



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Minutes

20th April 2023 at 19:00pm at the Truro Oval

Welcome: Chair Andrew Philpott welcomed Chris Fox, Sally Fox (Op Shop), Cr. Jen Davis (MMC), Jenny Schrapel, Phil Holmes, Sam Brown, and Duane Boerth.

Apologies: Michael Schliebs, Liz Giles, Wendy Holmes, and Kristin Falkenberg.

Minutes of 16/03/2023 Moved: Chris

Seconded: Phil

Carried

Business Arising from Minutes

Council Report: Cr. Jen reported that MMC has formally written to Infrastructure Minister (Hon. Tom Koutsantonis) requesting a dual lane carriageway and underpasses for the proposed freight route project.

Chairperson Report: Andrew reported on the positive story on the front page of The Leader newspaper on the recent community meeting hosted by URPS. He also mentioned that he has written to Dawn Stewart of MMC with TDCA's top three projects. He will chase up with Dawn to make sure the email has been received.

UPRS Truro Masterplan - Meeting held on 04/04/23. All agreed it was a useful meeting but there is need to clarify the timing of various matters including the allocation of funding as is being provided by State Government. Maz McGann, who attended the URPS session recommended that a delegation from TDCA meeting with Jake McVicar. Cr. Jen is to follow up with Jake as to what information has been provided to MMC on this matter. There is also the need to clarify the extent of potential projects the money can be allocated to.

Community Project Proposal – as above

Truro Branding / Website – there was a suggestion to undertake a mail drop to the town to explain the use of the logos on the new website being developed by Red Hippo. Suggested that this exercise be undertaken as part of the overall launch of the site.

Heavy Vehicle Freight Route – as above

Mogas site - matter is pending

Financial Report – refer to attached financial report.

Account balances as at 16/04/23:

| | |
|-----------------------|--------------------|
| BankSA Society Cheque | \$ 33,893.26 |
| NAB Business Account | \$ 2,160.00 |
| NAB Term Deposit | <u>\$ 5,000.00</u> |
| Total | \$ 41,053.26 |

Accounts for payment:

| | |
|--|-----------------|
| Rotary Club Barossa - Op Shop April payment: | \$483.09 |
| Caravan and Motor Home Club membership: | <u>\$ 44.00</u> |
| Total | \$ 527.09 |

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

Moved: Chris

Seconded: Phil

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)

The online application form will be uploaded the morning of Monday 1st May 2023

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

Sally mentioned that with the amount of work required the larger grant should be the priority. Sally and Phil are looking at the cemetery project for the \$5,000 grant application.

Property:

Lease documents – have been emailed by Wendy.

Defibrillators – Phil is looking at this matter and needs to upload details to the SA Ambulance website.

Hall

- Ceiling
- Service the six air conditioners at the Hall and at the one at the Oval.
- Salt damp issues need addressing. More information to come to the next meeting.

Oval

- RV Dump Point – Chris and Phil to attend to outstanding issues.
- Outdoor power point – Chris has offered to replace the rotted post.
- Dead trees – Phil to speak with Peter Burgermeister about a quote for the removal and stacking of timber.

Op Shop:

Refer to attached financial report.

Purchase of coat hangers – Sally reported that there was a slight cost overrun for this purchase which came to \$270.

Mother's Day raffle – event was cancelled.

Projects in Progress:

Entry signs – rocks are settling in, need to paint posts and then followed by landscaping and solar lights.

Camping at the Oval – waiting on MMC to complete review of By-law 7.

Truro Creek

Other Business:

Truro's four historical implements

Railway Yard

Walking / driving trials – pending

ANZAC Day – Kristin is organising the broadcast from the Adelaide service for Truro.

URPS Master Plan Chris Fox presented a document titled TDCA Town Plan 2023 – 2028 (draft) derived from the report created by Maz McGann from planning workshops held last year and a concept design for the Mogas site presented to the board in 2021. Moved Chris and Seconded Sam Brown that these documents be received by the Board and passed onto URPS for their information. Carried.

Next meeting: 17th May 2023 at 7:00pm – note the new meeting day of Wednesday to allow Kristin to attend meeting.

Meeting Closed 9.07PM.

Appendix: Financial Report



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

FINANCIAL REPORT for meeting 20 April 2023

| | DATE | AMOUNT | DESCRIPTION |
|-------------------------------|----------------------------|---------------------|--|
| INCOME: | | | |
| | 13/03/2023 | \$ 155.00 | op shop deposit |
| | 14/03/2023 | \$ 98.00 | op shop deposit |
| | 15/03/2023 | \$ 171.00 | op shop deposit |
| | 16/03/2023 | \$ 102.00 | op shop deposit |
| | 17/03/2023 | \$ 65.50 | op shop deposit |
| | 20/03/2023 | \$ 49.05 | op shop deposit |
| | 20/03/2023 | \$ 122.00 | op shop deposit |
| | 20/03/2023 | \$ 138.00 | op shop deposit |
| | 22/03/2023 | \$ 191.00 | op shop deposit |
| | 23/03/2023 | \$ 56.00 | op shop deposit |
| | 23/03/2023 | \$ 200.00 | Oval hire bond |
| | 23/03/2023 | \$ 300.00 | Oval hire and bond |
| | 24/03/2023 | \$ 106.00 | op shop deposit |
| | 27/03/2023 | \$ 56.00 | op shop deposit |
| | 27/03/2023 | \$ 105.00 | op shop deposit |
| | 27/03/2023 | \$ 130.00 | op shop deposit |
| | 29/03/2023 | \$ 89.00 | op shop deposit |
| | 30/03/2023 | \$ 32.00 | op shop deposit |
| | 31/03/2023 | \$ 153.00 | op shop deposit |
| | 3/04/2023 | \$ 90.00 | op shop deposit |
| | 3/04/2023 | \$ 116.00 | op shop deposit |
| | 3/04/2023 | \$ 152.00 | op shop deposit |
| | 3/04/2023 | \$ 350.00 | Oval hire and bond |
| | 5/04/2023 | \$ 75.00 | op shop deposit |
| | 5/04/2023 | \$ 143.60 | op shop deposit |
| | 6/04/2023 | \$ 120.00 | Bowls Hall hire |
| | 6/04/2023 | \$ 164.00 | op shop deposit |
| | 11/04/2023 | \$ 109.00 | op shop deposit |
| | 11/04/2023 | \$ 128.00 | op shop deposit |
| | 12/04/2023 | \$ 165.00 | op shop deposit |
| | 13/04/2023 | \$ 115.00 | op shop deposit |
| | 14/04/2023 | \$ 94.55 | op shop deposit |
| | Total | \$ 4,140.70 | |
| EXPENDITURE: | | | |
| | 13/03/2023 | \$ 87.50 | Cleaner |
| | 22/03/2023 | \$ 15.50 | Truro Agencies op shop batteries |
| | 22/03/2023 | \$ 87.50 | Cleaner |
| | 22/03/2023 | \$ 122.50 | Cleaner |
| | 22/03/2023 | \$ 135.00 | BMX track maintenance |
| | 22/03/2023 | \$ 270.38 | Rotary payment March |
| | 3/04/2023 | \$ 55.00 | BankSA EFTPOS fee |
| | 11/04/2023 | \$ 87.50 | Cleaner |
| | 11/04/2023 | \$ 205.92 | Cleaning supplies |
| | 11/04/2023 | \$ 242.70 | Mid Murray Council Oval Power |
| | 11/04/2023 | \$ 1,443.75 | Entry Sign crane hire |
| | 12/04/2023 | \$ 70.00 | Cleaner |
| | Total | \$ 2,823.25 | |
| ACCOUNT BALANCES: | | | |
| | | as at: | 16/04/2023 |
| | NAB Business Account | \$ 2,160.00 | AT CALL |
| | NAB Term Deposit | \$ 5,000.00 | 2.0% matures 28/4 |
| | BankSA Society Cheque | \$ 33,893.26 | AT CALL |
| | Total | \$ 41,053.26 | |
| ACCOUNTS FOR PAYMENT: | | | |
| | | \$ 44.00 | Caravan and Motor Home Club membership |
| | | \$ 483.09 | Rotary op shop payment April |
| | Total | \$ 527.09 | |
| INTERNAL FUND BALANCE: | | | |
| | OVAL | \$ 6,751.25 | |
| | HALL (INC OP SHOP RENT) | \$ 14,053.45 | |
| | CEMETERY ENHANCEMENT | \$ 2,706.88 | |
| | COUNCIL CHAMBER | \$ 261.10 | |
| | BMX MAINTENANCE | \$ 431.96 | |
| | RAILYARDS MAINTENANCE | -\$ 276.15 | |
| | EVENTS | \$ 941.55 | |
| | RV DUMP POINT | \$ 2,060.00 | |
| | WEB SITE | \$ 4,047.50 | |
| | TDCA (INC OP SHOP TAKINGS) | \$ 10,075.72 | |
| | TOTAL | \$ 41,053.26 | |

| Op Shop Financial Report 12/3/23 to 14/4/23 | |
|---|-------------|
| Gross Revenue | \$ 3,170.70 |
| Expenses | \$ 488.33 |
| Hall Hire 15 dates | \$ 750.00 |
| Nett Takings | \$ 1,932.37 |
| 25% on Nett to Rotary | \$ 483.09 |

Andrew Philpott, Chair

Christopher Fox, Treasurer