



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO Tuesday 13th August at 8.00pm.

- 1. Welcome:** The Chairman R Dawkins welcomed members M Anderson, K Falkenberg, C Fox, B Slow, J Schrapel, Cr. I Bormann. Meeting started 807.
- 2. Apologies:** R Sherwood, N Voorendt, R Munchenberg **Moved:** C Fox **Seconded:** B Slow The apologies be received. **Carried.**
- 3. Minutes:** **Moved:** Cr. I Bormann **Seconded:** K Falkenberg The minutes of meeting of 9th July 2013 be accepted as circulated. **Carried.**

4. Business Arising from Minutes:

- 4.1 – Notice Board** R Dawkins reported that A Schilling has board materials collected and painted. He intends to install the PO board by the end of this week.
- 4.2 – Auction** K Falkenberg reported that MMC has advised about disallowed goods for community auction sales: electrical appliances and mattresses, primarily. We will ask for help from churches, but we should not expect much assistance. Uniting Church is effectively defunct. M Anderson stated that we will definitely need help from outside the Association, and there is not much time to organise the event. **Moved:** M Anderson **Seconded:** B Slow We will postpone the proposed auction to a later date to be decided so we can get support and assistance. **Carried.**
- 4.3 – Hall Toilets** M Anderson reported that Council work has not stopped birds from getting into the toilets. The toilets are currently being cleaned weekly. It's a health hazard, not a nice job. It was never intended that the toilets would be cleaned as often as they have been lately. Hall hire only covers power, basically. Max has used up all the time his honorarium covers. M Anderson is getting solid doors made, P Holmes to install. If Council gets involved again the toilets need to be rebuilt, which Council will not do. They prefer to decommission the toilet block and direct people to the public toilets at the car park. Doors will be installed in roughly two weeks. Cleaning will continue for the time being.
- 4.4 – Solar Panel Proposal** See Council report.
- 4.5 – BMX Track Plans** C Fox has updated plans for the track relocation and submitted them to council in support of the amendment.
- 4.6 – Council Land Development** R Dawkins has submitted a letter, in council's hands. See council report.

5. Correspondence:

5.1 Correspondence: - In

- 5.1.1-** Email from Red Cross re Centenary roses being released for Red Cross celebration in 2014 and inquiring about planting some of these roses in Pioneer Park. Cr. I Bormann mentioned that MMC is thinking about encouraging planting Centenary in public areas and suggested that we email the MMC CEO re partnership. R Dawkins mentioned that we can get more information on the existing heritage rose in the park. There was discussion re planting design. B Slow encouraged the group to consider planting Rosemary, the plant of Remembrance, for the Gallipoli Centenary in 2015. C Fox will email the Council CEO and follow up with the Red Cross.
- 5.1.2** – Inquiry about hiring the Oval for Pilates class. R Dawkins has emailed Tanya Purtle, and has gotten no response yet.
- 5.1.3** – R Dawkins has submitted his resignation effective at the end of the upcoming AGM.
- 5.1.4** – BV Lawnmowing sent a letter informing customers that the business is still operating after death of M Carter.
- 5.1.5** – R Munchenberg has submitted his resignation as the corporation's Public Officer. We will need to get a new Public Officer, who does not need to be a member of the Board, at the AGM in order to satisfy government requirements. We will also need to notify the state using Form 10.
- 5.1.6** – R Munchenberg has resigned as Board Rep to The Lavender Federation Trail Board. There is really no need for us to go to their meetings now that they are going further north. We should write to the Board re resignation to keep lines of communication open.

5.2 Correspondence: - Out

5.2.1 – Updated BMX plans were sent to MMC.

5.2.2 – An invitation was sent to Shane Thompson of MMC asking him to speak at the Association AGM.

6. Business Arising from Correspondence

Nil

Moved: M Anderson **Seconded:** B Slow That the Correspondence be received. **Carried.**

7. Reports:

7.1 Council: - Cr I Bormann

Development of council land. MMC will prepare a document calling for expressions of interest. Council intends to seal the area in order to provide off street car parking for whatever facility is created, and to keep the standpipe.

Solar power. A proposal for obtaining solar power panels for the Hall and Oval submitted to MMC CEO was approved as written. MMC will accept loan payoff and contribute \$5K, and develop an agreement with Association re electricity accounts.

WWMS – MMC has sent a formal letter to Barossa re accepting treatment of Truro sewerage at the existing Stockwell plant. Council will issue an invitation to consultants for an update meeting and issue cost/benefit figures.

7.2 Treasurer –

7.2.1 - Financial statements.

ACCOUNT BALANCES (as at 31 July 2013)

Society Cheque	\$ 1,373.27	0.20% interest – at call
Power Saver	\$ 5,517.58	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	\$14,500.00	4.00% matures 12 Sept 2013
	\$41,390.85	

Note: Because of maturing deposits we will need to make a reinvestment decision at next meeting.

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

7.2.2. – Accounts for Payment.

BV Lawnmowing	<u>\$198.00</u>	July mowing
	\$198.00	

Note: \$3600 (the final 2 instalments of the 5 year loan from MMC) will be paid to MMC for Solar Power. We will also contribute \$5000.

Moved: K Falkenberg **Seconded:** M Anderson That the accounts be paid. **Carried.**

Moved: K Falkenberg **Seconded:** M Anderson That we ask Milton to be our auditor and if he accepts take the motion to the AGM for ratification. **Carried.**

7.3 Chairman:

CWMS MMC is now figuring out rates to charge customers of the Wastewater Scheme.

Solar It is very good that our proposal was approved, now we must see it happens. Shane Thompson is probably the best person at council to talk to. The submission must be in before the end of September. R Dawkins will call/email to work out the name to put on the accounts, and we still need to work on the agreement with Council.

My last meeting. It has been an enjoyable period to see a significant change in the town since I moved here in '97. Heroes Park needs a good cleanout. Main Street no longer looks like the 50's. There has been a lot of hard work by the group coordinating with Council and pushing Council along when necessary. Thanks for putting up with me! We have had a very good working relationship as a committee.

7.4 Secretary: nil.

7.5 Oval & Hall Sub-committee: M Anderson. Subject to agreement of the committee, I want to move that the sub-committee be disbanded. It is not serving a purpose any more, with the new lease agreement and council doing all the maintenance. All discussion that means anything happens at Board meetings. I suggest the Board meet at the hall 4 times a year. A couple individuals from the Board can keep an eye on the assets, we do not need a full committee.

Moved: C Fox **Seconded:** K Falkenberg That the Oval and Hall sub-committee be disbanded and two members of the Board will oversee the Oval and Hall and report to the Board. Contact information for Hires will remain the same.

7.6 Web Site: C Fox There have been no significant changes. I will check with J Lemmey on updating booking information, especially about the upcoming election.

Moved: J Schrapel **Seconded:** B Slow That the reports be received. **Carried.**

8. General Business:

8.1-AGM – Elections and Presentations for R Munchenberg, R Dawkins. Bring plates of supper. M Anderson will get milk for tea.

There was discussion after R Dawkins left about presentation gifts for him and R Munchenberg.

The next Newsletter will be planned at the September next meeting.

8.2 – Any other Business

8.2.1 – Red Cross roses See Item 5.1.1

9. Next Meeting: AGM Monday 19th July at the Oval 730 pm.

Next Board Meeting Tuesday 10th September at 730 pm at the Oval Complex unless changed by discussion at the AGM.

10. Close: Meeting closed at 950 p.m.