



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## Minutes

16th February 2023 at 7:00pm at the Truro Oval

**Welcome:** Chair Andrew Philpott opened the meeting at 19:03 and welcomed members Chris Fox, Sally Goers Fox (Op Shop rep), Wendy Holmes, Phil Holmes, Michael Schliebs, Liz Giles, Duane Boerth, Sam Brown, Simone Bailey (MMC Mayor) and Jen Davis (MMC) Toby Eggleton (19:21 - 20:28)

Andrew paid respect to the passing of Matthew Dittrich on 15/02/23.

**Apologies:** Jenni Schrapel, Kristin Falkenberg, Daryl Sherwood, Ashton Hurn MP

**Minutes of 17/12/2022** *Moved:* Phil Holmes                      *Seconded:* Wendy Holmes                      *Carried*

**Business Arising from Minutes:** Discussed below

### **Council Report:**

Simone reported that council have been dealing with the immanent issues caused by the River Murray flood. MMC are canvassing the Premier that costs need to be returned to MMC as it's not fair to the ratepayers who are not on the river. Rates should not be increased due to the flood, although the value of properties will change. Simone's focus will be supporting the communities with grants etc.

Wendy stated that the highway needs to be upgraded and would like a phone number for someone in DIT to come to Truro to look and listen to the condition of the road. Simone will follow up with Geoff Brock (MP Stuart).

Andrew regarding camping at the oval; he has contacted Jake McVicar and requested that Simone follow up with Jake. Dead and dying trees at the oval still need to be addresses. Simone suggested that the **secretary** should send an email to Post Box [postbox@mid-murray.sa.gov.au](mailto:postbox@mid-murray.sa.gov.au) and cc her.

Michael brought up that a tree limb from a tree on council property fell in front of his truck. Simone recorded Michael's address to follow this up with the Works Manager. Wendy next door has cedar trees that need attending to.

Wendy enquired about a grant for the planned cemetery upgrade. Plans to be finalised and grant funding may be available.

The grant to the community for the Freight Route has not been received by MMC. Simone to enquire when this funding will be available. She suggested that the TDCA submit a plan.

Items brough up in Other Business:

Sam - What is MCC stance on expanding Truro's population. Simone - CEO to look at economic growth in all towns. Plan for future housing requires reliable infrastructure.

Wendy Phone – 3G Simone – follow up with Tony Pasin. Satellite TV – TV is federal but council own the transformers. Bridgette McKenzie, Shadow Minister for infrastructure

**Phil** – list of items which need to be done around town – send to Post Box cc Simone and Jen

**Chairperson Report:** no formal report

Toby Eggleton spoke on behalf of the cricket club

- Cricket club lease agreement to be updated
- Access to keys has been sorted
- Request for work on the oval in the off season to be cored, scarified etc
- TCC are planning to finance a free standing awning on the cricket club through the BG Group. A design to be submitted. Potential for a BBQ to be included
- New practice surface - Chris has submitted the design and DA for a new practice surface and net area to MMC. Sally has received quotes of approx. \$100,000. Sally hoping to submit to SACA for a grant but needs council approval. Simone will follow up with MMC re the money from the insurance for the old nets and the approval. Simone will find out from the Mannum sporting club regarding their application and funding.

### Heavy Vehicle Freight Route

Letter received from Tony Pasin was distributed with the agenda

### Mogas site

Sally had concept plans for a playground designed by Wax Designs but these have been 'put on hold' as MMC has contracted URPS to develop the Master Plan. Simone to follow up if there is any progress. Andrew will forward the 'Truro Community Planning Report' and concept plans from Wax Designs to Simone.

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

Account balances as at 16/02/23:

BankSA Society Cheque	\$ 42,447.57
NAB Business Account	\$ 170.00

Accounts for payment:

Rotary Club Barossa - Op Shop January payment: \$540.95  
- Op Shop February payment: \$664.08

Sherwood Earthmoving – Hero's Park – removing stumps and waste \$3,208.50

Op Shop expenses – carry bags \$108.90

Advert for the Garage Sale in The Leader \$19.90

Thanks was extended to Duane for also placing an advert in The Leader for the Garage Sale at his own expense.

Wendy – Does the cleaner clean the toilets? Chris will follow up.

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

*Moved:* Chris

*Seconded:* Sam

*Carried*

**Grant Opportunities:** None received

### Property:

Lease document – Phil has the 2021-2022 documents – Wendy to email them to members of the board.

Defibrators – Phil to follow up with putting them on the register

Hall

The kitchen area has two ceilings and Phil can't find the leak in the ceiling. He will contact Dylan of Goers Ceiling.

Wendy will obtain a quote from Reftec to service air conditioners at the Hall and at the Oval. More air conditioning is required at the Oval.

#### 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
- Sprinkler squeaks requires WD40

#### Op Shop:

Refer to attached financial report.

Sally purchased scales which need attention.

Sally to purchase suitable coat hangers up to \$200.

Moved: Wendy

Seconded: Phil

Carried

#### Projects in Progress:

##### Entry signs

FRRR grant acquitted. Phil is arranging for the base and rocks to be installed.

##### Website:

Community Consultation has occurred via a display at Barossa Tea Room and Wine Bar. The subcommittee are meeting with Red Hippo via zoom on 17/02/23.

Concept design to be reviewed at the March meeting.

#### Camping at the Oval

Andrew has sent a letter to Council – Simone to follow up with Jake McVicar

#### Truro Cemetery

Barry Rolton has submitted a plan. The plan includes a small shelter with seating where the marble tablets and stain glass window from the Uniting Church are to be displayed. Trees are to be planted and infrastructure is required for watering. An internment wall is included.

Business Specialist – Wendy to obtain info from Jane

#### Community Project Proposal

Three projects to be submitted:

- Gross pollutant traps for Hero's Park
- Cemetery including trees and infrastructure for watering
- Mogas Site to be designed

Andrew will complete the form and circulate

#### Truro Creek

Wendy has observed rats – contact MMC via Post Box

Daryl and Michael to complete a concept plan and costing to present to the Board.

#### Other Business:

Baker's cart – Dawn wants a structure in Pioneer Park. 20 foot container cost is \$7150 plus GST and would need to be outfitted. Dawn wants a built structure. Duane showed Dawn Chris' design of a shed but she is not keen on it. Discussion regarding possible solutions to display the cart.

**Pine trees along the railway corridor** – email received 10/02/23

**Truro's four historical implements** – Phil will call into Cambrai to collect

**Walking / driving trials** – pending

**Truro float in Barossa Valley Vintage** – Shirley Ellis arranged for an experienced woman who owns horses who are used to harness to drive the cart. Unfortunately, Dawn no longer wants the Baker's Cart in the Vintage Festival Parade.

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

**Meeting Closed: 21:05**

Appendix: Financial Report



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

FINANCIAL REPORT for meeting 16 February 2023

	DATE	AMOUNT	DESCRIPTION
<b>INCOME:</b>			
	18/01/2023	\$ 214.00	op shop deposit
	19/01/2023	\$ 148.00	op shop deposit
	20/01/2023	\$ 261.00	op shop deposit
	23/01/2023	\$ 120.00	op shop deposit
	23/01/2023	\$ 134.00	op shop deposit
	23/01/2023	\$ 159.50	op shop deposit
	25/01/2023	\$ 169.50	op shop deposit
	27/01/2023	\$ 136.00	op shop deposit
	27/01/2023	\$ 173.00	op shop deposit
	30/01/2023	\$ 47.00	op shop deposit
	30/01/2023	\$ 82.00	op shop deposit
	30/01/2023	\$ 118.00	op shop deposit
	1/02/2023	\$ 354.05	op shop deposit
	2/02/2023	\$ 211.00	op shop deposit
	3/02/2023	\$ 253.70	op shop deposit
	6/02/2023	\$ 106.50	op shop deposit
	6/02/2023	\$ 205.00	op shop deposit
	6/02/2023	\$ 329.00	op shop deposit
	8/02/2023	\$ 123.00	op shop deposit
	9/02/2023	\$ 156.00	op shop deposit
	10/02/2023	\$ 158.90	op shop deposit
	<b>Total</b>	<b>\$ 3,659.15</b>	
<b>EXPENDITURE:</b>			
	19/01/2023	\$ 105.00	Cleaner
	25/01/2023	\$ 70.00	Cleaner
	27/01/2023	\$ 200.00	Oval hire bond return
	27/01/2023	\$ 929.13	Ausure Business Insurance
	1/02/2023	\$ 55.00	BankSA EFTPOS fee
	9/02/2023	\$ 7.65	Hall repair materials
	9/02/2023	\$ 70.00	Cleaner
	13/02/2023	\$ 71.00	Cleaner
	<b>Total</b>	<b>\$ 1,507.78</b>	
<b>ACCOUNT BALANCES:</b>		as at:	13/02/2023
	NAB Business Account	\$ 170.00	AT CALL
	BankSA Society Cheque	\$ 42,447.57	AT CALL
	<b>Total</b>	<b>\$ 42,617.57</b>	
<b>ACCOUNTS FOR PAYMENT:</b>			
		\$ 540.95	Rotary op shop payment January
		\$ 664.08	Rotary op shop payment February
	<b>Total</b>	<b>\$ 1,205.03</b>	
<b>INTERNAL FUND BALANCE:</b>			
	<b>OVAL</b>	\$ 6,650.20	
	<b>HALL (INC OP SHOP RENT)</b>	\$ 12,816.38	
	<b>CEMETERY ENHANCEMENT</b>	\$ 2,706.88	
	<b>COUNCIL CHAMBER</b>	\$ 261.10	
	<b>BMX MAINTENANCE</b>	\$ 566.96	
	<b>RAILYARDS MAINTENANCE</b>	\$ 276.15	
	<b>EVENTS</b>	\$ 941.55	
	<b>RV DUMP POINT</b>	\$ 2,060.00	
	<b>WEB SITE</b>	\$ 4,047.50	
	<b>TDCA (INC OP SHOP TAKINGS)</b>	\$ 12,843.15	
	<b>TOTAL</b>	<b>\$ 42,617.57</b>	

<b>Op Shop Financial Report 13/12/22 to 16/1/23</b>	
Gross Revenue	\$ 3,659.15
Expenses	\$ 402.84
Hall Hire 12 dates	\$ 600.00
Nett Takings	\$ 2,656.31
25% on Nett to Rotary	\$ 664.08

Andrew Philpott, Chair

Christopher Fox, Treasurer