



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## Minutes

15th December 2022 at 7:00pm at the Truro Oval

**Welcome:** Chair Andrew Philpott opened the meeting at 19:10 and welcomed members Chris Fox, Sally Goers Fox (Op Shop rep), Wendy Holmes, Phil Holmes, Michael Schliebs, Liz Giles, Daryl Sherwood and visitors Ro and Brian Forgan.

**Apologies:** Jenni Schrapel, Kristin Falkenberg, Simone Bailey (MMC Mayor)

**Minutes of 17/11/2022** *Moved:* Wendy                      *Seconded:* Chris                                      *Carried*

**Business Arising from Minutes:** Discussed below

### **Council Report:**

No Councillor able to be present.

20/01/23 – MMC will allocate which councillor will be the representative to the TCDA.

### **Chairperson Report:**

Congratulations to Wendy and those involved for a successful Christmas Celebration.

Andrew wrote a letter to The Leader regarding the article on the 'Truro Murders' and 'book review'.

On 06/12/22 Chris, Wendy and Andrew met with Tony Pasin MP, Ben Scales MMC, Heidi Elliot (Tony's PA) and Senator Bridgette McKenzie (PA Simon) to discuss the Freight Route at the oval. Tony Pasin has not been updated by DIT. Wendy discussed the fact that we don't have the infrastructure to support growth of population including local television, telephone etc. Discussed lack of communication. Underpass to town DIT – Tony Pasin made the point that safety may outweigh the extra cost.

### **Heavy Vehicle Freight Route**

Article in The Leader 14/12/22 indicated that the Freight Route may be delayed.

Daryl spoke about lowering the speed limits and pushing the 80km and 110km speed limits further out in the interim to the freight route being built. 80km at Kapunda 50km before Bastion Hill Road. 110km at the overtaking lanes on eastern end. Request police presence. Send letter to Ashton Hurn, Tony Pasin and Senator McKenzie. Andrew to write letter.

*Moved:* Daryl    *Seconded:* Wendy    *Carried*

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

Account balances as at 15/12/22:

Society Cheque                      \$ 51,754.86

Chris is in the process of opening a small business account at NAB.

Accounts for payment:

Rotary Club Barossa - Op Shop November payment: \$290.53

Cleaning supplies - Northland Packaging: \$61.27

Barossa Gourmet - Op Shop thank you: \$864.00

Entry Sign lighting - footprint3d: \$2486.00 Entry sign lighting

Invoices from Wendy for Christmas Celebration: \$1460, Face painter - \$360

- Hallett Resources donated the cost of the bouncy castle (\$550)
- Post Office donated \$50 to the cost of lollies

- Anonymous donation of \$250 for the cost of the Pipe Band

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

*Moved:* Chris

*Seconded:* Sam

*Carried*

**Grant Opportunities:** None new received

**Property:**

Lease document

Defibrators – have been updated. The alarm on the unit at the Hall activates when the door is opened. Phil to follow up if the units can be placed on the ambulance register.

Hall – information from the cleaner: ceiling in kitchen is showing water damage and mould inside kitchen door. Phil went into the ceiling but unable to crawl in. Can't see where the water is entering but could be entering through the ventilator. A section of ceiling needs to be replaced should be covered by insurance.

Phil has cleaned the air conditioners and rainwater tank

Oval

- RV Dump Point – Phil needs to bring up equipment to complete the gravelling
- Outdoor power point – requires another post
- BMX bike track maintenance – Chris has completed weed control
- Keys and locks to the sheds and old toilets to be sorted
- Lease agreement with the cricket club has expired, should be reviewed but should still stand
  - Wendy will scan lease agreements for the cricket club, bowls and art club to email to members
- Phil will bring the sprinkler to oval

**Op Shop:**

Refer to attached financial report

Volunteers' celebration afternoon tea on Sunday 11/12/22.

Final this Saturday 17/12/22 and returning on 04/01/23

**Projects in Progress:**

**Entry signs**

Sally has written a grant acquittal. Submitted a variation for four outdoor solar lights for each sign. FRRR has granted the variation for the solar lights. Solar lighting has arrived and Sally and Chris to install. Rocks to be placed at the TDCA expense when the ground is dry enough.

**Website:**

Sally, Chris, Andrew and Liz met with Red Hippo on Monday 12/12/22 and did a workshop to capture Truro's identity. Red Hippo will come back with 3 proposals

**Camping at the Oval**

Council need to pass a resolution the camping at Truro. Board needs to send an application letter to MMC planning regarding approval, insurance. Andrew will write the letter.

*Motion: "A letter to council to pass a resolution that Truro oval is an area where camping is allowed according to By-Law 4"*

*Moved:* Chris

*Seconded:* Daryl

*Carried*

**Truro Cemetery**

Phil has spoken with Rosie. Hopefully progress in the new year regarding trees and a structure to place the tablets and the stain glass window from the Uniting Church.

**Business Specialist** – Unable to contact Jane.

TDCA needs to develop strategic plan for MMC in February for March 2023

**Truro Creek**

Daryl and Michael to complete a concept plan and costing to present to the Board.  
Simone Bailey mentioned to Wendy that there are ANZAC and RSL grants available.

**Other Business:**

**Concept plan for Mogas site** – MCC are doing a master plan

**Baker's cart** – no update

**Pine trees along the railway corridor** – a tree is down and requires attention

**Truro's historical implements** – Phil will call into Cambrai tomorrow to sight the implements

**Walking / driving trials** – pending

**Truro float in Barossa Valley Vintage Festival Parade**

**Next meeting: 16<sup>th</sup> February 2023 at 7:00pm**

**Meeting Closed: 20:45**

Appendix: Financial Report