



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 15 November 2018 at 7.00pm
Truro Hall Supper Room

1. Welcome: Chair Kristin Falkenberg welcomed board members, Andrew Philpott, Chris Fox (via Skype), Phil Holmes, Liz Giles, Sally Fox (Guest Op Shop), Phil Anderson and Daryl Sherwood

Apologies : Jenny Schrapel, Rick Baird, MMC Rep.

2. Minutes: Moved Liz Giles: and **Seconded** Phil Anderson: that the minutes of the meeting of 18 October 2018 be accepted

3. Business Arising from Minutes – Nil

4. Reports for information:

4.1 Council – New reps for the various committees will be appointed by the MMC following the recent elections.

4.2 Chair – Kristin gave a brief verbal report on the meeting held with DPTI and others in relation to the proposed Truro bypass. Sally mentioned that it might be useful to invite a representative from the Barossa Regional Development Association (RDA) to speak to a future meeting about economic development opportunities for the town.

Kristin mentioned that the MMC grants are to be presented to the TDA at the December meeting.

The high cost of installing an electric BBQ at the oval was noted (\$7,500) and hence questions were raised about whether or not to proceed with this work.

4.3 Hall and Oval –

4.3.1 – Cleaning contract – Vicki Philpott has provided a report on what cleaning has been done and what is needed. She also provided an invoice for works completed at the oval and hall;

4.3.2 – Installation of fans, insulation and air-conditioning – pending. Quotes for two reverse cycle A/C systems were considered and it was thought prudent to seek one additional quote. Phil H has offered to do this by contacting Zeunerts. Jason Golder is also amending his quote to allow for the new units to be Mitsubishi. Once these new and amended quotes have been prepared it is to be circulated for a decision on which quote to accept (Moved Andrew P and 2nd Phil A - passed);

4.3.4 –First Aid kits and defibrillators for the oval and town hall. These units have now been installed;

4.3.6 – The gates into the oval have been damaged. Phil A and Phil H have offered to repair them.

4.3.7 – It was noted that the emergency escape door on eastern side of the hall needs to have a quick action handle installed as the current round handle is not compliant.

4.4 Web Site - Ongoing.

4.5 Financial report

Income for last month:	\$6,233.14
Expenditure for the last month:	\$6,547.47

Op Shop takings: \$1,200.50 Rotary to receive @25% of takings. \$300.13

5. Reports for decision:

5.1 Treasurer

• Financial report

○ Account balances : Society Cheque	\$5,293.36
Term Deposit 960	\$25,049.49
Term Deposit 660	\$20,643.70
Total	\$50,986.55
Less cheques outstanding	\$ 2,171.50
	\$48,815.05

Moved: Chris **Seconded:** Phil Holmes: That the financial report be accepted.

Moved: Chris Seconded: Liz Giles : That the following accounts be paid :

V. Philpott (cleaning services) \$337
M. Savin (mowing services) \$165
Sally Fox (reimbursement wind sock) \$200

It was agreed to pay the Lemmy family \$425/year as an honorarium for their work in booking the oval and hall. Moved Chris F and 2nd Kristin F – passed.

It was agreed not to continue with the on-line book keeping program (Moved Chris F and 2nd Kristin F – passed).

6. Correspondence:

6.1 Correspondence: - In

6.1.1 Kristin reported that the Information Kiosk can fit into the front of the building where the books are stored. It was also reported that the kiosk will have Wi-Fi which may allow for an EFTPOS machine to be used for the Op Shop.

6.1.2 –

6.2 Correspondence: - Out

6.2.1— Nil

6.2.2—

7. Motions without notice: NIL

8. Any Other Business:

Back to Truro celebration – November 18th. Preparation are well underway for the event and will include the placement of a sign at the bike track honouring Scobie Roediger. Thanks to Phil H and others for clearing rubbish away from the oval and spreading white gravel. Kristin reminded Phil to invoice for his time.

Sally tabled a “wish list” for the consideration of the committee. Out of the list the installation of the reverse cycle air-conditioning and the sound deadening for the oval room be considered priorities. (Moved Phil H and 2nd Phil A - passed)

9. Close: 9pm

10. Next Meeting 20th December at 5.30 pm at Pioneer Park. To be followed by a community BBQ at 6.00pm.