



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO

Tuesday 12th June 2012 at 7.30pm.

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 and MMC CEO Mr Russell Peate.

2. Apologies: Nil

3. Minutes: Moved: N Voorendt **Seconded:** C Fox The minutes of meeting of 8th May 2012 be accepted as circulated. **Carried.**

4. Guest Speaker: Mr Russell Peate introduced himself. He expects to meet with Truro residents twice a year. He will put together a list of local priorities based on conversations with the Association. We need to coordinate with council's works scheduler, set plans and priorities. A small population across the area means funding challenges for Mid Murray Council. He worked in the DC Grant (around Mt. Gambier, but not including) area for about 14 years. He is used to working with towns. He has worked on about 4 STEDS schemes recently, so Truro's issues are familiar. There was a council meeting today about budget and the business plan, which will be out this week. Pioneer Park has been allocated \$25K this year, and \$64K for Moorundie streetscape. There is a footpath program can use that to put together a program of repairs and improvements, possibly including maybe East Terrace. Council is introducing kerbside recycling pickup. A red bin will come to each household in addition to the existing green bin. The green bin becomes bi-weekly recycling. The red bins are being delivered now. July 2nd recycling pickup starts. Information is going out now, will include Truro newsletter. Mr Peate will be happy to be contacted with issues, of which he will not take offense.

5. Business Arising from Minutes:

5.1 – Property Lease – See 7.1

5.2 – Board Vacancy – See Below 8.3.2.

5.3 – Bike Park Plans – C Fox reported. He can produce plans for the bike park to submit for approval. MMC has some funding of which has been indicated they can distribute to us so the funds don't disappear for the project.

5.4 – Business List – Ready to be printed and will go into post boxes.

5.5 – Local History – R Dawkins has purchased equipment. Recording sessions are underway. Need to plan a filing system. Security locks and window screens will be installed on storage room. We need to follow national standards for scanning photographs. N Voorendt offered to help with typing.

5.6 Tree Planting – C Fox will talk to N Voorendt and find out about trees, and make plans for a busy bee up on Eudunda road, possibly in July.

5.7 – Newsletter - Secretary will make a start.

6. Correspondence:

6.1 Correspondence: - In

6.1.1- MMC - Copy of the Lease for Signing

6.1.2 – Raceway, Art Class, Red Cross lease agreements and payments.

6.2 Correspondence: - Out

6.2.1 – email to council re maintenance grant

Chair raised the question: what level does email become correspondence? How do we keep copies for necessary records? Website boxes with aliases? R Dawkins set up a mailbox on the website for the history project. We need to do the same for all secretarial emails.

Moved: K Falkenberg **Seconded:** M Anderson The Association set up a secretarial email account and copy all official emails to that account. **Carried.**

7. Business Arising from Correspondence

7.1 Signing of the Lease – K Falkenberg noted changes since last version: OHS, electrical inspection, maintenance and replacement in maintenance schedule, language about pests/vermin.

Moved: J Schrapel **Seconded:** R Sherwood That the Chairman and Seal Holder be authorised to sign the lease. **Carried.**

The lease was signed and sealed at 7.35pm. CEO R Peate and Cr I Bormann accepted the copies and left at 7.45pm.

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

8. Reports:

8.1 Council Report: - Cr. I Bormann reported about budget and funding.

N.B. This report was given prior to the signing of the lease so that Cr Bormann could leave with the CEO.

8.2 Treasurer: -

8.2.1 - Financial statements.

ACCOUNT BALANCES:

Society Cheque	\$ 1,374.63	0.25% interest – at call
Power Saver	\$ 3,656.73	1.90% 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	\$ <u>15,415.62</u>	5.65% interest – MATURED – RENEW NOW
	\$ 41,019.11	

Moved: K Falkenberg **Seconded:** J Schrapel That the Financial Statements be received. **Carried.**

Moved: K Falkenberg **Seconded:** N Voorendt That the Term Deposit #055 4037 126 660 be reinvested \$10,000 for 179 days at 4.8%. **Carried**

8.2.2. – Accounts for Payment.

ACCOUNTS FOR PAYMENT:

Ross Dawkins (reimbursement)	\$ 1,198.99	Computer equipment for archive project
Mid Murray Council	\$ 1,800.00	5 year loan 2 nd instalment
LCIS	\$ 1,647.01	Insurance renewals
Bunyip Print	\$ 220.00	250 x Business List copies
M Anderson (reimbursement)	\$ 89.00	Food for meeting
Barossa Valley Lawnmowing	\$ 99.00	May 2012
	\$ 5,054.00	

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

8.3 Chairman:

8.3.1 History We must commend the wonderful display put on by Reg Munchenberg at the School during History Week.

8.3.2 Board Membership The Rules of the Association indicate in a number of places that the membership of the board is 12 persons. However Rule 13.1 states:

13.1 Subject to approval by a resolution of the members of the Association, these rules may be altered (including an alteration to name), or be rescinded and replaced by substituted rules. Such an alteration shall be registered with the Commission as required by the Act.

It appears there is no requirement other than stated above to change the rules of the Association. If changes are made to the number of members of the Association then there needs to be a review of the Rules as there a few places where they will need to be altered purely because they no longer meet the ongoing requirements of the Association. Regardless of the possible change in number of members of the Association there is a need to do a review of the Rules. There is no time constraint or calling of a special meeting to make these changes other than the necessary quorums required as indicated.

M Anderson suggested a minimum number of 8 Board members.

N Voorendt will look at the governing Act and rules and report at next meeting.

R Dawkins reminded the Board that R Munchenberg will resign. We need a public officer (who does not need to be a member of the Association).

There was discussion about ways to spark and maintain interest in the Association and Association activities in the community. Suggestions included: a standing membership committee to get the word out and try to attract members even if only for a short time (C Fox); including information from rules in the newsletter (R Sherwood); a printed package for newcomers welcoming them to the Town and introducing the Association (N Voorendt). K Falkenberg noted that the Association needs to be seen as having a community base, not a council base—“we need your help” sort of thing. There was discussion about events as focal points.

8.4 Secretary:-

With the AGM normally held in August nominations of Board Members according to the rules of the Association require the three longest serving members to be re-nominated. If they wish to stand then the nomination is automatic. Accordingly the longest serving board members i.e. C Fox, J Schrapel and K Falkenberg membership will expire and need to be re-nominated subject to their consent.

Moved: R Sherwood **Seconded:** B Slow That the C Fox, J Schrapel and K Falkenberg be nominated for the positions that will become vacant at the AGM. **Carried.**

There was discussion about sourcing bookkeeping assistance for the Treasurer. R Sherwood will follow up with inquiries at Truro Agencies. Chair mentioned the hope that the Treasurer will be training someone to help out with the books this year.

8.5 Oval & Hall Sub-committee: M Anderson reported. A new power meter is coming for the cricket club headquarters. A plastic water supply pipe at the oval has been repaired, will need to be replaced. A report is coming to send to council. Security locks are coming for the storage room door and a mesh grille for the window at the Hall to enable a secure area for Association records to be stored. M Anderson replaced all light globes in the Hall ceiling at the request of the bowls club. N Voorendt asked about heating.

Resolved: M Anderson will get a demonstration halogen heating unit (instant heat, low power compared to reverse cycle) for trial. In the interim individuals can bring their own heaters.

8.6 Web Site: C Fox reported. There have been no structural changes since the last meeting. He will post a notice about the commencement of Council Recycling.

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

9. General Business:

9.1 Catering for meeting with CEO- M Anderson paid \$89.00 for food and drinks tonight. See Accounts for Payment.

9.2 – Any other Business

9.2.1 Annual Meeting- **Moved:** N Voorendt **Seconded:** R Sherwood That the Association invite MMC Mayor to speak at the Annual Meeting. **Carried** Chair will call the mayor to check on available dates and notify people. Secretary will then send invitations to Mayor as guest speaker and CEO and senior staff.

9.2.2 Rubbish- R Munchenberg noted that the bin in front of the Golden Grill has been full for a while. We need another bin or move that one. R Dawkins will make enquires with Cr I Bormann.

9.2.3 Pioneer Park Furniture- R Munchenberg queried about outdoor furniture for Pioneer Park, which is supposed to be coming from Mannum. Advice received from K Goldstone indicated it would be shifted from Mannum to the Council depot at Truro.

10. Next Meeting: Tuesday 10th July 2012 at 8.00 p.m. at the Oval Complex

11. Close: Meeting closed at 8 50p.m.