



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## MINUTES

### Meeting held at the Oval, TRURO

Tuesday 13<sup>th</sup> September 2011 at 8.00pm.

**1. Welcome:** The Chairman R Dawkins welcomed members G Christie, K Falkenberg, C. Fox, R Munchenberg, J Schrapel, R Sherwood, and new members M Todd, N Voorendt elected at the recent AGM. Also a note was made of the retiring member G Sweeney.

**2. Apologies:** M Anderson, Cr I Bormann

**Moved:** J Schrapel The apologies be received **Seconded:** G Christie **Carried.**

**3. Elections:** Following the AGM the Board is required to elect its Officers.

**Moved:** R Dawkins That as there was no independent person present R Munchenberg, as longest serving member, be invited to conduct the Elections. **Seconded:** K Falkenberg **Carried.**

R Munchenberg stated that R Dawkins has done an excellent job, keeps meetings going well and gets things done. All Offices were declared vacant and nominations called for the following positions:

Chairman	R Dawkins	Nominated by K Falkenberg	elected.
Vice Chairman	M Anderson	Nominated by C Fox	elected
Secretary	J Schrapel	Nominated by G Christie	elected
Minute Secretary	C Fox	Nominated by R Munchenberg	elected
Treasurer	K Falkenberg	Nominated by R Sherwood	elected
Town Hall and Oval Sub- committee rep.		no nomination – to be elected at the October meeting.	

**3.1 Bank Signatories: Moved** R Sherwood **Seconded** G Christie That the Chairman, Secretary and Treasurer listed above be the signatories. **Carried.**

**3.2 Seal Holders: Moved** K Falkenberg **Seconded** R Munchenberg That the Chairman and Secretary be the Seal holders. **Carried.**

**3.3 Public Officer: Moved** C Fox **Seconded:** G Christie That R Munchenberg be the Public Officer. **Carried.**

**3.4 Media and Publicity: Moved** G Christie **Seconded:** N Voorendt That the positions be filled by the Chairman and Secretary. **Carried.**

**3.5 Auditor: Moved** K Falkenberg **Seconded:** G Christie That the AGM nomination of Mr. Milton Helbig be ratified. **Carried.**

**4. Minutes: Moved:** C Fox **Seconded:** G Christie The minutes of meeting of August 9<sup>th</sup> 2011 be accepted as circulated. **Carried.**

### 5. Business Arising from Minutes:

**5.1 – Plaque –** replacement plaque for Hall Clock. M Anderson is an apology. No report.

**5.2 – Bike Park Plans –** Chris Fox reported. He has emailed S Thompson of Mid Murray Council, no response to date. R Dawkins spoke to S Thompson yesterday. He knows information about the bike park is on the Truro web site, and has received one request for information from T Doecke of Truro. S Thompson will contact T Doecke.

**5.3- Oval Insurance –** K Falkenberg reported on progress to date. She will discuss insurance reimbursement and contents coverage with R Bourne who is currently on leave. Contact has been made with his secretary to meet with him in early October with R Dawkins. R Dawkins has spoken to S Thompson about the lease who advised it has gone to council's lawyers, and the final issues remain to be sorted out. K Falkenberg explained the council property lease system to new members.

**5.4– Hall meters –** K Falkenberg reported on the progress to date. M Todd had a question re grants.

**5.5 – Remembrance Day Sub Committee –** At the June meeting the Board passed a resolution to form a sub-committee of 5 persons with 2 to be nominated from the Board and 1 each from the School, CFS and Red Cross. Nominations have been received from the above organisations so that this can now be completed.

**Moved:** R Dawkins **Seconded:** R Sherwood The Remembrance Day Sub-committee be formed with five members consisting of G Christie and N Voorendt representing the Board, J Bellman representing the School, R Smith

representing the Truro CFS and J Mayberry representing Truro Red Cross. The committee shall be empowered to meet as needed, elect a Chairperson and report to the Board following each meeting. **Carried.** Secretary will organise a first meeting set up.

**5.6 – Possum Track Bridge** J Schrapel reported that some new gravel is in place.

**5.7– Railway Yard Spraying.** R Dawkins reported he has spoken to D Gollan who indicated to follow it up with R Warren.

**5.8 – Hiring Conditions** – To be actioned. M Anderson and R Dawkins will finalise.

**5.9 – Historical Records**– No further action has been taken at present. K Falkenberg proposed that since we have created a budget we need a project manager to liaise with R Munchenberg. There was discussion about working with the school and possible equipment purchase. Chair stated that we need to think further on the project and report to the next meeting.

**5.10 – Lavender Federation Trail Meeting** – to be held at the Oval Complex on the 22<sup>nd</sup> September. R Munchenberg will attend on behalf of the Association.

## **6. Correspondence:**

### **6.1 Correspondence: In**

**6.1.1-** KESAB newsletter

**6.1.2** – Red Cross re Remembrance Day Sub-committee rep.

**6.1.3** – CFS re Remembrance Day Sub-committee rep.

### **6.2 Correspondence: Out**

**6.2.1** – Lavender Federation Trail – re trail naming/plaque commemorating David Andretzke.

**Moved:** J Schrapel **Seconded:** G Christie That the Correspondence be received. **Carried.**

## **7. Business Arising from Correspondence:** NIL

## **8. Reports:**

### **8.1 Treasurer: -**

#### **8.1.1 - Financial statements.**

##### ACCOUNT BALANCES:

Society Cheque	\$ 1,143.30	0.85% interest – at call
Power Saver	\$ 4,512.10	3.40% interest– at call
Term Deposit	\$ 20,000.00	6.00% interest - matures 17 October 2011
Term Deposit	<u>\$ 5,089.83</u>	5.45% interest – matured 13 September 2011
	\$ 30,774.96	

**Moved:** K Falkenberg **Seconded:** C Fox The financial statements be received. **Carried.**

#### **8.1.2. – Accounts for Payment.**

Truro Primary School - photocopying	\$ 45.95
BV Lawnmowing - August	\$ 341.00
Mick Anderson - reimbursement	\$ <u>133.65</u>
	\$ 520.60

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

**Moved:** R Sherwood **Seconded:** G Christie That available funds of \$5091.83 from the matured term deposit be transferred into the Power Saver account until the \$20,000 term deposit matures on 17 October. **Carried.**

### **8.2 Chairman:**

**7.2.1 – AGM:** The 2011 AGM was well attended by about 35 people considering it was a cold Friday night and there were a number of other engagements on that night. The guest speaker was the local Member for Stuart Mr Dan van Holst Pellekaan who spoke of his life before becoming a politician. He described the area of the Stuart district which encompasses most of the North Eastern area of the state. The meeting commenced with a sausage sizzle which was completed with supper. Thanks to M Anderson for organising the meal and supper and the gift for the member.

**7.2.2 – Eudunda Road:** Some temporary repair has been done by Council Staff however at the time of writing there is still some significant areas needing attention. The outcome of yesterday’s council meeting is unknown. Staff and CEO and some Councillors are in agreement that significant work needs to be done on the road.

**7.2.5 – TPAC S41 Committee:** Advice has been received that the next meeting of the committee will be held at Cambrai on 12<sup>th</sup> October where a presentation will be given by the Rural Solutions consultant on the main street project.

**8.3 Secretary:** Nil

**8.4 Oval & Hall Sub-committee:** M Anderson is an apology. K Falkenberg mentioned to M Anderson that light in outside toilet is not working.

**8.5 Web Site:** C Fox reported. News, events, and bookings are up to date. There is yet to put up an event for the Time Capsule opening at the school.

**8.6 Council:** - No Report. Cr. I Bormann is an apology.

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

## **9. General Business:**

**9.1 – Trees in Pioneer Park-** R Sherwood mentioned the trees in Pioneer Park. We need to notify MMC about maintenance.

**9.2 - A working bee** for Heroes Park on Saturday 24<sup>th</sup> 9-12 was organised.

**9.3 – Post Office Notice Board-** R Dawkins mentioned that the Post Office notice board is in need of repair. After discussion with the Post Office re the size it was agreed that it could be about double its present size. He has spoken to A Schilling re fabrication and costing. The sign board in car park also needs refurbishment. He recommended that that we repair the notice board right away and get cost figures for both the Notice Board and Car park sign board.

**Moved:** N Voorendt **Seconded:** M Todd That the Association get quotes for refurbishment of the car park notice board. **Carried.**

**9.4- 2011 business list** - R Munchenberg brought up the 2011 business list. J Lemmey will contact businesses to update list.

**Moved:** R Munchenberg **Seconded:** M Todd That the Association authorise J Lemmey to collect the information on its behalf. **Carried.**

**9.5 -Lavender Federation Trail meeting.** A question was raised re the proposed sign for David Andretzke to be placed on the old railway line or along the Lavender trail? Did we offer to pay anything? The recorded motion was to notify the Lavender Federation that the plaque to be placed near the Andretzke property along the trail.

**9.6 – Historical inventory-** R Dawkins stated that he has received an inventory from R Munchenberg of materials placed in fireproof safe in the Hall. A copy of the list is in the secretary's files.

**10. Next Meeting:** Tuesday 11<sup>th</sup> October at 8.00 p.m.

**11. Close:** Meeting closed at 9.52 p.m.