



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO

Tuesday 14th September 2010 at 8.00pm.

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

2. Apologies: C. Brook

Moved: C Fox The apologies be received **Seconded:** M Anderson **Carried.**

3. Elections:

Cr. R Schultz was invited to conduct the Election of Offices. She offered congratulations to the committees who worked for a successful and well attended Oval opening and commended R Munchenberg for his historical presentation at the opening.

Mr Reg Munchenberg has indicated that he no longer wishes to hold the position of Secretary.

Chairman	R Dawkins	Nominated by	M Anderson
Vice Chairman	M Anderson	Nominated by	R Munchenberg
Secretary	J Schrapel	Nominated by	R Dawkins
Minute Secretary	C Fox	Nominated by	J Schrapel
Treasurer	K Falkenberg	Nominated by	C Fox
Town Hall and Oval Sub- committee rep.	B Slow	Nominated by	M Anderson

All nominees were elected unopposed. Cr. R Schultz returned the chair to R Dawkins.

3.1 Bank Signatories: Moved C Fox Seconded R Munchenberg That the Chairman, Secretary and Treasurer be the signatories. Carried.

3.2 Seal Holders: Moved M Anderson Seconded B Slow That the Chairman and Secretary be the Seal holders. Carried.

3.3 Public Officer: Moved M Anderson Seconded: B Slow That R Munchenberg be the public officer. Carried.

3.4 Media and Publicity: Moved C Fox Seconded: R Munchenberg That the position be filled by the Chairman and Secretary. Carried.

3.5 Auditor: Moved J Schrapel Seconded: R Munchenberg That the AGM nomination of Mr. Milton Helbig be ratified. Carried.

R Munchenberg spoke. He thanked R Dawkins and C Fox and other board members for their support, and for the honour of speaking and presenting at the Oval commemoration.

R Dawkins spoke. He acknowledged the outstanding work R Munchenberg has done, not just for the Association but various committees he has served on in the town. R Dawkins moved from the chair appreciation from the Association for all the work R Munchenberg has performed. Seconded M Anderson Carried.

4. Minutes: **Moved:** C Fox **Seconded:** J Schrapel The minutes of meeting of July 13th 2010 be accepted as circulated. **Carried.**

5. Business Arising from Minutes:

5.1 – War Memorial – B Slow reported on cleaning the Hall monument. There will be an inspection tomorrow at 10 am, and he will get costings and advice.

6. Correspondence:

6.1 Correspondence: In

6.1.1- By email via Council re Car/Truck Park proposal by DTEI to upgrade the carpark. There are rules for separating cars and trucks. Two options presented: Trucks would enter via Moorundie Street (Sturt Highway) and exit via North Terrace or enter via North Terrace and exit via highway.

In discussion of this issue Cr. R Schultz stated that Council will not support either one; truck parking on North Terrace is not acceptable. This means B-doubles will have to park outside the town. Nor was there enough public consultation allowed. See 7.1.3.

6.1.2 – Member for Stuart: - Grants information. Funds are available for ANZAC Day commemoration.

6.1.3 - MMC insurance R Bourne re insurance valuation of Oval premises: Club rooms including shed \$300,00; contents \$15,000; town hall \$855,000; hall contents \$39,000. Insurance is scheduled for review in May/June.

6.1.4 – Footsteps, Lavender Federation Trail newsletter. A walking trail is in place beginning at Eden Valley, and the Federation is hoping to reach Truro and Eudunda.

6.1.5 – C Brook by email, letter of resignation.

6.1.6 - To Section 41 members: M Strauss of MMC is negotiating with A Matson about the fence between Matson property and Pioneer park. M Strauss considers River gum colour best.

6.2 Correspondence: Out

6.2.1 – Sympathy Card to Dudley Klemm on his wife’s death.

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

7. Business Arising from Correspondence:

7.1.1- Increase of Insurance valuation. The indicated levels of coverage are considered adequate.

7.1.2 – C Brook’s Resignation. **Moved:** K Falkenberg **Seconded:** C Fox That the Association write to him expressing appreciation. **Carried.** We now need a new member.

7.1.3 - **Moved:** K Falkenberg **Seconded:** M Anderson That The Association notify Council that Option 2, version 1 (plan to use North Terrace as entrance to park and Moorundie St as exit) is better of two proposals for upgrading the Moorundie St carpark, but neither is acceptable. **Carried.**

8. Reports:

8.1 Treasurer: -

8.1.1 - Financial statements.

ACCOUNT BALANCES:

Society Cheque	\$ 143.30	0.65% interest
Power Saver	\$ 4,407.61	3.15% interest
Term Deposit	<u>\$ 20,000.00</u>	6.00% interest - matures 6 March 2011
	\$ 24,550.91	

Moved: K Falkenberg Sec J Schrapel **Seconded:** The financial statements be received. **Carried.**

8.1.2. – Accounts for Payment.

RS Munchenberg (plaque)	\$ 51.70
Apex Bakery (bread - oval)	\$ 42.00
Bartsch Builders (picture rails - oval)	\$ 269.50
BV Lawnmowing (June/July)	\$ 390.50
Truro Primary (photocopying)	\$ 32.08
Simons Windows (hall)	\$ 70.00
AGL (hall power)	\$ 214.30
K Falkenberg (reimb. Oval)	\$ 491.24
R. Pfeiffer Electrical (oval)	\$ 3,986.54
Northland packaging (oval)	\$ 154.92
M Anderson (reimb. Oval)	\$ 600.21
RS Dawkins (reimb. Misc)	\$ 103.40
Northland Packaging (oval)	\$ 88.94
Northland Packaging (hall)	\$ 248.87
Seelander Stone (gravel - oval)	\$ 482.46
Barossa Glass (oval)	\$ 143.00

BV Lawnmowing (Aug)	\$	621.50
Truro Agencies	\$	163.90
Leader Newspaper (oval)	_\$	214.50
M Anderson (reimb. Oval)	\$	<u>49.70</u>
	\$	8,419.26

Moved: K Falkenberg Sec J Schrapel **Seconded:** The accounts be paid **Carried.**

8.2 Chairman:

7.2.1 – Truro Oval Complex: A wonderful day’s celebrations were held with just under 80 present. Again I want to convey my thanks and congratulations to all board members who contributed in any way to the success of the day. I’ve had many comments from people on what a good day it was. Many compliments on the delicious food, and thanks to all. Need to write a letter of thanks to Wendy Holmes. K Falkenberg will do that when she sends a check for expenses.

7.2.2. – Car/Truck park: An urgent meeting was held with 2 reps from DTEI, J Fry MMC and the Secretary and Chairman on Thursday 2nd September to consider two alternatives to upgrade the Truck and Car Parking arrangements in the Car park adjacent to the Public Toilets. A copy of a proposal by DTEI was sent for urgent comment. Copy tabled. A response was provided by M Anderson and R Dawkins. See 6.1.1 and 7.1.3.

7.2.3 - Development Plan Amendment Review: M Anderson and R Dawkins attended the Public meeting in Cambrai on the 20th July at 7pm and made a presentation to the Council and Consultants.

7.2.4 – Truro Eudunda Road: Representations have been made via the councillors regarding the poor state of the T/E road in recent days. Photos were taken of some 45 or more places where the surface has broken down and in need of serious repair. A temporary repair has been done by Council Staff. Staff are in agreement that something needs to be done and Council will discuss the issue.

7.2.5 – Street Bins: Advice has been received that repair or replacement of the bin enclosures adjacent to the Post Office and Golden Grill will be moved further back from the kerb to avoid further damage by motor vehicles.

7.2.6 – Trees: A meeting is coming up next Thursday 23rd at town hall re trees.

8.3 Secretary:- We need to dispose of secretarial gear. Permanent record are in a safe. Local churches going to hold a joint auction at oval on 6th November; the oval has been hired on 7th November. Other local roads besides the Truro-Eudunda road are in bad repair: Dahlia Farm Road has deteriorated.

8.4 Oval & Hall Sub-committee: M Anderson reported on current updates. Committee members cleaned the town hall for election. Its condition at the time was not good. M Anderson will speak to Red Cross about cleaning up the floor properly after clothing sales. The committee has purchased cleaning supplies, including mop and bucket.

M Anderson reported on a conflict between the Red Cross and Truro Primary school stemming from confusion over Hall booking times. This issue might be resolved by posting public booking calendars on the web site.

The committee is going to have another look at hire conditions and fees, now that the new building is open and in use. The committee will probably recommend that fees should be raised: \$100 local, \$200 outside.

Rabbits at the oval have become a problem again; M Anderson is going to investigate treatment. Stacking chairs by windows of the oval building seems to deter magpies from soiling the windows.

8.5 Web Site: C Fox reported on the current status. Pages put up to advertise the oval commemoration have been removed. We can put up calendars to list booking information for the Hall and Oval; Joan at the Post Office will maintain a page for the CFS, which can include disaster planning information.

8.6 Council: - Cr. R Schultz reported. CR Bormann introduced a motion to allocate \$100,000 annually for repairs on Eudunda Road. Councillors had not seen last photos when they rejected the proposal. Council will consider allocation After an engineering test. A report should be in by council’s November meeting. East Terrace footpath “done” per J Fry. Council nominations open to 21st. Good to have a local stand to represent Truro.

Chair expressed thanks to Cr R Schultz; we appreciate the work you have put in, and we understand your decision not to stand for election.

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

9. General Business:

9.2 - Remembrance Day plans - B Slow reported. Moculta primary School will be involved this year. The ceremony will be at Heroes Park. B Slow has approached Craneford for sponsorship. Truro CFS will attend. B Slow will talk to Truro school about organising student attendance, and is getting poppies. He has talked to A Strauss of MMC about sprucing up the park. Truro Red Cross will be involved. At the next meeting we will discuss a working bee around town for cleanup, signs and bunting by creek, and the possible need for a portable toilet.

9.3 - Any other Business:- R Sherwood mentioned that Council planted 30 roses with guards at the cemetery; they are doing well and look very good.

10. Next Meeting: Tuesday 12th October at 8.00 p.m.

11. Close: Meeting closed at 10.05 p.m.