



# MINUTES

## TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 19 March 2020 at 7.00pm  
Town Hall Supper Room

**1. Welcome:** Chair Andrew Philpott welcomed members Liz Giles, Chris Fox, Kristin Falkenberg, Jenni Schrapel, Kylie Doering, Cr Kevin Myers and guest Sally Fox (op shop). The meeting began 7.10.

**Apologies :** Rick Baird, Phil Anderson, Mike Schliebs and Phil Holmes

**2. Minutes: Moved:** Jenni **Seconded:** Kylie that the minutes of the meeting of 20 February 2020 be accepted. **Carried.**

**3. Business Arising from Minutes** see 4.5, 4.6

### **4. Reports for information:**

**4.1 Council –** Cr Myers reported on a number of matters currently with Council:

- 4.1.1** Grant funding for the proposed new toilet block has been approved. Council is now undertaking design works for the new build. Member of the Association have requested a review of the draft designs as there is interest in adding other features to this site;
- 4.1.2** The owners of the derelict house on North Tce have been given notice by Council as to the state of the building. The matter is pending;
- 4.1.3** Cr Myers noted the promotion of the Truro bypass with members of State Government. The project is listed as a medium term priority with Infrastructure Australia;
- 4.1.4** Members of the Association spoke to Cr. Myers about improvements to the oval such as clearing some trees for possible camping sites and the provision of a dump point for RV's. He advised the group that Campervan and Motorhome Club of Australia (CMCA) is currently providing funding subsidies for developments such as dump points. This is referred to as the CMCA KEA Dump Point Subsidy Program

<https://members.cmca.net.au/content/dpgov>

### **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.
- 4.2.2**-- Construction of new service station in Nuriootpa at Rocklands site – effects on Truro businesses—This new development highlights the need for Truro businesses that cater to passing car and truck traffic to prepare for challenges.

### **4.3 Hall and Oval –**

- 4.3.1** – Progress of sprinkler. Phil Holmes an apology, held over.
- 4.3.2** – Installation of sound attenuation material on ceiling of club rooms. Phil Holmes an apology, held over. Andrew suggested we solicit a quote from a contractor rather than rely on busy volunteers. The meeting approved of this suggestion.
- 4.3.3**—Installation of power point in Hall – Chris received a quote from Hage Electrical for \$605 and recommended it be accepted.  
**Moved:** Chris **Seconded:** Liz That Hage Electrical be contracted to install the power points. **Carried.** Chris will organise the date.
- 4.3.4**—Air conditioner repair. Phil Holmes has contacted the installer for warranty repair.
- 4.3.5**-- Kylie questioned if the cleaning of the hall and oval should be increased in line with SA Health recommendations. Chris to contact the cleaner regarding this matter;
- 4.3.6**-- Hiring of hall and oval – Moved Kylie and 2<sup>nd</sup> Kristin that for the time being the Association reserves the right to refuse any request for hiring – carried;

**4.3.7--** The Art Group are to be advised to make alternative arrangements for the time being to help ensure social distancing protocols.

**4.4 Op Shop** Update. Sally reported that the shop has closed. Volunteers will meet outside in Pioneer Park for social gatherings, observing distancing, for the time being. She has called Rotary and they plan to continue collections for the time being so volunteers will continue to sort.

<b>Income for month:</b>	<b>\$1,776.30</b>
<b>Expenses for month:</b>	<b>\$ 329.60</b>
<b>Hall Hire 9 dates</b>	<b>\$ 450.00</b>
<b>Op Shop Takings:</b>	<b>\$ 996.70</b>

Rotary to receive @25% of takings. \$249.18

#### **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. Re-pointing the stone walls will also take place. The contractor has invoiced just under \$3000, the amount of the grant from MMC. Additional work is in-kind volunteer labour. The Association will present MMC with a final report to acquit the grant when landscaping, painting and pointing have completed. Chris suggested we get a quote for landscaping.

**4.5.2—**Oval post painting progress report. The Association presented the cricket club with paint worth \$800, the amount of the grant from MMC. Work on painting the posts has begun. When the posts are painted the Association will present MMC with a final report to acquit the grant.

**4.5.3—**Truro Creek cleanup. Andrew has contacted Dave Hassett from MMC on a proposed site meeting.

**4.5.4 –**Cemetery Enhancement. Phil Holmes reported on memorial installations he has inspected in Mannum and elsewhere. There was discussion of existing approved plans and how to proceed with design and placement. Memorial plaques from the Uniting Church exist, but security will possibly be an issue. Sally stated that there will be grant funding available, and we can ask Hallett Resources for assistance with materials

#### **4.6 Finances—**

**4.6.1 –** Travellers Rest book sales. Two books sold so far. The 2<sup>nd</sup> printing labels are to be delivered soon, and one will be put in each book sold.

**4.6.2—**Billboards. All available spaces have been hired. The sign backs will be upgraded when time permits at no cost to the Association.

### **5. Reports for decision:**

#### **5.1 Treasurer**

- Financial report (please refer to attached financial report)

- Account balances :

○ Society Cheque	\$ 7066.26
○ Term Deposit 960	\$20,995.35
○ Term Deposit 660	\$17,903.13
Total	\$45,964.74

Accounts for payment: to be presented at meeting.

Reimbursement to Chris Fox for Old Council Building related expenses including payment to contractor- \$3,418.30

**Moved:** Chris F **Seconded:** Liz G That the report be accepted. **Carried**

**Moved:** Andrew P **Seconded:** Liz G That the accounts be paid. **Carried**

**6. Correspondence:**

**6.1 Correspondence: - In**

Advice from MMC on notice to derelict building owner

**6.2 Correspondence: - Out**

Email to MMC re clearance of trees at back of oval for possible camping area development

**7. Motions without notice: nil**

**8. Any Other Business:**

**8.1** Kylie raised concerns about the new Dutton Bridge, as the pedestrian walkway is hard to access and safety rails seem to have not been installed. Action: Chair to contact MMC in relation to this matter

**8.2.** Sally noted there is a need to acquit grants so that new opportunities can be pursued.

**9. Close: 2100**

**10. Next Meeting 19 March, 7 pm.**