



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 15 December 2016 at 7.00pm
Truro Oval

- 1. Welcome:** Vice Chair welcomed members J Lemmey, S Murphy, M Schliebs, A Philpott, P Anderson, E Giles, C Fox, J Schrapel, Cr B Schmitt, and P Holmes. The meeting opened 7.05 pm.
- 2. Apologies:** K Falkenberg, D Sherwood
- 3. Agenda Review (additional items for discussion) nil**
- 4. Minutes:** P Holmes made a correction to 10.4 Honorarium: B Anderson, maintenance manager, does cleanliness checking before and after hires and purchases and stocks supplies. Honoraria to be reviewed in 2017. **Moved:** C Fox **Seconded:** J Schrapel That the minutes of 24 November be accepted as corrected.
- 5. Business Arising from Minutes**
 - 5.1 -- St Kitts School historical sign** A Philpott presented a copy of the sign artwork and the account. Light Council will take care of installation.
 - 5.2 – Defibrillator** K Falkenberg has contacted United. We hope to hear back soon. The new defibrillator will be stored temporarily in a locked room in the Hall.
 - 5.3 – CWMS** P Holmes reported. Remedial and finish work is taking place on a few properties and easements. In response to a query about sealing the roads, Cr B Schmitt stated that council is waiting for settlement of a few issues with the contractor. Few properties are connected yet. All residences in the scheme area will eventually have to hook up. In response to a question about smell, P Holmes explained about air venting.
 - 5.4 – Mogas site** – A Philpott reported. The temporary fence has been removed and the company owner knows. There are now issues with liability insurance. We need to get the permanent fence installed soon. Brian Schilling will install it. J Schrapel will call him. Cr B Schmitt will check with MMC CEO about the deadline for Mogas to submit their development proposal. A Philpott will write Greg Patten of Mogas. C Fox reported on the cost of creating a hardcore car park space (approximately \$5000) and insurance (\$approximately \$1700/year).
 - 5.5 – Moorundie Street-** Brick pavers going in. P Holmes mentioned other pavers on Passenger St that need to be repaired. Council will fix that area.
 - 5.6 -- Rail Yards** – M Schlieb mentioned overgrown trees at the rail corridor west of Railway Terrace are a fire and safety hazard. C Fox will enquire with DPTI.
 - 5.7 – Xmas Party at Oval** – The event was well attended and the board offered congratulations to M Schlieb. Accounts to come in and be presented when council grant money arrives.
 - 5.8 – Social media** – There was discussion about social media community page(s) and the work involved. P Holmes recommended that the Association stick with the current web site.
- 6. Reports for information:**
 - 6.1 Council** Cr B Schmitt council has applied for funds for the Eudunda road but has not been successful. M Schlieb commented that Truro creek needs work. Dangers of mosquito disease. There was discussion of cleaning it out to get the springs flowing again. Any work must follow EPA rules about dredging. Cr B Schmitt to check with council's Health manager. Council has received funding for a path on Burr St by school.
 - 6.2 Chair** is an apology
 - 6.3 Secretary** C Fox said thanks to J Schrapel. We will talk about putting out the newsletter after holidays. L Giles indicated willingness to help on the newsletter.

6.4 Hall and Oval Mowing – the Oval is being done by D Sherwood for \$110. Barossa Valley charged \$285 to do surrounds. C Fox will talk to M Savin about mowing surrounds per our requests, roughly every 2-3 weeks.

P Holmes reported queries from the cleaning manager. Who restocks Hall supplies? Who cleans windows? Who cleans outside toilets?

People have reported smells around the Oven. The fridge appears to have failed. P Holmes has one at home that can be donated.

The Oval facility was not in good shape after a recent cricket match. M Schliebs found bad conditions and an open door before the Xmas event.

Keys for the Hall need a registered list.

Moved PH Seconded PA That K Falkenberg, C Fox and P Holmes be the registered signatories. Carried. Chair will purchase 2 master keys if we can't find them.

P Holmes reported he has fixed a leaking pipe, and is still to do a worn valve.

Light Pass will use the Oval this season. Truro Cricket club will talk to Light Pass, work out a hire rate and make an agreement. K Falkenberg, P Holmes and S Murphy will follow up.

Maintenance – overgrown trees near the playground are becoming a hazard. M Schliebs mentioned a report of a person dressed as a clown. A Philpott requested that can M Schliebs assemble a task list for a working bee.

S Murphy reported that the cricket club wish to put up plaque mounted on posts. This was approved by a voice vote. S Murphy will get paint for the oval posts this week.

6.5 Web Site C Fox reported. No changes in structure, all pages operating.

6.6 BMX Track C Fox reported that parts of the track have been rough shaped, and there were some bikers using it during the Xmas event.

7. Reports for decision:

7.1 Treasurer –

- Financial report
- Accounts for payment
- Moved J Lemmey Sec M Schliebs that the Report be received. Carried.

8. Correspondence:

8.1 Correspondence: - In nil

8.2 Correspondence: - Out nil

9. Motions without notice:

10. Any Other Business:

10.1 Barossa Council Regional Heritage History project. C Fox will forward relevant emails to Jean Holmes.

10.2 Treasurer needs financial stamps. The previous Treasurer doesn't know where they might be.

11. Close: Meeting closed at 839 pm.

Next Meeting: Thursday 16 February 2017 7 pm at the Hall Supper Room.

Appendix: Financial Report

TRURO DISTRICT COMMUNITY ASSOCIATION INC
ABN: 70 557 050 942



FINANCIAL REPORT FOR BOARD MEETING

15th December 2016

INCOME:	DATE	AMOUNT	DESCRIPTION	ACCOUNT
	Saturday 3rd December 2016	\$ 37.21	Interest	Interest TD 960
	Friday 14th October 2016	\$ 25.03	Interest	Interest TD 660
	Tuesday 8th November 2016	\$ 2,200.00	DPTI	Society Qheque
	Wednesday 23rd November 2016	\$ 65.00	Ron Brook Supper Room Hire	Society Qheque
	Friday 25th November 2016	\$ 300.00	Oval Complex Hire	Society Qheque
	Total	<u>\$ 2,627.24</u>		
EXPENDITURE:	Thursday 10th November 2016	\$ 1,055.86	Barossa Valley Lawnmowing #544	
	Thursday 10th November 2016	\$ 147.73	Northland Packaging #546	
	Tuesday 29th November 2016	\$ 400.00	Honarium - D & J Lemmey #549	
		<u>\$ 1,603.59</u>		
CHEQUES YET TO BE PRESENTED	Thursday 10th November 2016	\$ 200.00	Bond Return - RES #545	
	Thursday 10th November 2016	\$ 220.00	Barossa Valley Lawnmowing #547	
	Tuesday 29th November 2016	\$ 200.00	Honarium - B. Anderson #548	
		<u>\$ 420.00</u>		
ACCOUNT BALANCES:	as at:		12th December 2016	INTEREST AND TERM
	Society Cheque	\$ 18,873.10		AT CALL
	Term Deposit #055 4036 917 960	\$ 29,210.09		1.50% RENEW 3-01-2017
	Term Deposit #055 4037 126 660	\$ 20,302.62		1.50% RENEW 14-01-2017
		<u>\$ 68,385.81</u>		
ACCOUNTS FOR PAYMENT:	To be presented at the meeting			
		<u>\$ -</u>		
FUNDS ALLOCATION				
	OVAL			
	HALL			
	PIONEER PARK			
	BMX TRACK			
	IDENTITY STATEMENT			
	COUNCIL CHAMBER			
	ST KITTS SIGNAGE			
	ASSOCIATION FUNDS			
	<u>TOTAL</u>			

Kristin Falkenberg, Chair

Joanne Lemmey, Treasurer