



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 20 July 2017 at 7.00pm
Truro Hall Supper Room

1. Welcome: Chair welcomed members j Lemmey, S Murphy, A Philpott, J Schrapel, L Giles, P Holmes, P Anderson, C Fox and guest S Fox. The meeting opened 7.03 pm.

2. Apologies: M Schliebs, D Sherwood, Cr B Schmitt

3. Agenda Review (additional items for discussion) war memorial

4. Minutes: Moved: C Fox **Seconded:** P Holmes That the minutes of 15 June be accepted. **Carried**

5. Business Arising from Minutes

5.1 – Defibrillator K Falkenberg and P Holmes reported. The unit is about to be installed. There were queries about the need for training/documentation. The unit is self-contained and designed to be used by anyone who can read the printed instructions or follow the vocal prompts. The case will be unlocked and alarmed.

5.2 – CWMS P Holmes reported. The head of Health for MMC has visited Truro. Connections are still being sorted. P Holmes talked to Caroline about the Hall septic tank, which needs replacing. It now pumps to public toilets, but it could go to CWMS.

5.3 -- Rail Yards – tree removal C Fox got a quote from the firm that worked on Heroes Park, and sent it along to DPTI.

5.4 – Heroes Park – Working Bee report P Anderson reported. The work day went well; the park looks really good. P Anderson mentioned continuing hazards at the roadway into the carpark to Greg Hill, council works manager.

5.5 – Road Signage

5.5.1 Billboards C Fox is going to council for information and will talk to the Planning Department next.

5.5.2 Entry Statement Council needs info for a Development Application with DPTI, who controls the highway. S Fox showed concept designs. K Falkenberg showed council's Entry Statement Strategy and sign samples. There was discussion.

5.5.3 BMX and Town Information S Fox talked to a sign artist at the working bee. We are waiting on a proposal from him for design concept for bike park signs and a town info map for parking bay.

5.6 – Truro Red Cross see 10.5

5.7 – Dutton Bridge C Fox reported. Council knows about speed limit and bridge pedestrian crossing requests made by Dutton residents. We will follow up as work progresses on the bridge upgrade

5.8 – AGM see 10.6

5.9 –Council Chambers P Holmes reported. Maintenance is ongoing.

6. Reports for information:

6.1 Council Cr B Schmitt is an apology. K Falkenberg reported. There is a proposal for the Mogas site before council, currently confidential. There is a development application to expand the Adelaide Brighton quarry that faces onto Duckponds Road and Millers Road. The board expressed concern for the condition of Bastian Hill road as truck usage increases. Trees for Moorundie Street landscaping are ready to go in.

6.2 Chair see 6.1

6.3 Secretary nil

6.4 Hall and Oval see 10.2, 10.5

6.5 Web Site nil

6.6 BMX Track C Fox reported. The main construction is now complete. Final adjustments to the riding tracks will take place when the weather dries up. Landscaping, plantings, and signage to come.

7. Reports for decision:

7.1 Treasurer –

- Financial report see attached
- C Fox left the room to avoid conflict of interest.

Moved J Lemmey **Seconded** K Falkenberg The report be received. **Carried**

- Accounts for payment

Moved A Philpott **Seconded** P Holmes The accounts be paid. **Carried.**

C Fox returned.

Moved K Falkenberg **Sec Moved** J Lemmey Treasurer move \$7000 from Society Cheque to Term Deposit 660 for interest **Carried**

8. Correspondence:

8.1 Correspondence: - In

8.1.1 - numerous emails from Truro & Districts Red Cross Branch (various topics & issues)

8.1.2 cricket club see below

8.2 Correspondence: - Out

8.2.1 – C Fox to council re road signage and Dutton Bridge

8.2.2 – C Fox to DPTI re railyards

8.2.3 – Chair to Red Cross

9. Motions without notice: nil

10. Any Other Business:

10.1 war memorial S Fox reported. We have received \$2500 grant from ANZAC Day Commemoration. The Helbig quote is for \$6500. We will apply for a Federal grant of \$4000; this can take a long time. We can begin work after application in. S Fox asked Helbig to split their quote - \$4700 for scaffold and cleaning, \$1200 to rebuild. The sense of the board was to proceed. S Fox will file an application in September, then we can proceed. K Falkenberg mentioned we should budget for fixing the fence at the statue.

10.2 Cricket club letter. We have received a letter from the Cricket Club asking for Association assistance with upgrading the Oval watering system to in-ground popup sprinklers. The Board agreed. P Holmes mentioned that the supply pipe to the Oval building should be replaced. Secretary will write the Cricket Club and help them organise quotations for grant applications.

10.3 P Holmes reported that a street light at the Bishop residence has not been working since November; ETSA has replaced globe that's not it, need to talk to DPTI. Secretary will mention it to Dan Van P.

10.4 J Lemmey mentioned that the PO back footpath has been damaged by trucks. P Holmes suggested they talk to council

10.5 Red Cross – K Falkenberg reported that a collection of correspondence between the Association and Red Cross in Adelaide has been sent around. Chair suggested we allow the shop 6 months while we negotiate new lease terms. Red Cross has some issues to work through, let's give them the time. The Red Cross will not have exclusive use of the building, and there have been safety issues with their members going into restricted spaced. S Fox read email from Red Cross headquarters to Truro members. J Lemmey reported that people have come into PO talking about shop closing and blaming Association. S Fox will talk to Red Cross about a public notice. A Philpott asked if then Association could make a public statement. K Falkenberg suggested she call Sarah at Red Cross to look at areas of concern. The handshake agreement of years ago is not being adhered to. The relationship has changed, and we now need to write things down. P Holmes stated that written instructions are not being followed: nothing on stage,

don't go in projection room, keep bags within bounds. It's a problem between the branch and headquarters, and it's becoming our problem.

Moved: C Fox **Seconded:** J Lemmey That the Association approve 6 months lease extension for the 2 front rooms, with the hall floor only for temporary use. **Carried**

Moved: C Fox **Seconded:** J Lemmey That the Association liaise with Red Cross on a joint public statement. **Carried**

10.6 AGM 24th bring a supper.

11. Close: 854 pm

12. Next Meeting AGM 24 August 730 pm at the Oval

TRURO DISTRICT COMMUNITY ASSOCIATION INC
ABN: 70 557 050 942



FINANCIAL REPORT FOR BOARD MEETING

20th July 2017

INCOME:	DATE	AMOUNT	DESCRIPTION	ACCOUNT
	3 June, 2017	\$ 36.28	Interest	Interest TD 960
	Wednesday 14th June 2017	\$ 12.52	Interest	Interest TD 660
	Friday 2nd June 2017	\$ 525.00	Hire of Hall - Truro Red Cross	
	Monday 5th June 2017	\$ 15.00	Hire of Hall Supper Room	
	Monday 5th June 2017	\$ 200.00	Second part of Oval Hire for C Bartell	
	Wednesday 28th June 2017	\$ 15,000.00	Withdrawn to pay footprint3d account	TD660
	Wednesday 28th June 2017	\$ 60.00	Truro Art Class - Supper Room Hire	
	Friday 30th June 2017	\$ 300.00	Truro Oval Complex Hire	
	Total	\$ 16,148.80		

EXPENDITURE:	DATE	AMOUNT	DESCRIPTION	ACCOUNT
	Thursday 1st June 2017	\$ 74.80		
	Friday 2nd June 2017	\$ 22.00	Cashflow Manager - K. Falkenberg	Direct Debit Monthly
	Friday 2nd June 2017	\$ 123.20	Northland Packaging	Cleaning Supplies
	Monday 5th June 2017	\$ 220.00	Murray Pest Control	Old Council Chambers
	Wednesday 14th June 2017	\$ 748.26	Ruralco Insurance	Direct Debit
	Wednesday 28th June 2017	\$ 5,000.00	footprint3d	Truro BMX Track
	Thursday 29th June 2017	\$ 5,000.00	footprint3d	Truro BMX Track
	Thursday 29th June 2017	\$ 49.13	Belinda Anderson - Busy Bee food	
	Friday 30th June 2017	\$ 4,234.00	footprint3d	Truro BMX Track
		\$ 15,471.39		

CHEQUES YET TO BE PRESENTED

\$ -

ACCOUNT BALANCES:	as at:	20th July 2017	INTEREST AND TERM
Society Cheque	\$	11,513.37	AT CALL
Term Deposit #055 4036 917 960	\$	29,465.52	1.50% RENEW 03-08-2017
Term Deposit #055 4037 126 660	\$	5,492.69	1.50% RENEW 14-08-2017
	\$	46,471.58	

ACCOUNTS FOR PAYMENT:

To be presented at the meeting			
footprint3d	\$	14,234.00	Truro BMX Track
Discount Domain Services	\$	99.00	Hosting - website
	\$	14,333.00	

OVAL
HALL
PIONEER PARK
BMX TRACK
IDENTITY STATEMENT
COUNCIL CHAMBER
ST KITTS SIGNAGE

Kristin Falkenberg, Chair

Joanne Lemmey, Treasurer