



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 19 April 2018 at 7.00pm
Truro Hall Supper Room

1. Welcome: Chair Kristin Falkenberg welcomed board members Andrew Philpott, Chris Fox, Phil Holmes, Liz Giles, Jo Lemmey, Jenny Schrapel, Scott Murphy, Phil Anderson and Daryl Sherwood, and guests The Honourable Tony Pasin MP, Greg Hill (MMC), Andrew Young and Sally Fox (Op Shop).

Apologies Nil

2. Minutes: Moved: C. Fox **Seconded:** P. Holmes that the minutes of the meeting of 15 March 2018 be accepted.

3. Business Arising from Minutes

3.1 – Centrelink – Kristin met with Centrelink staff to progress the Op Shop becoming a Volunteer Work Verified Location – matter is pending.

3.2 – Kristin also reported that she had contacted Biosecurity SA in relation to the fruit bins provided at the car park in town – the matter is pending.

4. Reports for information:

4.1 Council – Andrew Young addressed the meeting to find out the procedure for asking Council to seal Quarry Road, 1st St and 2nd St. Greg Hill (MMC) spoke about the ongoing road sealing program in MMC with 127kms of town roads still unsealed. Greg reiterated about the priority for council is sealing higher priority roads such as collector roads. Greg mentioned that the Dutton Bridge upgrade was progressing and is at the detailed design and tender stage. The street trees for the Moorundie Street are currently at Kristin's place awaiting planting.

4.2 Tony Pasin (Member for Barker) spoke about the challenges of councils such as Mid Murray which have a large area but small population. The Federal Government priority for this region is the road network.

4.2 Chair – Kristin reported that Mayor Dave Burgess is hosting a volunteer acknowledgement evening at the Truro Oval on the 27th March from 6.30 – 7.30. Any person wanting to attend needs to RSVP to MMC by the 20th March. Kristin also reported that the grant for the monument has now been acquitted.

4.3 Hall and Oval – It was reported that there is a need to undertake a major upgrade of the oval's playing surface and associated irrigation equipment. It is recognised that there is the need to develop an overall plan for the site and that there may be sense in establishing a sub-committee to develop such a plan.

4.3.1 - Cleaning and Honoraria – ongoing.

4.4 Web Site- ongoing management

4.5 Op Shop—Update and financial report

Income to date: \$ 8947.45

Expenses to date: 5025.18

Takings: **3922.27**

Rotary to receive @25% of takings.

Sally Fox has received quotations for insulating the ceiling spaced in the Hall (\$10,000) and installing ceiling fans (\$2,300). There was discussion of improving the building for year-round use, and ways to seek grant funding to help with costs.

5. Reports for decision:

5.1 Treasurer

- Financial report (19 April 2018)
 - Account balances : Society Cheque \$ 15,244.77
 - Term Deposit 960 \$ 27,978.97
 - Term Deposit 660 \$ 5,564.86
 - Total \$ 48,788.60
 - Accounts for payment:
 - Truro Agencies \$375.00
 - Print Lord \$725.00

Moved: J Schrapel **Seconded:** S Murphy That the report be accepted. **Carried.**

Moved: J Lemmey **Seconded:** S Murphy That the accounts be paid. **Carried.**

Chris Fox tabled a listing of Association Funds allocations as at 15/4/18. This is incomplete but can be used as a start on planning upcoming expenditures and investments:

Truro Oval	\$ 22,000.00
Truro Hall	\$ 10,000.00
BMX Track Maintenance	\$ 600.00
Council Chambers	\$ 750.00
Cemetery Enhancement	\$ 2,800.00
Railyards Maintenance	\$ 1,600.00
Op Shop Income	\$ 5,223.70
TDCA	\$ 5,814.90
TOTAL FUNDS	\$ 48,788.60

Treasurer J Lemmey advised the meeting that she is resigning as treasurer because of ill health. The committee thanked her for her service and wished her will on her road to recovery. Chris Fox will become Acting Treasurer and Andrew Philpott will become Acting Secretary until the AGM. There is now a vacancy on the Board of the Association.

6. Correspondence:

6.1 Correspondence: - In

6.1.1 – J Lemmey has received an inquiry from Truro resident Jemma Schroeder seeking a place to hold an exercise class. Scott Murphy will liaise with her about using the Oval grounds.

6.1.2 –

6.2 Correspondence: - Out

NIL

7. Motions without notice: NIL

8. Any Other Business: Greg Hill of has not seen a copy of the letter from Marlene Munchenberg about the state of Centennial Park east of Truro. Kristin sent it to Council's post box and will send him another.

9. Close: 855

10. Next Meeting 17th May at 7.00 pm in the Hall supper room.