



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## MINUTES

### Meeting held at the Oval, TRURO

Tuesday 9<sup>th</sup> April 2013 at 8.00pm.

**1. Welcome:** The Chairman R Dawkins welcomed members M. Anderson, K Falkenberg, C Fox, Cr. I Bormann.

**2. Apologies:** R Munchenberg, B Slow, N Voorendt, J Schrapel, R Sherwood **Moved:** M Anderson **Seconded:** K Falkenberg  
The apologies received. **Carried.**

**3. Minutes:** A clarification to item 6.1 was requested by R Munchenberg (per R Dawkins). The invitation to Dr Sergi shall read as follows:

**Moved:** R Sherwood **Seconded:** R Munchenberg That we invite Dr Sergi to meet and speak to members of the Association and the local community on 22<sup>nd</sup> June, followed by afternoon tea. **Carried**

**Moved:** C Fox **Seconded:** M Anderson The minutes of meeting of 12<sup>th</sup> March 2013 be accepted as revised. **Carried.**

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

**4.1 – Notice Board –** M Anderson reported. Polycarbonate covering material will be available to be picked up soon.

**4.2 – Cricket Agreement –** M Anderson reported. The cricket club lease agreement is not back yet. K F mentioned the need to invoice the club for power usage at the club building. See 7.2.3

**4.3 – BMX Track –** Cr I Bormann mentioned that possible funds for 2014 can be coordinated between S Thompson and her, as she has put in bids for project funding for 2014.

C Fox and M Anderson reported on a site meeting with council's engineer, planner and director of community development. Discussions centred on stormwater flood mitigation for the proposed track, with a suggestion by the engineer of relocating and reorienting the track plan that was approved with conditions. C Fox presented a proposed reworking of the commissioned design that keeps all the tracks and jumps in the original design, is less vulnerable to stormwater flood damage, and allows for a future retention dam according to proposed plans for the Coordinated Water Management Scheme. See Appendix A. Members approved of the revised track configuration.

**Moved:** C Fox **Seconded:** M Anderson That the Association submit the amended plan proposed and approved at this meeting, shown as Appendix A, to Mid Murray Council for an amendment to Development Application 711/281/12/KK for a BMX facility at Truro, approved with conditions on 14 February. **Carried.**

**4.4 – Dr Sergio Sergi –** C Fox reported. He will send an invitation to Dr Sergi for 22<sup>nd</sup> June.

**4.5 Auction –** There was discussion about a possible community auction. M Anderson can source old trestle tables. R Dawkins mentioned that the Association could run it, seek consignments, and disburse the funds. K Falkenberg recommended a date of 12 October as being between the end of football season and the start of cricket, when the weather should be favourable. She suggested that proceeds of the auction to go to the BMX park project, and recommended that information about the auction should be put in the Newsletter, telling people to save goods for the community auction.

#### **5. Correspondence:**

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

**5.1.1 -** Email correspondence – MMC re BMX park

**5.1.2 -** Email correspondence – MMC re power at Oval

**5.1.3 –** Cr I Bormann showed a letter from MMC CEO re TPAC addressed to Chair that apparently went astray. Cr will follow up with MMC, R Dawkins will check with the Secretary.

**5.2 Correspondence: - Out** Responses to received emails.

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

**Moved:** C Fox **Seconded:** K Falkenberg That the Correspondence be received. **Carried.**

## **7. Reports:**

**7.1 Council:** - Cr I Bormann reported that an internet server upgrade by Telstra has resulted in the loss of MMC's cloud storage, which is causing trouble. Council can only hope that a backup can be recovered. There is good business happening with council now, with progress on infrastructure and works. Realistic project costings are being generated and jobs are being completed reliably, although there are consistent overruns. The project manager on a one year contract is training his eventual replacement M Nevin, who is absorbing it all. S Thompson's programs are getting terrific community response. Cooperation with other councils is starting to develop, including professional relationships and project sharing. D Burgess as mayor is getting through an incredible workload. She passed out a copy of a recent roads report for reference. Council is actively looking for special road funding from the government.

### **7.2 Treasurer:** -

#### **7.2.1 - Financial statements.**

##### **ACCOUNT BALANCES: (as at 9 April 2013)**

Society Cheque	\$ 1,596.79	0.20% interest – at call
Power Saver	\$ 2,436.16	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
	\$ 43,236.79	

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

#### **7.2.2. – Accounts for Payment**      Nil

**7.2.3 – Budget items:** There was extensive discussion re the Association budget for the coming year. Treasurer noted that per the new lease agreement with council the maintenance grant from council to the Association will be adjusted by the Consumer Price Index figure (which appears in April) unless negotiations between council and the Association arrive at a different figure by 31 March. There is no chance to make the adjustment this year. The Association budget must be completed in March from now on. This note is for both the Association and Mid Murray Council. Treasurer asked Cr I Bormann about who the Association should talk to now for points of financial negotiation and clarification. The lease agreement was worked up with the assistance of S Thompson, but in his role as Director of Community Development he is not the person to deal with in the future. Cr Bormann will talk to S Thompson and R Bourne, Director of Financial Services.

Other points covered in discussion:

- Current financial position of the Truro Oval & Truro Hall – small amounts in bookkeeping issues.
- 3<sup>rd</sup> installment payment for MMC 5 year Loan is due on 30 June.
- There was discussion of costs and benefits of Solar Power on the Hall.
- 2013/14 Budget amounts are as follows:
  - Oval
    - Mowing and fertilizing                      \$6000
    - Sundries    200
    - R&M    200
    - Power    2000
    - Subtotal    \$8500
  - Hall
    - Power    1600
    - R&M    300
    - Subtotal    \$1900
- There was discussion re record keeping and paperwork requirements for paying bills, and the time it takes to do research to find ways to save money. AGL bills are an example. Paying online saves fees, but the Rules of Incorporation require signatures.

**Moved:** K Falkenberg                      **Seconded:** Cr I Bormann                      That the 2013/2014 Budget allocations be accepted as a report, with the Association Budget to be adopted at the next meeting. **Carried.**

- There was discussion about invoicing the cricket club for power used at the club building since a meter was installed. An invoice will be prepared based on the meter reading to date, using \$.30 per kwh.

**9.2 Chairman:**

**9.2.1 – CWMS** – MMC CEO has reported that discussions and planning is going well.

**9.2.2 - Streetscape** A meeting with K Goldstone and Cr I Bormann has produced information about furniture, bins, and tree guards. The project will need to include barriers at child and dog areas. Trees are coming from NSW. There was discussion about allowable backup species in case of unavailability of preferred specimens.

**9.3 Secretary:-** nil

**Moved:** C Fox      **Seconded:** M Anderson      That the reports be received. **Carried.**

**10. General Business:** Nil

**11. Next Meeting:** Tuesday 14<sup>th</sup> May 2013 at 8.00 p.m. at the Oval Complex.

**12. Close:** Meeting closed at 1045 p.m.

Appendix A. Proposed BMX track revised plan submitted by C Fox:

