



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Minutes

Meeting held at the Oval, TRURO

Tuesday 10th May at 8.00pm.

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

2. Apologies: None

3. Minutes: Moved: C Fox Seconded: G Christie The minutes of meeting of 12th April 2011 be accepted as circulated. Carried.

4. Business Arising from Minutes:

4.1 – War Memorial – B Slow reported on quotes for work on the Hall monument. We need another quote for cleaning. Refurbishment and repair will be costly and need to be quoted as well. B Slow mentioned the idea of moving the statue to Pioneer Park. Chair stated that moving means community consultation. The Association will need a motion to initiate a community process, and if supported by the community then a formal request can go to council.

4.2 – Plaque – M Anderson reported on the replacement plaque for Hall Clock. He is still waiting on information.

4.3 - Board Vacancy - Due to R Schonfeldt's resignation there is an obligation to find one more Board member.

4.4 – Bike Park Plans – Chris Fox reported. A site plan of the proposed location is underway; he hopes to send a copy of the existing contours to the park design company and Shane Thompson of Mid Murray Council by end of the week.

4.5 - Oval insurance – K Falkenberg reported. R Bourne has been contacted re this issue. The Oval complex is insured for around \$250,000 now. Mid Murray Council is reviewing insurance coverage now, and is proposing to insure the Oval for \$300K. Contents insurance will be a responsibility of the Association, structures insurance will be paid by Mid Murray Council. It will be less costly for the Association to work in Mid Murray Council package. We need an estimate for Oval and Hall valuations, and we should notify the Red Cross that they need to insure their own contents. Volunteers' personal injury is separate. We have that now. Chair stated that the property lease agreement with council is almost ready, and will contain schedules to cover all those issues.

4.6 - Remembrance Day - M Anderson reported. He did not attend the service at Nuriootpa high school. B Slow attended ANZAC day at Blanchetown. Chair stated that the Association decided some time ago to involve Nuri RSL in future events. M Anderson and R Dawkins have talked to school principal and the school did not like the safety aspects of the last event held on Moorundie St. B Slow said he has spoken to School, Red Cross and CFS personnel with no complaints.

4.7 - Development: G Christie asked a question about assistance schemes for homeowners to reach compliance with waste water regulations. Cr I Bormann Stated that Mid Murray Council has assisted river shack owners. Council can offer interest free loans, in effect. R Dawkins stated that WWMS is separate from council rates. Capital costs and connection fee have to be repaid. Cr I Bormann stated that council is aware of health issues re local Waste Water disposal in Truro. Roughly 70% of households are not compliant with EPA regulations.

5. Correspondence:

5.1 Correspondence: - In

5.1.1- Lavender trail newsletter

5.1.2- Letter from Mid Murray Council to Post Office re closing of BankSA services at PO for council accounts or dog registrations.

5.2 Correspondence: - Out

5.2.1 - email to wagon owner thanking her for the information

5.2.2 - email to Shane Thompson of Mid Murray Council in support of Opal funding

5.2.3 - email to Mid Murray Council re maintenance grant by K Falkenberg

5.2.4 - email to R Bourne of Mid Murray Council re power supply for Hall with Form A

6. Business Arising from Correspondence

There will be a cost for consolidating meters at the Hall into one service; we will need to replace some conduit. We got quotes two years ago, and have been talking to R Bourne on and off since. Consolidating services will result in overall savings.

Moved: K Falkenberg Seconded: G Christie That the Correspondence be received. Carried.

7. Reports:

7.1 Treasurer:

7.1.1 - Financial statements. See attached.

Account Balances

Society Cheque	\$ 2,997.57	0.85% Interest AT CALL
Power Saver	\$13,440.56	3.50% Interest AT CALL
Term Deposit	<u>\$20,000.00</u>	6 % Interest matures 17-10-2011
	\$ 36,439.13	

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

7.1.2. – Accounts for Payment. See attached.

AGL (Hall Power)	\$ 120.29
AGL (Hall Power)	\$ 61.41
Cavalier Homes (Oval Door)	\$ <u>437.35</u>
	\$ 619.45

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

Treasurer has sent invoices for signs to local advertisers.

7.2 Chairman:

A request has come from Red Cross to see if the plaque inside the window at the Hall can be made to hinge for cleaning purposes as a safety issue. R Dawkins forwarded to M Anderson to investigate. B Slow reported that the plaque is hinged and that he helped cleaned it. The Red Cross has also suggested that the monument needs some attention and that consideration should be given to relocating it to Heroes Park. See 4.1

There will be a Section 41 meeting next week at which we may find out about funding for a second round of works at Pioneer Park.

7.3 Secretary:-Nil

7.4 Oval & Hall Sub-committee: M Anderson reported. A recent Hall booking for an 18th birthday party left quite a mess in the main street: broken bottles, cans, trash, damage to property, vomit. M Anderson and P Holmes cleaned up the street on the following Sunday morning. In the Hall fire extinguishers were discharged and the Hall supper room was trashed. The person who booked the Hall came back and did clean up, but will forfeit most if not all of the bond. How can we prevent damage? We have no control over people from congregating in public. Gate crashers are a problem.

Moved: M Anderson **Seconded:** R Munchenberg That all hires be subject to approval of the Association management committee. **Carried.**

9.5 Web Site: C Fox reported. We have received a request for local historic walking guides to be available on the site. We also aim to put links to the Lavender Federation Trail site and start putting in news about the trail, which will soon run through Truro.

9.6 Council: - Cr I Bormann reported. Council met yesterday. Road works will be hit hard. The state has no more disaster funds, and Council is unsure of Federal assistance grants. Most road works will be postponed until next financial year. The Mannum landfill **will be closed within six months.** A New landfill is proposed for Cambrai. Cr I Bormann will push hard for work to be scheduled for Eudunda road, but no promises. Council CEO supports work on Eudunda road, but no new work on council roads for the next year is most likely. Council has been invited to do resource sharing with Murray Bridge and Coorong. The State is cutting back funding for tourism. Council's logo use now needs to be approved for use. Police and courts are consolidating at Murray Bridge. Pacific Hydro made a presentation to Council on picking up an old project. Council's new youth program is taking up a lot of time and has been very well received. With a new mayor, Council might now be able to start setting up CEO performance management review standards.

8. General Business:

8.1– Any other Business

R Munchenberg took Lavender Trail reps around Truro recently so they can plan the trail from Truro to Eudunda. They want to avoid crossing the highway and to include Dutton and Mt Rufus if possible.

M Anderson reported that the rubbish bin at Heroes Park bin is not being emptied. Cr I Bormann will follow up with the contractor.

R Sherwood has been talking to A Strauss of Mid Murray Council re spraying railway land and is waiting on some decision.

9. Next Meeting: Tuesday 14th June at 8.00 p.m. at the Oval Complex

10. Close: Meeting closed at 10.12 p.m.