



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Minutes of the Meeting held at the Truro Oval Complex

Tuesday 9th July 2013

1. Meeting opened at 8.17pm

2. Welcome: The Chairman R Dawkins welcomed members K Falkenberg, R Munchenberg, R Sherwood, N Voorendt and Cr. I Bormann.

3. Apologies: M. Anderson, C Fox and J Schrapel. Moved: K Falkenberg Seconded: R Munchenberg
that the apologies received. Carried.

4. Minutes: Moved: R Sherwood Seconded: R Munchenberg The minutes of meeting of 11th June
2012 be accepted as circulated. Carried.

4. Business Arising from Minutes:

4.1 – Notice Board – R Dawkins has been in contact with A Schilling. The frame is in progress. Hope to have project completed soon.

4.2 – Bike Park Plans – No further information to date.

4.3- Auction – Date of Auction is 19 October 2013. Decided to have the proceeds of the Auction to go towards the BMX track. To approach the various town groups, businesses, committees, schools, church to see if they are interested in this idea and willing to help. Inez to approach the MMC regarding the remainder of the goods that is not sold at the auction. Kristin/Ross to prepare a letter and contact the various parties re this matter.

4.4– Hall Toilets – See correspondence item below.

5. Correspondence:

5.1 Correspondence: - In

5.1.1- MMC Kelvin Goldstone – copy of reply to R Brook re toilets & MMC reply.

5.1.2 – Email correspondence from Tania Purtle in regard to setting up a mobile Pilates Class in Truro

5.1.3 – R Munchenberg resignation letter from the TDCA, effective 9 July 2013.

5.2 Correspondence: - Out

5.2.1 – MMC CEO - Consideration of Possible Development of Council Land – Truro.

5.2.2 – MMC Robin Bourne email re payment of Insurance.

5.2.3 – MMC CEO re TDCA insurance policy statement & Association's Budget

5.2.4 – MMC CEO re TDCA 2013/2014 Maintenance Grants

5.2.5 – MMC Robin Bourne re 3rd instalment payment of 5 year interest free zone

5.2.6 – MMC Copy of Solar Proposal to CEO Russell Peate.

5.2.7 – Jo and David Lemmey – Thanks for the Letter drops.

6. Business Arising from Correspondence

6.1.1 – Hall toilets - Need to follow up and see that they are cleaned on a regular basis. R Dawkins to follow up with M Anderson re the regularity of the cleaning. Appears as though the birds are still getting in and messing up the place.

6.1.2 – Council Land development – Following a phone call from Cheryl Ueding regarding their proposed development, Ross to follow up with MMC to see if this has been received.

6.1.3 – R Dawkins to clarify Solar Proposal with MMC CEO Russell Peate. There are 2 x 3kW systems proposing to be installed (one on Truro Town Hall and one on Truro Oval Complex) and the TDCA will provide \$5000 towards this project and are looking for the MMC to contribute \$5000 towards this project.

6.1.4 – R Dawkins thanks R Munchenberg for his valued contribution to the TDCA since its inception. R Munchenberg to continue doing the local history recording with Donna Lehmann until he advises otherwise.

Moved: N Voorendt

Seconded: I Borman

That the Correspondence be received. **Carried.**

7. Reports:

7.1 Council: - Cr I Bormann

- apologised for the mix up with the Solar Proposal. The motion to go to the August MMC meeting.
- MMC now has a weekend compliance officer dealing with various issues.
- Budget has been adopted at July MMC Council meeting

7.2 Treasurer: -

7.2.1 - Financial statements.

ACCOUNT BALANCES (as at 9 July 2013)

Society Cheque	\$ 1,483.32	0.20% interest – at call
Power Saver	\$ 5,514.54	0.65% interest – at call
Term Deposit #055 4036 917 960	\$20,000.00	4.15% matures 5 Sept 2013
Term Deposit #055 4037 126 660	<u>\$14,500.00</u>	4.00% matures 12 Sept 2013
	\$41,497.86	

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

7.2.2. – Accounts for Payment.

Reimbursement (R Sherwood)	\$29.80	afternoon tea for Dr Sergi
Reimbursement (K Falkenberg)	\$29.50	various stationary items 2013/2014
Truro Primary School	\$50.60	photocopying (newsletter)
Australia Wide Badges	<u>\$30.00</u>	replacement plaque (MAW clock in Truro Oval Complex)
	\$139.90	

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

7.3 Chairman:

- **Dr Sergi** - A very successful afternoon meeting with about 30 people present. Dr Sergi spoke of his recent visit to Gallipoli along with Reg Munchenberg who gave an historical update on the Binning Family and their involvement with the Truro Community with an illustrated photographic display. Followed by afternoon tea.
- **Pioneer Park** – further work has been done in the area with the installation of another bench and seating along with the installation of both power and water to the site.
- **AGM date** Confirm a date for the AGM and a Guest Speaker. We need to issue invitations to the CEO and Senior Staff. See general business (below) for more details.

7.4 Secretary:-

7.4.1 -News Letter – Has been distributed via letterbox drop.

7.4.2 Flyer - Nick's "Let's make a difference" flyer has been distributed via letterbox drop.

7.5 Oval & Hall Sub-committee: No report.

7.6 Web Site: No Report

Moved: R Munchenberg **Seconded:** I Borman That the reports be received. **Carried.**

8. General Business:

8.1 - Any other Business

- Call to Arms letter – we have received some interest from various parties. Phil Holmes is interested but we would need to change week night & week (I Borman mentioned that this would be preferred by her also). Need to look at the wider community for interest in becoming members of the TDCA.
- Pot holes in the parking bay by the public toilets between the service stations are in a dangerous condition. I Borman to pass this information onto MMC
- Public seat opposite the Truro Hotel /Uedings has broken boards and is unsafe to use
- AGM – decided on 19th August as the date for this year's meeting. Rosie Sherwood is the longest standing member and is up for re-election. Also need another new member due to Reg's resignation. To approach Shane Thompson as the guest speaker for this evening. If unsuccessful to approach local Blanchetown Police Officer. Once guest speaker has been finalised we will advertise in a local letterdrop/newsletter plus in the Leader Newspaper.

9. Next Meeting: Monday 19th August, AGM at the Oval Complex at 7.30pm.

10. Close: Meeting closed at 10.02 pm.