



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## Minutes

15 September 2022 at 7:00pm at the Truro Oval

**Welcome:** Chair Andrew Philpott opened the meeting and welcomed members Chris Fox, Sally Goers Fox (Op Shop rep), Jenni Schrapel, Duane Boerth, Liz Giles and visitor Toby Eggleton.

**Apologies:** Kristin Falkenberg, Kevin Meyers (MMC), Darryl Sherwood

**Business Arising from Minutes:** Discussed below

**Minutes of 21/07/2022** *Moved:* Chris F                      *Seconded:* Duane B                      *Carried*

### Council Report: No report

Toilet block site

- Handrail is loose. Wendy spoke to Keiron Glenn as someone has fallen
- Fence on Western side needs attending to

Issues raised at May meeting which still need to be addressed:

- 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
- Drains in the main street need to be cleaned
- Drainage from roads and entry to Pioneer Park is an issue

Infrastructure such as kerbing is lacking in Truro and needs to be addressed by Mid Murray Council. Andrew P to choose dates and liaise with Dave Hassett to organise a meeting at Truro to view issues.

### Chairperson Report: N.A.

### Board Elections:

**Chair** – Andrew P nominated by Phil H and seconded by Wendy H *Carried*

**Secretary** – Liz nominated by Chris F seconded by Phil H *Carried*

**Treasurer** – Chris nominated by Duane B seconded by Jenni S *Carried*

**Bank Signatories** – Moved Phil H that the Chair, Secretary and Treasurer as outlined above are Bank Signatories seconded by Wendy H *Carried*

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

Account balances as at 14/09/22:

Society Cheque                      \$ 15,466.95

Term Deposit 660                      \$ 30,085.83

Accounts for payment:

Rotary Club Barossa Op Shop payment: \$486.83

Mowing invoice to be presented by Darryl Sherwood

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

*Moved:* Chris F    *Seconded:* Phil H    *Carried*

Treasurer will open relevant accounts at NAB Bank to trial that bank's system and deposit \$10,000.

*Moved:* Chris F    *Seconded:* Wendy H    *Carried*

TDCA will withdraw all funds from Term Deposit 660 into Society Cheque at BankSA before the renewal time frame elapses on 28 September.

*Moved:* Chris F

*Seconded:* Phil H

*Carried*

This will be Chris' last year as Treasurer of the TDCA. Anyone willing to take this on and to learn is welcome to come forward. Discussion whether this becomes a paid position.

### **Property:**

A Lease document has been received from MMC. Andrew, Chris and anyone else to meet to look at the lease and report at next meeting for sign off in October.

Defibrators – batteries and pads need to be renewed. Phil H to call St John's to enquire how much. A budget of up to \$1,000 to cover the three units.

*Moved:* Wendy H

*Seconded:* Chris F

*Carried*

### Hall

- Doors are better
- Men's toilet door has been cable tied
- Threshold strip – Sally to check on Saturday
- Salt damp needs to be addressed and needs repainting

### Oval

- Sprinkler – at Phil and Belinda Anderson's
- RV Dump Point
  - Gravel to be spread
  - Bollard installation
- Outdoor power point – post needs digging up and removing. Phil to follow up with Ricky Pfeiffer to move the power point from the post its on to another post on the oval.

*Moved:* Jenni S

*Seconded:* Chris F

*Carried*

- Cricket Club
  - Toby has given insurance quotes to MMC to remove current nets
  - Sally has received quotes for a cricket only surface at the tennis club site. Chris F will submit plans for Development Approval and then we'll apply for grant funding for approximately \$110,000. Project includes asbestos removal, fencing, surfacing
- Dead Trees
  - Andrew to follow up the removal with MMC

### **Projects in Progress:**

#### **Camping at the Oval**

Sub committee has followed up and TDCA are not covered by third party property for camping. Andrew P spoke with Mick Schluter about how Greenock manages homeless people, backpackers who want to party. Payment at Greenock - \$5 per night. Wendy mentioned that people are camping in Hero's Park.

#### **Entry signs**

Waiting for the ground to dry out before rocks can be placed. Phil mentioned that the hills are not as per the plan. The hill is not above the 'T'. The 'T' was increased in size.

**Truro Creek clean up**

Darryl to bring ideas to the meeting for discussion which includes: Gazebo needs to be refurbished, some trees have borers. Use the recycled timber from the trees for tables. Bridge to be repainted pathing needs to be improved.

**Truro Cemetery** – nothing to report

**Business Specialist** - Jane Ferrari Wendy is following up

**Op Shop:**

Income:	\$ 1,348.85
Expenses:	\$ 244.73
Hall hire	\$ 650.00
Op Shop takings	\$ 943.38
Rotary to receive 25% of takings:	\$ 235.85

5 years of the Op Shop in November – article to go in The Leader  
Board to cater for a Volunteers’ celebration in November. Hall has been booked. Suggestion is that TDCA provide platters from Barossa Fresh. Acknowledgement to the volunteers.

**Other Business:**

**Concept plan for Mogas site** – Sally got a quote from WAX Design for a playground – Sally to email it to members

**Truro’s historical implements** – When Phil goes to Cambrai he will look at them and arrange for them to come to Truro

**Strategic plan** – Andrew to bring report to next meeting

**Website** – Andrew has approached someone but not suitable at this stage. Sally and Chris saw Red Hippo Designs located at Nuriootpa – check their website. Met with Red Hippo – website to create a brand quote to be sent – 5 pages with different topics and content. Will manage security, updates, google analytics. Monthly management fee of \$49 to update with new info. Red Hippo will hold a group workshop for consultation and present 2-3 concepts to select the eventual design. Training and launching approx. \$8,200. Review for a decision at next meeting.

**Walking / driving trials** – pending

**Truro float in Barossa Valley Vintage Festival Parade** – Liz to follow up

**Business around the table:**

**Request and information from Dawn Ruediger** – Liz read Dawn’s letter which requested that Scobie’s name is removed from the Bike Track sign. Sally will follow up with Print Lord to remove reference to Scobie. The TDA are sorry Dawn feels this way and we thought we were honouring Scobie’s memory – Liz to send a letter of response. Duane suggested that the gazebo could be used to display the cart. Chris F has designed a building which he can cost up and get a quote. Try to get it within 12 square meters so that we don’t need a development application / council approval. Duane volunteered to project manage this venture. He will approach Ashton Hurn regarding this project. Chris will send the design to Duane and if we need to apply to MCC Chris will apply for it.

Darryl Sherwood via Wendy:

- requires a schedule of the cricket games
- weeds have been sprayed

- oval needs to be cored
- who is mowing the railway yard? Contracted every year which is managed by Chris and paid for by DIT. TDCA invoice DIT for the maintenance and allowance for the railway corridor.

Wendy has taken a photo of the basketball team and an article for The Leader

Hallet Quarry - contact Michael Close will sponsor the bouncy castle for the Christmas celebration

Phil – can we ask DIT for money to trim the pine trees along the railway corridor. Chris F to follow up.

**Next meeting:** 20/10/22

**Meeting Closed:** 9:32pm

Appendix: Financial Report 14 Sept



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

FINANCIAL REPORT for Meeting 15/9/2022

	DATE	AMOUNT	DESCRIPTION	ACCOUNT												
<b>INCOME:</b>																
	15/08/2022	\$ 44.00	Op shop deposit	Society Cheque												
	15/08/2022	\$ 85.50	Op shop deposit	Society Cheque												
	15/08/2022	\$ 252.00	Op shop deposit	Society Cheque												
	17/08/2022	\$ 126.00	Op shop deposit	Society Cheque												
	18/08/2022	\$ 89.00	Op shop deposit	Society Cheque												
	19/08/2022	\$ 95.50	Op shop deposit	Society Cheque												
	22/08/2022	\$ 161.00	Op shop deposit	Society Cheque												
	22/08/2022	\$ 208.00	Op shop deposit	Society Cheque												
	24/08/2022	\$ 57.00	Op shop deposit	Society Cheque												
	24/08/2022	\$ 78.10	Op shop deposit	Society Cheque												
	25/08/2022	\$ 99.00	Op shop deposit	Society Cheque												
	26/08/2022	\$ 88.50	Op shop deposit	Society Cheque												
	29/08/2022	\$ 50.50	Op shop deposit	Society Cheque												
	29/08/2022	\$ 153.00	Op shop deposit	Society Cheque												
	29/08/2022	\$ 176.00	Op shop deposit	Society Cheque												
	31/08/2022	\$ 75.00	Op shop deposit	Society Cheque												
	31/08/2022	\$ 110.00	Op shop deposit	Society Cheque												
	31/08/2022	\$ 1,772.94	MMC Insurance reimbursement	Society Cheque												
	1/09/2022	\$ 128.00	Op shop deposit	Society Cheque												
	2/09/2022	\$ 124.75	Op shop deposit	Society Cheque												
	5/09/2022	\$ 38.50	Op shop deposit	Society Cheque												
	5/09/2022	\$ 86.00	Op shop deposit	Society Cheque												
	5/09/2022	\$ 193.50	Op shop deposit	Society Cheque												
	7/09/2022	\$ 64.15	Op shop deposit	Society Cheque												
	8/09/2022	\$ 45.00	Op shop deposit	Society Cheque												
	9/09/2022	\$ 78.00	Op shop deposit	Society Cheque												
	12/09/2022	\$ 58.00	Op shop deposit	Society Cheque												
	12/09/2022	\$ 216.00	Op shop deposit	Society Cheque												
	14/09/2022	\$ 5.07	Interest	TD 660												
	<b>Total</b>	<b>\$ 4,758.01</b>														
<b>EXPENDITURE:</b>																
	17/08/2022	\$ 200.00	Bond return	Society Cheque												
	22/08/2022	\$ 200.00	Bond return	Society Cheque												
	22/08/2022	\$ 134.00	AGM catering	Society Cheque												
	22/08/2022	\$ 286.42	Rotary op shop payment August	Society Cheque												
	22/08/2022	\$ 2,262.48	TruAS FAB Tech signs extra TRURO	Society Cheque												
	25/08/2022	\$ 89.95	Office supplies - printer ink	Society Cheque												
	25/08/2022	\$ 131.25	Cleaning	Society Cheque												
	30/08/2022	\$ 70.00	Cleaning	Society Cheque												
	30/08/2022	\$ 200.00	Bond return	Society Cheque												
	1/09/2022	\$ 55.00	BankSA EFTPOS fee	Society Cheque												
	3/09/2022	\$ 99.00	Discount Domain Name	Society Cheque												
	5/09/2022	\$ 200.00	Bond return	Society Cheque												
	<b>Total</b>	<b>\$ 3,728.10</b>														
<b>ACCOUNT BALANCES:</b>																
		as at:	14/09/2022	INTEREST AND TERM												
	Society Cheque	\$ 15,466.95		AT CALL												
	Term Deposit #055 4037 126 660	\$ 30,085.83		.25% RENEW 14-11-2022												
	<b>Total</b>	<b>\$ 45,552.78</b>														
<b>ACCOUNTS FOR PAYMENT:</b>																
		\$ 486.83	Rotary op shop payment August													
	<b>Total</b>	<b>\$ 486.83</b>														
<b>INTERNAL FUND BALANCES:</b>																
	OVAL	\$ 9,333.58	<table border="1"> <thead> <tr> <th colspan="2">Op Shop Financial Report 15/8/22 to 14/9/22</th> </tr> </thead> <tbody> <tr> <td>Gross Revenue</td> <td>\$ 2,980.00</td> </tr> <tr> <td>Expenses</td> <td>\$ 482.67</td> </tr> <tr> <td>Hall Hire 11 dates</td> <td>\$ 550.00</td> </tr> <tr> <td>Nett Takings</td> <td>\$ 1,947.33</td> </tr> <tr> <td>25% on Nett to Rotary</td> <td>\$ 486.83</td> </tr> </tbody> </table>		Op Shop Financial Report 15/8/22 to 14/9/22		Gross Revenue	\$ 2,980.00	Expenses	\$ 482.67	Hall Hire 11 dates	\$ 550.00	Nett Takings	\$ 1,947.33	25% on Nett to Rotary	\$ 486.83
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HALL (INC OP SHOP RENT)	\$ 6,857.77															
CEMETERY ENHANCEMENT	\$ 2,706.88															
COUNCIL CHAMBER	\$ 261.10															
BMX MAINTENANCE	\$ 1,166.96															
RAILYARDS MAINTENANCE	\$ 689.65															
ENTRY SIGNS	\$ 3,695.17															
EVENTS	\$ 2,761.55															
RV DUMP POINT	\$ 2,060.00															
TDCA (INC OP SHOP TAKINGS)	\$ 16,020.12															
<b>TOTAL</b>	<b>\$ 45,552.78</b>															

Andrew Philpott, Chair

Christopher Fox, Treasurer