



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO

Tuesday 9th November 2010 at 8.80pm.

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

2. Apologies: C Fox, R Schonfeldt, G Sweeney

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

3. Minutes: **Moved:** K Falkenberg **Seconded:** M Anderson The minutes of meeting of October 12th 2010 be accepted as circulated. **Carried.**

4. Business Arising from Minutes:

4.1 – War Memorial – B Slow reported on the Hall monument. Gathering information about costs is ongoing. Riverland memorials will call in and do a quote.

4.2 – Remembrance Day – B Slow reported on final arrangements.

- The schools will attend, then they need to leave.
- There will be a BBQ at the back of the hall.
- We need someone to take photos and email to newspapers. J Schrapel will ask Joanne at the Post Office.

5. Correspondence:

5.1 Correspondence: In

5.1.1- Regional Development Australia Barossa for a Discussion on 'Place Based Economic Development'.

5.1.2 – Thankyou from Dudley Klemm and Family.

5.1.3 – Email in regards to the small works contract.

5.1.4 – Remittance from MMC for maintenance grants.

5.1.5 – Smoults – they have moved to a new warehouse.

5.1.6 – Media release from MP D Van Holst Pellekaan re Premier's Community Initiatives Fund

5.1.7 – email from Shane Thompson of MMC re Mobile Fun Box

5.2 Correspondence: Out

5.2.1 – Response to Parsons Brinkerhoff re roads in Murraylands especially Truro Eudunda, Bastion Hill and Moculta roads.

6. Business Arising from Correspondence:

6.1.1-Small works contract is not the information we are requiring. M Anderson/R Sherwood to look into further.

6.1.2-Council mobile fun box. Refer to 8.3 Other Business

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

7. Reports:

71 Treasurer: -

7.1.1 - Financial statements.

ACCOUNT BALANCES:

Society Cheque	\$ 11,573.40	0.85% interest
Power Saver	\$ 3,419.11	3.15% interest
Term Deposit	<u>\$ 20,000.00</u>	6.00% interest - matures 6 March 2011
	\$ 35,002.51	

Moved: K Falkenberg **Seconded:** B Slow That the Financial Statements be received. **Carried.**

7.1.2. – Accounts for Payment.

BV Lawnmowing	\$ 698.50
AGL (Hall power)	<u>\$ 218.98</u>
Total A/C for payment	\$ 806.30

Moved: K Falkenberg **Seconded:** Cr. R. Schultz That the accounts be paid. **Carried.**

7.2 Chairman:

7.2.1 – Met with various candidates and highlighted a number of the issues related to Truro and Dutton.

7.2.2 – Met with K Falkenberg and M Anderson to formulate a draft agreement for the Cricket Club.

7.2.3 – Railway property mowed 2-11-10

7.2.4 – Responded to Parsons Brinkerhoff re roads in Murraylands survey.

7.2.5 – Next TPAC meeting on 24-11-10

7.3 Secretary:- Nil

7.4 Oval & Hall Sub-committee: M Anderson reported.

7.4.1 – Meeting 26 October. The draft hiring agreement was presented.

7.4.2 – The Truro Cricket Club is to present a hire proposal at their meeting.

Moved: M Anderson **Seconded:** B Slow That the Association purchase a replacement plaque for the Hall clock. **Carried.**

Moved: M Anderson **Seconded:** R Sherwood That hire rates for the Oval and complex be set to:

\$100 for local and \$200 for non local hires, effective 1 January. **Carried.**

7.5 Web Site: C Fox is working on getting Hall and Oval bookings posted on the web site.

7.6 Council: - Cr. R Schultz reported. Tenders have been received for regional recycling but this Council is in caretaker mode, it is to be decided when the new council convenes. No geotechnical report has been received as yet for the Truro-Eudunda Road although the tests have been done.

Moved: R Sherwood **Seconded:** Cr R Schultz That the reports be received. **Carried.**

8. General Business:

8.1 – Farewell to Cr Schultz Chair thanks Cr R Schultz for her attendance at the meetings of the Community Association and for her hard work with Council over the last four years.

8.2 – Board member members are reminded that there is one vacancy of the Board which it is our responsibility to find a replacement for the position vacated by Chris Brook.

8.3 - Any other Business:-

8.3.1 – Council overspraying in Pioneer Park has affected 6-8 hardenbergas

8.3.2 – Fallen tree limbs in the old railroad bed have not yet been removed

8.3.3 – A letter has been sent to council about the above.

8.3.4 – we have received an email from MMC community rep Shane Thompson about mobile Fun Box being in Truro 23-29th November

8.3.1 – We need a plan for work to clean up Truro Creek in Heroes Park.

9. Next Meeting: Tuesday 14th December at 8.00 p.m. invite Subcommittee members for Xmas Cheer.

10. Close: Meeting closed at 9.30 p.m.