



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 18 October 2018 at 7.00pm
Truro Hall Supper Room

1. Welcome: Chair Kristin Falkenberg welcomed board members Jenny Schrapel, Andrew Philpott, Chris Fox, Phil Holmes, Liz Giles, Sally Fox (Guest Op Shop), Michael Schliebs, Rick Baird, Autumn Baird, Brooke Baird, Phil and Belinda Anderson, Daryl Sherwood and guests Dave Hassett (Director MMC) and Shannan McGearey (Consultant)

Apologies : Scott Murphy

2. Minutes: Moved Phil: and **Seconded** Liz: that the minutes of the meeting of 20 September 2018 be accepted

3. Business Arising from Minutes – Nil

4. Deputations: Truro By-pass proposal. Approximately 18 members of the community attended the meeting in response to the recent truck crash in Truro and the sense from many that the proposed Truro by-pass was now imminent. There was a great deal of conversation about this matter and the following points are an attempt to reflect the sentiments in the meeting:

- Regardless of a person's opinion on the merits of the bypass people want their views to form part of the conversation and decision making process;
- There are concerns from Main Street traders that a bypass will adversely affect businesses;
- There are concerns from residents as to ongoing safety issues with the recent truck crash and potential future crashes;
- There are concerns from local parents that the Sturt Highway makes the movement of children across the town very difficult and dangerous;
- There are issues relating to property investment for both would be residents and would be traders;
- There is a sense that any bypass proposal needs to be considered in the broader context of a whole of town plan that explores future potential for both residential and commercial development;

It is fair to say that there are broad range of views in relation to this matter and it is critical that the TDA assists with allowing these concerns to be heard, understood and explored. Kristin mentioned that representatives of the TDA are meeting with DPTI staff in early November to see where the proposal is at. Following this meeting time will be made to report back to residents and traders to allow the conversation to continue.

It should be noted that any such bypass is likely to be many years away as this is still a medium term priority for the State Government.

5. Reports for information:

4.1 Council – Dave Hassett reported on the following:

- Stage 1 of the Truro to Eudunda Road has been completed;
- Stage 2 of these works has now been announced with a total budget of \$1.06M and these works are due to be completed by May 2019;
- DPTI are proposing changes to the shape of the highway at the Eudunda Road intersection;
- Landscaping of the Main Street protuberances has come to halt as there has been issues with the contractor involved – the matter is pending;

4.2 Chair – Nil

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 – ongoing;

4.3.4 –First Aid kits and defibrillators for the oval and town hall. Brooke provided a quote from St Johns for two wall mounted first aid kits as well as one defibrillator (model FAK105). The quote for \$2,361 was accepted;

4.3.6 – Sanding of floor for front room – Sally received a quote from Jonwin Floors for sanding and estapoling. It was agreed to consider all the works required to develop this room as part of a museum and to develop a complete price for the works.

4.4 Web Site - Ongoing.

4.5 Op Shop—Update and financial report

Income for last month: \$10,496.07

Expenditure for the last month: \$ 13,685.90

Op Shop takings: \$1,240.65 Rotary to receive @25% of takings. \$310.16

6. Reports for decision:

5.1 Treasurer

- Financial report

○ Account balances : Society Cheque	\$10,639.56
Term Deposit 960	\$25,017.62
Term Deposit 660	\$15,643.70
Total	\$51,300.88

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

Moved: Chris Seconded: Jenny Schrapel : That the following accounts be paid :

V. Philpott (cleaning services)	\$350.75
M. Savin (mowing services)	\$1,127.50
Bill Adams (auditing of books)	\$400.00
Sally Fox (reimbursement)	\$80

It was also noted that TDA is due to receive 2 overdue Maintenance Grants from the MMC

7. Correspondence:

6.1 Correspondence: - In

6.1.1 Nil

6.1.2 –

6.2 Correspondence: - Out

6.2.1— Nil

6.2.2—

7. Motions without notice: Nil

8. Any Other Business:

Re-printing of Back to Truro – Scott is to get a price for 100 copies being printed from Lords Printing. Ongoing issues with copyright.

Back to Truro celebration – November 18th.

Dawn Roediger spoke of the success in attracting people to come to the event and is seeking help for the day. As such the following actions are to occur:

- A working bee at the oval on Tuesday 23rd commencing around 4.30 to clear brush and rubbish away;
- Kristin F to contact Rotary to see if they are interested in catering for the day;
- Kirsty S offered to assist with tea and coffee;
- Kristin F to source German cake for the event
- Shannan McGearey to be paid \$500 for the day to record conversations and stories

It was also moved by Phil Andersen and Seconded Liz Giles that a sum of \$950 + GST is paid for the production of Scobie's Bike Track sign. Moved.

Kristin F also mentioned that MMC are running District Action Plans with an upcoming meeting at Keyneton. Several members expressed an interest to attend.

9. Close: 10pm

10. Next Meeting 15th November at 7.00 pm in the Hall supper room.