



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO

Tuesday 12th October 2010 at 7.30pm.

1. Welcome: The Chairman R Dawkins welcomed members M. Anderson, K Falkenberg, C. Fox, R Munchenberg, B Slow, J Schrapel, R Sherwood, G Sweeney and Cr. R. Schultz and guests Crs. D Burgess, M Morrissey, and I Bormann and M Jennings, B McGrath, J Moss and P Olsen and members of the public in the gallery. The purpose of the meeting was to introduce the candidates for the upcoming Council Election to the Public and allow questions to be asked of them.

2. Apologies: R Schonfeldt

Moved: R Munchenberg **The apologies be received** **Seconded:** K Falkenberg **Carried.**

3. Introduction of Nominees for Council Elections

3.1 Mayoral Nominees Crs. D Burgess and M Morrissey. Each spoke for 5 Minutes and then both answered questions from the audience.

3.2 Sturt Ward Nominees B McGrath, J Moss M Jennings, Cr I Bormann, and P Olsen. Each spoke for 5 minutes and then all answered questions.

Meeting adjourned for a break for supper at 9.15pm. Council candidates and audience members were allowed to leave as needed. The Board meeting resumed at 9.36pm.

4. Minutes: **Moved:** Cr. R. Schultz **Seconded:** C Fox The minutes of meeting of 4 September 2010 be accepted as circulated. **Carried.**

5. Business Arising from Minutes:

5.1 – War Memorial – B Slow reported on the Hall monument. He has received a response from Helbig's indicating approximate costs of \$2300 to clean the statue and refurbish some lettering at Heroes park. Work on the statue's gun will cost extra. It was reported that the MMC paid for renovation of the monument at Mannum monument renovation however grant funds were applied and forms were presented.

6. Correspondence:

6.1 Correspondence: In

6.1.1- J Fry re Council decision not to proceed with the car park as proposed by DTEI

6.1.2 – MMC re monument: forms for grants for maintenance of public monuments for amounts up to \$3000. We will need to look into this before the next meeting.

Moved: K Falkenberg **Seconded:** G Sweeney That B Slow obtain quotes for cleaning and restoration of monument lettering and restoration of statue rifle. **Carried**

6.1.3 – Media release about community recreation and sport facility program grants, due in November.

6.1.4 – Transcript of Member for Stuart Dan van Hoorst Pelekan speech on budget

6.1.5 – Letter from consultant re Murraylands/Mallee area on community concerns on business developments that have changed infrastructure and roads. M Anderson rang number and left message re our concerns about Bastian Hill Road and mining truck traffic.

6.1.6 --Letter from Cricket club requesting use of facility. See item 8.4.1 below.

6.2 Correspondence: Out: None

7. Business Arising from Correspondence: None

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

8. Reports:

8.1 Treasurer: -

8.1.1 - Financial statements.

\$1000 transferred for funds payments from power saver to cheque a/c 12/10/10.

ACCOUNT BALANCES:

Society Cheque	\$ 1,874.70	0.65% interest
Power Saver	\$ 3,419.02	3.15% interest

Term Deposit \$ 20,000.00 6.00% interest - matures 6 March 2011
 \$ 25,293.72

Moved: K Falkenberg Sec G Sweeney **Seconded:** The financial statements be received. **Carried.**

8.1.2. – Accounts for Payment.

BV Lawnmowing	\$	621.50
Wendy Holmes (cake)	\$	100.00
Mick Anderson (council election candidate discussion expenses)	\$	34.80
B Slow (Honorarium/cleaning of hall prior to Federal election 2010)	\$	<u>50.00</u>
Total A/C for payment	\$	806.30

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

8.2 Chairman:

7.2.1 – Truro Projects Advisory Committee: A copy of the recent award had been displayed the TPAC meeting

7.2.2. – Truro Eudunda Road: The road surface continues to break up and disintegrate. The Association will make comments to consultant ParsonsBrinkerhoff on the 2010 Review of Regional Transport Strategy for Murray and Mallee Local Govt region.

8.3 Secretary:- Nothing to report

8.4 Oval & Hall Sub-committee: M Anderson reported on current updates. Bookings are coming in well.

8.4.1 – Truro Projects Advisory Committee: M Anderson has received a letter from cricket club requesting the use of the Oval kitchen as a canteen for some events, and enhanced use of the hall on weekends with no other hire. After discussion the Board considered prices and conditions to be advisable for negotiating an arrangement with the club. Club usage will not require a full hire fee, but there will be no club use when hired by others. A sub-committee meeting will be arranged by M Anderson to draw up conditions of hire with a view of a meeting with the Cricket Club to come to an agreement.

8.5 Web Site: C Fox reported. There has been no change in structure since last meeting. He will meet with CFS and Red Cross representatives to add pages, and will talk to PO about posting hire calendar. We will add pages with photos of the Hall and Oval for those interested in facility hire.

8.6 Council: - Cr. R Schultz reported. She did not attend the last council meeting because of a funeral. Cr question A Strauss about the works on East Terrace, and council will put down road seal. To create a footpath on East Terrace all the way to school a new item needs to go into council’s agenda. M Anderson commented that the drain design on East Terrace is faulty and a road hazard.

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

9. General Business:

9.1 – Remembrance Day plans

B Slow reported: Truro Primary school, Moculta school will be involved with this year’s event. The CFS will be present. The Red Cross will make sandwiches, Craneford will provide supplies for a bbq. Food will be served at the school. Blanchetown RSL will be involved. We will put information on the web site. R Munchenberg suggested a printed mailing. B Slow will talk to the school—students can design something.

9.2 - Any other Business:-

R Munchenberg reported that grass in the railway yard is getting long enough to become a fire hazard. Do we have to nag Council again to have it treated this year? K Falkenberg mentioned that this was passed by Council last year but nothing has been done.

M Anderson reported that the Council youth representative emailed him some weeks ago about bringing council’s portable skate ramp to the tennis courts, but he has heard nothing about this since.

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

11. Close: Meeting closed at 10.45 p.m.