



Meeting held on Thursday 17th December 2020 at 7:00pm at the Truro Oval

Welcome: Chair Andrew Philpott welcomed Ben Scales MMC CEO, Sam Brown, Chris Fox, Sally Fox (Op Shop Rep), Phil Holmes, Michael Schliebs, Liz Giles and visitor David Warren.

Apologies: Kevin Meyers MMC, Kristin Falkenberg, Darryl Sherwood

Minutes: Moved and 2nd that the minutes from 19th November be accepted.

Business Arising from Minutes: See below

Reports for Information:

Council - Ben Scales MMC CEO

Strategic plan has been endorsed by council in November and will be distributed in the New Year.

- Toilets - \$300,000 funding for Drought Relief. Initial quotes were over budget redesigned and new tenders by end of the year. TDCA have quietly lobbied federal and state government to 'top up' the amount required via email.
- Derelict Property Clean up – letter from council was sent in March, land owner requested an extension in April, MMC sent a follow up letter in May. A letter is to be sent as final warning.
- Mogas Site - no progress to date
- RV Dump point – DA approval has been granted. Environmental Officer to sign off and a letter will be received. The lodgement fees have been waived.
- Andrew P attended a meeting with DPTI regarding the proposed planning design works which are underway for the Truro by-pass. Funding has been received for the concept design. The project is not funded. DPTI are assessing the options prior to consultation and feedback to and from the community. Andrew is awaiting a copy of the minutes. Short by-pass verses longer by-pass. The aim is to encourage travellers to call in.
- Sally has contacted RDA Barossa – consultation and workshops early next year
- Increase in population by 10%. Promoting liveability. Technology – can work from home Zoning in Truro – subdividing
- Acknowledgment of Country occurs in MMC meetings – training of staff and elected members has occurred. Part of the strategic plan.
- Discussion re footpaths and road improvements within the town / council area.

Hall & Oval

- New oval sprinkler key has been purchased – account will be received.
- Cricket club – TDCA require keys to all buildings / shed.
- Tree blew over in the wind and the timber has been removed
- Lease agreements: Phil H has found copies of lease agreements for 2014/2015 which seems to be the last agreements. There are agreements between the Truro Dirt Circuit Raceway,

art group, indoor bowls and cricket club. The Art group and raceway pay Jo at the post office. Phil H to give Chris a copy of the agreements. MMC may have a draft document for lease agreements.

- Cricket Club: Discussion regarding the frequency of the mowing which has increased due to request from cricket club. Cricket club is to be billed for the power.
- Bowls: follow up with the Bowls group regarding the removal of equipment which is currently stored in the hall.
- Hall – someone would like to hire the stage to have kids practice performance
- Work bee on 13/01/21 to put sleeves in for the goal posts to be straightened and to the remove the wind sock
- Cleaning – length of time: 30mins sweeps, dust mop. If hired cleans toilets. Phil H to enquire about hiring someone to clean the windows at the oval and hall.
- Chris trialled a cheap outdoor camera at the oval to detect motion for extra security but requires Wi-Fi. More research required.

Op Shop

- An elderly customer tripped on the threshold. Customer was shaken and sore. Warning sign and tape have been put in place.
- The Dyson Absolute vacuum cleaner has been purchased and should be from Op Shop funds. It's working well and is worth the money. Looking at selling the old one.

Income for month:	\$ 2,281.10
Expenses for month:	\$ 117.10
Hall hire	<u>\$ 500.00</u>
Op shop takings	\$ 1,600.60
	Rotary to receive 25% of takings: \$ 400.15

Projects & Grants

- Old Council Chambers – electricity box had been flapping in the wind – temporarily fixed by Michael and Chris. Improvement to drainage is still required.
- Truro Town Entry Statements – grant has been approved. Sally has contacted Adrian Schilling. Fabrication to occur in February '21. Discussion about the changes to the original design and the complexity which has been added. Sally to discuss the final costing of materials and labour with Adrian in January '21. Sally to post design on Facebook for community feedback. Copies of the grant application to be circulated to TDCA members. Contract to be drawn up between TDCA and TruAS.

Discussion

- Approach DPTI to resurface the main street.
- Reduce speed to 40km. Point to point cameras.
- DPTI representative has viewed and photographed the main street in early December '20.
- Andrew to write to DPTI, Dan van Holst Pellekaan MP, Tony Pasin MP and Corey Wingard MP.

Reports for Decision:

Treasurer

Financial report – please refer to attached financial report

Account balances as at 15/12/20:

Society Cheque	\$ 9,692.87
Term Deposit 960	\$ 17,936.98
Term Deposit 660	\$ 18,040.64

Accounts for payment as per treasure's report:

- Truro Agencies – mowing at oval \$3,710 and rail yards \$800 = \$4,510.00
- NOTE: The Oval internal account will be empty after payment of this invoice.
PROPOSED: Transfer \$5,000 from TDCA general account to the Oval account.

Moved: Chris Fox Seconded: Phil Holmes that the financial report be accepted and the accounts be paid.

Correspondence:

In:

- Foundation for Regional and Rural Renewal – grant application for entry signs successful
- MMC – Oval power invoice
- MMC – RV Dump point
- MMC – public toilets
- Tony Pasin MP – information on TV signal, Telstra equipment upgrade
- Vocus Communications – meeting re fibre in Truro
- Tony Pasin MP – photo opportunity for Entry Statements

Out:

- Announcement of FRRR grant for Town Entry Statements
- Tony Pasin MP – seeking advice on funding for toilets
- Dan van Holst Pellekaan MP – seeking information on funding for toilets

Other Business

- *Truro garage sale and bbq date*
 - Wendy Holmes is organising a town garage sale. Possibly hold a BBQ afternoon / evening.

Items on the agenda which were deferred to the next meeting:

- *Chair proposal - Association statement on bypass*
- *Strategic plan*
- *Op Shop grant program proposal*
- *Alternative TDCA funds*
- *Op Shop sanitiser proposal*
- *Railway Yard Tidy Up*

Next Meeting: 18th February 2021

Meeting closed: 21:06



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

FINANCIAL REPORT FOR BOARD MEETING

Thursday, 17 December 2020

	DATE	AMOUNT	DESCRIPTION	ACCOUNT
INCOME:				
	18/11/2020	\$ 166.00	Op shop deposit	Society Cheque
	18/11/2020	\$ 129.00	Op shop deposit	Society Cheque
	18/11/2020	\$ 97.00	Op shop deposit	Society Cheque
	19/11/2020	\$ 46.00	Op shop deposit	Society Cheque
	25/11/2020	\$ 104.00	Op shop deposit	Society Cheque
	26/11/2020	\$ 70.00	Op shop deposit	Society Cheque
	27/11/2020	\$ 82.00	Op shop deposit	Society Cheque
	30/11/2020	\$ 0.02	Credit Interest	Society Cheque
	30/11/2020	\$ 104.00	Op shop deposit	Society Cheque
	30/11/2020	\$ 51.00	Op shop deposit	Society Cheque
	30/11/2020	\$ 100.10	Op shop deposit	Society Cheque
	1/12/2020	\$ 60.00	Op shop deposit	Society Cheque
	2/12/2020	\$ 159.00	Op shop deposit	Society Cheque
	3/12/2020	\$ 118.00	Op shop deposit	Society Cheque
	3/12/2020	\$ 1.89	Interest	TD 960
	4/12/2020	\$ 126.55	Op shop deposit	Society Cheque
	7/12/2020	\$ 55.00	Op shop deposit	Society Cheque
	9/12/2020	\$ 116.00	Op shop deposit	Society Cheque
	10/12/2020	\$ 149.00	Op shop deposit	Society Cheque
	11/12/2020	\$ 196.35	Op shop deposit	Society Cheque
	11/12/2020	\$ 15.00	Op shop deposit	Society Cheque
	14/12/2020	\$ 114.10	Op shop deposit	Society Cheque
	14/12/2020	\$ 130.00	Op shop deposit	Op shop deposit
	14/12/2020	\$ 28.00	Op shop deposit	Op shop deposit
	Total	\$ 2,220.01		
EXPENDITURE:				
	20/11/2020	\$ 34.35	Office supplies footprint 3d reimbursement	Society Cheque
	20/11/2020	\$ 2,328.89	Truro Agencies oval mowing	Society Cheque
	20/11/2020	\$ 211.86	Northland Packaging cleaning supplies	Society Cheque
	21/11/2020	\$ 240.84	Rotary Club op shop payment	Society Cheque
	30/11/2020	\$ 62.50	Cleaning Joanne Nash	Society Cheque
	1/12/2020	\$ 55.00	BankSA EFTPOS Fee	Society Cheque
	1/12/2020	\$ 40.25	The Leader AGM notice	Society Cheque
	14/12/2020	\$ 1,205.75	Op3d reimbursement Dyson vacuum, concrete	Society Cheque
	14/12/2020	\$ 50.00	Cleaning Joanne Nash	Society Cheque
	14/12/2020	\$ 151.47	MMC Oval power	Society Cheque
	Total	\$ 4,380.91		
ACCOUNT BALANCES:				
			as at	14/12/2020
	Society Cheque	\$ 9,892.87		INTEREST AND TERM
	Term Deposit #055 4036 917 960	\$ 17,836.99	\$5000 transferred to Soc Cheque 14/12	AT CALL
	Term Deposit #055 4037 126 880	\$ 18,040.64		.05% RENEW 03-01-2021
	Total	\$ 45,670.49		.15% RENEW 14-01-2021
ACCOUNTS FOR PAYMENT:				
	1/12/2020	\$ 4,510.00	Truro Agencies oval mow/spray, rallyard mowing	
	Total	\$ 4,510.00		
INTERNAL FUND BALANCES:				
	OVAL	\$ 4,187.66	Op Shop Financial Report 17/11/20 to 14/12/20	
	HALL (INC OP SHOP RENT)	\$ 7,889.86	Gross Revenue	\$ 2,218.10
	CEMETERY ENHANCEMENT	\$ 2,706.88	Expenses	-\$ 117.50
	COUNCIL CHAMBER	\$ 261.01	Hall Hire 10 dates	-\$ 500.00
	BNX MAINTENANCE	\$ 366.96	Nett Takings	\$ 1,600.60
	RAILYARDS MAINTENANCE	\$ 2,319.65	25% on Nett to Rotary	\$ 400.15
	TDCA (INC OP SHOP TAKINGS)	\$ 28,138.47		
	TOTAL	\$ 45,670.49		

Andrew Philpott, Chair

Christopher Fox, Treasurer