



# MINUTES

## TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Wednesday 18 July 2019 at 7.00pm  
Town Hall Supper Room

**1. Welcome:** Kristin Falkenberg welcomed Liz Giles, Chris Fox, Sally Fox (Op Shop), Phil Holmes, Phil Andersen, Rick Baird and Andrew Philpott

**Apologies :** Kevin Myers (MMC)

**2. Minutes: Moved:** Liz G **Seconded:** Chris F that the minutes of the meeting of 20 June 2019 be accepted.

### **3. Business Arising from Minutes**

**3.1** – Flagpole repairs - ongoing

**3.2** – Sound attenuation bats have been collected by Chris F and a working bee is now required to install them. Phil A and Phil H are taking the lead on this and all volunteers are welcome.

### **4. Reports for information:**

**4.1 Council** – no report as Kevin an apology

**4.2 Chair** – progress of funding to support Truro by-pass proposal. Kristin is to send a letter to the Honourable Tony Pasin MP seeking clarification on announced funding for this project.

#### **4.3 Hall and Oval –**

**4.3.1** – Phil A has secured an excellent deal with Reftec to install 3 AC units with combined remote control and WiFi access. The units are being installed on 29/07/2019. Total cost of the install is \$16,661 with a \$600 cash back deal;

**4.3.2** – The door closer on the emergency exit still requires repair;

**4.3.3** - The screen between the kitchen and supper room needs replacing as it no longer operates. Kristin is to contact Eric may for a measure and quote;

**4.3.4** - The floor the front room is being repaired by Jonwin Floors on 12 - 13<sup>th</sup> August. There is a need to remove the current floor coverings and a working bee is required. Sally F to coordinate;

**4.3.5** - The asset register for the hall and oval are in need of updating

**4.3.6** - Kristin handed her set of keys for the hall and oval to Phil H as she is no longer working in town

**4.4 Web Site** – Facebook and Instagram accounts have been activated and will operate separately from the web site.

**4.5 Finances** —Update and financial report (refer to separate financial report)

**Income for month:                   \$1,865.20**

**Expenses for month:               \$3,268.24**

**Op Shop Takings:                   \$1,571.15 less \$500 hall hire**

Rotary to receive @25% of takings. \$267.79

**4.6 Op Shop Report** - Sally reported that Rotary want to hold a dinner at the Town Hall on the 29<sup>th</sup> August in order to promote local businesses. We need to sort out who from the association wants to attend and numbers are required. There was also a request from Rotary to provide a guest speaker or speakers. Possible choices are Craig Boston (Bosto Garage), Mahi (Weighbridge) or Adrian Schiller (metal worker). All to have a think about possible people. The first aid course is still pending and Phil A is looking into Red Cross providing CPR and defibrillator training.

## 5. Reports for decision:

### **5.1 Treasurer**

- Financial report (please refer to attached financial report)
  - Account balances :
    - Society Cheque \$21,060.76
    - Term Deposit 960 \$22,787.48
    - Term Deposit 660 \$10,912.10
    - Total \$54,760.34
  - Accounts for payment: NIL

Note that \$20,000 was transferred into the Society Cheque account to pay for the air-conditioning install plus the floor work in the front room.

**Moved:** Chris Fox

**Seconded:** Rick Baird

That the report be accepted.

## 6. Correspondence:

### **6.1 Correspondence: - In**

6.1.1 –

6.1.2 –

### **6.2 Correspondence: - Out**

6.2.1— Letter to Honourable Tony Pasin MP - Kristin to follow up.

6.2.2—

## 7. Motions without notice:

## 8. Any Other Business:

Council related matters: Phil H reported on the following matters that require MMC attention:

1. The AGM is to be held on Thursday 15 August. A few actions are required. KF to see if MMC CEO is available as a guest speaker, Andrew needs to see if the Weighbridge is available to hold the event and notices need to be placed in The Leader and online to promote the event;
2. The survey marker on the pavement in front of the Holmes' residence was accidentally removed by Best pavers when cleaning up the site - it needs replacing;
3. There are depression areas on the road verge behind the hall which create puddles and mess and these need to be filled with rubble;
4. Drainage along North Tce needs attention as muddy stormwater is flowing into the large carpark area instead of being directed into the stormwater system;
5. The water line to the dog park recently burst and not sure if this matter has been fixed;
6. Concerns were raised over the proposed MMC branded signs for the entrances to the town as these may conflict with the proposed rock based entrance signs - KF to speak to relevant MMC officer about this matter;
7. The Hart Road - Eudunda Road surface looks to be failing and this matter needs investigation;
8. Cross Street bridge road surface is in very bad condition and needs patching;
9. Phil H is looking into the requirements to have a memorial (internment) wall built at the Truro cemetery.

**9. Close:** The meeting closed at 9.15pm.

**10. Next Meeting:** 15 August 2019 - AGM