



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO

Tuesday 14th May at 8.00pm.

- 1. Welcome:** The Vice Chairman M. Anderson welcomed members K Falkenberg, C Fox, R Munchenberg, J Schrapel, R Sherwood, N Voorendt.
- 2. Apologies:** R Dawkins, Cr. I Bormann, B Slow. **Moved:** K Falkenberg **Seconded:** C Fox The apologies received. **Carried.**
- 3. Minutes:** **Moved:** C Fox **Seconded:** K Falkenberg The minutes of meeting of 9th April 2013 be accepted as circulated. **Carried.**
- 4. Business Arising from Minutes:**
 - 4.1 – Notice Board –** M Anderson reported. Polycarb sheeting is with A Schilling, he has rung and left a message, no response from A Schilling as yet..
 - 4.2 – Cricket Lease Agreement and Power–** M Anderson reported. Cricket club has lease, and have received an invoice of \$491.10 for electric power. K Falkenberg and M Anderson took a reading at the new meter --1637 kwh since it was installed. We will charge the club \$0.30/kwh until we receive a bill.
 - 4.3 – BMX Track –** C Fox reported. Council is in possession of our request for an amendment of the plans per the council engineer's suggestions. He will check with S Thompson and the senior planner of MMC.
 - 4.4 – Dr Sergio Sergi --** C Fox reported. He has met with R Munchenberg and discussed possible plans for Dr Sergi and R Munchenberg to speak before afternoon tea. He will send an invitation to Dr Sergi for 22nd June. 6 May.
 - 4.5 Auction—** Suggested date of 19 October needs to be confirmed and advertised. We need to book the Oval for Fri, Sat, and Sun of the weekend. K Falkenberg will do the booking. She will be away that weekend. M Anderson will remind the cricket club to schedule an away game that weekend. M Anderson can bring a container load for the auction. R Munchenberg reminded the group to put the tentative auction date in the next Newsletter, call for volunteers, and suggested that we make an offer of trailer pickup for seniors who might have trouble moving donated items. K Falkenberg noted that the Men's Club Sale in Angaston happens in October, Very likely the 12th after the long holiday weekend.
Moved: R Munchenberg **Seconded:** J Schrapel That the auction be planned for 19 October. **Carried**
- 5. Correspondence:**
 - 5.1 Correspondence: - In**
 - 5.1.1- CEO MMC** re Truro Projects Advisory Committee. He is considering a proposal to disband the committee and discuss projects for Truro at Association meetings to eliminate additional meetings and duplication of effort.
 - 5.1.2 – Solar quotes** coming in. R Sherwood and M Anderson are gathering information.
 - 5.1.3 – MMC Robin Bourne re CPI figures.** K Falkenberg discussed with R Bourne and MMC's CEO that we have not been compliant with lease agreement re CPI build-in because we didn't have timely figures. R Bourne has advised that CPI as at 1 July will be in effect for the entire fiscal year. 1.2% is the official figure for 2012 and he recommended we use that.
 - 5.1.4 – Hall toilets** A copy of a letter from the Art Class sent to MMC re condition of the Hall toilets. J Holmes has also sent a letter from the Red Cross. R Munchenberg reported that the toilets have been bird proofed as of today: netting and rebuilt gates. M Anderson and K Falkenberg stated that both leasing organisations should have come to Association first before council (and they know it). M Anderson stated that we should write to both lease holders about this. TPAC had already looked at the toilets and talked with council about this prior to letters being written. M Anderson has checked and council is planning work on toilet ramps. Prior to bird proofing, cleaning toilets only lasted a day or two because of bird incursion. Secretary will write letters.
 - 5.1.5.- Digital TV** Letter from MMC about retuning TV for digital. On the user's set top box there is an auto tune function. The government web site: www.digitalready.gov.au/retune
 - 5.1.6.-Insurance** Quotes from providers for contents
 - 5.1.7.- Emails re Streetscape and Pioneer Park.** A plan for underground services was passed along. We are getting 6 benches heritage style in heritage green.
 - 5.1.8.- Council** Update on works services projects

5.1.9 -Query on web site on Truro history – Union Chapel.

5.1.10. -Lavender trail sign in Pioneer Park K Falkenberg reported. She received an email letter from Cr Bormann re a big sign that has been delivered to Council. MMC not happy, they did not know about this. R Munchenberg reported that the Federation Trail committee did not notify him about this proposed sign at the last meeting. Two meetings ago they were talking about a sign. He recommended the Moorundie Street parking bay and told them a large sign cannot go in pioneer Park because plans have been drawn up. Apparently they intend it for parking bay, but they never applied for council Development Approval.

5.2 Correspondence: - Out

5.2.1 – MMC BMX park revised plans

5.2.2 - Letter to Dr Sergi inviting him to Truro on 22 June.

5.2.3 - Reply to history query quoting from Reg Munchenberg’s book and suggesting they contact him directly.

6. Business Arising from Correspondence

6.1. Truro Projects Advisory Committee This item is for Committee decision. M Anderson thinks it’s a good idea, fewer meetings, less back and forth. The Association will receive first-hand information and can have better input to MMC CEO. K Falkenberg stated we need more Assoc Board members and community input. We will be making some important decisions.

Moved: N Voorendt **Seconded:** C Fox that the TPAC be disbanded and that its be dealt by the Board of the Community Association as per the letter of advice of MMC CEO. **Carried**

6.2 Solar Power - There was discussion of quotations and the financial implications of installing a Solar power generating system on the supper room roof of the Hall to future proof the current power bills. We may consider a system on Hall and Oval each for best return. See budget.

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

7. Reports:

7.1 Council: - Cr I Bormann – apology. K Falkenberg reported. Council is facing big budget cuts on the order of \$2m and want to avoid borrowing. Works manager T Avery wants to try for State Special Roads Grants for 2015-2016 for certain roads including Dutton (Eudunda) Road, which means taking them out of 2013 budget. Cr Bormann withdrew her bid for this work in the 2013-2014 year.

7.2 Treasurer –

7.2.1 - Financial statements.

ACCOUNT BALANCES: (as at 14 May 2013)

Society Cheque	\$	2,013.00	0.20% interest – at call
Power Saver	\$	2,437.96	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
	\$	43,636.80	

Note that there will be time to decide on reinvestment possibilities for TC # 055 4037 126 660 at the June meeting.

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

7.2.2 - Financial Budget for 2013 – 14.

Treasurer noted that we need to conduct review in Feb for maintenance budget.

DRAFT BUDGET 2013 - 2014

Current Balance		\$43,636.80	as at 14 May
Pioneer Park Commitment	(\$5,000.00)		
BMX Park Council Contribution	(\$5,000.00)		
BMX Park TDCAI Contribution	(\$5,000.00)		
Interest free loan repay 30-6-13	(\$1,800.00)		
Streetscape contribution (subject to grant funding)	(\$10,000.00)		
Council annual grant		\$ 8,096.00	
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		(\$26,800.00)	\$51,732.80
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Balance		\$24,932.80	
Solar power system (pending)	(\$10,000.00)		
Council rebate		\$ 5,000.00	
Repay interest free loan component of solar	(\$ 3,200.00)		
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		(\$13,200.00)	\$29,932.80
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	Balance	\$16,732.80	At end of 2013-2014 if all projects listed go

Budget Assumptions:

Council are receptive to the payment of half of the cost of a solar power system provided we pay the equivalent pack off the interest free load (to a maximum of \$5400, the balance owed)

No allowances for Association running costs or income

Estimated electricity cost saving of up to \$2700 per year if solar power installed (5kW system)

Moved: K Falkenberg **Seconded:** R Sherwood That the Budget as presented be approved for the 2013-14 financial year and that it be submitted to Mid Murray Council. **Carried.**

7.2.3. – Accounts for Payment.

AGL	\$ 183.69	Hall power 2 Feb – 9 April 2013 SINCE PAID
Barossa Valley Lawnmowing	\$ 440.00	Mar/April accounts SINCE PAID
Mid Murray Council	\$ 852.45	Oval power July 2013 – Jan 2013
Mick Anderson	\$ 113.75	Fireproof filing cabinet
TOTAL	\$ 1,589.89	

Note on amount owed Council for power. From now on we will leave power bills with council. The precedent for this has been set already. They pay power bills and bill us, especially if solar is involved. Should the Association fail financially power accounts need to be in council's name.

Moved: K Falkenberg **Seconded:** J Schrapel That the accounts be paid. **Carried.**

7.3 Chairman:

7.3.1 - Solar power Chair has had verbal discussion with MMC CEO re the possible proposal to install a solar power generating system on the hall.

7.3.2 – Pioneer Park The installation of bollards and park benches in Pioneer Park has been completed with some earth works still to be done. The following list comes from an email from K Goldstone of council:

Pioneer Park

The following is programmed to be completed by 30 June 2013 to spend the remaining budget of approximately \$7,000:-

- Additional concrete work to enable the installation of a third table & chair set;
- Trenching to be done and electrical cable and water pipe to be installed for future use if needed;
- Loam to be carted in and spread;
- Mesh fence line adjacent Craneford Winery to be tidied up (creeper removed) and a screen style plant (Pittosporum) to be planted along length of fence line.
- Discussion re dog area location

Kelvin is still to discuss with Courtney the issue of the installation of the bike rack and playground equipment.

7.3.3 Truro Streetscape Per email from K Goldstone, MMC is purchasing 6 heritage style seats in heritage green with remainder of unspent funds.

7.4 Secretary:- The next newsletter is underway, she will be able to receive additional info for another few days. Chase up

7.5 Oval & Hall Sub-committee: Hall Toilets, power and lights. M Anderson reported. Lights have been replaced in the Hall. All were blown for some reason. We may need to tell council to replace fittings and cables. Toilets at Oval have been cleaned, gates shut and locked. They were pretty bad after the horse endurance event (others may have used them since).

7.6 Web Site: C Fox Reported. The site is working, stable, no changes.

Moved: C Fox **Seconded:** J Schrapel That the reports be received. **Carried.**

8. General Business:

8.1-June Meeting – A request has been made by Caroline Thomas, MMC Environmental Health Officer for a presentation in Truro on the status of the proposed CWMS. Given that there will be a number of persons present from council the meeting needs to be scheduled to commence at 7.30pm and the presentation be done in the early part of the meeting.

Moved: C Fox **Seconded:** M Anderson The June meeting commence at 7.30 pm to allow for a presentation on the status of the CWMS project. **Carried**

8.2 – Any other Business

Moved: N Voorendt **Seconded:** R Munchenberg That we continue discussion with MMC re solar power on Hall and Oval. **Carried**

R Munchenberg reported on the historical project: Scanning is taking place a session a week, with 3100 photos in the archive. Newspaper clippings and other documents will be input next. Placing captions with and indexing of scanned items continues. There was discussion on how to make this material publicly available, with both user fees and free access being considered.

R Munchenberg commented following on Dr Sergi and his interest in Truro's Gallipoli soldier Albert Binning. He presented profiles of soldiers who went to war. He showed examples from Eudunda area school's project on Tanunda WWI soldiers, and a report by Tony Wege on Truro soldier Jack Grose. People are interested in local history and we can take advantage and promote public interest. The possibility of promoting a written Booklet was discussed.

K Falkenberg stated that we need to follow up on our own insurances – coverage amounts will be as follows: contents of Hall \$20K; Oval \$15K; and \$5K theft each. One quotation for Insurance Cost has come in: contents \$270 theft \$320. R Sherwood will get another quote.

Treasurer has received a remittance advice for public liability insurance. She will forward this to council as it's their cost.

M Anderson raised the issue of canvassing interest in Board membership. We have to prepare for current individuals departing. The Association is getting busier and we cannot expect too much from those with jobs. We will need new blood and a new chair. N Voorendt will have a go at writing an appeal for the newsletter. We need to build sense of community. We have a phenomenal relation with council and need to get the word out, to keep people informed and interested. There was discussion about a recent lack of fund raising impetus. R Munchenberg reminded that people want action, not plans that do not seem to come true. K Falkenberg commented that one difficulty in sparking public interest in projects and activities is that people pay rates and subs now rather than raise money locally for communal works and involvement in clubs and activities does not necessarily mean an interest in community affairs.

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

10. Close: Meeting closed at 1030 p.m.