



MINTUES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Minutes of the meeting held Thursday 21 March 2019 at 7.00pm
Town Hall Supper Room

1. Welcome: Kristin Falkenberg welcomed Andrew Philpott, Chris Fox, Sally Fox (Op Shop), Liz Giles, Kevin Myers (MMC Rep), Jenni Schrapel and Phil Andersen, guest Mahi Kalligula of the Truro Cafe

Apologies : Phil Holmes, Daryl Sherwood, Michael Schliebs and Rick Baird

2. Minutes: Moved: Liz Giles **Seconded:** Phil Anderson that the minutes of the meeting of 21 February 2019 be accepted. **Carried**

3. Business Arising from Minutes

3.1 – There was discussion on a possible Op Shop assistance voucher for needy, no action.

3.2 –

4. Reports for information:

4.1 Council – Report from Council rep. Kevin reported that a new CEO has been selected but details are yet to be confirmed. He also prompted the group to provide feedback to council on ideas for the former Mo Gas site. The Hall will be used for the upcoming election in May. Cr Myers will follow up on the wifi kiosk to be installed in the porch of the Hall.

4.2 Chair – Option to develop Facebook page for Association (Kristin or Sally) – the matter is ongoing. Kristin reported that there is to be a meeting between Light Regional, Barossa and Mid Murray Council with DPTI re the proposed by-pass for the town – a date has yet to be set. The Tony Pasin visit to the town was also well received and gave an opportunity for locals to express concerns and ideas about local issues. Kristin also expressed concern about the challenges of traffic redirection following the recent fatal accident on Sturt Highway to the east of the town.

4.3 Hall and Oval –

4.3.1 – Installation of fans is now complete.

4.3.2 – Air conditioning installation is pending following receipt of quotes for installation. There is a need to liaise with the Lemmey family in relation to the positioning of compressor units which were quoted as being placed in the side laneway area. This may cause issues for noise and heat generation. Matter is pending subject to liaison.

4.3.3 – Moved L Giles **Seconded** J Schrapel purchase of feminine hygiene stations per quote of \$192.50 supplied by S Fox. **Carried**

4.3.4 – Moved C Fox **Seconded** K Falkenberg an allowance of \$200 to S Fox for purchase of parts for a hanging system for veteran photos in the gallery. **Carried**

4.3.5- There was discussion of security at the Oval after recent breakin attempts. C Fox presented an updated quote from Valley Locksmith for sensors and alarms. He will request an updated quote for a fob system with audio alarms only, no subscription for monitoring.

4.3.6- K Falkenberg reported that a quote for supply and install of sound treatment for the Oval will arrive in April.

4.4 Web Site – no updates at this stage

4.5 Op Shop—Update and financial report (refer to separate financial report)

Income to date: \$ 2,320.60
Expenses to date: \$ 500.00
Takings: \$ 1,820.60 Rotary to receive @25% of takings. \$455.15

The Op Shop requested a key safe for volunteer access to the Hall on Saturdays. The cost will be roughly \$80. **Moved** P Anderson **Seconded** L Giles The Association will purchase a key safe and shop volunteers will install it. **Carried.** Shop volunteers are logging hours in line with insurance and Centrelink requirements. There is an ongoing notice of shop hours in the Herald.

5. Reports for decision:

5.1 Treasurer

- Financial report (please refer to attached financial report)
 - Account balances : Society Cheque \$5,091.67
Term Deposit 960 \$22,673.24
Term Deposit 660 \$30,780.54
Total \$58,545.45
 - Accounts for payment:
 - R. Pfeiffer (Hall fans) \$255.20
 - Footprint 3D (stationery reimbursement) \$100.00
 - Total \$355.20

Moved: C Fox **Seconded:** P Anderson That the report be accepted. **Carried**

Moved: C Fox **Seconded:** P Anderson That the accounts be paid. **Carried**

Chair noted that the April meeting will require budget planning to submit to Council for the upcoming financial year.

6. Correspondence:

6.1 Correspondence: - In

6.1.1 – Resignation of Scott Murphy from committee

6.1.2 –

6.2 Correspondence: - Out

6.2.1—

6.2.2—

7. Motions without notice:

8. Any Other Business:

- 8.1.1** There is a need to explore MMC’s policies on mobile vendors using sites such as the former MoGas site to allow for pop-up shops to use these spaces.
- 8.1.2** The Truro Café wants to place advertising signs at each end of town on the existing billboards that the Association controls. The Café will liaise with Chair. The signboard in the carpark also has advertising spaces available – that signboard needs to be refurbished.
- 8.1.3** S Fox reported that discussions with Regional Development Australia about possible events and activities for public and business awareness and input in Truro is going slowly. Please fill out the RDA survey that was mentioned in a recent PO Box drop.
- 8.1.4** There was discussion about growing Truro to assist with economic security and community spirit.

9. Close: 2106

10. Next Meeting Thursday 18 April 7 pm Hall supper room.

