



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Minutes 17th March 2022 at 7:19pm at the Truro Oval

Welcome: Chair Andrew Philpott opened the meeting and welcomed members Chris Fox, Sally Fox (Op Shop rep), Duane Boerth, Phil Holmes, Liz Giles and Kevin Meyers (MMC)

Apologies: Kristin Falkenberg, Michael Schliebs, Toby Eggleton, Kingsley Munchenberg, Wendy Holmes, Darryl Sherwood

A quorum has not been met, therefore we're unable to move motions.

Minutes of 17/02/2022 Moved: Seconded: Carried

Business Arising from Minutes: Discussed below

Council Report:

Deb Brokenshire is the new Councillor and is proxy delegate to TDCA.

Meeting with Dave Hassett on 25/02/22 re progress on toilet block site. The ramp for the disability toilet is to be fenced. Fencing around existing pump station to be completed. Terrain Services to follow up issues. Kevin to send email to Chris Fox. Odour emanating from the pump station. CWMS committee

- Council's response / view / approach regarding the town – question from February meeting
- Signage for the dump point to be installed
- Roads upgraded
- Council discussion with DIT.
- Dave has a plant selection. Sally Fox has given Dave a list of dry growing plants

Kevin presented emailed information from David Hassett:

Truro Bypass

The presentation that Council received at the last meeting is out for public consultation and the TDCA are well aware of the proposed corridor and the feedback that they provided has been included.

Truro Toilets

We are working with Terrain Services (the toilet supplier) on matters of non-conformance for remediation prior to Council taking on the facility. Some items have already been addressed and others will be scheduled. Marc Hoffmann and I met with Andrew, Chris and Sally Fox to advise them of this and to structure a plan for vegetation and landscaping within the immediate area. The odour which is being experienced is from the existing CWMS system and has been emitting this odour for many years. The CWMS Committee have a report to allocate approximately \$15k to remediate the odour issue by installing a gas proof lid and making some other modifications to the site. Once authorised tenders will be sought. Please note that the letter provided at the last TDCA meeting from Karen Johnson has been responded to stating the above regarding the toilets and also the remediation and extension of the parking area to alleviate any concerns raised.

RV Dump Point

The dump point has been installed by the TDCA and the signage will be installed by Council.

Road Works

Considerable works have been undertaken to repair road surfaces on North Tce, Barton Road, Truro Road, George Street (including Truro Rd – George Street junction) and Miller Road.

Damaged Guard Rail on Eudunda Rd

Approximately 4.3kms from Truro, small portion of guard rail damaged and seeking accident report from SAPOL for remediation.

Moorundie Main Street

It was raised with Andrew, Chris and Sally that any issues associated with the main thoroughfare that any concerns can be raised direct with the Department i.e. pot holes, pavement failures, and the Departments contact details are DIT.South@sa.gov.au Please note that the Department is only responsible for the through traffic lanes.

Chairperson Report:

Financial report – refer to attached financial report.

Account balances as at 16/03/22:

Society Cheque	\$ 25,143.41
Term Deposit 960	\$ 30,955.45
Term Deposit 660	\$ 30,078.25

Accounts for payment:

Rotary Club Barossa Op Shop payment: 414.71

The financial report to be accepted and the accounts are to be paid.

Moved:

Seconded:

Carried

Property:

Hall

- The op shop clearing for the election is in hand.
- Chain link on the men's toilet door needs attention. Threshold strip need to be repaired

Oval

Watering equipment to be considered: tanks, bore, filtering, salt

- RV Dump Point – installed and able to be used. Gravel to be spread around. Recommended that bollards are installed to protect the dump point. Railway iron was suggested. Lock both cages to protect the plumbing. Chris to get padlocks.
- Oval Camping – no update
- Cricket Club – Sally is getting quotes for the proposed multi-purpose sports site so that we can apply for grants.
 - Nets – Sally to follow up with Toby regarding the removal of the current nets
 - Electricity account – new invoice Nov 21 to Feb 2022 presented \$140.00

'Inactive assets'

Reviewed the appendix that Chris found on the MMC website. We can use these MMC projected capital figures to promote / grants

Hall – money aside for air conditioning. Could be used for extending the hall including new toilets.

Projects in Progress:

- Entry signs – progressing
- Truro creek clean up – on going. Chris met with works manager.
- Truro Cemetery – on going
- Business Specialist - Jane Ferrari – Wendy has contacted her.

Op Shop:

Income for month:	\$ 2505.85
Expenses for month:	\$ 247.00

Hall hire	\$ 600.00
Op Shop takings	\$ 1668.85
Rotary to receive 25% of takings:	\$ 414.71

Correspondence:

In: Electoral Commission Re Hall
 MMC re dump point
 MMC re Cr Brokenshire

Out: Electoral Commission re Hall
 MMC re dump point
 Maz McGann re workshops
 RDA re Maz McGann

Other Business:

Regional Development Australia (RDA): Chris - 'dial in' meeting with Maz McGann on 18/02/22. Agreeable to hold three workshops to collect information regarding what we want for Truro. Some funding may be available depending on funding expiry date. Andrew to contact Sharee Cameron regarding funding expiry date.

Concept plan for Mogas site including shelter for Baker's cart / market space: Dawn rang Heather as she's concerned that nothing's happening. Phil to visit Dawn.

Truro's historical implements: at Cambrai to be collected. Phil will follow this up.

Strategic plan: follow up with Maz McGann

Regional growth fund (RGF): Great outdoors fund to encourage people to visit regional areas. Regional tourism projects \$20,000-100,000 grant up to 50% of cost. Local gov bodies – stream 1. Refer to pir.sa.gov.au. Possible funding for camp sites with power and lighting – tourism accommodation, cabins - closes 30/06/23 or when funds are fully allocated.

Next meeting:

TBA

Meeting Closed: 08:35pm

Appendix:

1. Financial Report



TRURO & DISTRICT COMMUNITY ASSOCIATION INC
ABN: 70 567 050 942

FINANCIAL REPORT FOR MEETING 17 MARCH 2022

	DATE	AMOUNT	DESCRIPTION	ACCOUNT																		
INCOME:																						
	14/02/2022	\$ 143.00	op shop deposit	Society Cheque																		
	14/02/2022	\$ 59.00	op shop deposit	Society Cheque																		
	14/02/2022	\$ 128.00	payment error refund	Society Cheque																		
	16/02/2022	\$ 350.00	Oval hire and bond	Society Cheque																		
	16/02/2022	\$ 100.40	op shop deposit	Society Cheque																		
	17/02/2022	\$ 33.00	op shop deposit	Society Cheque																		
	18/02/2022	\$ 131.65	op shop deposit	Society Cheque																		
	21/02/2022	\$ 125.00	op shop deposit	Society Cheque																		
	21/02/2022	\$ 79.00	op shop deposit	Society Cheque																		
	21/02/2022	\$ 63.00	op shop deposit	Society Cheque																		
	24/02/2022	\$ 41.00	op shop deposit	Society Cheque																		
	24/02/2022	\$ 138.50	op shop deposit	Society Cheque																		
	25/02/2022	\$ 90.00	op shop deposit	Society Cheque																		
	25/02/2022	\$ 60.00	op shop deposit	Society Cheque																		
	28/02/2022	\$ 98.50	op shop deposit	Society Cheque																		
	28/02/2022	\$ 133.00	op shop deposit	Society Cheque																		
	28/02/2022	\$ 82.00	op shop deposit	Society Cheque																		
	28/02/2022	\$ 105.20	op shop deposit	Society Cheque																		
	3/03/2022	\$ 1.19	Interest	TD 660																		
	3/03/2022	\$ 91.00	op shop deposit	Society Cheque																		
	7/03/2022	\$ 450.00	Oval hire and bond	Society Cheque																		
	7/03/2022	\$ 234.00	op shop deposit	Society Cheque																		
	7/03/2022	\$ 38.00	op shop deposit	Society Cheque																		
	7/03/2022	\$ 75.00	op shop deposit	Society Cheque																		
	7/03/2022	\$ 37.00	op shop deposit	Society Cheque																		
	7/03/2022	\$ 99.10	op shop deposit	Society Cheque																		
	7/03/2022	\$ 50.50	op shop deposit	Society Cheque																		
	9/03/2022	\$ 134.00	op shop deposit	Society Cheque																		
	10/03/2022	\$ 44.00	op shop deposit	Society Cheque																		
	11/03/2022	\$ 8.10	stop payment refund	Society Cheque																		
	11/03/2022	\$ 8.10	stop payment refund	Society Cheque																		
	11/03/2022	\$ 115.00	op shop deposit	Society Cheque																		
	14/03/2022	\$ 119.00	op shop deposit	Society Cheque																		
	14/03/2022	\$ 7.00	op shop deposit	Society Cheque																		
	14/03/2022	\$ 4.69	Interest	TD 660																		
	Total	\$ 3,455.93																				
EXPENDITURE:																						
	14/02/2022	\$ 125.30	MMC Hall power Oval	Society Cheque																		
	14/02/2022	\$ 128.00	Cleaning Hall and Oval	Society Cheque																		
	15/02/2022	\$ 171.97	MMC power Hall	Society Cheque																		
	21/02/2022	\$ 200.00	Oval hire bond return	Society Cheque																		
	22/02/2022	\$ 142.00	Cleaning Hall and Oval	Society Cheque																		
	1/03/2022	\$ 55.00	BankSA EFTPOS fee	Society Cheque																		
	1/03/2022	\$ 72.00	Cleaning Hall and Oval	Society Cheque																		
	1/03/2022	\$ 164.17	MMC power Oval	Society Cheque																		
	2/03/2022	\$ 8.00	stop payment fee	Society Cheque																		
	2/03/2022	\$ 8.00	stop payment fee	Society Cheque																		
	9/03/2022	\$ 72.00	Cleaning Hall and Oval	Society Cheque																		
	16/03/2022	\$ 15,824.00	Fedhner Plumbing and Gas RV dp																			
	16/03/2022	\$ 72.00	Cleaning Hall and Oval	Society Cheque																		
	Total	\$ 17,042.44																				
ACCOUNT BALANCES:																						
		as at:	16/03/2022	INTEREST AND TERM																		
	Society Cheque	\$ 25,143.41		AT CALL																		
	Term Deposit #055 4036 917 960	\$ 30,955.45		05% RENEW 03-04-2022																		
	Term Deposit #055 4037 126 660	\$ 30,078.25		05% RENEW 14-05-2022																		
	Total	\$ 86,177.11																				
ACCOUNTS FOR PAYMENT:																						
		\$ 414.71	Rotary op shop payment March																			
	Total	\$ 414.71																				
INTERNAL FUND BALANCE:																						
	OVAL	\$ 5,039.81	<table border="1"> <thead> <tr> <th colspan="3">Op Shop Financial Report 15/2/21 to 15/3/22</th> </tr> </thead> <tbody> <tr> <td>Gross Revenue</td> <td>\$</td> <td>2,505.85</td> </tr> <tr> <td>Expenses</td> <td>-\$</td> <td>247.00</td> </tr> <tr> <td>Hall Hire 12 dates</td> <td>-\$</td> <td>600.00</td> </tr> <tr> <td>Nett Takings</td> <td>\$</td> <td>1,658.85</td> </tr> <tr> <td>25% on Nett to Rotary</td> <td>\$</td> <td>414.71</td> </tr> </tbody> </table>		Op Shop Financial Report 15/2/21 to 15/3/22			Gross Revenue	\$	2,505.85	Expenses	-\$	247.00	Hall Hire 12 dates	-\$	600.00	Nett Takings	\$	1,658.85	25% on Nett to Rotary	\$	414.71
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HALL (INC OP SHOP RENT)	\$ 8,428.51																					
CEMETERY ENHANCEMENT	\$ 2,706.88																					
COUNCIL CHAMBER	\$ 261.10																					
BMX MAINTENANCE	\$ 1,236.96																					
RAILYARDS MAINTENANCE	\$ 689.65																					
ENTRY SIGNS	\$ 38,297.85																					
HEROES PARK CREEK	\$ 19,939.00																					
EVENTS	\$ 761.55																					
RV DUMP POINT	\$ 2,060.00																					
TDCA (INC OP SHOP TAKINGS)	\$ 6,756.00																					
TOTAL	\$ 88,177.11																					

Andrew Philpott, Chair

Christopher Fox, Treasurer