



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 20 February 2020 at 7.00pm
Town Hall Supper Room

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

Apologies : Kylie Doering, Cr Kevin Myers, Rick Baird, Darryl Sherwood and Phil Anderson.

2. Minutes: There was no quorum. Minutes from meetings of 28 November and 18 December 2019 were not accepted.

3. Business Arising from Minutes

See 4.51, 4.52

4. Reports for information:

4.1 Council – Cr Myers apology

4.1.1 Condition of asbestos building behind United Fuel – The Association shall write to the councillor asking for information.

4.1.2 Grant application for new toilets in Main Street—council has received \$300k funding and the project will proceed.

4.1.3 There was discussion of kerbing on Truro's streets and council's efforts in Truro relative to other towns.

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 installation new or repaired sprinkler. Phil Holmes reported that repair efforts have been underway for some time. He will be able to order parts soon.

4.3.2 – Installation of sound attenuation material on ceiling of club rooms. Phil Anderson is an apology for work. He and Phil Holmes will organise work on the ceiling tiles when time permits.

4.3.3—Installation of power point in Hall. Chris Fox will seek a second quote this week.

4.3.4—Air conditioner repair. Phil Holmes has called Reftec for warranty repair.

4.3.5 – The cricket club president queried mowing frequency at the Oval. Truro Agencies mows the oval twice a month during the season and states that they have not received a schedule of games. The cricket club can request mowing for specific dates.

4.3.6—RV Dump point. Chris Fox will organise drawings for a development application with Phil Holmes.

4.3.7—Camping at the Oval. Phil Holmes mentioned that more trees have fallen at the disused area that the Association is considering for a campground. The Association will write MMC's works manager to query about the best way to handle them.

4.4 Op Shop

Income for month: \$1697.65

Expenses for month: \$130.00

Hall Hire 7 dates \$350.00

Op Shop Takings: \$1217.65

Rotary to receive @25% of takings. \$304.41

Sally Fox reported that the shop volunteers had a recent meeting. Some volunteers reported discomfort thinking that purchasers including volunteers may resell op shop items. There is nothing the Association or op shop can do to prevent this. Other sales are beyond our control or jurisdiction. A personnel issue has been resolved by the volunteers. Andrew reported that volunteer training for dealing with conflicts is available.

4.5 Projects and Grants—

4.5.1—Old Council Chambers progress report –Sally Fox reported that the verandah 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 will be removed this week to clear space for earthworks to improve stormwater drainage. Repointing 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.

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 and Mike will get together to work with MMC on a works plan.

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. Sally reported that the book has been printed and delivered. We paid \$22 per copy. The book will be sold at the op shop, the Post Office and possibly BricaBank. After discussion the meeting proposed we set a wholesale price of \$27 and suggested retail price of \$32, so that sellers other than the shop will receive \$5 per copy and the Association will receive \$5 per copy sold by others and \$10 per copy sold at the op shop. **This is to be voted on by the Board via email poll.** We discovered that the book does not contain a notice of the new printing, so we shall have Print Lord make stickers saying ‘Second Printing 2020’ to place in each copy sold.

4.6.2—Billboards. Chris reported that the billboard advertisements have been fully subscribed for two years, and the businesses represented have been invoiced.

5. Reports for decision:

5.1 Treasurer

- Financial report (please refer to attached financial report)
 - Account balances : as at 18/2/20
 - Society Cheque \$5,358.64
 - Term Deposit 960 \$17,895.16
 - Term Deposit 660 \$20,986.18
 - Total \$44,239.98
 - Accounts for payment: to be presented at meeting
 - Great Revival Shop - \$174.60 for op shop skip share
 - Michael Schliebs --\$144.95 for Xmas event expenses.

Moved: Liz **Seconded:** Jenni That the report be accepted. **Carried**

Moved: Liz **Seconded:** Jenni That the accounts be paid. **Carried**

6. Correspondence:

6.1 Correspondence: - In
nil

6.2 Correspondence: - Out
nil

7. Motions without notice: nil

8. Any Other Business:

8.1 Baker's Cart. There was discussion of how to proceed with creating a display shelter for Scobie's cart. Mike Schliebs suggested we ask council to include the cart with their plans for the new toilets that will be on the former Mogas site. Chris will write to council's director of planning asking for information on the design for the new toilets and requesting inclusion of the display shelter.

8.2 Regarding the new toilets, the opinion was expressed that cleanliness of the new facility will have to be monitored just as with the existing ones.

8.3 There was criticism of the new Dutton bridge, as the pedestrian walkway is hard to access.

8.4 Mike asked about a garage sale in conjunction with this year's Xmas event. Wendy Holmes is organising the sale.

9. Close: 2050

10. Next Meeting 19 March, 7 pm.