



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 15 October 2020 at 7.00pm
Supper Room - Truro Hall

1. Welcome: Chair Andrew Philpott welcomed The Honourable Tony Pasin MP, (assistant to Tony Pasin), Graham and Kristin Falkenberg, Chris Fox, Sally Fox (Op Shop Rep), Cr. Kevin Myers (MMC), Daryl Sherwood, Liz Giles, Ron Giles, Michael Schliebs, Jenni Schrapel, Kingsley Munchenberg (Truro Cricket Club), Sam and Joan Brown, Phil Holmes, Duane Boerth, Cheryl and Holger Ueding, Max Butler, Margaret Gelston and Dave Lemmey.

Apologies: Ben Scales (CEO, MMC)

2. Minutes: Moved Liz Giles and 2nd Chris Fox that the minutes from special meeting of 20 August be accepted.

3. Business Arising from Minutes

See below

4. Reports for information:

5.1 Council – Cr. Myers reported that Dave Hassett and Jake McVicar can attend the November meeting to discuss a range of issues currently being considered by the association. MMC have commenced a Strategic Plan consultation process and that folk can go on-line to provide feedback and get more information about the process.

5.2 Chair –

5.2.1 – The Chair welcomed **The Honourable Tony Pasin MP** to speak about the proposed Truro By-pass and to take any questions from the committee.

Tony spoke to the following matters:

Truro Bypass

- The Commonwealth are responsible for three highways in the Barker Electorate, these are the Sturt, Stott and Dukes Highways;
- The by-passing of Truro remains a high priority for the Commonwealth and these is \$250M currently allocated to upgrade works for the Sturt Highway;
- The State Government are the lead in the matter of the by-pass as they have the planning, engineering and community consultation staff. The Commonwealth are funding partners;
- The challenge for the Truro by-pass is selecting the correct alignment. Ideally the further to the north of the town the better but this will affect the overall cost for the project which in turn will affect the cost – benefit ratio (BRI). Tony gave the example of Mount Gambier where a section of the Princess Highway was designed to go around the town many years ago. This section now effectively divides a section of the town due to population growth and housing expansion over the years;
- The by-pass project is listed on Infrastructure Australia, which is a very positive sign for the project;
- Tony acknowledged that there seems to have been little progress with State Government in the advancement of this project. To this end Tony has committed to write to the State Minister for Transport, The Honourable Corey Wingard MP and seek an understanding as to the delays in design and consultation work that were promised by DPTI senior staff some years ago;
- Mr Duane Boerth, who is a Main Street trader challenged the notion of the bypass claiming that such a project is very likely to hurt local traders financially. Tony responded to this by reiterating

that it up the State Government to effective and fairly consult with the Truro and broader community.

Phone, Internet and TV reception problems

- Mr Max Butler raised concerns about the ongoing problems with TV reception in the town. Most townsfolk use the VAST system and that this has limitations with local news and current affairs content. Many folks at the meeting agreed with this statement. Tony undertook to see what options there were to include local news and current affairs on this platform. There was also the view that a transponder was promised to be installed on the tower on the Eudunda Road to improve free-to-air television. This matter also needs investigation.
- Concerns were also raised about the interrupted nature of mobile phone reception in the town. There is a view that the battery backup in the Telstra exchange in the town is not working so when there is a power disruption the whole system goes down for some time. Tony undertook to contact a Mr Mark Bolton who is the Telstra Infrastructure Manager;
- Chris Fox raised the issue of connecting to the fibre optic cable which runs through the town. The line is managed by Vocus and Chris has had difficulties in getting a response from this company. Tony as chair of the NBN Committee committed to contacting Vocus and asking them to contact the association.

The Chair thanked Tony and his assistant for their time in attending the meeting.

5.2.2 - Election of committee members – several positions are up for election.

Joan Brown kindly took over as chair during the election of the new chair for the next one year term:

Moved Phil Holmes and 2nd Chris Fox that Andrew Philpott continue as chair – accepted and approved;

Moved Liz Giles and 2nd Phil Holmes that Chris Fox continue as Treasurer – accepted and approved;

Moved Kristin Falkenberg and 2nd Chris Fox that Liz Giles takes over as Secretary – accepted and approved;

Moved Phil Holmes and 2nd Michael Schliebs that Kristin Falkenberg be removed as bank signatory and that Liz Giles be added as bank signatory – accepted and approved.

4.3 Hall and Oval –

- Oval sprinkler – repairs likely to be completed in the next week, waiting on new parts from Queensland;
- A letter from the Truro Cricket Club to the MMC was read out. The letter raised some concerns about turf preparation and other maintenance issues. It was agreed to convene a meeting between members of the association and the cricket club to review the lease agreement and discuss relevant matters.

4.4 Op Shop.

Income for month:	\$1,574.60
Expenses for month:	\$ 142.50
Hall Hire 10 dates	\$ 500.00
Op Shop Takings:	\$ 932.10
	Rotary to receive @25% of takings. \$233.03

4.5 Projects and Grants—

4.5.1—Old Council Chambers progress report - pending

4.5.2—Oval camping and RV project - pending

4.5.3—Truro Town Entry Statements - pending

Reports for decision:

5.1 Treasurer

- Financial report (please refer to attached financial report)
 - Account balances : as at 15/10/20
 - Society Cheque \$3,983.31
 - Term Deposit 960 \$22,932.17
 - Term Deposit 660 \$18,034.61
 - Total \$44,950.09

Moved: Chris Fox Seconded: M. Schliebs That the financial report be accepted. **Carried**

- Accounts for payment
 - Truro Agencies, Oval mowing and fertilising, September \$1950.00

Moved: Chris Fox Seconded: M. Schliebs That the account be paid. **Carried**

6. Correspondence:

6.1 Correspondence: - In

- MMC re Oval

6.2 Correspondence: - Out

- To be reported at next meeting

7. Motions without notice: nil

8. Any Other Business: nil

9. Close: The meeting was closed at 9.20pm

10. Next Meeting : 19 November 7 pm Truro Hall supper room



TRURO & DISTRICT COMMUNITY ASSOCIATION INC
ABN: 70 557 050 942

FINANCIAL REPORT FOR BOARD MEETING

Thursday, 15 October 2020

	DATE	AMOUNT	DESCRIPTION	ACCOUNT																								
INCOME:																												
	14/09/2020	\$ 163.00	Op shop deposit	Society Cheque																								
	14/09/2020	\$ 110.00	Op shop deposit	Society Cheque																								
	16/09/2020	\$ 77.00	Op shop deposit	Society Cheque																								
	17/09/2020	\$ 43.00	Op shop deposit	Society Cheque																								
	18/09/2020	\$ 115.10	Op shop deposit	Society Cheque																								
	21/09/2020	\$ 45.00	Op shop deposit	Society Cheque																								
	22/09/2020	\$ 50.00	Book Sales	Society Cheque																								
	23/09/2020	\$ 135.00	Op shop deposit	Society Cheque																								
	24/09/2020	\$ 48.00	Op shop deposit	Society Cheque																								
	25/09/2020	\$ 92.00	Op shop deposit	Society Cheque																								
	28/09/2020	\$ 189.00	Op shop deposit	Society Cheque																								
	28/09/2020	\$ 102.00	Op shop deposit	Society Cheque																								
	28/09/2020	\$ 124.00	Op shop deposit	Society Cheque																								
	30/09/2020	\$ 0.02	Credit Interest	Society Cheque																								
	30/09/2020	\$ 75.00	Op shop deposit	Society Cheque																								
	30/09/2020	\$ 100.00	Op shop deposit	Society Cheque																								
	1/10/2020	\$ 43.00	Op shop deposit	Society Cheque																								
	2/10/2020	\$ 125.00	Op shop deposit	Society Cheque																								
	3/10/2020	\$ 2.83	Interest	TD 960																								
	5/10/2020	\$ 120.00	Op shop deposit	Society Cheque																								
	7/10/2020	\$ 116.00	Op shop deposit	Society Cheque																								
	8/10/2020	\$ 87.00	Op shop deposit	Society Cheque																								
	9/10/2020	\$ 165.50	Op shop deposit	Society Cheque																								
	Total	\$ 2,127.45																										
EXPENDITURE:																												
	18/09/2020	\$ 1,170.00	Kyle Savin Rail yards mowing	Society Cheque																								
	21/09/2020	\$ 50.00	Cleaning Joanne Nash	Society Cheque																								
	1/10/2020	\$ 55.00	BankSA EFTPOS Fee	Society Cheque																								
	5/10/2020	\$ 37.50	Cleaning Joanne Nash	Society Cheque																								
	5/10/2020	\$ 364.93	MMC Oval Power	Society Cheque																								
	12/10/2020	\$ 62.50	Cleaning Joanne Nash	Society Cheque																								
	12/10/2020	\$ 251.46	Rotary Club op shop payment	Society Cheque																								
	Total	\$ 1,991.39																										
ACCOUNT BALANCES:																												
		as at:	12/10/2020	INTEREST AND TERM																								
	Society Cheque	\$ 3,983.31		AT CALL																								
	Term Deposit #055 4036 917 960	\$ 22,932.17		.20% RENEW 03-11-2020																								
	Term Deposit #055 4037 126 660	\$ 18,034.61		.45% RENEW 14-11-2020																								
	Total	\$ 44,950.09																										
ACCOUNTS FOR PAYMENT:																												
	1/10/2020	\$ 1,950.00	Truro Agencies Oval mowing and fertiliser																									
	Total	\$ 1,950.00																										
INTERNAL FUND BALANCES:																												
	OVAL	\$ 8,293.02	<table border="1"> <thead> <tr> <th colspan="4">Op Shop Financial Report 15/09/20 to 12/10/20</th> </tr> </thead> <tbody> <tr> <td>Gross Revenue</td> <td>\$</td> <td></td> <td>1,574.60</td> </tr> <tr> <td>Expenses</td> <td>-\$</td> <td></td> <td>142.50</td> </tr> <tr> <td>Hall Hire 10 dates</td> <td>-\$</td> <td></td> <td>500.00</td> </tr> <tr> <td>Nett Takings</td> <td>\$</td> <td></td> <td>932.10</td> </tr> <tr> <td>25% on Nett to Rotary</td> <td>\$</td> <td></td> <td>233.03</td> </tr> </tbody> </table>		Op Shop Financial Report 15/09/20 to 12/10/20				Gross Revenue	\$		1,574.60	Expenses	-\$		142.50	Hall Hire 10 dates	-\$		500.00	Nett Takings	\$		932.10	25% on Nett to Rotary	\$		233.03
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HALL (INC OP SHOP RENT)	\$ 6,539.86																											
CEMETERY ENHANCEMENT	\$ 2,706.88																											
COUNCIL CHAMBER	\$ 267.76																											
BMX MAINTENANCE	\$ 441.96																											
RAILYARDS MAINTENANCE	\$ 119.65																											
TDCA (INC OP SHOP TAKINGS)	\$ 26,580.96																											
TOTAL	\$ 44,950.09																											

Andrew Philpott, Chair

Christopher Fox, Treasurer