



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## Agenda

21st July 2022 at 7:00pm at the Truro Oval

**Welcome:**

**Apologies:**

**Minutes of 16/06/2022** *Moved:*                      *Seconded:*                                      *Carried*

**Minutes of 19/05/2022** – amendment via email from MMC Executive Services regarding the invitation to the Mayor’s Volunteer Reception: “Please note that an invitation was sent to (and declined by) Matthew Saegenschnitter, who is the current contact we have for the Truro CFS.”

**Business Arising from Minutes:** Discussed below

**Council Report:**

Issues raised at May meeting:

- Toilet block site
- Mogas site – rubbish and Caltrop evident
- Street sweeper - is it possible to have advance notice of when the street sweeper will arrive so that vehicles can be moved?
- Dead trees which have fallen over at oval are still to be removed

New Items:

Drains in the main street need to be cleaned

Drainage from roads and entry to Pioneer Park is an issue

Kevin to organise a meeting with Dave Hassett to be at Truro to view issues. **Phil H and Andrew P** to compile a list.

**Chairperson Report:**

**Financial Report** – refer to attached financial report.

Account balances as at 21/07/22:

Society Cheque	\$
Term Deposit 960	\$
Term Deposit 660	\$

Accounts for payment:

Accounts for payment as per the attached financial report.

**Wendy** is to organise a photo and article about the basketball team to be published in The Leader.

Rotary Club Barossa Op Shop payment:

The financial report to be accepted and the accounts are to be paid.

*Moved:* Chris F                                      *Seconded:*    *Carried*

**Property:**

Defibrators need to be checked. **Chris F & Phi H** to follow up – to go on an emergency register.

Hall

- Chain link on the men’s toilet door and threshold strip repair – Phil H to follow up
- Double door is sagging in the hall and is difficult to open – Phil H to follow up

Oval

- Sprinkler - needs to be stored in the shed.
- RV Dump Point
  - Gravel to be spread
  - Bollard installation
  - Lock both cages to protect the plumbing
  - RV Dump signs – quote from Camping group for \$802.00 for four additional signs to be placed on the highway and roads into Truro
- Outdoor power point - needs to a new post or relocated – Phil H to investigate
- Oval Camping – working group to get together next week to make an action list
- Cricket Club – quotes for the proposed multi-purpose sports site to apply for grants
  - Nets – removal of the current nets – Council has requested a quote for fixing the cricket nets to claim for insurance – Wendy is following up.
  - Looking at a multi purpose surface / area on the old tennis courts including lighting. Sally is following up quotes and will liaise with Toby Eggleton.
- Dead Trees - Council is in the process of removal

**Projects in Progress:**

**Entry signs**

**Truro Creek clean up**

- Debris removal
- Gross pollutant traps need to be addressed by MMC
- Primary School students to have an input into landscaping etc?
- Darryl to follow up with a tree survey / study to be conducted by Barry Rolton - quote to be obtained re costing.
- Discussion re possibility of a toilet block near this area. Grants may be available.

**Truro Cemetery**

**Business Specialist - Jane Ferrari**

**Op Shop:**

Income:	\$
Expenses:	\$
Hall hire	£
Op Shop takings	\$
Rotary to receive 25% of takings:	\$

Volunteers’ celebration in November

**Correspondence:**

- Email from MMC Executive Services regarding the invitation to the Mayor’s Volunteer Reception
-

**Other Business:**

**Lease with MMC:**

Andrew, Chris and Kristin are meeting on Monday night to discuss the lease agreement as it expires at the end of June 2022.

**Concept plan for Mogas site including shelter for Baker's cart / market space** on going

**Truro's historical implements:** Wendy has spoken to Kieren Nuske. The implements are in Cambrai – to be collected.

**Strategic plan:** results from the forums are to be circulated to the group.

**Walking / driving trials:** Liz has offered to review and update the walking and driving trials originally compiled by Reg Munchenberg.

**Truro float in Barossa Valley Vintage Festival Parade:** Discussion about possibility and requirements.

**AGM:**

To be held on 18/08/22.

Guest speaker Ro Forgan

Ideas to include the Dutton residents such as a meeting at Dutton or a BBQ. There's no hall suitable to hold an evening meeting as the Church Hall as no electricity. Follow up with a Sunday afternoon BBQ in spring.

**Business around the table:**

Wendy

- School Principal would like to organise a trash & treasure based at the school 19<sup>th</sup> November – TBC
- Christmas gathering / party on 03/12/22 at approx. 5:00pm with the possibility of a Twilight Market
- Burger and Bingo night to raise money for Hero's Park – wear op shop attire

Sally

- Produce exchange in alcove between hall and post office

**Next meeting:** AGM 18<sup>th</sup> August 2022

**Meeting Closed:**

Appendix: Financial Report 21<sup>st</sup> July



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

**FINANCIAL REPORT for Meeting 21/7/2022**

	DATE	AMOUNT	DESCRIPTION	ACCOUNT	
<b>INCOME:</b>	13/06/2022	\$ 139.50	Op shop deposit	Society Cheque	
	13/06/2022	\$ 61.00	Op shop deposit	Society Cheque	
	14/06/2022	\$ 118.00	Op shop deposit	Society Cheque	
	16/06/2022	\$ 64.00	Op shop deposit	Society Cheque	
	17/06/2022	\$ 65.60	Op shop deposit	Society Cheque	
	20/06/2022	\$ 99.00	Op shop deposit	Society Cheque	
	20/06/2022	\$ 81.00	Op shop deposit	Society Cheque	
	20/06/2022	\$ 44.00	Op shop deposit	Society Cheque	
	23/06/2022	\$ 18.00	Op shop deposit	Society Cheque	
	23/06/2022	\$ 229.00	Op shop deposit	Society Cheque	
	23/06/2022	\$ 250.00	Australian Electoral Commission Hall Hire	Society Cheque	
	24/06/2022	\$ 84.85	Op shop deposit	Society Cheque	
	27/06/2022	\$ 94.00	Op shop deposit	Society Cheque	
	27/06/2022	\$ 35.00	Op shop deposit	Society Cheque	
	28/06/2022	\$ 57.00	Op shop deposit	Society Cheque	
	29/06/2022	\$ 62.70	Op shop deposit	Society Cheque	
	30/06/2022	\$ 96.00	Op shop deposit	Society Cheque	
		Total	\$ 1,598.65		
	<b>EXPENDITURE:</b>	17/06/2022	\$ 64.00	Cleaning Hall and Oval	Society Cheque
		17/06/2022	\$ 130.01	Fuel reimbursement Heroes Park	Society Cheque
17/06/2022		\$ 3.60	Water cask Oval	Society Cheque	
20/06/2022		\$ 171.65	Tom Palmer Oval bench repairs	Society Cheque	
23/06/2022		\$ 18.10	Financial record book supplies 2022-2023	Society Cheque	
23/06/2022		\$ 64.00	Cleaning Hall and Oval	Society Cheque	
28/06/2022		\$ 98.05	Op shop supplies	Society Cheque	
28/06/2022		\$ 33.00	Hall toilet lock replacements	Society Cheque	
28/06/2022		\$ 186.12	Cleaning supplies Hall and Oval	Society Cheque	
28/06/2022		\$ 56.00	Cleaning Hall and Oval	Society Cheque	
29/06/2022		\$ 228.34	Rotary op shop payment June	Society Cheque	
1/07/2022		\$ 55.00	BankSA EFTPOS Fee	Society Cheque	
8/07/2022		\$ 100.00	R Sherwood wreath supplies	Society Cheque	
		Total	\$ 1,207.87		
<b>ACCOUNT BALANCES:</b>			as at:	15/07/2022	INTEREST AND TERM
	Society Cheque	\$ 13,288.83		AT CALL	
	Term Deposit #055 4036 917 960	\$ 20,960.33		.05% RENEW 03-08-2022	
	Term Deposit #055 4037 126 660	\$ 30,083.27		.05% RENEW 14-09-2022	
	Outstanding cheques	-\$ 400.00	# 650 Bill Adams financial audit		
	Total	\$ 63,932.43			
<b>ACCOUNTS FOR PAYMENT:</b>		\$ 235.85	Rotary op shop payment July		
<b>INTERNAL FUND BALANCE:</b>	<b>OVAL</b>	\$ 9,839.83	<b>Op Shop Financial Report 14/6/22 to 14/7/22</b> Gross Revenue \$ 1,348.65 Expenses \$ 244.73 Hall Hire 13 dates -\$ 650.00 Nett Takings \$ 943.38 25% on Nett to Rotary \$ 235.85		
	<b>HALL (INC OP SHOP RENT)</b>	\$ 4,974.77			
	<b>CEMETERY ENHANCEMENT</b>	\$ 2,708.88			
	<b>COUNCIL CHAMBER</b>	\$ 261.10			
	<b>BMX MAINTENANCE</b>	\$ 1,166.96			
	<b>RAILYARDS MAINTENANCE</b>	\$ 889.65			
	<b>ENTRY SIGNS</b>	\$ 27,297.65			
	<b>EVENTS</b>	\$ 2,761.55			
	<b>RV DUMP POINT</b>	\$ 2,060.00			
	<b>TDCA (INC OP SHOP TAKINGS)</b>	\$ 12,174.04			
	<b>TOTAL</b>	\$ 63,932.43			

Andrew Philpott, Chair

Christopher Fox, Treasurer