



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 20 August 2020 at 7.00pm
Supper Room - Truro Hall

1. Welcome: Chair Andrew Philpott welcomed Kristin Falkenberg, Chris Fox, Sally Fox (Op Shop Rep), Cr. Kevin Myers (MMC), Daryl Sherwood, Liz Giles, Michael Schliebs and Jenni Schrapel (via Google Hangouts)

Apologies: Phil Anderson and Kylie Doering

2. Minutes: Moved Chris F and 2nd Michael S that the minutes from special meeting of 16 July be accepted.

3. Business Arising from Minutes

See below

4. Reports for information:

4.1 Council – Cr. Myers reported on the following matters:

- The proposed new toilet block for Moorundie Street has gone out to tender. It will be the tenders received that will determine what will be affordable;
- Recreational Vehicle camping at the oval – designs for parking spacing and general layout are currently being undertaken by MMC staff;
- The MMC Strategic Planning Committee has noted that the new Planning Development Infrastructure (PDI) Act roll out has been delayed until April 2021;
- As per State Government requirements certain events held in the MMC area will require a Covid marshal;
- The town of Blanchetown has received funding for some general upgrades.

4.2 Chair –

4.2.1 – MMC advice to sporting clubs re new Covid restrictions (thanks to Kristin for explaining these new requirements)

4.3 Hall and Oval –

- Oval sprinkler – Phil reported that he is planning to use the various parts of several old sprinklers to rebuild one working unit – all agreed that this was the best approach
- Air conditioner repair – has been completed;
- Kristin to ask Scott Murphy for a Covid safe plan for the cricket club;

4.4 Op Shop.

Report on current activities: Sally reported that things were generally were going well for the shop with a good level of customer activity and about 20 active volunteers at present. (This is an excellent result and a credit to the work of the volunteers in getting the shop up and running again to deal with the CV-19 challenges)

Income for month:	\$2,160.98
Expenses for month:	\$ 105.00
Hall Hire 10 dates	\$ 600.00
Op Shop Takings:	\$1,455.98

Rotary to receive @25% of takings. \$363.00

4.5 Projects and Grants—

4.5.1—Old Council Chambers progress report – Chris F reported that invitations had been sent to two builders to submit a price for works;

4.5.2— Oval camping and RV project – the motorhome dump point agreement is currently with MMC. The TDCA need to determine if a septic tank is required for this dump point and if so who is going to pay for it. It was noted that there is a CWMS connection to the point.

4.5.3—Truro Town Entry Statements – Sally advised that Adrian Schilling has supplied a quote for the proposed four entry points. The value of the quote is \$61,400. Sally is currently preparing a quote to the FRRR to assist with the entry statements. The grant is under their “Economic Resilience” banner. Moved Phil H and 2nd Liz G that the grant be applied for. There was some discussion about reducing the entry points to the Sturt Highway only in order to save costs for the project – a decision on that matter is yet to be made.

Reports for decision:

5.1 Treasurer

- Financial report (please refer to attached financial report)
 - Account balances : as at 16/07/20
 - Society Cheque \$2,780.23
 - Term Deposit 960 \$22,926.46
 - Term Deposit 660 \$18,023.89
 - Total \$43,740.58

Moved: Chris F **Seconded:** Liz G That the financial report be accepted including payment of \$400 to Bill Adams for auditing the TDCA’s finances. **Carried**

5. Correspondence:

6.1 Correspondence: - In MMC Covid requirements for the booking and use of Council facilities;
NBN installation at the Truro hall on September 17

6.2 Correspondence: - Out Nil

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. Action Andrew to contact the office of Tony Pasin MP and seek a meeting with key DPTI staff and relevant State and Commonwealth representatives;

8.3 Date and Speaker for AGM – Andrew to contact Mr Ben Scales from the MMC. Date for the AGM is Thursday 17 September at 7.00pm at the oval.

8.4 Sally noted the next round of Community Grants is open. All agreed that an application for the ongoing restoration of the old Council Chambers should be made. This is up to the value of \$5,000.

9. Close: Meeting closed at 9.00pm

10. Next Meeting Thursday 17 September