



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## Minutes

16<sup>th</sup> June 2022 at 7:00pm at the Truro Oval

**Welcome:** Chair Andrew Philpott opened the meeting and welcomed members Chris Fox, Sally Goers Fox (Op Shop rep), Duane Boerth, Michael Schliebs, Sam Brown, Phil Holmes, Wendy Holmes, Darryl Sherwood, Liz Giles, Kevin Meyers (MMC) and visitors Tracey Anderson and Andrew Young.

Andrew thanked everyone for their attendance at the strategic discussion sessions. A draft report is to be circulated.

**Apologies:** Brian and Ro Forgan, Kristin Falkenberg and Jenni Schrapel

**Minutes of 19/05/2022** *Moved:* Chris F      *Seconded:* Sam      *Carried*

**Business Arising from Minutes:** Discussed below

### Council Report:

Issues raised at May meeting:

- Toilet block site
  - Some fencing has been completed. It was suggested that a handrail on the path of the street access be installed due to OH&S concerns.
  - Fencing around existing pump station to be completed - ongoing
  - Issues to be followed up by Terrain Services - ongoing
  - Odour emanating from the pump station - CWMS Committee - \$15k to remediate the odour issue by installing a gas proof lid – odour is still evident
  - Plan for vegetation and landscaping – professional landscapers will be employed
- Mogas site – rubbish and Caltrop evident
- Street sweeper - is it possible to have advance notice of when the street sweeper will arrive so that vehicles can be moved?
- Dead trees which have fallen over at oval are still to be removed

New Items:

Drains in the main street need to be cleaned

Drainage from roads and entry to Pioneer Park is an issue

Topics from Kevin:

- 16/08/22 Councillor awareness sessions for potential councillors for the upcoming elections
- Dump vouchers have been reinstated
- 6.8% increase in rates has been recommended
- Government have made MMC liable for the evaporation levy in the Mannum Marina. MMC have suggested a special rate for the people who live in the Marina to cover the cost.

Kevin to organise a meeting with Dave Hassett to be at Truro to view issues. **Phil H and Andrew P** to compile a list.

Kevin left the meeting.

### Chairperson Report:

Andrew P attended a meeting with Barossa Council Mayor Bim Lange. Bim would be willing to talk with the community regarding a possible move to the Barossa Council.

Andrew Young: has been speaking with Bim Lange. Flagging long term state government council amalgamation. Concerned about the future of the town and growth to attract young people due to issues such as the banks considering the Truro area as a risk. Truro is on the outer council boundary of either council.

Andrew Young left the meeting.

The draft report from Maz McGann, Principal Consultant from 'Play Your Part' has been emailed to Andrew and Chris. This is to be reviewed and endorsed at the next meeting.

**Financial Report** – refer to attached financial report.

Account balances as at 16/06/22:

Society Cheque	\$ 11,624.55
Term Deposit 960	\$ 20,959.47
Term Deposit 660	\$ 30,080.76

Accounts for payment:

Accounts for payment as per the attached financial report.

A donation has been made to the Truro Basketball team. Wendy is to organise a photo and article about the basketball team to be published in The Leader.

Rotary Club Barossa Op Shop payment: \$228.34

- A donation of \$100 is to be paid to the school for the refreshments for the Tuesday strategic discussion session.
- Reimbursement of Rosie Sherwood for the expenses associated with the wreaths for ANZAC Day and Remembrance Day - \$100 to be paid,.
- Reimbursement of equipment expenses to those who helped Truro Creek Clean – Wendy is following up
- Tom and Heather Palmer reimbursement for repairs of benches - \$171.65

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

*Moved:* Chris F

*Seconded:* Phil H

*Carried*

### Property:

Defibrators need to be checked. Chris F & Phil H to follow up – to go on an emergency register.

Hall

- Chain link on the men's toilet door and threshold strip repair – Phil H to follow up
- Globe for one spot light in hall has blown – due to the height issue leave at this stage but enquire with R Pfeiffer when he's at the hall
- Lighting has been done in the hall for the Op Shop
- Double door is sagging in the hall and is difficult to open – Phil H to follow up

Oval

- Sprinkler - needs to be stored in the shed.
- RV Dump Point
  - Gravel to be spread
  - Bollard installation
  - Lock both cages to protect the plumbing

- RV Dump signs – quote from Camping group for \$802.00 for four additional signs to be placed on the highway and roads into Truro
- Entrance gate to the oval has been repaired by Tom Palmer and Robert and Jim Miller – Liz to send a note of thanks
- Outdoor power point - needs to a new post or relocated – Phil H to investigate
- Oval Camping – working group to get together next week to make an action list
- Cricket Club – quotes for the proposed multi-purpose sports site to apply for grants
  - Nets – removal of the current nets – Council has requested a quote for fixing the cricket nets to claim for insurance – Wendy is following up.
  - Looking at a multi purpose surface / area on the old tennis courts including lighting. Sally is following up quotes and will liaise with Toby Eggleton.
- Dead Trees - Council is in the process of removal

**Projects in Progress:**

**Entry signs**

An extension on the grant to complete the project has been approved to early October '22. Discussion regarding the challenges involved in placing the rocks at the base of the signs. Quotes to locate rocks to load and onto site and install signs. Quote from Damien operator of “Brooks Lift and Shift” \$120/hour. Due to the wet ground and multiple trips required with the crane, the signs may have to be put in now and then the rocks at a later stage. Signs will anodised this week and be ready early next week.

**Truro Creek clean up**

- Debris removal
- Gross pollutant traps need to be addressed by MMC
- Primary School students to have an input into landscaping etc?
- Darryl to follow up with a tree survey / study to be conducted by Barry Rolton - quote to be obtained re costing.
- Discussion re possibility of a toilet block near this area. Grants may be available.

**Truro Cemetery on going**

**Business Specialist - Jane Ferrari**

Wendy has questionnaires to go into post boxes. ‘Truro Lunch Group’ are meeting at Vine Inn, Nuriootpa. Jane may be able to attend. Questionnaires will be available for attendees to complete.

**Op Shop:**

Installation of downlights has been an improvement. Bowls will be occurring on Friday night so the shop will be cleared.

Income:	\$ 1,910.15
Expenses:	\$ 396.78
Hall hire	<u>\$ 600.00</u>
Op Shop takings	\$ 913.37
Rotary to receive 25% of takings:	\$ 228.34

Volunteers’ celebration in November

**Correspondence:**

- Mid-Murray Suicide Prevention Network Inc – Caring Connected Communities – Liz to contact to see what info they can provide for TDCA to supply.

**Other Business:****Lease with MMC:**

Andrew, Chris and Kristin are meeting on Monday night to discuss the lease agreement as it expires at the end of June 2022.

**Concept plan for Mogas site including shelter for Baker's cart / market space** on going

**Truro's historical implements:** Wendy has spoken to Kieren Nuske. The implements are in Cambrai – to be collected.

**Strategic plan:** results from the forums are to be circulated to the group.

**Walking / driving trials:** Liz has offered to review and update the walking and driving trials originally compiled by Reg Munchenberg.

**Truro float in Barossa Valley Vintage Festival Parade:** Discussion about possibility and requirements.

**AGM:**

To be held on 18/08/22.

Andrew suggested that Ro Forgan provide a presentation on the history of Dutton that she's compiled. Andrew to contact Ro.

Ideas to include the Dutton residents such as a meeting at Dutton or a BBQ. There's no hall suitable to hold an evening meeting as the Church Hall as no electricity. Follow up with a Sunday afternoon BBQ in spring.

**Business around the table:**

Wendy

- School Principal would like to organise a trash & treasure based at the school 19<sup>th</sup> November – TBC
- Christmas gathering / party on 03/12/22 at approx. 5:00pm with the possibility of a Twilight Market
- Burger and Bingo night to raise money for Hero's Park – wear op shop attire

Sally

- Produce exchange in alcove between hall and post office

Liz

- Has mentioned to the gentleman who has the Riverland Fruit and Vegetable stall set up along Barossa Valley Way that it may be worthwhile setting up a stall in Truro, especially on a long weekend. He will contact Liz if he thinks it's viable.

**Next meeting:** 21st July 2022

**Meeting Closed:** 9:00pm

Appendix: Financial Report 13 June



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

FINANCIAL REPORT for meeting 16 JUNE 2022

	DATE	AMOUNT	DESCRIPTION	ACCOUNT
<b>INCOME:</b>	16/05/2022	\$ 128.00	Op shop deposit	Society Cheque
	16/05/2022	\$ 76.00	Op shop deposit	Society Cheque
	18/05/2022	\$ 127.00	Op shop deposit	Society Cheque
	19/05/2022	\$ 60.00	Art class Hall hire	Society Cheque
	20/05/2022	\$ 82.00	Op shop deposit	Society Cheque
	20/05/2022	\$ 350.00	Oval hire and bond	Society Cheque
	23/05/2022	\$ 41.00	Op shop deposit	Society Cheque
	26/05/2022	\$ 21.00	Op shop deposit	Society Cheque
	27/05/2022	\$ 106.00	Op shop deposit	Society Cheque
	30/05/2022	\$ 120.00	Op shop deposit	Society Cheque
	30/05/2022	\$ 95.00	Op shop deposit	Society Cheque
	31/05/2022	\$ 75.05	Op shop deposit	Society Cheque
	1/06/2022	\$ 108.05	Op shop deposit	Society Cheque
	2/06/2022	\$ 62.00	Op shop deposit	Society Cheque
	3/06/2022	\$ 93.00	Op shop deposit	Society Cheque
	3/06/2022	\$ 1.07	Interest	TD 960
	4/06/2022	\$ 32.00	History Book	Society Cheque
	6/06/2022	\$ 120.00	Op shop deposit	Society Cheque
	6/06/2022	\$ 105.00	Op shop deposit	Society Cheque
	6/06/2022	\$ 94.00	Op shop deposit	Society Cheque
8/06/2022	\$ 90.00	Op shop deposit	Society Cheque	
8/06/2022	\$ 60.00	Art class Hall hire	Society Cheque	
9/06/2022	\$ 106.00	Op shop deposit	Society Cheque	
10/06/2022	\$ 36.05	Op shop deposit	Society Cheque	
10/06/2022	\$ 225.00	Op shop deposit	Society Cheque	
	<b>Total</b>	<b>\$ 2,413.22</b>		
<b>EXPENDITURE:</b>	18/05/2022	\$ 1,772.94	Insurance - to be reimbursed	Society Cheque
	18/05/2022	\$ 200.00	Oval hire bond return	Society Cheque
	18/05/2022	\$ 72.00	Hall and Oval clean	Society Cheque
	21/05/2022	\$ 54.66	Sunrise Bakery - workshop catering	Society Cheque
	21/05/2022	\$ 210.54	Oval - P Holmes labour	Society Cheque
	21/05/2022	\$ 386.00	Leader - workshop notices	Society Cheque
	21/05/2022	\$ 270.19	Rotary op shop payment May	Society Cheque
	25/05/2022	\$ 94.01	Sunrise Bakery - workshop catering	Society Cheque
	30/05/2022	\$ 88.00	Hall and Oval clean	Society Cheque
	30/05/2022	\$ 179.91	MMC Hall power	Society Cheque
	31/05/2022	\$ 495.55	OP shop donation - Basketballs	Society Cheque
	31/05/2022	\$ 88.00	Hall and Oval clean	Society Cheque
	1/06/2022	\$ 55.00	BankSA EFTPOS fee	Society Cheque
	1/06/2022	\$ 44.46	Sunrise Bakery - workshop catering	Society Cheque
	6/06/2022	\$ 8.05	Op shop expense - change room dowel	Society Cheque
	6/06/2022	\$ 22.00	Workshop writing supplies	Society Cheque
	8/06/2022	\$ 194.12	MMC - Oval power	Society Cheque
	8/06/2022	\$ 109.95	Oval expense - Kettle	Society Cheque
	8/06/2022	\$ 968.00	OP shop expense - new lights	Society Cheque
	8/06/2022	\$ 109.95	Oval expense- disposable glasses	Society Cheque
8/06/2022	\$ 120.00	Hall and Oval clean	Society Cheque	
	<b>Total</b>	<b>\$ 5,543.33</b>		
<b>ACCOUNT BALANCES:</b>		as at:	13/06/2022	INTEREST AND TERM
	Society Cheque	\$ 11,624.55		AT CALL
	Term Deposit #055 4036 917 960	\$ 20,959.47		.05% RENEW 03-07-2022
	Term Deposit #055 4037 126 660	\$ 30,080.76		.05% RENEW 14-07-2022
	<b>Total</b>	<b>\$ 62,664.78</b>		
<b>ACCOUNTS FOR PAYMENT:</b>		\$ 228.34	Rotary op shop payment June	
	<b>Total</b>	<b>\$ 228.34</b>		
<b>INTERNAL FUND BALANCE:</b>	<b>OVAL</b>	\$ 10,127.76	<b>Op Shop Financial Report 17/5/21 to 13/6/22</b>	
	<b>HALL (INC OP SHOP RENT)</b>	\$ 13,159.61	Gross Revenue	\$ 1,910.15
	<b>CEMETERY ENHANCEMENT</b>	\$ 2,706.88	Expenses	-\$ 396.78
	<b>COUNCIL CHAMBER</b>	\$ 261.10	Hall Hire 12 dates	-\$ 600.00
	<b>BMX MAINTENANCE</b>	\$ 1,166.96	Nett Takings	\$ 913.37
	<b>RAILYARDS MAINTENANCE</b>	\$ 689.65	25% on Nett to Rotary	\$ 228.34
	<b>ENTRY SIGNS</b>	\$ 27,297.65		
	<b>EVENTS</b>	\$ 761.55		
	<b>RV DUMP POINT</b>	\$ 2,060.00		
	<b>TDCA (INC OP SHOP TAKINGS)</b>	\$ 4,433.62		
	<b>TOTAL</b>	<b>\$ 62,664.78</b>		

Andrew Philpott, Chair

Christopher Fox, Treasurer