



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Minutes

19th October 2023 at 19:00pm at the Truro Town Hall

Welcome: Chair Liz Giles opened the meeting at 19:03 and welcomed members Chris Fox, Sally Goers Fox (Op Shop rep), Michael Schliebs, Phil Holmes, Wendy Holmes, Duane Boerth, Jenni Schrapel, Daryl Sherwood, and Andrew Philpott.

Apologies: Jen Davis Councillor MMC, Sam Brown, Ashton Hurn, Brian, and Ro Forgan

Minutes of 21/09/2023

Moved: Phil Holmes

Seconded: Jenni Schrapel

Carried

Business Arising from Minutes: Discussed below

Chairperson Report:

Liz to follow up with MMC as to what information they are seeking in relation to the cemetery project. Lease document have now been signed by TDCA reps and we are waiting for the CEO and Mayor to countersign.

Council Report: as per attached report re URPS presentation to MMC

Discussion on the poor state of Moorundie Street and the lack of action and response from Department of Infrastructure and Transport (DIT)

Issue is how best to advance the condition of the main street with DIT?

Moved Duane: That the TDCA write to DIT and relevant Ministers (cc MMC) requesting a point to point speed camera and other possible measures to slow traffic down through Moorundie Street. Second: Michael Schliebs.

Financial Report – refer to attached financial report.

Account balances as at 19/10/23:

NAB Business Account	\$24,593.73
NAB Term Deposit	\$25,086.06
BankSA Society Cheque	\$0
Total:	\$49,679.79

Accounts for payment:

Rotary Club Barossa - Op Shop payment for October: \$355.47

Lavender Trail maps – can be purchased from SARTI for \$6each and then we can sell them for \$12 or any amount to be determined by the Association.

Moved Chris that we spend \$192 on purchase of maps and spend \$220 from Kyle Savin for the cleaning of gutters on the old council building and \$104.21 for facia board for oval, Seconded Wendy.

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

Moved: Chris Fox

Seconded: Wendy

Carried

Treasury bookkeeping.

Autumn Baird has quoted \$2,000 for account keeping assistance. Matter is in progress and will be brought to the November 2023 meeting.

Grant Opportunities:

Sporting grants open in late September / early October. Sally is speaking with Tobi about SACCA grant.

Truro Branding / Website:

Website – some frustration with lack of response from Amber Rushton – Sally to chase up.

Entry Signs – Chris has designed the billboard for 8 organisations and sent it to them for approval. Cost per vendor will be an initial \$200/year. Duane is to add his business to the panel and will discuss with Print Lord.

Property:

Hire documents – Wendy and Andrew to discuss new hiring of facilities forms.

Hall

- Ceiling – Holes have been cut in the ceilings, but it hasn't rained to see where the water is coming in.
- Salt damp – Ongoing – apply for a grant. Phil to chase up.
- Toilets
 - floor reseal – Phil is investigating.
 - should be connected to the STED scheme, pipe work is earthenware, galvanised pipework.

Oval

- RV Dump Point – Phil H bought up equipment to complete the gravelling - completed
- Dead trees – second pile to be burnt. Huge thanks to Daryl for his work in this space.
- Rotting fascia board – has been completed, thanks for Phil and Michael
- Ant nest treatment around building.
- Some repairs to pine posts around oval completed.
- Vertical drapes – block out blinds from Spotlight. Need four blinds. Moved Chris Fox that \$1,200 be allocated to this project, Second Liz.
- Sally to get a quote for sweeping off the tennis court.

Op Shop:

Moved meetings to 5PM on Tuesdays for better time for volunteers.

New volunteers be required to attend meetings for inductions and to gain a better understanding of the Op Shop processes.

Death of Peter Perkins (immediate past President of Rotary) – send a condolence note to The Leader (Sally and Andrew to organise)

End of year celebration for volunteers will be on 10 December. Request for \$1,000 to cater for event. Moved Wendy, 2nd Duane.

Projects in Progress:

Camping at the Oval – waiting for review of By-Law 7 in late November.

Baker's Cart – nothing further – cart is going into the private sector and can come off the agenda.

Truro Creek - nothing further

Other Business:

Cemetery – still in progress

Truro's four historical implements – still in Cambrai.

Walking / driving trails – Liz has made a start.

War Memorial – completed. Service to be held 11 November.

Cricket Club

- TDCA to apply to MMC for Truro Cricket Club to get a liquor license. Cricket Club needs to instigate this.

Movie night: 07/10/23 at the oval. 17 children and 8 adults.

Christmas Party is on 2nd December (5 – 9 PM)

Next meeting: 16th November 2023 at 7:00pm

Meeting Closed:

Appendix: Financial Report

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



FINANCIAL REPORT for meeting 19 October 2023

ACCOUNT BALANCES:	as at:	16/10/2023
NAB Business Account	\$ 24,593.73	AT CALL
NAB Term Deposit	\$ 25,086.06	1.75% matures 25/10
BankSA Society Cheque	\$ -	AT CALL
Total	\$ 49,679.79	

INCOME:

DATE	AMOUNT	DESCRIPTION
20-Sep-23	\$ 30.00	general donation
20-Sep-23	\$ 42.00	Op shop deposit
20-Sep-23	\$ 120.00	art class hire
22-Sep-23	\$ 127.00	Op shop deposit
22-Sep-23	\$ 171.00	Op shop deposit
25-Sep-23	\$ 110.40	Op shop deposit
25-Sep-23	\$ 160.00	Op shop deposit
26-Sep-23	\$ 14.76	TD interest
27-Sep-23	\$ 80.80	Op shop deposit
27-Sep-23	\$ 132.00	Op shop deposit
29-Sep-23	\$ 111.00	Op shop deposit
29-Sep-23	\$ 120.00	art class hire
2-Oct-23	\$ 315.00	Op shop deposit
4-Oct-23	\$ 164.85	Op shop deposit
4-Oct-23	\$ 60.00	Op shop deposit
4-Oct-23	\$ 156.00	Op shop deposit
6-Oct-23	\$ 132.60	Op shop deposit
6-Oct-23	\$ 214.00	Op shop deposit
9-Oct-23	\$ 125.05	Op shop deposit
9-Oct-23	\$ 129.00	Op shop deposit
11-Oct-23	\$ 86.05	Op shop deposit
11-Oct-23	\$ 101.00	Op shop deposit
13-Oct-23	\$ 48.00	Op shop deposit
13-Oct-23	\$ 104.00	Op shop deposit
Total	\$ 2,854.51	

EXPENDITURE:

DATE	AMOUNT	DESCRIPTION
21/09/2023	-\$ 92.50	Cleaner
29/09/2023	-\$ 40.89	NAB EFTPOS fee
4/10/2023	-\$ 92.50	Cleaner
6/10/2023	-\$ 669.49	Rotary op shop payment Sept
6/10/2023	-\$ 122.54	cleaning supplies
6/10/2023	-\$ 92.50	Cleaner
11/10/2023	-\$ 187.00	op shop banners
11/10/2023	-\$ 92.50	Cleaner
Total	\$ (1,389.92)	

Op Shop Financial Report 20/9/23 to 16/10/23

Gross Revenue	\$ 2,569.75
Expenses	-\$ 597.89
Hall Hire 11 dates	-\$ 550.00
Nett Takings	\$ 1,421.86
25% on Nett to Rotary	\$ 355.47

ACCOUNTS FOR PAYMENT:

	\$ 192.00	SARTI Lavender Trail Maps
	\$ 355.47	Rotary op shop payment September
Total	\$ 547.47	

INTERNAL FUND BALANCES:

OVAL	\$ 6,543.94
HALL (INC OP SHOP RENT)	\$ 17,085.31
CEMETERY ENHANCEMENT	\$ 2,706.88
COUNCIL CHAMBER	\$ 261.10
BMX MAINTENANCE	\$ 1,021.96
RAILYARDS MAINTENANCE	-\$ 276.15
EVENTS	\$ 1,028.67
RV DUMP POINT	\$ 2,060.00
WEB SITE	\$ 2,777.50
TDCA (INC OP SHOP TAKINGS)	\$ 16,470.58
TOTAL	\$ 49,679.79

Elizabeth Giles, Chair

Christopher Fox, Treasurer