



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Minutes

21st July 2022 at 7:00pm at the Truro Oval

Welcome: Chair Andrew Philpott opened the meeting and welcomed members Chris Fox, Sally Goers Fox (Op Shop rep), Duane Boerth, Michael Schliebs, Sam Brown, Liz Giles, Kevin Meyers (MMC) and visitors Sarah Rogers and James Nagel.

Apologies: Phil and Wendy Holmes, Darryl Sherwood and Kristin Falkenberg

Minutes of 19/05/2022 – amendment via email from MMC Executive Services regarding the invitation to the Mayor’s Volunteer Reception: “Please note that an invitation was sent to (and declined by) Matthew Saegenschmitter, who is the current contact we have for the Truro CFS.”

Business Arising from Minutes: Discussed below

Minutes of 16/06/2022 *Moved:* Chris F *Seconded:* Kevin Meyer *Carried*

Council Report:

Issues raised at May meeting:

- Toilet block site - completed
- Mogas site – rubbish and Caltrop evident
- Street sweeper - is it possible to have advance notice of when the street sweeper will arrive so that vehicles can be moved?
- Dead trees which have fallen over at oval are still to be removed
- Drains in the main street need to be cleaned
- Drainage from roads and entry to Pioneer Park is an issue

Andrew P to choose dates for next week and liaise with Dave Hassett to organise a meeting at Truro to view issues.

Topics from Kevin:

- 16/08/22 Councillor awareness sessions for potential councillors for the upcoming elections
- Dump vouchers have been reinstated but residents need to apply online
- 6% increase in rates has been recommended
- Mannum Waters - separate rate has been passed
- Waste recycling policy discussed and available online
- Public consultation re rubbish dumps on website
- Zoom meeting between council and DIT re bypass. There are several indigenous ochre pit sites and an area of iron grass which need to be considered. Kevin to email a copy of the presentation

Kevin left the meeting at 7:25pm

Chairperson Report:

Andrew P has emailed Kodo Technologies re technology and support.

Financial Report – refer to attached financial report.

Account balances as at 21/07/22:

Society Cheque	\$ 13,288.83
Term Deposit 960	\$ 20,960.33
Term Deposit 660	\$ 30,083.27

Accounts for payment:

Rotary Club Barossa Op Shop payment: \$235.85

Wendy is to organise a photo and article about the basketball team to be published in The Leader.

- A donation of \$100 is to be paid to the school for the refreshments for the Tuesday strategic discussion session.
- Reimbursement of equipment expenses to those who helped Truro Creek Clean – **Wendy** is following up

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

Moved: Chris F

Seconded: Sam B

Carried

BankSA has changed the online banking at end of June '22. Chris has filed for online business banking for the three signatories Chris, Andrew and Liz to access but BankSA is moving slowly. Chris would like to explore other banking options.

Property:

Lease with MMC has expired at the end of June '22. Chris has been trying to meet with someone at MCC to discuss the capitalisation of improvements such as air conditioning at hall and Hero's Park. Chris is to apply for maintenance grants based on previous year plus CPI. Hero's Park is not currently on TDCA list of property and we would like it to be added.

Defibrators need to be checked. Chris F has followed and defibrillator pads have expired and need to be replaced. To go on an emergency register.

Hall

- Chain link on the men's toilet door and threshold strip repair – Phil H has looked at them
- Double door is sagging in the hall and is difficult to open – Phil H has tightened but it may need to be reset
- Replaced circuit breaker but electrician has mentioned that there is an issue between the power box and a power point

Oval

- Sprinkler - needs to be stored in the shed.
- RV Dump Point
 - Gravel to be spread
 - Bollard installation
 - Lock both cages to protect the plumbing
 - RV Dump signs – quote from Camping group for \$802.00 for four additional signs to be placed on the highway and roads into Truro
- Outdoor power point – Phil H has supplied a new post
- Oval Camping – working group to get together next week to make an action list
- Cricket Club
 - Nets – removal of the current nets – Council has requested a quote for fixing the cricket nets to claim for insurance – **Wendy** is following up.

- Cricket nets – cannot be a multipurpose surface. Do the nets move to new location therefore single use? Try for funding and sporting grants. Sally will follow up quotes for fixed nets and cricket surface.
- Dead Trees - Council is in the process of removal

Projects in Progress:

Camping at the Oval

Sally and Chris met with Mick Schluter & Geoff Saegenschmitter re camping at Greenock. Discussion included how Greenock deals with donations and security. They don't offer showers \$5 per night. Public 2 bay toilet. Insist on self-contained vans. Tents by permission. Have a dump point. Phone number for people if issues. A caretaker visits each day to ensure there's no issues. Truro will have issues gaining a caretaker.

Sub committee to meet on Thursday 28/07/22 at 5:00pm at the oval.

Entry signs

Signs are nearly ready to install. Phil H is temporarily unavailable. Ground has to be dry enough for installation using the crane.

Truro Creek clean up

- Barry Rolton - quote to be obtained re costing.
- Discussion re possibility of a toilet block near this area. Grants may be available.

Truro Cemetery on going

Business Specialist - Jane Ferrari

Questionnaires have gone into post boxes. Interviews are being conducted by Jane.

Op Shop:

Income:	\$ 1,348.85
Expenses:	\$ 244.73
Hall hire	<u>\$ 650.00</u>
Op Shop takings	\$ 943.38
Rotary to receive 25% of takings:	\$ 235.85

Volunteers' celebration in November

Other Business:

Concept plan for Mogas site

Wax Design projects – Sally enquired about playground design. Need to find out what remediation has been done from MMC. Concept plan \$5-6,000 for submitting to planning. Session at the school to hear from children what they would like. Grants may be available but we need to develop a 'Shovel ready' plan.

Truro's historical implements: Wendy has spoken to Kieren Nuske. The implements are in Cambrai – to be collected.

Strategic plan: results from the forums have been sent to the board members. Chris read out the recommendations. Put onto the Truro website, make copies available at the Post Office

Website: Public filing cabinet for TDCA minutes. Need to move to an easier site to navigate. Enquire with companies such as Kodo to set up and design. Need someone to manage it. Members to follow up.

Walking / driving trials: ongoing

Truro float in Barossa Valley Vintage Festival Parade: thoughts required

AGM:

To be held on 18/08/22. Advert to go into The Leader.

Ro Forgan will provide a presentation on the history of Dutton that she's compiled.

Andrew to organise supper from Sunrise Bakery.

Business around the table:

Sam

- Moving to the Barossa Council. Discussion to tap into local services such as hospital transportation etc. Do the majority of people want to move to Barossa Council? Truro needs to have a representative on the MMC. Andrew to follow up with the Mayor of the Barossa Council to attend the meeting in September.

James

- Power SA Networks notified that power will be shut off so the Bakery and other businesses in the town didn't open. The shut off didn't occur. James contacted Power SA Networks and was told that it was cancelled due to bad weather. During a second call he was told that it was cancelled due to industrial issues. A claim has been made expired on 30/06/22. Notification given out to some people that the job had been cancelled. No apology, no notification. No condensation will be paid. Not acknowledging the claim. Contacting the ombudsman.
- Visions for the Bakery. Contacting MMC regarding renovations including extra seating and an outdoor area. Hoping the project will be finished by March '23.

Andrew

- Business opportunity – escape room

Next meeting: AGM 18th August 2022

Meeting Closed: 9:00pm

Appendix: Financial Report 21st July



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

FINANCIAL REPORT for Meeting 21/7/2022

	DATE	AMOUNT	DESCRIPTION	ACCOUNT																		
INCOME:	13/06/2022	\$ 139.50	Op shop deposit	Society Cheque																		
	13/06/2022	\$ 61.00	Op shop deposit	Society Cheque																		
	14/06/2022	\$ 118.00	Op shop deposit	Society Cheque																		
	16/06/2022	\$ 64.00	Op shop deposit	Society Cheque																		
	17/06/2022	\$ 65.60	Op shop deposit	Society Cheque																		
	20/06/2022	\$ 99.00	Op shop deposit	Society Cheque																		
	20/06/2022	\$ 81.00	Op shop deposit	Society Cheque																		
	20/06/2022	\$ 44.00	Op shop deposit	Society Cheque																		
	23/06/2022	\$ 18.00	Op shop deposit	Society Cheque																		
	23/06/2022	\$ 229.00	Op shop deposit	Society Cheque																		
	23/06/2022	\$ 250.00	Australian Electoral Commission Hall Hire	Society Cheque																		
	24/06/2022	\$ 84.85	Op shop deposit	Society Cheque																		
	27/06/2022	\$ 94.00	Op shop deposit	Society Cheque																		
	27/06/2022	\$ 35.00	Op shop deposit	Society Cheque																		
	28/06/2022	\$ 57.00	Op shop deposit	Society Cheque																		
	29/06/2022	\$ 62.70	Op shop deposit	Society Cheque																		
	30/06/2022	\$ 96.00	Op shop deposit	Society Cheque																		
		Total	\$ 1,598.65																			
	EXPENDITURE:	17/06/2022	\$ 64.00	Cleaning Hall and Oval	Society Cheque																	
		17/06/2022	\$ 130.01	Fuel reimbursement Heroes Park	Society Cheque																	
17/06/2022		\$ 3.60	Water cask Oval	Society Cheque																		
20/06/2022		\$ 171.65	Tom Palmer Oval bench repairs	Society Cheque																		
23/06/2022		\$ 18.10	Financial record book supplies 2022-2023	Society Cheque																		
23/06/2022		\$ 64.00	Cleaning Hall and Oval	Society Cheque																		
28/06/2022		\$ 98.05	Op shop supplies	Society Cheque																		
28/06/2022		\$ 33.00	Hall toilet lock replacements	Society Cheque																		
28/06/2022		\$ 186.12	Cleaning supplies Hall and Oval	Society Cheque																		
28/06/2022		\$ 56.00	Cleaning Hall and Oval	Society Cheque																		
29/06/2022		\$ 228.34	Rotary op shop payment June	Society Cheque																		
1/07/2022		\$ 55.00	BankSA EFTPOS Fee	Society Cheque																		
8/07/2022		\$ 100.00	R Sherwood wreath supplies	Society Cheque																		
		Total	\$ 1,207.87																			
ACCOUNT BALANCES:			as at:	15/07/2022	INTEREST AND TERM																	
	Society Cheque	\$ 13,288.83		AT CALL																		
	Term Deposit #055 4036 917 960	\$ 20,960.33		.05% RENEW 03-08-2022																		
	Term Deposit #055 4037 126 660	\$ 30,083.27		.05% RENEW 14-09-2022																		
	Outstanding cheques	-\$ 400.00	# 650 Bill Adams financial audit																			
	Total	\$ 63,932.43																				
ACCOUNTS FOR PAYMENT:		\$ 235.85	Rotary op shop payment July																			
INTERNAL FUND BALANCE:	OVAL	\$ 9,839.83	<table border="1"> <thead> <tr> <th colspan="3">Op Shop Financial Report 14/6/22 to 14/7/22</th> </tr> </thead> <tbody> <tr> <td>Gross Revenue</td> <td>\$</td> <td>1,348.65</td> </tr> <tr> <td>Expenses</td> <td>\$</td> <td>244.73</td> </tr> <tr> <td>Hall Hire 13 dates</td> <td>-\$</td> <td>650.00</td> </tr> <tr> <td>Nett Takings</td> <td>\$</td> <td>943.38</td> </tr> <tr> <td>25% on Nett to Rotary</td> <td>\$</td> <td>235.85</td> </tr> </tbody> </table>		Op Shop Financial Report 14/6/22 to 14/7/22			Gross Revenue	\$	1,348.65	Expenses	\$	244.73	Hall Hire 13 dates	-\$	650.00	Nett Takings	\$	943.38	25% on Nett to Rotary	\$	235.85
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	25% on Nett to Rotary	\$			235.85																	
	HALL (INC OP SHOP RENT)	\$ 4,974.77																				
	CEMETERY ENHANCEMENT	\$ 2,708.88																				
	COUNCIL CHAMBER	\$ 261.10																				
BMX MAINTENANCE	\$ 1,166.96																					
RAILYARDS MAINTENANCE	\$ 889.65																					
ENTRY SIGNS	\$ 27,297.65																					
EVENTS	\$ 2,761.55																					
RV DUMP POINT	\$ 2,060.00																					
TDCA (INC OP SHOP TAKINGS)	\$ 12,174.04																					
TOTAL	\$ 63,932.43																					

Andrew Philpott, Chair

Christopher Fox, Treasurer