



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Minutes to the meeting held Thursday 17 May 2018 at 7.00pm
Truro Hall Supper Room

1. Present: K Falkenberg welcomed Chris Fox, Sally Fox (Op Shop), Phil Holmes, Andrew Philpott, Dave Hassett (MMC), Rick Baird, Scott Murphy and Liz Giles

2. Apologies: Jenny Schrapel and Michael Schliebs

3. Minutes from the previous meeting: **Moved:** Liz **Seconded:** Chris That the minutes of 19 April 2018 be accepted with the removal of the second 4.2 item about the volunteers acknowledgement evening; **Carried.**

4. Reports for information:

4.1 Council – Dave Hassett advised that he was employed by MMC as a project officer but has now moved into an acting director role – he reported on the following MMC projects:

- Commented on the Truro bypass proposal and the meetings that have been held between DPTI, MMC, TDA and the Member for Barker, Tony Pasin. DPTI are currently undertaking a RAPID assessment which will be presented at a future meeting;
- The Eudunda Road upgrade project is nearing completion. This includes an 8 metre wide road plus the addition of guard rails for specific areas such as the Hart Road intersection. Line marking is being completed. There is also a funding submission in for the last 4.5kms of the road to be upgraded;
- The Morgan wharf is to be upgraded;
- The Dutton bridge is to be upgraded with a pedestrian path on the eastern side of the bridge. Geotechnical investigations are currently being undertaken;
- The Milendella bridge is to be upgraded;
- Herman's wharf is to be upgraded;
- MMC might consider elevating the priority for road sealing projects if there is co-contribution from residents. This information can be fed back to Andrew Young of Truro who is looking for local streets to be sealed.

4.2 Chair's report

- there is a DA about to be lodged for the town entry rock signs;
- Sought the advice from Dave Hassett about the possibility of a co-contribution from Council for the installation of air-conditioning, insulation and ceiling fans for the hall. Dave advised that it was probably too late in the budget deliberations for the 2018-2019 FY unless another project was put on hold and funds became available. Sally noted that community grants cannot be used for this type of purpose and hence there is a limited range of grants to apply for;

4.3 Phil Holmes noted the following:

- The exit lights for the hall are being sorted out;
- The rainwater tank screen needs cleaning and he will attend to it when he has the time;
- The leak at the oval was fixed but is now leaking again! Phil reported that a new water line is needed to properly correct this issue;
- There are currently some emus at the oval who seem to have taken up residence;
- Phil was seeking a reimbursement of \$200 for the purchase of a fridge for the oval – this matter will be covered in the finance section

4.4 Sally Fox gave an update on the op shop:

- The shop is going well but there is a need to invest in air-conditioning, insulation and ceiling fans for the comfort of volunteers and customers;
- Sally has sought quotes for these items which were provided at the meeting;
- Sally noted the gross takings of the shop was the period 18/4/18 – 16/5/18 at \$1,784.35 with \$1,529.85 being banked and expenses of \$254.50;
- Sally suggested that a volunteer thank you lunch would be a good gesture from the committee – all agreed.

5. Reports for decision:

5.1 Treasurer – Chris Fox tabled the treasurer’s report at the meeting with the following key points:

Income for the period was	\$2,289.66
Expenditure for the period was	\$1,597.92
Society cheque is at	\$15,369.32
Term deposit ###960 is	\$29,835.71
Term deposit ###660 is	\$5,561.71

The following expenditure was approved at the meeting:

Fans for the main hall	\$2,282.50 (as per quote from Gold Air Refrigeration)
Fans for the sorting room	\$552.50
Insulation for the main hall	\$7,190.00
Reimbursement for Phil H	\$200 (fridge)
Reimbursement for Phil H	\$24 (key)

Moved Kristin and 2nd Scott – that the financial report be adopted and the above items be allocated funding. The motion was put and passed.

6.2 Hall and Oval

– Rick reported on design work progress for the oval and noted some of the challenges there are in undertaking upgrades. These include the uneven surface of the oval and the need to increase the size of the oval to allow for the correct size as per Australian Standards. Rick is to supply these standards to the committee for cricket and football games.

6. Correspondence:

7.1 Correspondence: - In Nil

7.2 Correspondence: - Out Nil

8. Motions without notice: Nil

9. Any Other Business: Nil

10. Close: Meeting closed at 9pm.

Next Meeting: 21 June (Winter solstice) 7 pm at the Hall Supper Room.