



# MINUTES

## TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 16 July 2020 at 7.00pm  
Truro Hall

**1. Welcome:** Chair Andrew Philpott welcomed Chris Fox, Michael Schliebs, Jenny Schrapel, and guests Sally Fox (Op Shop), Dave Hassett (MMC), David and Jo Lemmey (Truro Post Office).

**Apologies:** Phil Holmes, Phil Anderson, Kristin Falkenberg and Liz Giles.

**2. Minutes:** Moved and 2<sup>nd</sup> that the minutes from special meeting of 18 June be accepted.

**3. Business Arising from Minutes**

See below

**4. Reports for information:**

**4.1 Council –**

**4.2 Chair –**

**4.2.1 –** David Hassett gave an update regarding construction of new Main Street toilets. MMC listened to the concerns raised by Association members in relation to the siting and style of the proposed toilets. David reported that MMC are happy to set the toilets further back on the raised area of land to the west of the current toilets. This can include some screening and also make available a site for the development of a display space for Scobie's baker cart.

MMC are keen to develop the site so that there is a link between the land to the east and west of the proposed toilets. This may include a separation of heavy and light vehicle traffic. Once a tender has been developed and responded to, the actual price of the build will become more apparent.

Those present at the meeting gave support to the proposal and those unable to make the meeting will be contacted to make sure they are comfortable with the new location and description of the proposed works.

**4.3 Hall and Oval –**

- Oval sprinkler; Ongoing
- Air conditioner repair; Ongoing

**4.4 Op Shop.**

Sally reported that the shop has re-opened and is doing well. The shop volunteers have made a few more modifications to the new shop layout. They are holding a meeting on Monday 20<sup>th</sup> July to discuss the reopening. It has been an evolving process.

Income for month:	\$2,366.75
Expenses for month:	\$ 635.75
Hall Hire 10 dates	<u>\$ 500.00</u>
Op Shop Takings:	\$1,231.00
	Rotary to receive @25% of takings. \$307.75

## 4.5 Projects and Grants—

**4.5.1**—Old Council Chambers progress report – ongoing. Chris has sent tender requests to two contractors.

**4.5.2**— Oval camping and RV project – David Hassett reported that MMC staff are doing some concept designs for this space and these will be made available to the association as soon as possible. Chris reported that TDCA has submitted a request for an RV Dump point to be subsidised by the Caravan and Motor Home Club of Australia.

**4.5.3**—Truro Town Entry Statements; we have received costings of approx. \$15K/sign from Adrian Schilling. See AOB

### Reports for decision:

#### 5.1 Treasurer

- Financial report (please refer to attached financial report)
  - Account balances: as at 16/07/20
  - Society Cheque \$3,901.06
  - Term Deposit 960 \$17,923.42
  - Term Deposit 660 \$18,010.34
  - Total \$39,834.82

Notes as there was not a quorum the financial report could not be approved.

**Moved:**        **Seconded:**    That the financial report be accepted.        **Carried**

## 5. Correspondence:

### **6.1 Correspondence: - In**

Letters from MMC re new toilets proposal

### **6.2 Correspondence: - Out**

Letter to Mid Murray Council requesting payment of insurances

Letter to Caravan and Motor Home Club of Australia re Dump Point

Letters to contractors requesting tenders for Council Chambers work

## 7. Motions without notice: nil

## 8. Any Other Business:

**8.1** Lease agreements with MMC - ongoing

**8.2** DPTI re latest traffic counts for the town plus meeting to advance by-pass discussions - ongoing

**8.3** Grants – Sally advised that there are two grant rounds currently open. These are to assist with the completion of the town entry statements (\$20K Tackling Tough Time Together) and a grant (\$5K) from the History Trust of SA, which could be used for the development of historic information signs for the town.

**9. Close:** The meeting closed at 8.00pm

**10. Next Meeting:** Thursday 20 August and the AGM for Thursday 17<sup>th</sup> September