



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Minutes

18th November 2021 at 7:00pm at the Truro Oval

Welcome: Chair Andrew Philpott opened the meeting and welcomed members Chris Fox, Sally Fox (Op shop rep), Duane Boerth, Phil Holmes, Wendy Holmes, Liz Giles, Kristin Falkenberg and guests James Nagel and Kingsley Munchenberg (7:22pm)

Apologies: Darryl Sherwood, Jenni Schrapel, Michael Schliebs, Kevin Meyers (Cr MMC)

Minutes of 11/10/21 *Moved:* Chris F *Seconded:* Wendy H *Carried*

Business Arising from Minutes: Discussed below

Council Report: Kevin Meyers – apology

- Progress on toilet block site – screens fitted, old toilets demolished, landscaping to occur
- Progress on ruin building on United property – letter sent, no reply to date
- Hall has salt damp – follow up next meeting when we're at the hall. Phil gave an update on the history of the salt damp treatment. Council responsibility – suggest that Techdry is approached.

Chairperson Report:

Andrew is reviewing the lease of the two principal properties i.e. Town Hall and Oval. Discussion regarding whether we want to add the former Golden Grill site to the lease. The original council chambers was also discussed. In the past TDCA has received grants to renovate the council chambers and it has been in the category as a special project. Discussion regarding the potential use for the building. Issues include toilets and access.

Freight Route Discussion:

Address and discussion by James Nagel.

6-8 people from local businesses attended the consultation meeting and the summary does not include the feedback that was supplied by James Nagel. James believes that the Truro Bakery will suffer the most financial impact. Based on the eftpos data only 1.7% of the trade is local. James spoke with Corey Wingard regarding a rumour that an OTR may be erected at the bottom of Accommodation Hill. Corey doesn't have any knowledge that this is in the pipeline. The new service station at Nuriootpa will have an impact on the Truro businesses. Question to Corey: What compensation is available for businesses? No compensation but grants may be available. \$1M is not enough for beautification, projects and the road. Proposed that businesses provide a business plan to fund a project from the \$1M to future proof the town. Bakery – plan to build an outdoor seating area but no guarantee that the business will be viable after the installation of the freight route.

Wendy – at the consultation meeting URPS reps confirmed that there will be no limit on the amount of trucks entering the town.

A letter signed by five of the six retail traders has been tabled and is to be circulated. Each business has a plan but requires money and support.

TDCA and Truro retailers need to work together for the common good.

Reports:

Treasurer:

Financial report – refer to attached financial report.

Account balances as at 15/11/21:

Society Cheque	\$ 13,360.53
Term Deposit 960	\$ 30,950.37
Term Deposit 660	\$ 58,068.71

Accounts for payment:

Rotary Club Barossa op shop payment: \$275.15

Cleaning Hall and Oval (\$30 / hour) – 5.5 hours \$165

Cleaning supplies \$117.70

Invoices for Christmas gathering – face painting: \$360 game hire: \$210

Total: \$1,127.85

Honorarium for the post office handling the bookings as per previous year.

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

Moved: Chris F

Seconded: Wendy

Carried

Succession plan for treasurer to be considered

Property:

10 year lease with MMC will expire in June 2022.

Review of the price structure – follow up from last meeting:

- Cricket Club
 - key to the 'Tractor Shed' / Club rooms, tennis shed and northern storage shed
 - a certificate of currency for legal liability
 - Additional \$400 (bond) hire for the complex at \$25 per day for the use of the building
 - Tennis shed – should be tidied up for the use of the TDCA
 - meet with the cricket club regarding the hirer agreement
 - No mention of the tractor shed in the hire agreement
 - Andrew to email a Hire Agreement to Kristen

Hall

- Inventory – completed. Recommendations to be made about what to keep
- toilet connection to the community waste water scheme – Phil and Chris to follow up with Jake McVicar to progress the connection
- Hall has salt damp – raise at next meeting and show Kevin

Oval

- Rabbit issue – Phil spoke to V Schmidt and then to M & R Dittrich who are share farming the land – permission to bait using poison toxin (phostoxin)
- RV dump point / Oval camping update
 - Plumbing
 - \$18,920 – Andrew Hilli – installed a dump point at Eden Valley
 - \$14,790 – Fechner Plumbing and Gas
 - 2 back flow prevention devices required uncertain whether both quotes have the devices
 - Driveway \$2,400 - Kym Sherwood

Motion: \$22,000 budget to complete the civil, electrical and plumbing required. Phil is authorised to compare the quotes and select the best plumbing quote.

Moved: Chris F

Seconded: Kristen

Carried

Projects in Progress:

- Park bench – in place
- Entry signs – installing the footings in mid-December. Adrian is working on the signs.
- Town map – installation to occur on 19/11/21
 - Dutton – require someone to progress this
- Public toilets
 - Landscaping – ongoing
- Truro creek clean up – permits in place
- Truro Cemetery – group have a meeting with Dave Hassett MMC on 02/12/21 at 4:00pm
- Business Specialist - Jane Ferrari – going to get started in January '22

Op Shop:

Income for month:	\$ 1,857.10
Expenses for month:	\$ 156.50
Hall hire	\$ 600.00
Op shop takings	\$ 1,100.60
Rotary to receive 25% of takings:	\$ 275.15

18th December last trading day returning on 06th January 2022.

Correspondence:

In:

- URPS re Truro aerial photo use
- Cricket club re proposal for Oval development

Out:

- URPS re Truro aerial photo use
- MMC re derelict building
- MMC re Maintenance Grant
- MMC re 2022 lease

Other Business:

- Cricket nets – damaged due to severe wind. T Eggleton contacted MMC who bunted them off as they are unsafe. May be able to get funding / grants through SACA if they meet SACA standards. Proposed site is the old tennis court and to make a multifunctional surface for recreation.
 - Safety – Andrew will send a letter to council re the unsafe condition of the nets
- Oval
 - Consider refurbishing the old toilet building for toilets and shower facilities
 - Consider the water supply including the irrigation of the oval which would require tank storage, pumps, fire safety storage etc.
- zoning map of Truro including Dutton Mail Road

Regional Development Australia (RDA): Contact with Adelaide Business Hub re assistance available for local businesses.

Rural Business Support (RBS): Provides assistance for businesses affected by drought, fire and Covid.

Concept plan for Mogas site including shelter for Baker's cart / market space: On going

Strategic Plan: request from MMC

Town activation plan – propose a meeting early next year to discuss this topic.

Town Christmas Show:

Wendy has compiled a list of Covid marshals. CFS to provide first aid. Sam to provide electrical testing if required.

Review scope of work for the cleaner:**CLEANING OF TRURO HALL:**

Sweep front porch

Mop entry passage and staff room

Vacuum main floor, front room, annexe, change area, stairs to supper room

Vacuum supper room and stage as necessary

Empty bins as necessary

Sweep toilets

Sweep back porch

Clean toilets, handbasins, urinal

Disinfect touch points including kitchen benches, shop counter tops, tables, keyholder and keypad.

CLEANING OF TRURO OVAL WEEKLY:

Sweep undercover areas

Clean outside toilet and handbasin

Refresh inside toilets

Sweep clubroom floor as necessary

Empty bins as necessary

CLEANING OF OVAL PRIOR TO AND AFTER A HIRE:

Sweep undercover areas

Clean outside toilet and handbasin

Clean inside toilets

Mop clubroom floor

Empty bins as necessary

Check appliances and power off

Check outside windows—clean minimal smudges

Disinfect touch points including kitchen benches

Report any damage or severe cleaning efforts

CHECK AND REPORT ON CLEANING SUPPLIES

Provide this list to the Op Shop for discussion.

New Business:

James – for information: The Bakery has received complaints that the can and bottle bin for the primary school is smelly and requires emptying. James has contacted the school. Sally will provide details with the contractor that CFS use. The money will go to the school.

Sally — proposed that the roses at the front of the War Memorial are removed and replanted. The roses were supplied by Red Cross in the form of the cross.

Next meeting:

20th January '22 – strategic plan / town activation meeting. Andrew will invite someone from MMC.

Chris will send out the financial reports in December.

Meeting Closed: 09:30pm

Appendix:

1. Financial Report
2. Letter from Businesses



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

FINANCIAL REPORT FOR MEETING 18/11/2021

	DATE	AMOUNT	DESCRIPTION	ACCOUNT
INCOME:				
	21/10/2021	\$ 144.00	Op shop deposit	Society Cheque
	21/10/2021	\$ 115.30	Op shop deposit	Society Cheque
	22/10/2021	\$ 156.00	Op shop deposit	Society Cheque
	25/10/2021	\$ 119.00	Op shop deposit	Society Cheque
	25/10/2021	\$ 37.00	Op shop deposit	Society Cheque
	25/10/2021	\$ 44.00	Op shop deposit	Society Cheque
	27/10/2021	\$ 142.30	Op shop deposit	Society Cheque
	28/10/2021	\$ 62.00	Op shop deposit	Society Cheque
	28/10/2021	\$ 60.00	Art Class Hall hire	Society Cheque
	29/10/2021	\$ 58.80	Op shop deposit	Society Cheque
	1/11/2021	\$ 85.00	Op shop deposit	Society Cheque
	1/11/2021	\$ 76.00	Op shop deposit	Society Cheque
	1/11/2021	\$ 90.00	Op shop deposit	Society Cheque
	3/01/1900	\$ 1.31	Interest	TD 960
	4/11/2021	\$ 70.00	Op shop deposit	Society Cheque
	5/11/2021	\$ 139.00	Op shop deposit	Society Cheque
	5/11/2021	\$ 84.00	Op shop deposit	Society Cheque
	8/11/2021	\$ 94.00	Op shop deposit	Society Cheque
	8/11/2021	\$ 89.00	Op shop deposit	Society Cheque
	8/11/2021	\$ 32.00	History book sale	Society Cheque
	10/11/2021	\$ 98.90	Op shop deposit	Society Cheque
	11/11/2021	\$ 105.00	Op shop deposit	Society Cheque
	12/11/2021	\$ 48.00	Op shop deposit	Society Cheque
	13/11/2021	\$ 4.73	Interest	TD 660
	Total	\$ 1,955.14		
EXPENDITURE:				
	28/10/2021	\$ 285.93	Rotary Club payment September	Society Cheque
	28/10/2021	\$ 130.00	BMX track spray	Society Cheque
	28/10/2021	\$ 750.00	Oval mowing Truro Agencies	Society Cheque
	28/10/2021	\$ 194.98	Truro Oval lights upgrade	Society Cheque
	28/10/2021	\$ 458.14	Rotary Club payment October	Society Cheque
	1/11/2021	\$ 25.00	Cleaning	Society Cheque
	2/11/2021	\$ 55.00	BankSA EFTPOS fee	Society Cheque
	5/11/2021	\$ 900.00	Railyard slashing	Society Cheque
	5/11/2021	\$ 379.50	Mid Murray Council Hall power	Society Cheque
	Total	\$ 3,178.55		
ACCOUNT BALANCES:				
		as at:	15/11/2021	INTEREST AND TERM
	Society Cheque	\$ 13,360.53		AT CALL
	Term Deposit #055 4036 917 960	\$ 30,950.37		05% RENEW 03-12-2021
	Term Deposit #055 4037 126 660	\$ 58,068.71		05% RENEW 14-01-2022
	Total	\$ 102,379.61		
ACCOUNTS FOR PAYMENT:				
		\$ 900.00	Railyard slashing (since paid)	
		\$ 194.48	Oval lighting (since paid)	
		\$ 750.00	Oval mowing (since paid)	
			Cleaning Hall and Oval	
		\$ 275.15	Rotary op shop payment October	
	Total	\$ 2,119.63		
INTERNAL FUND BALANCE:				
	OVAL	\$ 13,285.28	Op Shop Financial Report 20/10/21 to 15/11/21	
	HALL (INC OP SHOP RENT)	\$ 11,626.48	Gross Revenue	\$ 1,857.10
	CEMETERY ENHANCEMENT	\$ 2,706.88	Expenses	\$ 156.50
	COUNCIL CHAMBER	\$ 261.10	Hall Hire 12 dates	\$ 600.00
	BMX MAINTENANCE	\$ 1,236.98	Nett Takings	\$ 1,100.60
	RAILYARDS MAINTENANCE	\$ 2,739.65	25% on Nett to Rotary	\$ 275.15
	ENTRY SIGNS	\$ 38,500.00		
	HEROES PARK CREEK	\$ 19,939.00		
	TDCA (INC OP SHOP TAKINGS)	\$ 12,084.26		
	TOTAL	\$ 102,379.61		

Andrew Philpott, Chair

Christopher Fox, Treasurer

Letter from Truro Businesses

We the retail business owners of Truro would like to respectfully present these questions to the board of the Truro District Association for the board's consideration and written response.

In reference to the draft plan for the Truro bypass (Freight Route), associated information that has been released and the community consultation process there are a number of concerns which we feel need to be addressed as, if the plan goes ahead as drafted, the amenities of the town and its future progress are in jeopardy. The DIT community engagement response, has failed to acknowledge any business proprietors concerns in relation to the bypass.

◦ How does the board propose that the \$1 million for the town will be spent? Is it in fact an adequate amount to cover the work that will be necessary to beautify town, build attractions and promote businesses? Will there be tender process conducted for the works anticipated or will volunteers be utilized with only materials charged? We feel that every business has a right to put forward a business plan for an allocation of funds to their project for putting Truro's best future foot forward.

●.Urgency to adopt the terminology of "freight route" rather than "bypass" , thus clearly signifying that the town still exists and is open for business. Minister Wingard, has made comment in discussion with Mr Nagel that this could be a favorable option for the town.

◦ . The necessity of complete signage for all businesses and attractions of Truro including a visual diagram of the freight route vs travel thru town being longer, therefore encouraging cars to enter town. We suggest a gateway entrance on all sides creating a strong and recognizable branding of Truro as 'The Traveler's Rest'.

◦ We determine that there should be no weight limits imposed on trucks preventing them from entering town to avail themselves of hotel, bakery, fuel etc including the truck rest stop

●.What is the plan of the board to prevent business falling by upwards of 70%? James from Sunrise Bakery reports that only 1.77% of his trade comes from local residents so without passing trade the business is in danger. Similar statistics would be echoed across the other Truro businesses prospering from passing traffic.. As employers of many locals there would be significant job losses if these businesses are allowed to fail.



Handwritten signatures of J. Nagel, M. Wilson, and another person.



Handwritten signature of David J. King.