



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 28 November 2019 at 6.00pm
Weighbridge Motel

1. Welcome: Vice Chair Liz Giles welcomed board members Phil Holmes, Phil Anderson, Jenni Schrapel, Kylie Doering, Mike Schliebs, Daryl Sherwood, Chris Fox and Cr Kevin Myers, and guests Sally Fox (op shop) and Jake McVicar (Mid Murray Council). The meeting began 7.20pm. Members toured local points of interest from 6pm to 7pm: the old council building, the former Golden Grill site purchased by Mogas, the railyards and Oval, and Heroes Park.

Apologies : Chair Andrew Philpott and Secretary Kristin Falkenberg.

2. Minutes: Moved: Kylie Doering **Seconded:** Phil Anderson that the minutes of the meetings of 17 October be accepted.

3. Business Arising from Minutes

3.1 – Grant applications – We have received two grants from Mid Murray Council for \$3000 for renovations of the old council chamber, and \$800 for paint for the boundary posts at the Oval cricket ground. Sally Fox mentioned that other grants are possible for irrigation upgrade at the Oval, a display shelter for Scobie Ruediger's restored historic baker's cart, additional beautification of War Memorials (a better fence at the soldier statue), and proper display of the memorial window donated by the Unitarian Church.

3.2 – Traveller's Rest book reprint – Sally circulated a proof copy of the book, to be printed in soft cover. This copy passed inspection and printing will proceed.

4. Reports for information:

4.1 Council –

- Dutton entry road signs. Cr Myers and Kylie Doering discussed a letter provided by council in response to a request from Dutton residents to move the sign on the north side of town further away from the centre of town, out to the 80kph speed restriction boundary, to provide more advance notice to drivers approaching from Eudunda.
- Jake from council discussed proposed improvements at the Mogas site, and requested feedback from board members: \$150k is available including funding from the Better Regions program, which council intends to use for replacing and upgrading the toilets at the public car park, providing additional parking space and landscaping. He explained that the federal grant funding comes with a short deadline, and that council considers this level of development the closest to "shovel ready". Kylie Doering requested consideration of playground space as part of the improvements. Council will support the Association's efforts to locate and install an RV dump point. **Moved** Phil Anderson **Seconded** Kylie, that the toilet upgrade be listed as the Association's #1 priority when our response to council's District Action Plan is finalised, with highway entry signs as #2 and the dump point at #3. **Carried.**

4.2 Chair – nil - apology

4.3 Hall and Oval – Members looked at and discussed the area at the Oval proposed for camping. There are numerous dead and dying pine trees that will ultimately need removal for safety. Members discussed irrigation and water supply schemes for the Oval with representatives of the cricket club. Members looked at potential locations for the baker's cart

display at Pioneer Park. Members inspected Middle Hut Creek in Heroes Park, and discussed the most effective ways to clean out weeds and restore water flow.

4.4 Web Site – no change to the site or its operations

4.5 Op Shop — EFTPOS has been activated, and shoppers are making use of it. Phil Anderson suggested acquiring and displaying more EFTPOS signs outside the shop. Sally Fox requested allowances of \$100 for the op shop breakup dinner and \$75 for a display ad in the Leader thanking Rotary for support of the shop and Xmas good wishes. **Moved:** Phil Holmes **Seconded** Phil Anderson to allow the expenditure. **Carried.**

5. Reports for decision:

5.1 Treasurer

- Financial report (please refer to attached financial report)
 - Account balances :

Society Cheque	\$ 11,233.32
Term Deposit 960	\$ 22,863.45
Term Deposit 660	\$ 20,957.12
Total	\$ 55,053.89
 - Accounts for payment: Post Office Honorarium \$425.

Moved: Chris Fox **Seconded:** Phil Holmes That the report be accepted and the account be paid.

6. Correspondence:

6.1 Correspondence: - In nil

6.2 Correspondence: - Out nil

7. Motions without notice: nil

8. Any Other Business:

8.1 – TDCA Business plan

2020 Projects:

- Council Chambers – in progress. Contractor Simon Zeller of Modern Miracles in Roseworthy (who did renovations at the Post Office) has inspected the property and discussed the scope of work afforded by the \$3000 grant, and will begin work soon.
- Oval Acoustic tile – Phil Anderson and Phil Holmes will organise the work bee.
- Start on developing recreational economy – as discussed by members on the town tour.
 - Dump station
 - Campsites at Heroes Park
 - Campsites at Oval
 - Creek cleanup

8.2- Report on Signage

- Dutton Entry Signs - see 4.1
- Truro Entry Project - Chris reported that construction drawings are being sent out for tender so we can accurately gauge costs of materials and fabrication.
- Truro billboards – Chris reported that Mahi and Rani of the Truro Cafe and Weighbridge Motel are buying two spots on the billboards as shown at the last meeting. He proposed that we proceed with renovating the billboards, and an approximate cost of \$900 less \$400 for the purchased adverts. **Moved** Kylie **Seconded** Daryl to approve the expenditure for the signs. **Carried.**

8.3- Proposed Town Market

- Friday 4-7 pm date 13 December?
- Bric a Bank open late
- Op Shop open late
- Craneford Cellar Door open late – Chris will approach Kingsley Munchenberg, the manager.
- BBQ – Mike Schliebs will organise supplies
- Chris has organised musical entertainment and will approach council for Giant Games for kids.
- Funding/sponsorship – Chris has approached Hallett Resources and will approach other local businesses.
- Publicity – Sally will put up a notice on the Association Facebook page and in the Post Office information board, and Jenni will put a mention in the school newsletter.
- Signage – in response to a query, Chris will request Community Event signs from council.

9. Close: 845 pm.

10. Next Meeting 12 December Friday from 7 pm at the Hall.



TRURO & DISTRICT COMMUNITY ASSOCIATION INC
 ABN: 70 357 050 942

FINANCIAL REPORT FOR BOARD MEETING

Thursday 28 November 2019

INCOME:	DATE	AMOUNT	DESCRIPTION	ACCOUNT
	16/10/2019	\$ 83.60	Op Shop Deposit	Society Cheque
	18/10/2019	\$ 2,200.00	DPTI Railyards Allowance	Society Cheque
	18/10/2019	\$ 91.60	Op Shop Deposit	Society Cheque
	18/10/2019	\$ 135.00	Op Shop Deposit	Society Cheque
	23/10/2019	\$ 104.50	Op Shop Deposit	Society Cheque
	24/10/2019	\$ 8.00	Op Shop Deposit	Society Cheque
	25/10/2019	\$ 192.00	Op Shop Deposit	Society Cheque
	28/10/2019	\$ 133.00	Op Shop Deposit	Society Cheque
	28/10/2019	\$ 51.00	Op Shop Deposit	Society Cheque
	28/10/2019	\$ 208.00	Op Shop Deposit	Society Cheque
	30/10/2019	\$ 800.00	MMC Community Project Grant	Society Cheque
	30/10/2019	\$ 102.85	Op Shop Deposit	Society Cheque
	31/10/2019	\$ 0.58	Credit Interest	Society Cheque
	31/10/2019	\$ 9.00	Op Shop Deposit	Society Cheque
	31/10/2019	\$ 75.00	Op Shop Deposit	Society Cheque
	1/11/2019	\$ 137.00	Op Shop Deposit	Society Cheque
	2/11/2019	\$ 13.58	Interest	TD960
	4/11/2019	\$ 53.00	Op Shop Deposit	Society Cheque
	6/11/2019	\$ 145.00	Op Shop Deposit	Society Cheque
	8/11/2019	\$ 219.50	Op Shop Deposit	Society Cheque
	11/11/2019	\$ 95.00	Op Shop Deposit	Society Cheque
	11/11/2019	\$ 47.00	Op Shop Deposit	Society Cheque
	11/11/2019	\$ 125.50	Op Shop Deposit	Society Cheque
	13/11/2019	\$ 94.00	Op Shop Deposit	Society Cheque
	14/11/2019	\$ 3,000.00	MMC Community Project Grant	Society Cheque
	14/11/2019	\$ 60.00	Op Shop Deposit	Society Cheque
	14/11/2019	\$ 11.89	Interest	TD660
	15/11/2019	\$ 64.50	Op Shop Deposit	Society Cheque
	19/11/2019	\$ 300.00	Oval Hire and Bond	Society Cheque
	20/11/2019	\$ 300.00	Oval Hire and Bond	Society Cheque
	20/11/2019	\$ 14.50	Op Shop Deposit	Society Cheque
	21/11/2019	\$ 10.00	Op Shop Deposit	Society Cheque
	21/11/2019	\$ 158.00	Op Shop Deposit	Society Cheque
	Total	\$ 4,012.80		
EXPENDITURE:	16/10/2019	\$ 41.63	J Nash Cleaning	Cheque # / EFT
	22/10/2019	\$ 355.40	Rotary Op Shop Payment	EFT
	23/10/2019	\$ 25.00	J Nash Cleaning	EFT
	30/10/2019	\$ 37.50	J Nash Cleaning	EFT
	6/11/2019	\$ 25.00	J Nash Cleaning	EFT
	13/11/2019	\$ 37.50	J Nash Cleaning	EFT
	21/11/2019	\$ 449.56	MMC Hall Power	EFT
	25/11/2019	\$ 25.00	J Nash Cleaning	EFT
	Total	\$ 954.96		
CHEQUES YET TO BE PRESENTED		nil		
ACCOUNT BALANCES:		as at:	25/11/2019	INTEREST AND TERM AT CALL
Society Cheque	\$ 11,233.32			.55% RENEW 03-12-2019
Term Deposit #055 4036 917 960	\$ 22,863.45			.55% RENEW 14-12-2019
Term Deposit #055 4037 126 660	\$ 20,957.12			
	<u>\$ 55,053.89</u>			
Less cheques outstanding				
27/11/2019	\$ 200.00	# 636 Oval hire bond return		
27/11/2019	\$ 200.00	# 637 Oval hire bond return		
27/11/2019	\$ 1,890.00	#608 M Boehm - BMX landscaping, Rail yard mowing, Oval mowing		
Total	\$ 52,763.89			
ACCOUNTS FOR PAYMENT:				
To be presented at the meeting				
Honourarium for bookings: PO	\$ 425.00			
	<u>\$ 425.00</u>			
INTERNAL FUND BALANCES:				
OVAL	\$ 15,892.75			
HALL (INC OP SHOP RENT)	\$ 3,806.32			
CEMETERY ENHANCEMENT	\$ 2,706.88			
COUNCIL CHAMBER	\$ 752.66			
BMX MAINTENANCE	\$ 441.96			
RAILYARDS MAINTENANCE	\$ 1,879.65			
TDCA (INC OP SHOP TAKINGS)	\$ 29,571.67			
TOTAL	\$ 55,053.89			

Op Shop Financial Report 17/10/19 to 23/11/19		
Gross Revenue	\$	2,391.25
Expenses	\$	-
Hall Hire 15 dates	-\$	750.00
Nett Takings	\$	1,641.25
25% on Nett to Rotary	\$	410.31

Andrew Philpott, Chair

Christopher Fox, Treasurer

