



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Minutes

17th May 2023 at 19:00pm at the Truro Oval

Welcome: Chair Andrew Philpott opened the meeting at 19:09 and welcomed members Chris Fox, Sally Goers Fox (Op Shop rep), Phil Holmes, Wendy Holmes, Liz Giles, Kristen Falkenberg, Sam Brown, Daryl Sherwood and Jen Davis (MMC).

Apologies: Michael Schliebs, Jenni Schrapel and Duane Boerth

Minutes of 20/04/2023 *Moved:* Chris F

Seconded: Jen

Carried

Business Arising from Minutes: Discussed below

Council Report:

- Budget review and a draft of the long term plan and the business plan for public consultation is opening tomorrow.
- Sale of Blanchetown communication tower to the Attorney General.
- The CEO and Mayor are meeting with DIT on 18/05/23. Council terminology references 'Freight Route' rather than 'By Pass'.

Query from Liz - Any further information on the electric vehicle outlet to be supplied by RAA? Nothing further

Kristin - Thank you to MMC for quick response to sale and rezoning of the Craneford area to allow for the Parker collection.

Chris – Graffiti on the park building and tennis shed. Chris has sent an email and photos to council.

Chairperson Report:

23/05/23 – meeting at Cambrai to discuss the Master Plan with MMC. Chris, Andrew and Maz McGann are attending to discuss the scope and terms of the promised \$1 million.

Truro Branding / Website:

Review of the website format including style guide. Several pages have been set up. Photos and information is required of businesses for the site. Logo, photo, contact / website details, description. We will be guided by RedHippo regarding the amount of information and the layout. Liz offered to coordinate the information to supply to RedHippo. Kristen will email the 2012 list of businesses to Liz. Jen will follow up with MMC regarding a list of Truro businesses.

Freight Route Update:

Wendy has contacted Tony Pasin and Ashton Hurn regarding the freight route funding announcement after the Budget on 9th May 2023.

Financial Report – refer to attached financial report.

Account balances as at 15/05/23:

BankSA Society Cheque	\$ 15,965.40
NAB Business Account	\$ 23,307.50
NAB Term Deposit	<u>\$ 5,008.22</u>
Total:	\$ 43,281.12

Accounts for payment:

Rotary Club Barossa - Op Shop May payment: \$667.13

Op Shop EFTPOS has been transferred to NAB.

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

Moved: Kristen

Seconded: Wendy

Carried

Grant Opportunities:

Community Grants will be opening 1 May 2023 and closing 15 June 2023

- Small Community Grant – up to \$1000
- Community Event Grant – up to \$2000 (50% contribution)
- Community Project Grant – up to \$5000 (50% contribution)

<https://www.mid-murray.sa.gov.au/community/grants>

Rural Health Innovation Fund open 03 April and closing 29 May 2023

<https://www.countrysaphn.com.au/rural-health-innovation-fund-grants/>

Community Grant funding up to \$10,000 closes 25/05/23

- specifically focuses on providing funding support for resources and materials that encourage and support: inclusivity and advancing social and emotional wellbeing in the community.

<https://dhs.sa.gov.au/services/community-grants/available-grants/2022-23-minor-grants-round>

Growing Regions Program minimum grant \$500k, 50% co-contribution. Expression of interest due 5/07/23

- constructing or upgrading community infrastructure that fills an identified gap or need for community infrastructure
- contributing to achieving a wide range of community socio-economic outcomes
- is strategically aligned with regional priorities.

<https://www.infrastructure.gov.au/territories-regions-cities/regional-australia/regional-and-communityprograms/growing-regions-program>

Community Project Grant up to \$5,000 – apply for the trees for the cemetery. Planning permission is required from MMC as it's council property. A Development Application is required before applying for the grant. An itemised budget is required. For the grant, Sally needs to know how many trees and the cost. 16 trees at \$280 plus watering, ground works and loam etc.

Sally will call Dawn Stewart to discuss the viability of the grant application and MMC approval and support of this project. Phil will follow up with Barry Rolton and Rosie regarding details of the cemetery plan.

Growing Regions Program – Sally to enquire with Dawn Stewart if there is a professional grant writer.

Property:

Lease documents

Indoor bowls – fees for last year have been paid. They want to know what the hire will be for this year. Increase from \$20 to \$25 per use i.e. practice, games etc.

Moved: Phil

Seconded: Kristen

Carried

Payment to be made per session / use to hire coordinator at the Post Office.

Art Class – held every Wednesday from 9:00am – 12:00 at \$15 and every third Wednesday 9:00am - 3:00pm at \$20

Phil to find out how payments are made and if there's a receipt book.

Cricket Club \$300 annual hire fee including the former tractor shed and the locked shed. Cricket season 01/09 – 31/03 8:30am – 1 hour after stumps. \$25/ day to maximum \$400 for complex. Refer to documents. Andrew and Wendy to review.

Defibrillators – Phil has contacted SA Ambulance – website contact
Hall

- Ceiling – Dillon Goers to contact Phil
- Six air conditioners at the Hall and at the one at the Oval are on the servicing list with Reftec.
- Salt damp – Phil has contacted the company
- Light bulb in the hallway needs replacing
- Wendy mentioned that in 2025 Hall is 150 years old

Oval

- RV Dump Point – Phil needs to bring up equipment to complete the gravelling
- Outdoor power point – requires another post
- Dead trees – to be burnt – CFS community event? The stumps still remain. Briars and dead shrubs and trees need to be tidied.
- Phil will attend to the rotting fascia board

Op Shop:

Letter given to volunteers regarding appropriate language etc. A copy of the letter has be emailed to the secretary by Sally.

Refer to attached financial report.

Projects in Progress:

Camping at the Oval

Catch up with Jake on Tuesday

Business Specialist –

Wendy has someone who is interest in history who may be able to contact people for a verbal history.

Truro Creek

Nothing further.

Other Business:

Pine trees along the railway corridor – were removed last week by a contractor arranged by DIT. Trees in the railway yard have also been trimmed.

Truro's four historical implements – still in Cambrai.

Walking / driving trails – Liz has made a start

Meeting night

Return the meeting night to Thursday

Moved: Phil

Seconded: Kristen

Carried

Next meeting: 15th June 2023 at 7:00pm

Meeting Closed: 21:07

Appendix: Financial Report



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

FINANCIAL REPORT for meeting 17 May 2023

	DATE	AMOUNT	DESCRIPTION
INCOME:			
	17/04/2023	\$ 82.10	Op shop deposit
	17/04/2023	\$ 102.00	Op shop deposit
	17/04/2023	\$ 136.00	Op shop deposit
	19/04/2023	\$ 137.50	Op shop deposit
	20/04/2023	\$ 97.00	Op shop deposit
	21/04/2023	\$ 124.00	Op shop deposit
	24/04/2023	\$ 80.00	Op shop deposit
	24/04/2023	\$ 159.00	Op shop deposit
	26/04/2023	\$ 20.00	Op shop deposit
	26/04/2023	\$ 52.00	Op shop deposit
	26/04/2023	\$ 216.00	Op shop deposit
	27/04/2023	\$ 416.00	Op shop deposit
	28/04/2023	\$ 94.00	Op shop deposit
	28/04/2023	\$ 8.22	TD Interest
	1/05/2023	\$ 79.00	Op shop deposit
	1/05/2023	\$ 116.50	Op shop deposit
	1/05/2023	\$ 127.00	Op shop deposit
	2/05/2023	\$ 300.00	Oval hire and bond
	3/05/2023	\$ 60.00	Op shop deposit
	3/05/2023	\$ 76.50	Op shop deposit
	4/05/2023	\$ 219.00	Op shop deposit
	5/05/2023	\$ 273.15	Op shop deposit
	5/05/2023	\$ 66.00	Op shop deposit
	8/05/2023	\$ 61.00	Op shop deposit
	8/05/2023	\$ 77.00	Op shop deposit
	8/05/2023	\$ 195.00	Op shop deposit
	10/05/2023	\$ 134.05	Op shop deposit
	10/05/2023	\$ 174.00	Op shop deposit
	12/05/2023	\$ 288.50	Op shop deposit
	12/05/2023	\$ 125.50	Op shop deposit
	13/05/2023	\$ 112.00	Op shop deposit
	Total	\$ 4,208.02	
EXPENDITURE:			
	24/04/2023	\$ 44.00	CMCA Membership
	24/04/2023	\$ 96.77	Office supplies
	24/04/2023	\$ 140.00	Cleaner
	24/04/2023	\$ 483.09	Rotary op shop payment April
	2/05/2023	\$ 55.00	BankSA EFTPOS fee
	8/05/2023	\$ 157.50	Cleaner
	8/05/2023	\$ 200.00	Oval hire bond return
	8/05/2023	\$ 278.80	Op shop supplies
	9/05/2023	\$ 315.00	BMX maintenance
	9/05/2023	\$ 105.00	Cleaner
	9/05/2023	\$ 105.00	Cleaner
	Total	\$ 1,980.16	
ACCOUNT BALANCES:			
		as at:	15/05/2023
	NAB Business Account	\$ 22,307.50	AT CALL
	NAB Term Deposit	\$ 5,008.22	1.95% matures 28/5
	BankSA Society Cheque	\$ 15,965.40	AT CALL
	Total	\$ 43,281.12	
ACCOUNTS FOR PAYMENT:			
	Total	\$ 667.13	Rotary op shop payment May
INTERNAL FUND BALANCE:			
	OVAL	\$ 6,641.25	
	HALL (INC OP SHOP RENT)	\$ 14,653.45	
	CEMETERY ENHANCEMENT	\$ 2,706.88	
	COUNCIL CHAMBER	\$ 261.10	
	BMX MAINTENANCE	\$ 116.96	
	RAILYARDS MAINTENANCE	\$ 276.15	
	EVENTS	\$ 941.55	
	RV DUMP POINT	\$ 2,060.00	
	WEB SITE	\$ 4,047.50	
	TDCA (INC OP SHOP TAKINGS)	\$ 12,128.58	
	TOTAL	\$ 43,281.12	
			Op Shop Financial Report 15/4/23 to 14/5/23
			Gross Revenue \$ 3,899.80
			Expenses \$ 631.30
			Hall Hire 12 dates \$ 600.00
			Nett Takings \$ 2,668.50
			25% on Nett to Rotary \$ 667.13

Andrew Philpott, Chair

Christopher Fox, Treasurer