



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Minutes

19th May 2022 at 7:07pm at the Truro Oval

Welcome: Chair Andrew Philpott opened the meeting and welcomed members Chris Fox, Sally Fox (Op Shop rep), Duane Boerth, Michael Schliebs, Sam Brown, Phil Holmes, Wendy Holmes, Darryl Sherwood, Jenni Schrapel, Liz Giles and visitors Tracey Anderson, Brendan and Sarah Rogers

Apologies: Kevin Meyers (MMC), Kristin Falkenberg, James Nagle

Minutes of 17/02/2022 Moved: Chris Fox Seconded: Wendy Holmes Carried
Minutes of 17/03/2022 Moved: Chris Fox Seconded: Wendy Holmes Carried

Business Arising from Minutes: Discussed below

Council Report:

- Toilet block site – issues raised at March meeting:
 - Ramp to the disability toilet be fenced and carpark for the disability toilet - ongoing
 - Fencing around existing pump station to be completed - ongoing
 - Issues to be followed up by Terrain Services
 - Odour emanating from the pump station - CWMS Committee - \$15k to remediate the odour issue by installing a gas proof lid
 - Plan for vegetation and landscaping – professional landscapers will be employed
 - Mogas site – rubbish and Caltrop evident

Andrew to contact Kevin Meyers to follow up with MCC re timelines for these issues.
- Truro CFS were not invited to the MMC Volunteers evening on 16/05/22 – an oversight by MMC.
- Request from Wendy – **Andrew** to enquire why it took 8 weeks for a street sweeper to arrive after the recent down pour. Is it possible to have advance notice of when the street sweeper will arrive so that vehicles can be moved?

Chairperson Report:

Main street patching has occurred by DIT – an improvement.
Duane has contacted DIT re further improvements.

Financial report – refer to attached financial report.

Account balances as at 16/05/22:

| | |
|------------------|--------------|
| Society Cheque | \$ 14,787.73 |
| Term Deposit 960 | \$ 20,958.40 |
| Term Deposit 660 | \$ 30,080.76 |

Accounts for payment:

Rotary Club Barossa Op Shop payment: \$270.19

Sunrise Bakery: \$54.60 for refreshments for Strategic Workshop on 17/05/22

Leader: \$386.00 – Strategic Workshop advertisement

Phil Holmes: \$210.54 - Repair of leaking pipes and key to sprinkler

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

Moved: Chris Fox

Seconded: Phil Holmes

Carried

Property:

Defibrators need to be checked.

Hall

- Chain link on the men's toilet door and threshold strip repair – Phil H to follow up
- Light on 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

Oval

- Isolating valve for water – rural valves installed rather than for mains pressure therefore leaks are occurring.
- Sprinkler wing has been broken and Phil has repaired it. It needs to be stored in the shed. Opportunity to do this on Sunday 23/05/22.
- 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.
- Oval Camping - there have been several campers at the oval. We're not advertising but MMC are passed on Chris' number. \$10 per night has been donated by three groups.
- 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.
 - Electricity account – has been paid – refer to the financial report.

Council is in the process of removing the dead trees which are gradually falling over – Andrew to follow up with Kevin Meyers.

'Inactive assets' – nothing further

Projects in Progress:

Entry signs – on track – Adrian has sent photos re progress. Issues with being able to place rocks on site at the western end due to DIT placing guard rails along the highway. Rocks are currently in storage at Wayne Ebert's. Discussion regarding placement etc of the rocks. A crane may be required to place the large rocks. The largest rocks are to go to the Centenary Park site. Do we need rocks at the western end? The rocks will be above the level of the guard rail. Sally, Michael, Darryl and Phil to come up with a plan for placing the rocks. Rocks must be in place prior to installing the signs. Due to grant funding, the project needs to be done by end June '22.

Truro Creek clean up – has been started but still requires finishing. Debris needs to be removed. Springs should rise, depending on rain and draw on water from upstream. Gross pollutant traps need to be addressed by MMC. Is there an opportunity for the 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. Barry Rolton has spoken with Dave Hassett MMC.

Business Specialist - Jane Ferrari

Jane has suggested that we choose from the following dates: Wed 29/06, Thursday 30/06, Friday 08/07, Saturday 09/07, Sunday 31/07 or Monday 01/08. Wendy has organised information and questions for the letterbox drop. Wendy to arrange to attend the annual Truro luncheon at The Vine Inn which Lionel Davis organises to catch up with past residents of Truro.

Op Shop:

The hall needs to be emptied for the Federal election on 22/05/22.

Quote from Rick Pfeiffer to remove existing lighting and to install 35 watts downlights for the sorting room of \$968.00.

Moved: Phil Holmes

Seconded: Wendy Holmes

Carried

Also ask Rick to look at the spotlight in the hall while he's there.

| | |
|-----------------------------------|------------------|
| Income for 2 months: | \$ 1,971.50 |
| Expenses for 2 months: | \$ 340.73 |
| Hall hire | \$ <u>550.00</u> |
| Op Shop takings | \$ 1,080.77 |
| Rotary to receive 25% of takings: | \$ 270.19 |

In November it will be five years since the opening of the Truro Community Op Shop. Wendy suggested that the board supply some funds for the volunteers as a celebration.

Correspondence:

Chris suggested that Correspondence be removed as a topic from the agenda as emails are forwarded to members throughout the month. Consider and decide at the June meeting.

Other Business:

Regional Development Australia (RDA):

First session held on Tuesday 17/05/22. Feedback has been received that attendees didn't know everyone. Suggested that people introduce themselves and that nametags are supplied. The first session considered topics such as the concerns, opportunities, what are the priorities of the community, economic, infrastructure of power and communication, health care, aged care and how to increase the population.

The next session is on Sunday 22/05/22 at 2:00pm with refreshments to be provided. The Nagel family provided a 15% discount on refreshments which were supplied on Tuesday evening.

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: to be developed with the results from the RDA forums.

New shop owners of Alma and Ann Vintage: Brendan and Sarah expressed thanks for the warm welcome.

Other Discussion:

- Discussion re MMC input into Truro. Truro is on the outer boundary of the district. Growth of the town is towards the Barossa.
- History Book – wholesale price is \$27 with a sale of \$32. Duane will reimburse the association for the sale of two books which he purchased for \$25 each.
- Wendy proposed that the TDCA reimburse Rosie Sherwood for the expenses associated with the wreaths for ANZAC Day and Remembrance Day.

Moved: Wendy Holmes *Seconded:* Chris Fox *Carried*

Wendy to liaise with Rosie regarding expenses incurred.

- Wendy proposed that those who helped Truro Creek Clean are reimbursed for the cost of their equipment. Wendy to work out appropriate reimbursement for consideration at the next meeting.

It was suggested that TDCA develop a Volunteers fund of a set amount to be used to cover the cost of equipment or other expenses incurred by members.

TBC Takers basketball team:

Letter for a request of a donation for basketballs – donation of \$500.

Moved: Jenni Schrapel *Seconded:* Duane Boerth *Carried*

Next meeting: 16th June 2022

Meeting Closed: 9:11pm

Appendix:

1. Financial Report



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

FINANCIAL REPORT for meeting 19 MAY 2022

| | DATE | AMOUNT | DESCRIPTION | ACCOUNT | | | | | | | | | | | | | | | | | | |
|---|-----------------------------------|---------------------|--|-----------------------|---|--|--|---------------|----|----------|----------|-----|--------|--------------------|-----|--------|--------------|----|----------|-----------------------|----|--------|
| INCOME: | | | | | | | | | | | | | | | | | | | | | | |
| | 21/04/2022 | \$ 50.00 | Art class hire | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 22/04/2022 | \$ 64.00 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 26/04/2022 | \$ 213.00 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 26/04/2022 | \$ 91.00 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 26/04/2022 | \$ 151.50 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 27/04/2022 | \$ 83.10 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 28/04/2022 | \$ 147.00 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 29/04/2022 | \$ 112.00 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 2/05/2022 | \$ 59.00 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 2/05/2022 | \$ 52.00 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 2/05/2022 | \$ 63.00 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 2/05/2022 | \$ 706.51 | Cricket Club Oval power | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 3/05/2022 | \$ 1.40 | Interest | TD 960 | | | | | | | | | | | | | | | | | | |
| | 4/05/2022 | \$ 92.90 | Op shop deposit | | | | | | | | | | | | | | | | | | | |
| | 4/05/2022 | \$ 60.00 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 5/05/2022 | \$ 35.00 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 6/05/2022 | \$ 115.00 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 9/05/2022 | \$ 165.00 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 9/05/2022 | \$ 43.00 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 11/05/2022 | \$ 169.00 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 12/05/2022 | \$ 95.00 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 13/05/2022 | \$ 161.00 | Op shop deposit | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 14/05/2022 | \$ 2.51 | Interest | TD 660 | | | | | | | | | | | | | | | | | | |
| | 16/05/2022 | \$ 450.00 | Oval hire and bond | Society Cheque | | | | | | | | | | | | | | | | | | |
| | Total | \$ 3,181.92 | | | | | | | | | | | | | | | | | | | | |
| EXPENDITURE: | | | | | | | | | | | | | | | | | | | | | | |
| | 22/04/2022 | \$ 296.38 | Rotary April payment | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 26/04/2022 | \$ 11,000.00 | TruAS FabTech entry signs progress pmt | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 27/04/2022 | \$ 49.00 | Discount Domain Name | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 27/04/2022 | \$ 72.00 | Cleaning | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 3/05/2022 | \$ 55.00 | BankSA EFTPOS fee | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 5/05/2022 | \$ 377.20 | Great Revival Shop bin share | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 11/05/2022 | \$ 22,000.00 | Sherwood Earthmoving Heroes Park | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 11/05/2022 | \$ 144.00 | Cleaning | Society Cheque | | | | | | | | | | | | | | | | | | |
| | 11/05/2022 | \$ 70.00 | BMX track maintenance | Society Cheque | | | | | | | | | | | | | | | | | | |
| | Total | \$ 34,063.58 | | | | | | | | | | | | | | | | | | | | |
| ACCOUNT BALANCES: | | | | | | | | | | | | | | | | | | | | | | |
| | | as at: | 16/05/2022 | INTEREST AND TERM | | | | | | | | | | | | | | | | | | |
| | Society Cheque | \$ 14,787.73 | | AT CALL | | | | | | | | | | | | | | | | | | |
| | Term Deposit #055 4036 917 960 | \$ 20,958.40 | | .05% RENEW 03-06-2022 | | | | | | | | | | | | | | | | | | |
| | Term Deposit #055 4037 126 660 | \$ 30,080.76 | | .05% RENEW 14-07-2022 | | | | | | | | | | | | | | | | | | |
| | Total | \$ 65,826.89 | | | | | | | | | | | | | | | | | | | | |
| ACCOUNTS FOR PAYMENT: | | | | | | | | | | | | | | | | | | | | | | |
| | | \$ 341.07 | Rotary op shop payment May | | | | | | | | | | | | | | | | | | | |
| | Total | \$ 341.07 | | | | | | | | | | | | | | | | | | | | |
| INTERNAL FUND BALANCE: | | | | | | | | | | | | | | | | | | | | | | |
| | OVAL | \$ 10,762.32 | <table border="1"> <thead> <tr> <th colspan="3">Op Shop Financial Report 22/4/21 to 16/5/22</th> </tr> </thead> <tbody> <tr> <td>Gross Revenue</td> <td>\$</td> <td>1,971.50</td> </tr> <tr> <td>Expenses</td> <td>-\$</td> <td>340.73</td> </tr> <tr> <td>Hall Hire 11 dates</td> <td>-\$</td> <td>550.00</td> </tr> <tr> <td>Nett Takings</td> <td>\$</td> <td>1,080.77</td> </tr> <tr> <td>25% on Nett to Rotary</td> <td>\$</td> <td>270.19</td> </tr> </tbody> </table> | | Op Shop Financial Report 22/4/21 to 16/5/22 | | | Gross Revenue | \$ | 1,971.50 | Expenses | -\$ | 340.73 | Hall Hire 11 dates | -\$ | 550.00 | Nett Takings | \$ | 1,080.77 | 25% on Nett to Rotary | \$ | 270.19 |
| Op Shop Financial Report 22/4/21 to 16/5/22 | | | | | | | | | | | | | | | | | | | | | | |
| Gross Revenue | \$ | 1,971.50 | | | | | | | | | | | | | | | | | | | | |
| Expenses | -\$ | 340.73 | | | | | | | | | | | | | | | | | | | | |
| Hall Hire 11 dates | -\$ | 550.00 | | | | | | | | | | | | | | | | | | | | |
| Nett Takings | \$ | 1,080.77 | | | | | | | | | | | | | | | | | | | | |
| 25% on Nett to Rotary | \$ | 270.19 | | | | | | | | | | | | | | | | | | | | |
| | HALL (INC OP SHOP RENT) | \$ 13,795.52 | | | | | | | | | | | | | | | | | | | | |
| | CEMETERY ENHANCEMENT | \$ 2,706.88 | | | | | | | | | | | | | | | | | | | | |
| | COUNCIL CHAMBER | \$ 261.10 | | | | | | | | | | | | | | | | | | | | |
| | BMX MAINTENANCE | \$ 1,166.96 | | | | | | | | | | | | | | | | | | | | |
| | RAILYARDS MAINTENANCE | \$ 689.65 | | | | | | | | | | | | | | | | | | | | |
| | ENTRY SIGNS | \$ 27,297.65 | | | | | | | | | | | | | | | | | | | | |
| | EVENTS | \$ 761.55 | | | | | | | | | | | | | | | | | | | | |
| | RV DUMP POINT | \$ 2,060.00 | | | | | | | | | | | | | | | | | | | | |
| | TDCA (INC OP SHOP TAKINGS) | \$ 6,325.26 | | | | | | | | | | | | | | | | | | | | |
| | TOTAL | \$ 65,826.89 | | | | | | | | | | | | | | | | | | | | |

Andrew Philpott, Chair

Christopher Fox, Treasurer

