



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 21 February 2019 at 7.00pm
Truro Hall Supper Room

1. Welcome: Acting Chair Andrew Philpott welcomed board members Chris Fox, Phil Holmes, Liz Giles, Phil Anderson, Jenni Schrapel, Dennis McCarthy (MMC Rep), Daryl Sherwood, and Sally Fox (Guest Op Shop), Kristin Falkenberg (late arrival 7.47am)

Apologies :

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

3. Business Arising from Minutes –

- 3.1 Completion of fan installation in hall – Sally to check on final progress
- 3.2 The Community District Action Plan has been filed
- 3.3 Report on the DPTI meeting (14 Feb) re by-pass and other traffic management issues

4. Reports for information:

4.1 Council – Dennis reported on the following matters:

- 4.1.1 Dave Hassett is currently acting CEO following the resignation of Russel Peate;
- 4.1.2 Council is looking for design options for the former Mo-Gas site (this needs to form an agenda item for an upcoming meeting);

4.2 Chair – Kristin and Sally and currently investigating a Facebook page for the association. This would be a bulletin board essentially with no commentary available. The matter will be reported at an upcoming meeting;

4.3 Hall and Oval –

4.3.1 Sally requested that the photos of the veterans be re-hung in the entrance foyer of the hall – matter is being further investigated;

4.3.2 – Installation of fans, insulation and air-conditioning – pending. Sally is to contact Jason Golder about the completion of this work;

4.3.3 Sally mentioned that the Op Shop are trialling a second Saturday per month and that Barossa Village are being residents to the shop for visits;

4.3.4 Sally is seeking quotes for feminine hygiene dispensers for the hall and oval toilets

4.4 Web Site - Ongoing.

4.5 Op Shop Financial report

Income up to 19 Feb:	\$3,903.40
Expenditure up to 19 Feb:	\$1,400.00
Op Shop takings:	\$2,503.40
Rotary to receive @25% of takings.	\$ 625.85

5. Reports for decision:

5.1 Treasurer

- Financial report
 - Account balances :

Society Cheque	\$7,045.35
Term Deposit 960	\$25,114.31
Term Deposit 660	\$30,745.57
Total	\$62,935.23
Accounts for payment	\$ 2,865.75

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

Moved: Chris **Seconded:** Phil A: That the following accounts be paid:

MMC \$153.55 for power bill for oval

Phil H \$1,400.19 for reimbursements for work at oval

6. Correspondence:

6.1 Correspondence: - In

6.1.1

6.1.2 –

6.2 Correspondence: - Out

6.2.1— Nil

6.2.2—

7. Motions without notice: NIL

8. Any Other Business: Following a request for financial assistance from a recent visitor to the Op Shop it was agreed that some form of voucher system could be developed where a person in need could seek up to a \$10 voucher which could be redeemed at one of the food outlets in the town – more investigation is required

The town entrance signs are currently being assessed by DPTI – matter is pending

MMC community grants are open with the council requesting a space in town for a sign to be hung promoting this. Suggested the former Mo-Gas site fence would be suitable for this.

MMC has agreed to a re-think about the species selection for the Main Street trees. Andrew P to undertake some investigation and report back to the March meeting.

9. Close: 9pm

10. Next Meeting 21st March at 7.00 pm at Hall Supper Room.