



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 16 April 2020 at 7.00pm
Via online conference

1. Welcome: Chair Andrew Philpott welcomed board members Liz Giles, Phil Anderson, Phil Holmes, Kristen Falkenberg, Chris Fox and guest Sally Fox (op shop). The meeting began 7.10.

Apologies: Mike Schliebs

2. Minutes: Moved Liz and 2nd Kristin that the minutes from meeting of 19 March be accepted. Carried

3. Business Arising from Minutes

See below

4. Reports for information:

4.1 Council – Nil:

4.2 Chair –

4.2.1 --Progress of funding to support Truro by-pass proposal—The Association shall write to DPTI and MMC asking for the results from the recent traffic count taken in town.

Pending

4.3 Hall and Oval –

- Phil H reported that he is still working on the repairs to the oval sprinkler and that he had also fixed a leak on the north side of the building;
- Installation of acoustic tiles – the association received a quote from Tristan Kerr of Kerrstructions, a Kapunda based builder. The quote was for \$1,950. Phil H and Phil A made the offer to undertake this work in order to save the association money. They are aiming to commence this project in the next two weeks. Chris F is to loan some scaffolding to assist with the work – all agreed to this direction;
- Installation of power point in Hall. Hage Electrical will perform the work before the op shop reopens.
- Air conditioner repair. Phil Anderson has called Reftec for warranty repair and will report on this matter at the next meeting;

4.4 Op Shop Sally advised the meeting that the Op Shop is still closed and will reopen once health officials declare such gatherings to be reasonable. Sally also noted that the Rotary collection bin in Nuriootpa has been removed for the time being.

Income for month:	\$231.70
Expenses for month:	\$117.50
Hall Hire 9 dates	<u>\$ 50.00</u>
Op Shop Takings:	\$ 64.20

Rotary to receive @25% of takings. \$16.05

4.5 Projects and Grants—

4.5.1—Old Council Chambers progress report –The veranda roof and framing have been replaced by a contractor, and damaged timbers in the front door replaced. The framing has been painted and painting is underway on the door. The derelict shed at the back has been removed to clear space for earthworks to improve stormwater drainage. The contractor has invoiced just under \$3000, the amount of the grant from MMC. Additional work is in-kind volunteer labour.

The next main task is to improve drainage at the rear of the building with an on-site inspection scheduled for Sunday 19th April at 2.00pm. A further report will be presented to the next meeting based on this meeting. Re-pointing the stone walls will also take place.

The Association can now acquit this grant and the grant used for paint for the oval fence posts.

4.5.2— Oval camping and RV project – Chris has sought a quote from Kym Sherwood for tree removal and general clean up of the eastern boundary area. To be discussed at the next meeting.

4.5.3—Truro Creek cleanup. Andrew has contacted Dave Hassett from MMC on a proposed site meeting. Chris will meet with Kym Sherwood for costings on removing silt in Truro Creek. To be discussed at the next meeting.

5. Reports for decision:

5.1 Treasurer

- Financial report (please refer to attached financial report)
 - Account balances : as at 16/4/20
 - Society Cheque \$3,175.64
 - Term Deposit 960 \$21,005.16
 - Term Deposit 660 \$17,911.49
 - Total \$42,092.29

Moved: Phil H **Seconded:** Kristin F That the report be accepted. **Carried**

6. Correspondence:

6.1 Correspondence: - In

Advice from Office of Tony Pasin MP re grant opportunities for development of master plan for town based developments

6.2 Correspondence: - Out Email to MMC re condition of Dutton Bridge abutment barriers

7. Motions without notice: nil

8. Any Other Business:

8.1 Sally suggested that the association place a statement on social media re individual participation in the dawn service for Anzac Day

8.2. Phil H noted that the lease agreements with MMC need to be reviewed – Kristin and Phil to follow up on this matter

8.3 Andrew to chase DPTI re latest traffic counts for the town

8.4 Phil H noted that the Renmark public toilets would be a good model for Truro to copy

9. Close: 2030

10. Next Meeting 21 May, 7 pm.