



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 17 October 2019 at 7.00pm
Town Hall Supper Room

1. Welcome: Vice Chair Andrew Philpott welcomed Liz Giles, Phil Anderson, Phil Holmes, Chris Fox, Sally Fox (Op-Shop), Kylie Doering, Kevin Myers (MMC) and Jenni Schrapel (late arrival 8.35)

Apologies : Michael Schliebs, Kristin Falkenberg and Rick Baird

2. Minutes: Moved: Liz Seconded: Chris that the minutes of the meetings of 18 July and 19 September be accepted. Passed

3. Business Arising from Minutes

3.1 – election of new committee members

Kevin Myers chaired the meeting for the election for the positions of Chair, Vice Chair, Secretary and Treasurer:

Election of Chair, Moved Chris Fox and 2nd Kylie Doering that Andrew Philpott take on the role as Chair - agreed and passed;

Election of Vice Chair, Moved Andrew Philpott and 2nd Kylie Doering that Liz Giles take on the role as Vice Chair - agreed and passed;

Election of Secretary, Moved Chris Fox and 2nd Kylie Doering that Kristin Falkenberg take on the role as Chair - agreed and passed (KF agreed to undertake this role prior to the meeting);

Election of Treasurer, Moved Andrew Philpott and 2nd Phil Anderson that Chris Fox continue in the role as Treasurer - agreed and passed

3.2 – Grant applications - (2 with MMC and 1 with Rural Aid) have been submitted and waiting an outcome

3.3 – Traveller's Rest book reprint - following quotes provided to Sally from Print Lord it was agreed to go ahead with a print of 250 copies at a cost of \$5,500. A sale price of \$30 per copy was agreed upon. Sally has tasked herself with looking for the original images of the front cover. The Association will also keep the digital file once the print run has been completed. Moved Kylie and 2nd Liz - agreed and passed.

3.4 – Hallett information meeting - Chris reported that Hallett are keen to work in with the local community and provide support to local projects.

4. Reports for information:

4.1 Council – Kevin asked about the community meeting held in Tungkillo. It was reported back to Kevin that the three top priorities for Truro are still the entrance statements, toilets in Pioneer Park and an RV dump point, most likely at the oval. Kylie spoke to Kevin about the potential value of a playground in the town to attract passing traffic. Chris spoke of his desire to see some form of vendor using the former MoGas site to help activate the space. Sally mentioned that the kiosk in the town hall is still not connected, Kevin to investigate. Kevin also mentioned he is on the Lavender Trail board and asked the meeting as to where people can camp when they are walking the trail. Kylie mentioned that the northern "welcome to Dutton" sign needs to be relocated further out of town as the current location is within the township limits. Kevin to investigate.

4.2 Chair –

- MMC District Action plan (Progress Association group) meeting. Chris, Sally and Phil Holmes attended this session.

4.3 Hall and Oval –

- Cleaner - a new cleaner (Joanne Nash from Nuriootpa) has been appointed for the association. Thanks go to Vicki Philpott for her time as cleaner.
- Requested repairs at Hall back veranda
- Phil H reported that the sprinkler for the oval either needs repairs or replacing. The two Phils are going to see if they can repair the drive mechanism and report back to the November meeting. If it needs replacement we need to see if this is MMC's property to replace or the associations.

4.4 Web Site – ongoing

4.5 Op Shop — Sally reported that the group has decided not to open the additional Saturday mornings due to a lack of volunteer support. She requested that an EFTPOS machine be installed. This can be done by BankSA for \$55/month fees with a closing fee if required. Moved Kylie and 2nd Liz that the EFTPOS machine be installed. Agreed and Passed.

5. Reports for decision:

5.1 Treasurer

- Financial report (please refer to attached financial report)
 - Account balances:
 - Society Cheque \$ 8,210.78
 - Term Deposit 960 \$ 22,849.87
 - Term Deposit 660 \$ 15,945.43
 - Total \$ 47,006.08
 - Accounts for payment:

Moved: Chris Fox

Seconded: Phil Holmes

That the report be accepted.

6. Correspondence:

6.1 Correspondence: - In

- MP Tony Pasin re bypass

6.2 Correspondence: - Out Nil

7. Motions without notice: Nil

8. Any Other Business:

8.1 – TDCA Business plan

2020 Projects:

- **Council Chambers** - waiting on grant application outcome
- **Oval Acoustic tile** - need to organise working bee to install
- **Start on developing recreational economy**
 - **Dump station** - need to document and submit application to council for a dump station at the oval
 - **Campsites at Heroes Park** - agreed to not to pursue this location for camping
 - **Campsites at Oval** - matter is pending
 - **Creek clean-up** - Ideally a Water Affecting Activity Permit needs to be completed and lodged with Natural Resources - Murray River. The application fee is \$59 and such an application will protect the association in the event of unforeseen consequences such as an erosion point being triggered from any watercourse excavation works. Action: Andrew to follow up with Natural

Resources and see what level of detail is required to submit an application.

Start on long range plans 2021-2025

Kylie reported that a company called Forepark Australia can provide site specific advice on playgrounds. There may be a need to consider site contamination issues depending on where such a facility might be built. There is a need to determine the most suitable site for such a feature in the town and this can form part of the next meeting's agenda.

8.2- Report on Signage

- **Dutton Entry Signs** - Eudunda side sign needs shifting further north to the town limit
- **Truro Entry Project** - DA received and now costings required to complete the work
- **Truro billboards** - Print Lord have quoted \$450 a sign for replacement signs. Action: Chris to seek interest from local businesses and report back to November meeting.

8.3- Proposed Town Market

- **Friday 13th December** was suggested a good date for this event
- Wood Fired Pizza available
- Bric a Bank open late
- Op Shop open late
- Craneford Cellar Door open late
- Other possibilities: Barossa Ice Cream cart, live music, vendors
- Funding/sponsorship?

9. Close: 9.15

10. Next Meeting 28 Nov Thursday 6.30 pm - being with town inspection for discussion points and end with a meal or snacks at the Weighbridge. Andrew to liaise with Rahi and Mani.