



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## MINUTES

Meeting held at the Oval, TRURO  
Tuesday 12<sup>th</sup> February 2013 at 8.00pm.

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

**2. Apologies:** M Anderson

**Moved:** B Slow The apology be received **Seconded:** R Munchenberg **Carried.**

**3. Minutes:** **Moved:** J Schrapel **Seconded:** C Fox The minutes of meeting of 11<sup>th</sup> December 2012 be accepted as circulated. **Carried.**

### **4. Business Arising from Minutes:**

**4.1 CWMS–** Chair has received an email from C Thomas of Mid Murray Council about possibilities for the sewerage line for the Truro Community Wastewater Management Scheme. A sewer line may possibly be run to Stockwell, or there may be local treatment lagoons. A pipeline would have an estimated cost about \$1M.

**4.2 – TPAC–** There will be a meeting of the Truro Projects Advisory Committee next week. The meeting will review results of the public consultation on the streetscape plan and make a recommendation to Council. Works for Pioneer Park will also be considered.

**4.3 – Hall Toilet Doors –** M Anderson will get a quote for putting doors on the toilet stalls in back of the Hall in order to prevent continued fouling by birds. Requested that K Goldstone of MMC take a look when in town for the TPAC meeting. Council may have to take on this project in order to meet OHS and disability requirements. In response to a question, Councillor I Bormann stated that MMC does not have a program to implement disabled access to toilet facilities, but a Council committee is looking into the question.

### **5. Correspondence:**

#### **5.1 Correspondence: In**

**5.1.1- MMC** Caroline Thomas re CWMS update

**5.1.2- Bio Security SA** re movable electronic sign board

**5.1.3 – Domain name** re renewal

**5.1.4 – Web Site** Dr Sergio Sergi – re Gallipoli – Albert Binning grave site.

**5.1.5 – AGL Power** re Hall meter

**5.1.6 – MMC** re electronic waste recycling.

**5.1.7 – MMC** Updates on works services and projects.

**5.1.8 – MMC** The General Inspector appointment for weekends and public holidays.

**5.1.4 – MMC** The position of Grants Funding Coordinator.

#### **5.2 Correspondence: Out**

**5.2.1 –** Replies to previous emails

### **6. Business Arising from Correspondence:**

**6.1.1-** There was discussion about council's position of grant funding coordinator.

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

### **7. Reports:**

**7.1 Council:** - Cr I Bormann. Tom Avery, a leading director of infrastructure in South Australia, is now working for MMC as a consultant on a 6 month contract. Eudunda Road works are underway now. Prioritising of promised works is a concern prior to the upcoming budget review. MMC is receiving awards along with recent grants for projects, which will prove handy when applying for future or continued grants.

**7.2 Treasurer: -**

**7.2.1 - Financial statements.**

**ACCOUNT BALANCES: (as at 12 February 2013)**

Society Cheque	\$ 1,292.87	0.20% interest – at call
Power Saver	\$ 2,006.81	0.90% interest – at call
Term Deposit #055 4036 917 960	\$ 29,425.96	MATURED TO BE REINVESTED
Term Deposit #055 4037 126 660	\$ 10,235.84	4.25% matures 3 June 2013
	<u>\$ 49,961.48</u>	

**Moved:** K Falkenberg **Seconded:** N Voorendt That the Financial Statements be received. **Carried.**

**Moved** K Falkenberg **Seconded:** R Sherwood That \$9,000 be invested at 4.25% for less than 4 months, maturing early June; that \$20,000 be invested at 4.15% for less than 7 months, maturing in early September; and that the balance shall be put in the Power Saver account. **Carried.**

**7.2.2. – Accounts for Payment.**

AGL	\$ 298.01	Hall power Aug – Nov 2012 SINCE PAID Cheque #355
Truro Primary School	\$ 91.52	Photocopying SINCE PAID Cheque #356
Barossa Valley Lawnmowing	<u>\$ 539.00</u>	Dec mowing SINCE PAID Cheque #357
	\$ 928.53	Items since paid
Discount Domain Name Services P/L	\$ 45.00	Domain name 2 year renewal 17/2/13 – 17/2/15
Truro Agencies	\$ 30.00	INV # 108308 (Red Ribbon for Xmas 2012)
AGL	<u>\$ 225.08</u>	Hall Power Nov 2012 to Feb 2013
	\$ 300.08	<b>TOTAL TO PAY</b>

R Sherwood asked a question as to whether power bills are being covered by rentals. The Treasurer indicated that with the consolidated meter in the Hall and a separate meter for the cricket club shed, we are now in a position to calibrate power costs and adjust rents accordingly.

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

Treasurer reminded the committee that funds on hand for Pioneer Park and the BMX track need to be spent by the end of June.

**7.3 Chairman:**

**7.3.1 –** Works on the Eudunda Road are underway.

**7.3.2 – CWMS –** See Business Arising from Minutes 4.1. The speed with which this project is advancing is remarkable.

**7.4 Secretary:-** Nil

**7.5 Oval & Hall Sub-committee:** R Dawkins reported for M Anderson. M Anderson has a filing cabinet available from his workplace. It is not fireproof. He has spoken with Council about a recycling bin for the Hall. It is Council policy not to supply one so that council's recycling will not interfere with community bottle drives and the like effort; however one will be supplied to the Hall for the materials that are generated by hirers.

**7.6 Web Site:** C Fox reported. He read from the email exchange he has had with Dr Sergio Sergi about Truro's Gallipoli veteran Albert Binning and Truro history around his family. C Fox will meet with R Munchenberg to review additional information about the Binnings in Truro, which will be shared with Dr Sergi and put into an upcoming newsletter.

**Moved:** Cr I Bormann **Seconded:** C Fox That the reports be received. **Carried.**

## **8. General Business:**

**8.1 – Electoral Representation Review** – There was discussion about the electoral boundary proposals contained in the Electoral Representation Review currently out for Public Consultation. Some proposals would result in fewer councillors. Cr I Bormann reported that the workload is increasing- there are obligations to attend regional meetings and training. She stated that the council is starting to work with efficiency and with vigour, and queried whether now is the time to consider changes that would affect how councillors operate.

**8.2 – History Project**-R Munchenberg reported. He and Donna Shelton have been putting in about 3 hours per week, scanning and putting captions on photos. Over 2300 photos have been processed to date, with another 1500 to do, plus documents, newsletters and notes. He will confer with N Voorendt about applying a dating and indexing system for the complex content such as old newspaper articles that cover multiple subjects. There was discussion about scanning photos with current relevance. For privacy, no school students will be shown while they attend the primary school and for 5 years afterwards. He will confer with the school about that issue. Public information such as newspaper photos will be scanned into the records.

**8.2 – Notice Boards**-R Dawkins reported that A Schilling has frame materials for the noticeboard and is waiting only on polycarbonate. M Anderson has suggested that he work on the car park sign as well, and that M Anderson will work on sourcing polycarbonate for no cost. The Association will pay for materials only.

**8.2 – Digital TV**-K Falkenberg reported that BSA is the contractor installing satellite TV dishes under the VAST government subsidy scheme. They will contact people who have applied for the subsidy, and the dishes will be installed in March ahead of the analog signal shutoff date. The scheme caps at \$220 for one TV hookup, and the government pays the balance.

**8.2 – Road Damage**- K Falkenberg reported that the road surface at the west end of Moorundie Street is decomposing rapidly. DTEI has inspected and marked the area as a Black Spot for restoration.

**8.2 – Helicopter landings**-In answer to a query about medical chopper landings, it was stated that when CFS volunteers are attending an incident that requires airborne medical services, the medical services personnel and helicopter pilot determine where the helicopter lands. The decision does not rest with the CFS.

**8.2 – Streetscape**-Council has affirmed that the rubbish bin by the Post Office will be fixed when the work force are next in the town.

**8.2 – Lease and power costs**-Now that the cricket club building has its own power meter, the cricket club is responsible for the cost of operating the large refrigerator on the premises. K Falkenberg will confer M Anderson re the lease and the forwarding of an invoice.

**9. Next Meeting:** Tuesday 12<sup>th</sup> March 2013 at 8.00 p.m.

**10. Close:** Meeting closed at 10.20 p.m.