



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO Monday 21st October at 7.30pm.

1. Welcome: Chairman K Falkenberg welcomed members M Anderson, C Fox, Cr. I Bormann, P Holmes, A Philpott, N Voorendt

2. Apologies: J Schrapel, R Sherwood **Moved:** M Anderson **Seconded:** A Philpott The apologies be received.
Carried.

3. Minutes: **Moved:** C Fox **Seconded:** A Philpott The minutes of meeting of 9th September 2013 be accepted as circulated. **Carried.**

4. Business Arising from Minutes:

4.1 – Elections

Treasurer

Bank Signatories

Both questions continued to next meeting pending meeting between N Voorendt and K Falkenberg about Treasurer duties.

4.2 – Auction This event has been postponed until closer to the end of cricket season. Chair reminded the board we need to find someone interested in coordinating this project. M Anderson stated that it would best be someone outside the committee.

4.3 – Hall Toilets M Anderson reported that Council has completed doors and sealing. The installation work might be done by now. We will need to continue to monitor the situation to see that the changes have been successful in keeping the birds out.

4.4 – Red Cross Rose C Fox mentioned that we need to tell the Truro Red Cross and MMC the number of plants to order. After discussion it was suggested that the Association supply 4, the Red Cross supply 4, and Council 4. We would ask council to supply fencing as per the existing heritage rose. C Fox will notify Council and the Red Cross of our proposal.

4.5 – Solar Panel Proposal Chair reported that S Thompson of MMC has contracted with Venergy. An installation date has not been fixed yet.

4.6 – BMX Track Plans C Fox reported on his meeting with Amy Loechel of Mid Murray Council, who has been appointed to assist us. P Holmes talked about who can supply material. We need to organise a working committee to oversee the project.

4.7 – CWMS Cr. I Bormann reported that at the last council meeting, they passed a recommendation to endorse the Stockwell option and seek tenders from designers. Public consultations will come soon.

4.8 – Hirings Chair reported that the conditions we added to an 18th birthday hire application made the family decide not to hold the party at the Oval. They heard of a birthday party in Angaston with security provided that was a positive experience for the partygoers, so they held the party in Truro with security per our conditions. The Oval was clean after the party. The next week there was a party in Angaston with no security and the police had to be called. We should continue to review 21st and 18ths and the standard of professional security has now been set.

5. Correspondence:

5.1 Correspondence: - In

5.1.1 R Dawkins – information for Pioneer Park

5.1.2 C Blacker (MMC Opal) – re Pioneer Park. K Falkenberg and M Anderson met with K Goldstone and C Blacker of MMC at Pioneer Park. Chair passed around info on a nature playground done in Mannum at a cost of about \$3500. A slippery dip slide has already purchased and granted to us by OPAL. C Blacker will discuss the project with the school and if the school wishes to be involved she will work on the playground plan with students, which was a strong component of the Mannum project. We will need to source boulders and logs. We also need to decide on the exact location of the playground inside the park and line up work assistance. M Anderson pointed out that the original design has space for an historical shed, and that this element may need to go. P Holmes commented that council has some material already for the park. Chair mentioned that there is \$5K committed from council, TDAC to match. A planned water fountain is funded, and we need to confirm with council about a fence for the proposed dog area. The playground is proposed to go north of the existing gazebo on the winery side. It will not be not fenced, but would use boulders and logs as landscaping border elements. There was discussion re feasibility, council approval, and speed of construction.

5.1.3 S Thompson of MMC – re Venergy Solar project. See 4.5

5.1.4 R Dawkins – thanks for the retirement gift, he and Sue had a wonderful dinner at 1918.

5.1.5 MMC – invoice for Power usage at Truro Hall & Oval See finance.

5.1.6 Health and Safety Inspection Report

5.1.7 A Philpott mentioned a press release from MP Dan Van Horst Pellekaan about surplus computers on offer from the State. C Fox reported that R Munchenberg's historical project has no need of another computer at this time. P Holmes suggested that a computer could possibly go in the Post Office for public use? We will consider this offer again year.

5.2 Correspondence: - Out

5.2.1 C Fox to check with J Schrapel about notifying the Lavender Federation Trail board about R Munchenberg's resignation (5.4 from August).

6. Business Arising from Correspondence nil

Moved: N Voorendt **Seconded:** P Holmes That the Correspondence be received. **Carried.**

7. Reports:

7.1 Council: - Cr I Bormann reported. Action on the Truro CWMS was taken per 4.7 above. A letter is going to Minister for Planning Rau to release information about Pacific Hydro wind farm proposal. M Jennings has resigned from the development assessment panel. Council's new infrastructure director presented an operations report a portion of which was submitted for reference. He has started training program for council workers. There was discussion re value of open reporting. Council has received notification that the Department for Planning, Transport and Infrastructure is planning a new roadside rest area on Accommodation Hill. M Anderson asked about Council's Mark Nevin, who is back at work as a scheduler after medical issues.

7.2 Treasurer –

7.2.1 - Financial statements.

ACCOUNT BALANCES (as at 31 July 2013)

Society Cheque	\$ 1,347.70	0.20% interest – at call
Power Saver	\$ 5,522.02	0.40% interest – at call
Term Deposit #055 4036 917 960	\$ 24,999.90	3.50% matures 3 April 2014
Term Deposit #055 4037 126 660	<u>\$ 10,000.00</u>	3.50% matures 14 January 2014
	\$ 41,390.85	

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

7.2.2. – Accounts for Payment.

Au Domain Administration	\$ 99.00	www.truro.sa.au – annual hosting fee SINCE PAID
Mid Murray Council	\$ 1,144.71	Truro Hall Power 10/4/13 – 1/8/13 & Oval Power 1/2/13 – 31/7/13
BV Lawnmowing	<u>\$ 341.00</u>	September mowing
	\$ 1,584.71	

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

We have received a power bill from council to the end of July. We have invoiced the cricket club until April. We need to get a copy of the actual bill with kilowatt price to properly invoice cricket club the remainder and in future.

Honoraria are to be paid about this time. Current figures are: \$250 bookings, \$125 cleaning hall, \$100 cleaning Oval. M Anderson mentioned that should we ask if the amount is still satisfactory for the Post Office to handle bookings. P Holmes stated that the figures should go up. N Voorendt will talk to the Post Office next week, and will ask are if they happy to continue. Chair proposed \$300 for bookings and \$150 for cleaning. There were no objections. Chair asked N Voorendt to please mention hirings with no charge; if we choose not to charge, hirers still need to fill out form to cover for public liability.

7.3 Chairman: nil

7.4 Secretary: apology

7.5 Oval & Hall Sub-committee: M Anderson will follow up repairs to oval with CFS. C Fox and N Voorendt will coordinate with the Truro captain.

7.6 Web Site: C Fox reported. No structural changes, all pages up to date.

Moved: A Philpott **Seconded:** N Voorendt That the reports be received. **Carried.**

8. General Business:

8.1 J Holmes letter – there was discussion on the topics raised in an email from J Holmes. Chair mentioned that one of the good points was the suggestion of tiles with names for benefactors. MMC workers seem to be taking care of cleaning up Heroes Park. There was discussion re tidy up of open land at the west end of town.

8.2 Rail yards fire hazard. C Fox reported. He has called the council Fire Prevention Officer about the tall grass and weeds in the vacant land in the centre of Truro. The officer has notified the Department of Transport and Infrastructure, the owner of the property. Mid Murray Council is unable to enforce property cleanup requirements against the state. C Fox asked for permission to write a letter from TDAC to go to the minister of Transport and Infrastructure to immediately reduce the fire hazard that the overgrown rail yards present and organise a land management plan for future.

8.3 Oval Meeting Room Acoustics. K Falkenberg and others mentioned that the meeting room at the Oval room is too boomy for listening to conversations. The noise level makes comprehension difficult and causes fatigue. There was discussion on how to fix the problem. Can we get a price on acoustic treatment? Drapes on windows would make a difference and we will try to source some “on loan” to see what difference this makes. A Philpott suggested that we meet at other places that are not council property, such as the Truro Hotel.

8.4 Disused Radio Tower. P Holmes had a question re the old signal tower on the hill. It is being used at all? Can we have it deactivated, so at least council need not pay for power? M Anderson mentioned that it may have use as a TV repeater. I Bormann will check with MMC re current status of the tower.

8.4 Building Access. K Falkenberg mentioned that if anyone needs access to the Hall or Oval during business hours the keys will always be at Craneford.

9. Next Meeting: Monday 18th November 7.30pm at the Hall.

10. Close: Meeting closed at 940 p.m.