Insurance	1,095.38
J & D Lemmey	Honorarium as Booking Agent	50.00
The Trestle Table Company	Oval Furniture	3,149.30
Eric May Window Fashions	Blinds	995.00
Barossa Valley Lawn Mowing	June	<u>539.00</u>
		\$5,289.69

Moved: B Slow **Seconded:** G Sweeney That the accounts be paid. **Carried.**

7.3 Chairman:

7.3.1 – Truro Projects Advisory Committee: The meeting was held on the 23rd June at the Oval Complex. Items discussed were:-

Pioneer Park Development: On ground works for the first stage have been completed as all funds have been expended, and the erection of the Gazebo completed. \$30,000 has been put in Council's draft budget to be applied for grant funding for the next stage of the project. Truro can reasonably expect about \$60,000. The application process will start soon.

Truro Oval Complex: The invitations have been printed and sent out. About 90 people are expected to attend. Final preparations are being made for the day's celebrations. A number of jobs to complete the project have been undertaken and will be reported on in item 7.5.

Truro Streetscape Issues: The proposal as presented by Rural Solutions was agreed to be put to Public Consultation. A copy of this proposal has now reportedly been sent to all residents in Truro, although some Board members have not received theirs as yet. This will allow the results to be considered at the next meeting of the committee with a proposal to Council. The estimated detailed design costs of the plan are \$39,000. The committee also asked for a quote for detailed design drawings and estimate for construction costs of the Moorundie Street project including conversion of protuberances to bi-retention swale, connection of stormwater system, swale landscaping, fencing and planting, street tree planting with advanced trees and tree guards and paving (\$145,000) giving a total of \$221,812.

Stormwater Management Plan: The plan has been signed off by DTEI and will be presented to the Stormwater Management Authority (SMA) in August for approval. This will allow a \$20,000 claim for the plan to payback for the plan prepared by AWE. Council can then approach the SMA for funding to commence the works.

Community Wastewater Scheme: This will be discussed at the next meeting on the 28th July in regard to the main street proposal.

7.3.2 Development Plan Amendment Review: The executive finalised some issues particularly around Barton and put in a submission and requested to be heard at a Public meeting in Cambrai on the 20th July at 7pm. The Amendment wording and associated plan of the water supply line in Barton do not agree.

7.4 Secretary:- nothing to report.

7.5 Oval & Hall Sub-committee: M Anderson reported on current updates to the Oval:

Electrical looks complete. There was a fault in fluoro lights earthing in wet weather, which has been fixed. Bartsch carpenters came up and did some work on doors (for council) picture rail and catches (TDCA). Vinyl wall lining has been installed, council to fit hand towel dispensers. Miscellaneous kitchen contents and cleaning supplies are in place, blinds due soon, gravel still to come, cup hooks and fridge to come soon. Old table storage an issue—possibly on the hall stage? Scrap steel still has to go. Windows have been cleaned, but birds are soiling them.

7.6 Web Site: C Fox reported on the current status. Documents are up to date, no recent structural changes.

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

8. General Business:

8.1 – Any other Business:-

8.1.1 - Commemoration Ceremony

The next board meeting will be after the AGM, so we need to prepare for AGM tonight.

Members for re-election will be K Falkenberg and J Schrapel.

The Leader will cover the Ceremony and AGM. There will be a photo session on either 22- 23 July in the afternoon. Catering for the event is under control, the sub-committee will meet ahead of time.

Moved M Anderson **Seconded** C Fox That the Board recommend to the AGM that Mr. Milton Heibig be appointed as Auditor. **Carried**

9. Next Meeting: Tuesday 10th August at 8.00 p.m.

10. Close: Meeting closed at 9.52 p.m.