



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO Tuesday 13th March at 7.30pm.

1. Welcome: Acting Chairman M Anderson welcomed members C Fox, K Falkenberg, R Munchenberg, J Schrapel, Cr. I Bormann, and members from Lavender Federation Walking Trail, Walking SA and South Australia Recreational Tails Inc.

2. Apologies: R Dawkins, G Christie, N Voorent, R Sherwood

Moved: C Fox **Seconded:** Cr. I Bormann The apologies be received **Carried.**

3. Minutes: **Moved:** C Fox **Seconded:** R Munchenberg The minutes of meeting of 14th February 2012 be accepted as circulated. **Carried.**

4. Standing orders:

Moved: Cr. I Bormann **Seconded:** K Falkenberg That the discussion re the Open Day on the 1st of April be brought forward to Item 5 of the Agenda allowing those members to leave the meeting once the discussion have been had.

Carried.

5. Walking Trail Opening:

There was discussion re the Opening Day event at the Oval on the 1st April.

L Shoemaker of SARTI presented the agenda.

K Falkenberg mentioned the organisational efforts between the Association and local groups, the Red Cross, CFS and School. She presented the proposed menu for lunch.

SARTI mentioned there will be about 15 stalls for presenters on the Oval. There will be banners for registration for walks. Truro CFS will have a fire truck present while doing parking. Walkers have some directional arrows to direct them around town and to the Lavender Federation Trail. SARTI will provide a big poster for the Association to hang in a prominent location.

SARTI stated that most walks will be about 2 hours (not for come and try). The local historical walk will be the shortest, about 80 min. They will be led in groups (signup at the event). Some walking groups are intending to come and lead their own walks: Friends of the Heysen Trail, Happy Wanderers. Other clubs will be contacted.

The event chair requested information on local indigenous peoples for recognition at the event.

There was a rundown of publicity: ABC-TV has been contacted, channels 7, 9, local newspapers, Goyder council will put ads on FLOW-FM, there will be story in Eudunda paper, MMC has put stories in Murray Valley Std, Border Times, done some radio. The Association will put a copy of the poster on the Truro web site.

Ambulance: Eudunda has a St Johns station. Walking SA will talk to St Johns headquarters so they know about event.

Walking Association members departed after the Opening Day discussions.

6. Business Arising from Minutes:

6.1 – Notice Board – A pin board has been purchased for the new notice board which will allow it to be now manufactured

6.2 – Lavender Trail - Andretzke Plaque . Final alterations and corrections were approved for this sign to be produced. R Munchenberg showed a mockup. The post is done. R Munchenberg and C Fox will install the post and sign prior to Opening Day.

6.3 – Street Rubbish Bins – No further action has been taken at this time. Cr. I Bormann stated that some changes to rubbish collection are coming, don't know what it will mean. She hopes that some of these issues will be taken care of in coming 6 months.

6.4 – MMC Reimbursements K Falkenberg has written to MMC re overpayments for reimbursements, but has not heard back. We need confirmation of overpayment before making reimbursement. Cr. I Bormann mentioned that there is a new person in the office—contact Ben the accountant directly.

7. Correspondence:

7.1 Correspondence: In

7.1.1- Footsteps

7.1.2 – email from Cr. I Bormann re letter of support for walking grant, please don't date so it can be used at another time if necessary

7.1.3 Copy of insurance certificate from Walking Federation of South Australia

7.2 Correspondence: Out

7.2.1 — email from K Falkenberg re insurance

8. Business Arising from Correspondence:

8.1.1- nil

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

9. Reports:

9.1 Council:- Cr. I Bormann: Mid Murray Council has a new CEO, Russel Peate. He has made a presentation on his plans and goals. New roadworks are complete in Dutton, she gave a report on previous condition and fears re new pipes leading to property degradation. There has been no evidence of scouring after recent rains, and council will monitor the area. Recycling will happen 1 July, \$74 dollar/household.

Cr mentioned dates for mayor's receptions; the closest to Truro will be Sedan 24 April. CEO might use those for community planning.

R Munchenberg raised a question re notification procedure. The Lutheran Church had an issue before council, something was approved and agreed, but they have not been notified, had to read minutes. Cr. I Bormann thinks there should be a letter after everything is wrapped up. Council has to advise of decisions.

There was discussion of waste management and possible requirements for new transfer stations.

The next council meeting will be 10th of April.

9.2 Treasurer: -

9.1.1 - Financial statements. Get

ACCOUNT BALANCES:

Society Cheque	\$ 1,580.28	0.7% interest – at call
Power Saver	\$ 5,624.51	2.65% interest– at call
Term Deposit #055 4036 126 960	\$ 15,000.00	5.65% interest - matures 10 June 2012
Term Deposit #055 4037 917 660	\$ <u>20,000.00</u>	5.8% interest - matures 14 April 2012
	\$ 43,168.64	

NOTES:

The expiring term deposit needs to be addressed at the April meeting.

Moved: K Falkenberg **Seconded:** C Fox That the Financial Statements be received. **Carried.**

9.1.2. – Accounts for Payment.

BV Lawnmowing	\$ <u>288.75</u>	Mowing Feb 2012
	\$ 288.75	

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

9.2 Chairman:

9.2.1 – TPAC meeting – We are awaiting a date for the next TPAC meeting. We were not successful with the Stormwater Management Authority application for the Main Street project, neither were we successful with the application lodged in May of last year for stage 2 of Pioneer Park. The application has been resubmitted but the chances are now significantly less than they were previously due to a change in the criteria. Cr. I Bormann does not know details. K Falkenberg asked about street furniture that has supposedly been purchased, and about trees.

9.2.2 - Business list – The business list has been compiled and is ready for printing.

Moved: K Falkenberg **Seconded:** J Schrapel The business list is to be printed. **Carried.**

C Fox will post the completed business list on the web site.

9.3 Secretary:- nil

9.4 Oval & Hall Sub-committee: M Anderson reported. R Dawkins and M Anderson will go through last cricket issues, get the agreement settled. Facility hiring has been very slow, nobody really knows why. The horse endurance event will come here again over Easter.

9.5 Web Site: C Fox reported. No major changes. There were ideas about links to other Truro's in the world. R Munchenberg stated that the Association has had contact with associations and governments of other cities named Truro before, and photos were sent back and forth.

Moved: R Munchenberg **Seconded:** C Fox That the reports be received. **Carried.**

10. General Business:

10.1 -- Board Vacancy:- M Todd has indicated that he is no longer willing to stand on the Board.

10.2 Any other Business:-

There was discussion for revitalization of committee and community involvement in town to put on the agenda for next meeting.

11. Next Meeting: Tuesday 10th April at 8.00 p.m. at the Oval Complex.

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