



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO
Tuesday 12th March 2013 at 8.00pm.

1. Welcome: The Chairman R Dawkins welcomed members M. Anderson, C Fox, K Falkenberg, R Munchenberg, J Schrapel, R Sherwood, and N Voorendt.

2. Apologies: Cr. I Bormann, B Slow

Moved: M Anderson The apologies be received **Seconded:** R Sherwood **Carried.**

3. Minutes: **Moved:** C Fox **Seconded:** N Voorendt The minutes of meeting of 12th February 2013 be accepted as circulated. **Carried.**

4. Business Arising from Minutes:

4.1 – Notice Board – Advice has been received from M Anderson and A Schilling that the project is under way.

4.2 – Lease and Power costs - Cricket Club lease and power invoice. M Anderson reported that the cricket club meter was read tonight, and the club building has used 200 KW hours in last month. The cost of electricity is in the club lease agreement. There was discussion re meter readings and costs. Large off peak charges are probably 24 hour security lights at hall. The AGL hourly rate is so large, MMC should consider amalgamating account with other council properties to save. K Falkenberg is discussing this with Shane Thompson of council.

4.3 – Hall toilet doors – See 7.3 below.

5. Correspondence:

5.1 Correspondence: In

5.1.1 -- Dr Sergio Sergi – Albert Binning – Dr Sergi will visit Truro in Saturday on 22nd June.

5.1.2 – Truro Dirt Racing Club – a request for page on the web site.

5.1.3 – Shane Thompson MMC – re development approval for BMX track.

5.1.4 – Lavender Federation – Newsletter

5.2 Correspondence: Out

5.2.1 — Replies to the various emails.

6. Business Arising from Correspondence:

6.1.1- Dr Sergio Sergi – Truro's Gallipoli Dead - **Moved:** R Sherwood **Seconded:** R Munchenberg That we invite Dr Sergi to lunch on 22nd June. **Carried**

We need a committee to organise this. Suggestions included featuring Albert Binning's photo from the Hall war gallery, holding afternoon tea, inviting Dawn and Scobie Ruedeger, and other long-time residents, having presentation by R Munchenberg and Dr Sergi, notifying Peter Fitzsimmons of Fairfax Media, who has corresponded with Dr Sergi. K Falkenberg mentioned that the Sturt monument repair and relocation should be remembered for the 2013 budget.

6.1.2- BMX track – C Fox reported on a meeting with S Thompson of MMC. They examined the track site and reviewed conditions placed by Mid Murray Council. They both had a question about a requirement to extend an existing retaining wall by 200mm. M Anderson and C Fox will meet with S Thompson, council's engineer Stan Robb and planner Geoff Parsons. Chair commented that the Association should consider an allocation of \$5K in this year's budget. We should request S Thompson at get council to give another \$5K towards the project in this year's budget. Clay material for the track jumps can possibly to come from CWMS works when they take place. Members will get prices on materials from the design specifications to allow for budgeting. The bmx track project will be reported in the upcoming newsletter.

Moved: M Anderson **Seconded:** N Voorendt That the Correspondence be received. **Carried.**

7. Reports:

7.1 Council: - Cr. I Bormann: apology

7.2 Treasurer: -

7.1.1 - Financial statements.

ACCOUNT BALANCES: (as at 12 March 2013)

Society Cheque	\$	1,042.79	0.20% interest – at call
Power Saver	\$	2,434.30	0.90% interest – at call
Term Deposit #055 4037 126 660	\$	9,000.00	4.25% matures 14 June 2013
Term Deposit #055 4037 295 960	\$	20,000.00	4.20% matures 5 September 2013
Term Deposit #055 4037 126 660	\$	<u>10,235.84</u>	4.25% matures 3 June 2013
	\$	42,712.93	

Moved: K Falkenberg **Seconded:** M Anderson That the Financial Statements be received. **Carried.**

7.1.2. – Accounts for Payment.

Barossa Valley Lawnmowing	\$	198.00	Jan 2013 mowing inv # 1244
Barossa Valley Lawnmowing	\$	<u>198.00</u>	Feb 2013 mowing inv # 1261
	\$	396.00	TOTAL

Moved: K Falkenberg **Seconded:** C Fox That the accounts be paid. **Carried.**

7.1.3 – Budget for 2013-14

There was discussion of a proposed budget. No motions were passed. To be put on the agenda for the April meeting.

7.2 Chairman:

7.2.1 – TPAC meeting – Since the last meeting of the Association the TPAC committee met with The CEO, Russell Peate; Director of Environmental Services, Kelvin Goldstone; Works Scheduler, Mark Neven; Courtney Blacker, Opal Program Manager from Council in attendance.

Issues discussed

7.2.1.1 - Truro Streetscape. The public consultation re the changed plans for the main street saw NO response from the public. A recommendation to Council was passed to proceed with the project ASAP with the funding that is currently on this year's budget.

7.2.1.2 Open Space grant Funding :- A Pre-Application for Open Space/People for Places Grant funding has been lodged by Council and had received approval to make a full application for grant funding for a total project cost of \$320,000. This is the budgeted cost of the Truro Streetscape project and would include funding as follows: Mid Murray Council \$150,000, the Association \$10,000 and grant funding of \$160,000.

Moved: N Voorendt **Seconded:** R Sherwood That subject to the application by Council for Open Space funding being successful the Board commit a sum of \$10,000 towards the project. **Carried.**

7.2.1.3 Pioneer Park - Of the budgeted funds for this financial year of \$25,000, \$17,500 has so far been spent with the remaining \$7,500 to be spent on installation of benches, bollards and landscaping. The Association have previously committed \$5000 to this project that still has to be paid to Council. Courtney Blacker, MMC OPAL Program Manager, has offered funding for a drinking fountain to be supplied for Pioneer Park. She also inquired if there was any thought of a playground area in the park suggesting the some funding may be available as well. Discussion also arose around an area adjacent to the gazebo for the playground as well as that which would be suitable for exercising dogs and this was to be costed for the next budget. A site inspection was carried out on Pioneer Park.

7.2.1.4 Hall Toilets – An inspection was carried out. K Goldstone would obtain a quotation to upgrade the toilets to stop the birds from fouling the toilets. This could include eliminating the steps. Disabled access signs point to public toilets at carpark.

7.2.1.5 CWMS – The CEO reports that the planning was progressing with work being done on how to best make the system work. Many variables are involved and all have to be investigated before a final decision can be made.

7.2.1.6 S41 Committee - The CEO raised the possibility of the S41 committee being closed and amalgamated with the Association's general meetings about 4 times a year. This would save an extra meeting for some people and would keep board members fully informed of the progress of projects around the town. A decision is yet to be reached. There are specific minuting requirements for S 41 subcommittees.

7.2.1.7 East Terrace Footpath - The CEO reported that work is continuing with the planning for that to be done sometime in the near future.

7.2.1.8 Eudunda Road – The CEO reported that the 1.7Km of repair from the Council Boundary had been rebuilt and sealed.

7.3 Secretary:- nil

7.4 Oval & Hall Sub-committee: M Anderson reported. New tables in place. Question raised as to what to do with the old tables? Should get rid of them as they are surplus to requirements. Suggestion of a Community Auction. R Munchenberg indicated the Lutheran church wants to get rid of stuff but hasn't the staff for an event. R Dawkins suggested we have a combined auction/garage sale sponsored by the Association. With the Cricket season over should we keep watering oval for another 6 weeks?

7.5 Web Site: C Fox reported. Truro District Raceway requested a mention of their upcoming race season on the web site. This has been created.

Moved: K Falkenberg **Seconded:** R Sherwood That the reports be received. **Carried.**

8. General Business:

8.1 – R Munchenberg showed a card presented to the Truro Park Committee from Barossa Make A Wish Foundation re wall mount clock presented in 2000.

Moved: R Sherwood **Seconded:** R Munchenberg That the Association purchase a plaque to be mounted with the clock. **Carried.** R Munchenberg to action.

8.2:- R Sherwood queried maintenance responsibility for the highway parking bay east of town. DTEI won't do much. It's in the road book at a camping place, but no toilet is available, and the site is taking on an unsavoury appearance from personal waste.

8.3- R Munchenberg had a query about a recycling bin for the Hall. M Anderson reported that he emailed council with a request and a bin should be dropped off soon. He recommended that other organisations such as the CFS email council to request a recycling bin as well.

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

10. Close: Meeting closed at 10.03 p.m.