



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting Held at the Oval, TRURO

Tuesday 10th April at 8.00pm.

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

2. Apologies: G Christie **Moved:** J Schrapel **Seconded:** R Munchenberg The apologies be received. **Carried.**

3. Minutes:

Moved: C Fox **Seconded:** Cr. I Bormann The minutes of meeting of 13th March 2012 be accepted as circulated with a correction to the spelling of Voorendt contained within. **Carried.**

4. Business Arising from Minutes:

4.1 – Walking Season Opening – M Anderson and K Falkenberg reviewed the financial figures from the catering on April 1: income gross \$1496.80; expenses \$891.55; net \$605.25. The Cricket club took extra food, and received \$35.20 in cash. The CFS, Red Cross and School each received \$151.30.

SARTI and Association wrote letter of thanks to participating organisations. Barossa Living email newsletter article appeared about the Opening Day event, which C Fox forwarded to members. R Munchenberg had written them before. There was discussion re the non-appearance of Herald and Leader reporters on the day. The Leader did interviews beforehand because R Munchenberg contacted them. There was discussion re locating trail maps in local businesses.

4.2 – Cricket Agreement – M Anderson and R Dawkins to finalise the hire agreements

4.3 – Succession Planning – see 10.3 below

5. Correspondence:

5.1 Correspondence: - In

5.1.1 -- Lease of Community Land – MMC – signing of Lease.

5.1.2 -- Email correspondence from PIRSA re signage in the car park for Easter. Will pay us \$200 after being invoiced.

5.1.3 – Thank you note from SARTI (handwritten by L O'Shea)

5.1.3 --Brochure from KESAB

5.2 Correspondence: - Out

5.2.1 – K Falkenberg letters of thanks to clubs and organisations for their help and support at the Walking Day opening.

5.2.2 – AGL re power meters at Hall. Following the large amount of paperwork the replacement work can now commence.

6. Business Arising from Correspondence:

6.1- Signing of Lease. After some discussion re the wording of some clauses that were not accurate the lease was not signed. Contact was to be made with S Thompson for clarification and alteration.

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

7. Reports:

7.1 Council: - Cr I Bormann

MMC has received a national award for its youth program. Council has new partnership agreement with NRM Board, and are aiming to get Cadell and Morgan included in Riverland Tourism.

Council has had its first meeting with new CEO. CEO has been to all local fairs and events. He had a very impressive and organised report at the Council meeting. Meeting agendas are now easier to read and the meeting went pretty quickly. (New electronic tablets in use for agendas) He seems to have energised the Council works department. He has started to discuss road re-classification with the state, and council will locate traffic counters to prove usage on roads in question. R Dawkins mentioned that last year's meeting between members of the Association, the mayor and CEO went well, but not much has happened as a result? A meeting needs to be scheduled with the new CEO?

7.2 Treasurer: -

7.2.1 - Financial statements.

ACCOUNT BALANCES:

Society Cheque	\$ 3,353.99	0.6% interest – at call
Power Saver	\$ 4,637.16	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
	\$ 42,991.15	

NOTES:

Moved: K Falkenberg **Seconded:** R Dawkins That the Financial Statements be received. **Carried.**

7.2.2. – Accounts for Payment.

BV Lawnmowing	\$ <u>440.00</u>	Mowing March 2012
	\$ 440.00	

Moved: K Falkenberg **Seconded:** N Voorendt That the accounts be paid. **Carried.**

7.2.3 – Budget items: Discussion re budget for the coming year.

7.2.3.1 - Current financial position of the Truro Oval & Truro Hall - Painting has accrued \$7921 in the Hall account. When the new lease starts, the maintenance grant will be \$8000, divided \$7200 Oval and \$800 Hall, to be reviewed yearly. The painting accrual will need to be repaid to Council on the signing of the new lease.

7.2.3.2 - 2nd instalment payment for MMC 5 year Loan - We have to repay the second installment of \$1800 loan. K Falkenberg suggested we not consider paying the balance early as we may need the money to use for improvements. Government Grant funding for works projects are not likely to come in this year.

7.2.3.3 - Funds to reinvest from term deposits (\$20K matures in mid April 2012, \$15K matures end June 2012)

Moved: M Anderson **Seconded:** N Voorendt That we reinvest \$20K for best period and best interest rate as the rates are unknown at the meeting. **Carried.**

7.2 Chairman:

7.2.1 – Walking Season Opening – Congratulations to all the hard workers for the excellently run day. We have received thanks and congratulations from the SARTI. It is publicity we could not buy for the town of Truro.

7.3 Secretary:- nil

7.4 Oval & Hall Sub-committee: M Anderson reported. The recent Horse Trial was successful. The Walking Day event went very well. See 4.1

7.5 Web Site: C Fox reported. Web site up to date, he will post the current business list upon receipt of the final version.

Moved: M Anderson **Seconded:** R Sherwood That the reports be received. **Carried.**

8. General Business:

8.1 – 12th June Meeting Preliminary arrangements have been made to meet the new CEO late in the afternoon and have dinner with Board Members prior to the meeting. This is for later confirmation.

8.2 - Board Vacancy - There is an obligation of the Board to find a replacement to fill the vacancy due to the recent resignation of M Todd.

8.3 - Succession planning – Consideration needs to be given by the members to the future of the Association regarding the office bearers. R Dawkins has been chair for about 8 years, and feels it may be time for someone else. He will not be involved from 2013. The Association needs some time to figure out where it going. K Falkenberg has also been Treasurer for a long time.

M Anderson mentioned that the Australia Day event last year drew about 40% of town, we need community involvement, maybe another event? N Voorendt mentioned that recent events like ANZAC Day have been good, how about other functions? R Munchenberg stated that he feels people want to see things happening, and projects have stalled out. K Falkenberg stated that we have been Council's police for too long, we need another relationship to be attractive, for other people to be involved. R Sherwood stated that there are lot of new people in town now, and we don't know their talents and interests.

Cr. I Bormann mentioned that the Council CEO is interested in town plans to be reviewed yearly at meetings that will replace Mayor's receptions. M Anderson mentioned that the CEO can talk for council, but people need a reason to come to a local gathering. A sub-committee to rejuvenate community participation has been considered before this. Ideas were solicited. R Sherwood suggested a dinner at the Oval. Another suggestion was a sponsored family walk in the gorge on Munchenberg land that is now part of the Lavender Federation Trail and a barbie afterwards. R Dawkins mentioned the work involved in producing the newsletter. Would it be possible to open that task to others? R Sherwood queried whether we could feasibly post public questions to foster community involvement.

8.4– Any other Business:-

C Fox brought up the idea of a flea market day in Truro similar to Kapunda's recent multiple garage sales. There were thoughts and discussion re an organised sale day throughout the area, with private households, churches, the Red Cross Op Shop and the Weighbridge market possibly participating.

9. Next Meeting: Tuesday 8th May at 8.00 p.m. at the Oval Complex.

10. Close: Meeting closed at 10.15 p.m.