



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO Tuesday 9th August at 8.00pm.

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

2. Apologies: K Falkenberg, R Sherwood **Moved:** G Christie **Seconded:** M Anderson The apologies be received. **Carried.**

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

4. Business Arising from Minutes:

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

4.2 – Bike Park Plans – Chris Fox reported. He will put images from the concept design on the Truro web site. There has been no further word from S Thompson of council. C Fox will follow up with S Thompson. Chair stated that local volunteers may help with materials and carting. C Fox stated that if he gets information about materials specs and sizes he will inform R Dawkins.

4.3- Oval Insurance – K Falkenberg (apology) unable to report on progress to date. None known.

4.4– Hall meters – K Falkenberg (apology) unable to report on the progress to date. None Known

4.5 – Remembrance Day Sub Committee – At the June meeting the Board passed a resolution to form a sub-committee of 5 persons with two to be nominated from the Board and one each from the School, CFS and Red Cross. We are currently waiting for nominations from the above organisations so that this can be completed. Letter in from school, Geoff will be rep. C Fox stated that the CFS rep will be R Smith; M Anderson stated that the Red Cross representative will possibly be J Mayberry. C Fox will ask R Cross and CFS to reply via letter.

4.6 – Possum Track Bridge R Sherwood unable to report. Apology.

4.7– Railway Yard Spraying. R Dawkins reported. He has not been able to get in touch directly with the relevant person at DTEI. He sent an email to R Sloper of council who said she's pass it on to CEO D Gollan.

4.8 – AGM date – The date has been confirmed with the Member for Stuart, who will address the meeting: 26th at Oval, 7.00 sizzle, 7.30 meeting.

5. Correspondence:

5.1 Correspondence: - In

5.1.1- Reply from Planning SA re Barossa Boundary Review.

5.1.2 – Reply from Patrick Secker Member for Barker re TV repeater.

5.1.3 – Volunteer flyer from Member for Stuart office.

5.1.4 - School re Remembrance Day committee

5.2 Correspondence: - Out

5.2.1 – Barossa Boundary Review – Submission sent to Planning SA.

5.2.2 – TV Repeater – Copies of correspondence to the Minister for Communications Senator Conroy sent to the Member for Barker, Patrick Secker, Senator Simon Birmingham and CEO MMC Dean Gollan.

5.2.3. – Letters re Remembrance committee to School, Red Cross, CFS

6. Business Arising from Correspondence

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

7. Reports:

7.1 Treasurer: - As the Treasurer was not present the statements were circulated to members.

7.1.1 - Financial statements.

Society Cheque	\$ 1,356.37	0.85% Interest AT CALL
Power Saver	\$ 4,499.11	3.50% Interest AT CALL
Term Deposit	\$ 20,000.00	Matures 17-10-2011
Term Deposit	\$ 5,000.00	Matures 13-9-2011
	\$ 30,855.48	

Moved: B Slow **Seconded:** J Schrapel That the Financial Statements be received. **Carried.**

7.1.2. – Accounts for Payment.

BV Lawnmowing	\$ 99.00	Mowing
AGL	\$ 117.83	Hall Power
AGL	\$ <u>133.51</u>	Hall Power
	\$350.34	

Moved: G Christie **Seconded:** M Anderson That the accounts be paid. **Carried.**

7.1.3 – Appointment of Auditor:- As there is a requirement to appoint an auditor annually at the AGM, Mr Milton Helbig, who has been our auditor for a number of years has consented to be our auditor for another year. Our thanks go to Milton for a job well done.

Moved: J Schrapel **Seconded:** B Slow That the Board recommend to the AGM that Mr Milton Helbig be appointed auditor for 2011/12. **Carried.**

7.2 Chairman:- The last month has been quiet. The Newsletter has been commenced and AGM agenda and annual report, but they are not complete at this time. A reminder that there is a need to give two weeks public notice for AGM.

7.3 Secretary:- nil

7.4 Oval & Hall Sub-committee:- M Anderson reported on Hiring Conditions. Not many hirings over the winter. There has been no confirmation from MMC re hiring conditions. R Dawkins and M Anderson will go through conditions again and will put in legal and insurance requirements. The plaque in the Hall will be refixed for ease of cleaning.

The Chairman noted that Jo at the Post Office is asking about improving the notice board. This was originally donated by Graham Materna. They are happy for it to be made larger as it is generally not large enough at present. J Schrapel noted that she has some pinup board material that could be donated.

7.5 Web Site: C Fox Reported that the bookings calendars have been handed to Jo at the Post Office, and given them control of the Post Office page. Rachael Dittrich is interested in keeping a page for the school, so contact has been made with the offer of pages for the school.

7.6 Council: - Cr I Bormann – Eudunda Road will be worked on Nov-March. Murray Bartsch, former works manager at Renmark is now acting work director for Mid Murray Council. His family originally came from Truro. He has looked at local roads and out to Dutton. The Lavender Trail Federation says Walking SA wants to have the walking season opening day (April 2012) in Truro. The Lavender Trail Federation will have a board meeting in Truro September 22 at 2.00 pm with Walking SA to organise the season opening. Lavender Trail people will discuss routes north from Truro. Council will be doing storm damage repairs for next 5 quarters. The Mannum waterfalls were severely damaged, \$1.4 million to fix, council is applying for state money. There was discussion re Keyneton windfarm opposition. Council will have opportunity to make comment, may take a position, likely to support? Council has no influence, really—state project.

Moved: I Bormann **Seconded:** G Christie That the reports be received. **Carried.**

8. General Business:-

8.1 – AGM arrangements

8.1.1 - Confirmation of Board Members nominations: M Anderson has talked to G Sweeney, who is not interested in re-election to the board. A Marschall's position is vacant. B Slow, R Dawkins, M Anderson, G Christie will stand for re-election. R Munchenberg has mentioned the board to N Voorendt of George St, who is interested.

8.1.2 - M Anderson and K Falkenberg will look after catering arrangements for the sizzle. We need to spread the word for attendance. 7.00pm start for sausage sizzle with a 7.30pm start for the meeting.

8.1.3 – MP Dan Van Horst Pelekann will come after a day in Adelaide. M Anderson will organise a token gift for him.

8.2 - Any other Business

8.2.1 Historical Records - There was discussion re preservation of R Munchenberg's historical records and material – to apply for grant money, historical assets need to be publicly owned. This means the Association. If the Association is wound up, what happens? Chair stated that the historical material should stay as community property – Council? Don't know.

R Munchenberg queried about old minutes from Red Cross, CFS. They proposed to store them with Truro Council in 80's. Old records can get lost. We need to think about this.

8.2.2 Lavender Federation Trail - R Munchenberg mentioned re the Lavender Federation Trail. Can we talk to them at their meeting on the 22nd about placing a plaque mentioning David Andretzke on the rail corridor where it

crosses Andretzke property? We can offer to pay for the plaque, a cost of about \$100, comparable to the historical plaques we have already installed in Truro and Dutton.

Moved: R Munchenberg **Seconded:** M Anderson That the Association write the Lavender Federation Trail Association informing them about the Andretzke memorial. **Carried**

8.2.3 Remembrance Day Thanks - B Slow passed on a message from himself and R Schonfeldt thanking the Association for its involvement with Remembrance Day ceremonies in Truro; they will be doing the ceremonies elsewhere in future. Chair thanked B Slow and R Schonfeldt for sparking interested in and initiating the Remembrance Day Ceremony in Truro after a long period without Remembrance Day activities.

8.2.4 Solar Panels at the School - G Christie reported that he is assisting school Principal Jeff Bellman with a grant for solar panel installation. He also noted that Truro has a relatively high percentage of houses with solar power, 7x the national rate.

9. Next Meeting: 13th September at the Oval Complex at 8pm

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