



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting Held at the Oval, TRURO Tuesday 8th 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, N Voorendt, Cr. I Bormann.

2. Apologies: nil

3. Minutes:

Moved: C Fox **Seconded:** J Schrapel The minutes of meeting of 10th April 2012 be accepted as circulated. **Carried.**

4. Business Arising from Minutes:

4.1 – Hire Conditions, agreements – M Anderson reported that the agreements have pretty much been finalised. Copies have been given back to appropriate organisation reps, and we are awaiting their responses. R Dawkins commented that insurances had been looked at carefully.

4.2 – Property Lease – R Dawkins reported that he has had emails with Shane Thompson of MMC. The very last proposed alterations are explanatory and minor, and do not alter the structure of the lease. It will go to Council for approval. K Falkenberg stated that she had met with Shane and got substantive changes put in a while ago, mostly to do with insurances. We have sorted out pest and vermin references. The Association does not have an onus to replace any contents in case of loss except certain appliances, and pay for pest control. The main effort recently was to clarify language.

4.3 – Board Vacancy – Due to M Todd's resignation there is an obligation of the Board to find one more Board member. G Christie stated that he might have to resign after June. R Dawkins commented that it might be time to change rules about the makeup of the Board. A 12 member roster is hard to keep filled; we always seem to looking for 1 or 2. Suggestions were made that the constitution could specify a maximum of 12 board members.

4.4 – June Meeting - The MMC CEO Mr Russell Peat will be present to meet members from 4.30 pm on 12th June and inspect the town and District followed by a shared meal at the Oval followed by the normal monthly meeting to be held at 7.30p.m. Note the time change.

5. Correspondence:

5.1 Correspondence: - In - nil

5.2 Correspondence: - Out

5.2.1 – Emails to MMC re lease

6. Business Arising from Correspondence: nil

7. Reports:

7.1 Council: - Cr I Bormann

Cr I Bormann presented for private review a copy of an internal council newsletter initiated by the CEO, well presented and well done. This newsletter is new to councillors, the first time they have had as much information about staff. Thursday Cr I Bormann and the CEO will be in Adelaide at a CEO performance management training session. Council is working on budgeting figures now. K Falkenberg asked Cr to pass along thanks for the recent wakeboarding event, OPAL program and health initiatives. Cr stated that the council reception in Sedan went very well. K Falkenberg and M Anderson, who had attended, agreed.

7.2 Treasurer: -

7.2.1 - Financial statements.

ACCOUNT BALANCES:

Society Cheque	\$ 809.14	0.35% interest – at call
Power Saver	\$ 4,647.40	2.65% interest– at call
Term Deposit #055 4036 917 960	\$ 20,572.13	5.55% interest - matures 11 October 2012
Term Deposit #055 4037 126 660	\$ 15,000.00	5.65% interest - matures 10 June 2012
	\$ 41,028.67	

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

7.2.2. – Financial Budget for 2012 – 13.

Treasurer passed out a budget worksheet for discussion.

Moved: K Falkenberg **Seconded:** G Christie That the Budget as presented be approved for the 2012-13 financial year and that it be submitted to Mid Murray Council. **Carried.**

7.2.3. – Accounts for Payment.

BV Lawnmowing \$ 99.00 Mowing April

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

9.2 Chairman:

There was a meeting at Cambrai on Monday 7th May at 1.30pm with K Goldstone and J Fry of MMC to discuss Truro projects. There will be a TPAC meeting next Tuesday 3 pm. There are no funds allocated in the current budget for Pioneer Park. Bollards and street furniture for the park have been purchased; MMC queried whether we want them stored in Truro. The consensus of the meeting was: Yes. An 'Open Spaces' grant has been applied for, with advice if successful in June 2012. There was discussion about securing grant funding from various sources for Truro projects. Regional Development Australia has grants available for \$1M min. Stormwater improvements, streetscape development and finishing Pioneer would meet that minimum amount. 2013-14 is the next round of grants from RDA. Council has allocated \$200K for Eudunda road this year. Chair talked to CEO about the slow history of repairs and developments in Truro. Given the town's development potential as a satellite town for Barossa, we need more power and water, and a viable STEDS infrastructure. Cr I Bormann mentioned that Association representatives need to meet with the Mayor, CEO and Senior Planning Staff again. Chair requested members to think about things to bring up and discuss with the CEO and advise accordingly.

9.3 Secretary:- nil

9.4 Oval & Hall Sub-committee: M Anderson reported. There was discussion re hiring conditions and possible replacement for the current inefficient fridge in the Oval kitchen, also installation of a meter for the room used by the Cricket Club.

9.5 Web Site: C Fox reported. The web site up is to date, and there have been no recent changes.

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

10. General Business:

10.1 – Bike Park Plans C Fox will get in contact with S Thompson of MMC about the current state of the design.

10.2 – Business List – C Fox will check with J Lemmey about printing the list as it appears on the web site.

10.3 – Update on Truro School Solar Power – G Christie reported that the paperwork has been shepherded through the Department of Education and that the panels will be installed in June.

10.4– Local History:-R Munchenberg showed photos from 1 April Walking season Opening Day, He queried whether progress has been made on the historical records project. R Dawkins will get in touch with Donna by phone, as emails are not getting response..

10.4– Local Revegetation:- C Fox mentioned that the CFS will be selling native trees and shrubs as a fund-raising event for the local brigade. If the Association wants native plants for local plantings some will be available. There was discussion about planting some at Pioneer Park to replace dead vines from a previous planting, and mention was made of the Eudunda Road planting, which could use some maintenance.

10.4– Newsletter:- R Dawkins mentioned that there is need for someone to help out with producing the Association newsletter. J Schrapel volunteered. There was discussion about content for the next edition.

11. Next Meeting: Tuesday 12th June at 7.30 p.m. at the Oval Complex.

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