



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO

Tuesday 14th December 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, Cr I Bormann and invited subcommittee members.

2. Apologies: P & J Holmes, Cr M Jennings, R Sherwood

Moved: M Anderson The apologies be received **Seconded:** R Schonfeldt **Carried.**

3. Minutes: **Moved:** K Falkenberg **Seconded:** B Slow The minutes of the meeting of November 9th 2010 be accepted as corrected. (R Munchenberg as an apology) **Carried.**

4. Business Arising from Minutes:

4.1 – War Memorial – B Slow reported on the Hall monument. No word back yet on bids.

4.2 – Plaque – We are considering a replacement plaque for Hall Clock. M Anderson will contact Rachael Dittrich, K Falkenberg to contact Make a Wish foundation.

4.3 – Remembrance Day report –

B Slow reported. Remembrance day is going to be a regular event. B Slow recommends moving the event to Heroes Park, off the main street. We could possibly get more schools involved. Chair mentioned the need to put our ideas out for public consultation. We should get a sub-committee together for the organisation and take advice from the RSL. This will be on the agenda for Feb.

5. Correspondence:

5.1 Correspondence: In

5.1.1- Lavender Trail Newsletter

Cr I Bormann offered to help us link up with the Lavender Trail organisation. She is on that committee. The trail is developing an extension from Moculta past Truro to Dutton, with a leg to Mt Rufus planned. The Trail committee is getting more consistent funding these days through Sport and Rec. Chair noted that the Association is still considering efforts with Barossa Council to get a bike trail from Truro into the valley.

5.1.2 – Media Release – Dan van Holst Pelekann – Australia Day Award

5.1.3 – Christmas card – Ros Schultz

5.1.4 – Community information guides from Mid Murray Council to fill out and return. Secretary will take care of this.

5.2 Correspondence: Out Nil

6. Business Arising from Correspondence: Nil

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

7. Reports:

7.1 Treasurer: -

7.1.1 - Financial statements.

ACCOUNT BALANCES:

Society Cheque	\$ 10,455.92	1.05% interest at call
Power Saver	\$ 3,438.84	3.40% interest at call
Term Deposit	\$ 20,000.00	6.00% interest - matures 6 March 2011
	\$ 33,894.76	

Moved: K Falkenberg **Seconded:** M Anderson The Treasurer shall transfer \$8000 into the Power Saver until March **Carried**

Moved: K Falkenberg **Seconded:** M Anderson That the Financial Statements be received. **Carried.**

7.1.2. – Accounts for Payment.

BV Lawnmowing	\$ 612.50
Truro Primary School (photocopying)	54.50
Total A/C for payment	\$ 667.00

Moved: K Falkenberg **Seconded:** C Fox That the accounts be paid. **Carried.**

7.2 Chairman:

7.2.1 – The latest TPAC meeting was postponed due to Council election mode. New meeting date TBA.

7.2.2 – Issues raised with Cr Bormann and A Strauss.

1. Street Rubbish Bins Surrounds – New stock has been ordered and may be replaced by Christmas.
2. Failure of Bitumen surface in Dahlia Farm Rd.
3. Dangerous situation with the new Kerb and Gutter on East Terrace. Poor water drainage in moderate to heavy flows. Also cable is inadequate.
4. Advice that the tree in front of Marschall's is on the tree trimming list to be done
5. The patrol grading done on Truro/Eudunda road was done with a hire grader driven by Council staff.

7.2.3- Fence adjoining Matson's has been erected by Council Staff on Pioneer Park and the signs have been erected to show one way vehicle movement.

7.2.4- The last News Letter for the year has been completed.

7.3 Secretary:- Nil

7.4 Oval & Hall Sub-committee: M Anderson reported. Oval and Hall Committee have finished hire agreements. These will take effect as of 1st January. They will need reference to insurance, we need to talk to R Bourne of council. It's a question as to whether hirers such as the cricket club need to provide own? The Association as caretaker will not hold any responsibility, etc. Conditions of Hire shall form part of hire agreements. K Falkenberg will talk to R Bourne. Cricket club has not made a response on their agreement.

7.5 Web Site: C Fox reported. The site has been updated with facilities hire information including photos and monthly calendars showing bookings. The CFS page has photos of the new truck. There is a news page about the mobile fun box coming to Truro.

7.6 Council: - Cr Bormann showed slides of flooding in Mannum/Cambrai/Sedan area. The Council's budget review for new Council and Mayor will be very difficult. The Disaster Fund may be able to help given massive scale of damage. DTEI work will be performed after local repairs. There was discussion of riverbank issues with anticipated river rise of the Murray.

Moved: M Anderson

Seconded: K Falkenberg

That the reports be received. **Carried.**

8. General Business:

8.1 – TV repeater – Digital TV reception is problematic in downtown Truro. This item to be placed on the February agenda for action with MP's.

8.2 – Future Development: Chair will table a motion next meeting to have 2-3 from Association meet with council, CEO and Director of Environmental Services re recent DAP. Assuming something will change re town boundaries, we need to get a CWMS in place.

8.3 – 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.

8.4 - Any other Business:-Council's Mobile fun box was quite a success. R Dawkins met with Shane Thompson re lease agreement. They looked at an area adjacent to the tennis courts where bike jumps could be put in. Local volunteers have come forward for installation. S Thompson needs to research legal requirements – such as certified design. He will make contact with T Doecke.

9. Next Meeting: Tuesday 8th February at 8.00 p.m.

10. Close: Meeting closed at 9.35 p.m.