



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Minutes

21st October 2021 at 7:00pm at the Truro Hall

Welcome: Chair Andrew Philpott opened the meeting and welcomed members Chris Fox, Sally Fox (Op shop rep), Duane Boerth, Kristin Falkenberg, Phil Holmes, Kevin Meyers (Cr MMC), Michael Schliebs, Wendy Holmes and Liz Giles. Jenni Schrapel arrived at 19:45

Apologies: Darryl Sherwood, Sam Brown

Minutes of 19/08/21 *Moved:* Chris Fox

Seconded: Wendy Holmes

Carried

Election of Officers:

Kevin Meyers took the Chair for elections

Chair: Andrew P

Nominated: Kristin

Seconded: Phil

Secretary: Liz

Nominated: Kristin

Seconded: Phil

Treasurer: Chris

Nominated: Kristin

Seconded: Liz

Signatories are the Chair, Secretary and Treasurer

Business Arising from Minutes: Discussed below

Council Report:

 Kevin Meyers

Releasing a media update of council meeting held on 12/10/21. URPS and DIT attended re by-pass.

New building inspector will inspect the United old building.

Toilet feedback requested:

- Untidy and smelling
- No screening – will be put up at a later date
- Path is not complete and should be bunted off
- No disabled parking access
- Lighting issues
- Door handles are loose from use
- Overflowing / blockage issues – traps are smaller and are easily filled
- Building should have been facing east
- Cost - \$300,000 is excessive for the building that has been provided

Project had to be completed by 01/10/21. Demolition to the old building should have occurred within two days but hasn't occurred. Fixtures and fittings from old toilets have been removed.

Kevin to check if these matters can be addressed before the practical completion. Kristin has been contacting Keiron at the council

By-pass Discussion:

Feedback about the community consultation by UPRS:

Duane – direct funding – “you'll have to speak to the politician”

Kristin – 1 million funding available to upgrade and for beautification

Wendy – more consultation will be available, contacting the landowners, highway resurfacing

Phil – outlined the dump point and camping and activities for the town in progress to URPS reps

TDCA / community to discuss progress

Sally – Other benefits may be available including fibre optics, depot / accommodation. Community to voice opinion

Wendy – environmentalist and geologist haven't been part of the consultation yet

Kristin – sound deadening will be required

Chris - Need to focus on what we want to spend the money on
Wendy – someone from UPRS will be in place to control the budget

Reports:

Treasurer:

Maintenance grant for 2020-2021 has been received. Requested the grant money for 2021-2022

DIT grant for mowing has been received

Tabards have been received

Extra lighting at the oval \$194.98

Sherwood's oval mowing for September \$750

Permit has been applied for the Truro Creek

Financial report – refer to attached financial report.

Account balances as at 21/10/21:

Society Cheque \$ 14,589.98

Term Deposit 960 \$ 30,949.06

Term Deposit 660 \$ 58,063.98

Accounts for payment as per treasurer's report

Rotary Club Barossa op shop payment: \$458.14

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

Moved: Chris

Seconded: Kristin

Carried

Succession plan for treasurer to be considered

Property:

10 year lease with MMC will expire in 2022. Chris has started the conversation with Clive the MMC finance. Chris will continue to contact and remind the council. **Andrew will contact Clive Hample for a draft lease. Kristin to email current lease to Andrew**

Review of the price structure – follow up from last meeting:

- Cricket Club
 - key to the 'Tractor Shed' / Club rooms and northern storage shed.
 - a certificate of currency for legal liability.
 - Additional \$400 (bond) hire for the complex at \$25 per day for the use of the building.
 - Tennis shed – should be tidied up for the use of the TDCA.

Need to meet with the cricket club regarding the lease. Andrew will make contact with Toby Eggleton, TCC president

Hall

- **Inventory – completed. Recommendations to be made about what to keep – Wendy to email Liz**
- **toilet connection to the community waste water scheme – Phil to follow up with Jake McVicar to progress the connection**
- Hall has salt damp – raise at next meeting and show Kevin

Oval

- RV dump point / Oval camping update
 - plumbing – Phil has received another quote but missed backflow prevention. **Phil and Chris to have a look at galvanised pipe, how the bore is situated and the septic tank.**
 - working team
- **Rabbit issue – from AGM. Andrew has received information from Murraylands Landscape Board regarding pindone baiting. A contactor would need to come in and set it up. Require neighbouring landowner's permission to locate on their land. 1000 square meter minimum. Andrew will contact Landscapes Murraylands and **Phil will contact Virginia Schmidt re use of land.****

Projects in Progress:

- Park bench to be installed next week. Old park benches are at the winery but in poor condition.
- Entry signs – footings and frames have been made. Chris has staked out the location of signs and will contact Kym and Darryl Sherwood about site preparation and will put in the posts for mounting the sign
- Town map
 - Council has given permission for a sign in Pioneer Park. Both signs will be installed next week. Anti-graffiti paint to be used
 - Also consider a town map at Dutton – need someone from Dutton to coordinate. Kristin will put it on the Facebook page
- Public toilets – as above
 - Landscaping
- Truro creek clean up – in progress – MMC required to help remove old trees
- Truro Cemetery – Rosie has contacted her cousin who works on cemeteries. He has a drone and will take pictures and advise what trees to plant. **Phil to contact council re kerbing etc.**

Op Shop:

Income for month:	\$ 3,105.65
Expenses for month:	\$ 523.08
Hall hire 10 dates	\$ 750.00
Op shop takings	\$ 1,832.57
Rotary to receive 25% of takings:	\$ 458.84

Chris will chase up fan and lighting in the Rotary shed

Phil moved that the TDCA donate a \$50 voucher for the Hotel Social Club Christmas Raffle seconded Chris. Wendy has contacted council regarding a bigger bin for unsaleable clothing – bin has been provided.

Correspondence:

In:

- MMC re toilets
- MMC re town signs
- Landscape Australia re creek clean-up
- URPS re Oval hire for consult
- DIT re railyard maintenance

Out:

- MMC re toilets
- MMC re town signs
- Landscape Australia re creek clean-up
- URPS re Oval hire for consult
- DIT re railyard maintenance

Other Business:

Kristin requested that when Phil contacts Jake McVicar that he requests a map of zoning of Truro including Dutton Mail Road

Business Arising from AGM

Presentation by Jane Ferrari – Business Specialist

Jane has emailed Wendy with a list of questions. Wendy and Kingsley have a list of people which can be added to. Wendy will format onto A5 and place into post box. Jane is willing to do 8 days; council pay for 2 and Jane will donate 6 days. Jane has suggested 08/11/21 – 11/12/21 with times 7:30am - 10:00pm. Location to be at the hall.

Regional Development Australia (RDA) - ongoing

Rural Business Support (RBS) - ongoing

Concept plan for Mogas site including shelter for Baker's cart / market space – ongoing. Discussion about playground.

Event Fund – incentive for people to hold an event. Yearly allowance of \$2,000 to be budgeted.

Moved: Kristen

Seconded: Wendy

Carried

Strategic Plan – Andrew will update the plan

Town Christmas Show - Wendy will email posters and ask businesses to display. Hallett Resources will pay for the bouncy castle – approx. \$700. Kids craft area. Troy Moore and friend will do music sound system to hire \$250. Drumming and Keyboard, Ebony and family violins. Pizza required. Hotel social club will do the bar. School will use the hall and display work. Face painter. Hire large games from Ange Turley. CFS will be there. Truro church to do a display and petting zoo. Use the events budget to cover expenses.

New Business:

Review scope of work for the cleaner

Meeting closed 20:48

Next meeting 18/11/21

Appendix:

1. Financial Report



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

INTERIM FINANCIAL REPORT FOR MEETING 13/09/2021

	DATE	AMOUNT	DESCRIPTION	ACCOUNT
INCOME:				
	13/09/2021	\$ 101.00	op shop deposit	Society Cheque
	13/09/2021	\$ 45.00	op shop deposit	Society Cheque
	13/09/2021	\$ 62.50	op shop deposit	Society Cheque
	13/09/2021	\$ 280.00	op shop deposit	Society Cheque
	15/09/2021	\$ 107.00	op shop deposit	Society Cheque
	16/09/2021	\$ 48.00	op shop deposit	Society Cheque
	17/09/2021	\$ 97.80	op shop deposit	Society Cheque
	20/09/2021	\$ 165.00	op shop deposit	Society Cheque
	20/09/2021	\$ 42.00	op shop deposit	Society Cheque
	20/09/2021	\$ 106.00	op shop deposit	Society Cheque
	22/09/2021	\$ 9,026.27	MMC maintenance grant 2020-2021	Society Cheque
	22/09/2021	\$ 50.00	op shop deposit	Society Cheque
	23/09/2021	\$ 62.00	op shop deposit	Society Cheque
	24/09/2021	\$ 146.00	op shop deposit	Society Cheque
	27/09/2021	\$ 169.00	op shop deposit	Society Cheque
	27/09/2021	\$ 51.00	op shop deposit	Society Cheque
	29/09/2021	\$ 61.00	op shop deposit	Society Cheque
	30/09/2021	\$ 100.00	Art class hire	Society Cheque
	1/10/2021	\$ 80.00	op shop deposit	Society Cheque
	2/10/2021	\$ 1.27	interest	TD 960
	4/10/2021	\$ 111.00	op shop deposit	Society Cheque
	4/10/2021	\$ 20.00	op shop deposit	Society Cheque
	5/10/2021	\$ 68.00	op shop deposit	Society Cheque
	7/10/2021	\$ 119.00	op shop deposit	Society Cheque
	7/10/2021	\$ 95.00	op shop deposit	Society Cheque
	8/10/2021	\$ 120.85	op shop deposit	Society Cheque
	11/10/2021	\$ 141.00	op shop deposit	Society Cheque
	11/10/2021	\$ 67.00	op shop deposit	Society Cheque
	11/10/2021	\$ 300.00	Oval hire and bond	Society Cheque
	11/10/2021	\$ 91.00	op shop deposit	Society Cheque
i	12/10/2021	\$ 400.00	Oval hire and bond	Society Cheque
i	13/10/2021	\$ 2,200.00	DIT railyard maintenance 2021-2022	Society Cheque
i	14/10/2021	\$ 98.00	op shop deposit	Society Cheque
	14/10/2021	\$ 151.10	op shop deposit	Society Cheque
	14/10/2021	\$ 75.00	op shop deposit	Society Cheque
	15/10/2021	\$ 52.45	op shop deposit	Society Cheque
	18/10/2021	\$ 69.00	op shop deposit	Society Cheque
	18/10/2021	\$ 63.00	op shop deposit	Society Cheque
	19/10/2021	\$ 90.95	op shop deposit	Society Cheque
	Total	\$ 15,133.19		
EXPENDITURE:				
	14/09/2021	\$ 200.00	Oval hire bond return	Society Cheque
	20/09/2021	\$ 18.14	Hall light globes	Society Cheque
	20/09/2021	\$ 45.00	AGM drinks	Society Cheque
	20/09/2021	\$ 183.50	AGM catering	Society Cheque
	20/09/2021	\$ 183.32	MMC Oval power	Society Cheque
	21/09/2021	\$ 200.00	Oval hire bond return	Society Cheque
	21/09/2021	\$ 75.00	Cleaning Joanne Nash	Society Cheque
	23/09/2021	\$ 10.20	Financial Account Book	Society Cheque
	1/10/2021	\$ 55.00	BankSA EFTPOS Fee	Society Cheque
	5/10/2021	\$ 25.00	Cleaning Joanne Nash	Society Cheque
	7/10/2021	\$ 316.58	Op shop vests	Society Cheque
	7/10/2021	\$ 163.00	Leader Bypass Consult Notice	Society Cheque
	14/10/2021	\$ 25.00	Cleaning Joanne Nash	Society Cheque
	15/10/2021	\$ 200.00	Oval hire bond return	Society Cheque
	Total	\$ 1,699.74		
ACCOUNT BALANCES:			19/10/2021	INTEREST AND TERM
	Society Cheque	\$ 14,589.98		AT CALL
	Term Deposit #055 4036 917 960	\$ 30,949.06		.05% RENEW 03-11-2021
	Term Deposit #055 4037 126 660	\$ 58,063.98		.05% RENEW 14-11-2021
	Total	\$ 103,603.02		
ACCOUNTS FOR PAYMENT:				
		\$ 194.98	Oval lights maintenance	
		\$ 458.14	Rotary op shop payment September	
	Total	\$ 653.12		
INTERNAL FUND BALANCE:				
	OVAL	\$ 14,242.76	Op Shop Financial Report 4/09/21 to 19/10/21	
	HALL (INC OP SHOP RENT)	\$ 11,345.98	Gross Revenue	\$ 3,105.65
	CEMETERY ENHANCEMENT	\$ 2,706.88	Expenses	-\$ 523.08
	COUNCIL CHAMBER	\$ 261.10	Hall Hire 15 dates	-\$ 750.00
	BMX MAINTENANCE	\$ 1,366.96	Nett Takings	\$ 1,832.57
	RAILYARDS MAINTENANCE	\$ 3,639.65	25% on Nett to Rotary	\$ 458.14
	ENTRY SIGNS	\$ 38,500.00		
	HEROES PARK CREEK	\$ 19,939.00		
	TDCA (INC OP SHOP TAKINGS)	\$ 11,600.69		
	TOTAL	\$ 103,603.02		