



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES OF THE MEETING 18th March 2021 at 7:00pm at the Truro Hall

Welcome Chair Andrew Philpott welcomed board members D Sherwood, S Brown, M Schliebs, C Fox, op shop representative S Fox, and Jarod Bielby of RDS Murraylands

Apologies: K. Myers, K. Falkenberg, J. Schrapel, E. Giles, P. Holmes

Guest: Jarrod Bielby RDA Murraylands

Jarrod outlined his areas of responsibility: roads, infrastructure and telecommunications. RDA acts as a liaison between the 3 levels of government and operates with less red tape. It can supply economic modelling.

The Board outlined the challenges facing Truro and the projects being looked at.

- Local TV reception
- Broadband issues
- Potential impact of any bypass on local businesses.
- Camping
- Former Mogas site
- Heroes Park

Jarrod can supply economic modelling for camping etc. but will need to be supplied numbers. The Board needs to prepare its strategic plan in order to get Council to accomplish some of the wish list.

Discussion concerning ways to control speed on Moorundie St, and difficulty getting DIT and SAPOL to act.

Minutes: Moved acceptance: S. Brown. Seconded: C. Fox

Business Arising from Minutes:

Derelict Property cleanup. Council sent email stating that they had inspected the property in question and, given that it is fenced, there is no danger to the public. This was disputed by Board members. **ACTION: C. Fox to send photos to Council.**

Mogas Site. S. Brown to explore possible market use.

RV Dump point: quote received from Kym Sherwood. See attached.

Footpaths and road improvements within the town / council area: letter tabled from resident requesting a seat be provided at the bus stop in front of the Weighbridge Motel.

ACTION: C. Fox to write to Council

Chairperson report

Council has accepted a tender for the new public toilets. There will be 6 cubicles, 2 of which will self-lock overnight to protect against vandalism. A DDA-compliant path will lead from the carpark to the disabled toilet. There will be some basic landscaping. Members requested to see the design.

Property including Hall & Oval

Cricket club Meeting still to be held.

The indoor bowls are planning to use the Town Hall for their winter season. The Op Shop is prepared for this. **ACTION: A. Philpott to explore possible use of the school gymnasium instead.** There remains

the issues of extra equipment storage on the stage, and the lease agreement to clarify the rental arrangement.

Wind sock – ACTION: D. Sherwood to organise removal.

Quotes for cleaning the windows at the oval and hall: Phil Holmes forwarded a quote received from Barossa Widow Cleaning:

1/ Clubrooms at Truro Oval
in/out \$80 (GST exempt)

2/ Truro Town Hall
in/out (initial clean) \$275 (GST exempt)
(Maintenance plan to be looked at & priced accordingly)

Moved C. Fox. Seconded: S. Brown: **That the Board accept the quote.** Accepted.

Oval camping: received quote from K. Sherwood.

Lower-level campsites \$24,7800.

Upper-level campsites with vehicle access. \$44,400. (Approximately 2/3 for road base material.)

Removing dead pine trees: \$6,000

Hallett Resources might donate material.

RV Dump Point: K Sherwood quoted \$2,400 for creating the necessary driveway. Waiting on a plumbing quote to finalise costs.

ACTION: C. Fox to forward quotes to Council.

Heroes Park:

K. Sherwood also quoted \$30,000 for needed maintenance on the creek in Heroes Park. This was favourably viewed by the members present.

ACTION: A. Philpott to clear the maintenance with Council.

Op Shop

Income for month:	\$2,608.40
Expenses for month:	\$ 506.90
Hall hire	<u>\$ 500.00</u>
Op shop takings	\$1,601.50
	Rotary to receive 25% of takings: \$ 400.38.

Financial Report and account for payment.

Reports for Decision:

Treasurer

Financial report – please refer to attached financial report.

Account balances as at 18/03/21:

Society Cheque \$ 3,666.42

Term Deposit 960 \$ 30,940.01

Term Deposit 660 \$ 48,051.86

Accounts for payment as per treasure's report:

Moved: Chris Fox Seconded: M. Schliebs The report be received and the accounts paid.

Correspondence:

In:

- Electricity accounts

Out:

- Honorarium to Jo Lemmey
- Op shop payment and request for a fan
- contract between Truro and District Community Association, Inc and TruAS Fab Tech for fabrication of Truro Town Entry Signs

Various emails in and out for

- RV Dump point
- Squeaky wind sock
- Truro Town Entry Statements
- Window cleaning

Moved acceptance: C. Fox. Seconded. M. Schliebs.

TruAs has received its first draw for the town entry signs as per the contract. Kym Sherwood will donate the site prep including rock transport (valued at \$2000). D. Sherwood will donate the footing installation.

The Oval power bill will be forwarded to the cricket club.

Town map and walking trail signs: quote received from Split Pants Graphic Design for \$500 plus GST. Drawings of historic buildings for inclusion quoted at \$225 ea. plus GST.

There was discussion concerning using old photographs instead of drawings. This would be cheaper. The design quote could not be accepted due to the lack of a quorum.

ACTION: S. Fox to obtain revised quote. C. Fox to distribute it to Board members to seek approval.

Meeting closed 9pm.

Appendix: Financial Report



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

FINANCIAL REPORT FOR MEETING OF 18/03/21

	DATE	AMOUNT	DESCRIPTION	ACCOUNT
INCOME:				
	15/02/2021	\$ 175.00	Op shop deposit	Society Cheque
	15/02/2021	\$ 22.00	Op shop deposit	Society Cheque
	15/02/2021	\$ 57.00	Op shop deposit	Society Cheque
	17/02/2021	\$ 72.50	Op shop deposit	Society Cheque
	17/02/2021	\$ 50.00	Op shop deposit	Society Cheque
	18/02/2021	\$ 102.00	Op shop deposit	Society Cheque
	18/02/2021	\$ 300.00	Oval hire and bond	Society Cheque
	19/02/2021	\$ 20.00	Op shop deposit	Society Cheque
	19/02/2021	\$ 92.00	Op shop deposit	Society Cheque
	22/02/2021	\$ 112.00	Op shop deposit	Society Cheque
	24/02/2021	\$ 238.50	Op shop deposit	Society Cheque
	25/02/2021	\$ 122.00	Op shop deposit	Society Cheque
	26/02/2021	\$ 158.70	Op shop deposit	Society Cheque
	26/02/2021	\$ 60.00	Op shop deposit	Society Cheque
	1/03/2021	\$ 171.00	Op shop deposit	Society Cheque
	1/03/2021	\$ 151.00	Op shop deposit	Society Cheque
	2/03/2021	\$ 300.00	Oval hire and bond	Society Cheque
	2/03/2021	\$ 106.00	Op shop deposit	Society Cheque
	3/03/2021	\$ 100.00	Op shop deposit	Society Cheque
	3/03/2021	\$ 1.43	Interest	TD 860
	4/03/2021	\$ 42.00	Op shop deposit	Society Cheque
	5/03/2021	\$ 203.60	Op shop deposit	Society Cheque
	8/03/2021	\$ 109.00	Op shop deposit	Society Cheque
	10/03/2021	\$ 82.40	Op shop deposit	Society Cheque
	11/03/2021	\$ 114.00	Op shop deposit	Society Cheque
	12/03/2021	\$ 144.00	Op shop deposit	Society Cheque
	13/03/2021	\$ 6.70	Interest	TD 860
	15/03/2021	\$ 93.50	Op shop deposit	Society Cheque
	Total	\$ 3,216.53		
EXPENDITURE:				
	19/02/2021	\$ 425.00	Honorary Post Office Bookings	Society Cheque
	19/02/2021	\$ 112.30	Rotary op shop payment Feb	Society Cheque
	19/02/2021	\$ 100.75	Northland Packaging cleaning supplies	Society Cheque
	24/02/2021	\$ 37.50	Cleaning Joanna Nash	Society Cheque
	1/03/2021	\$ 502.80	Great Revival Shop - op shop bin fee share	Society Cheque
	2/03/2021	\$ 55.00	Bank SA EFTPOS Fee	Society Cheque
	9/03/2021	\$ 50.00	Cleaning Joanna Nash	Society Cheque
	9/03/2021	\$ 11,000.00	TruAS Fab Tech - Entry Signs	Society Cheque
	15/03/2021	\$ 751.23	MMC Hall Power	Society Cheque
	15/03/2021	\$ 233.33	MMC Oval Power	Society Cheque
	Total	\$ 13,367.92		
ACCOUNT BALANCES:				
		As at	15/03/2021	INTEREST AND TERM AT CALL
	Society Cheque	\$ 3,656.42		
	Term Deposit #055 4036 917 980	\$ 30,940.01		.05% RENEW 03-04-2021
	Term Deposit #055 4037 126 660	\$ 48,051.86		.05% RENEW 14-05-2021
	Total	\$ 82,658.29		
	Unpresented cheques	-\$ 200.00	Oval hire bond return cheque 644	
	Total	\$ 82,458.29		
ACCOUNTS FOR PAYMENT:				
	Northland Packaging	\$ 10.96	Cleaning Supplies	
	Rotary Club Barossa	\$ 400.38	Op shop payment February	
	Total	\$ 411.34		
INTERNAL FUND BALANCES:				
	OVAL	\$ 4,960.16	Op Shop Financial Report 13/02/21 to 15/3/21	
	HALL (INC OP SHOP RENT)	\$ 8,190.69	Gross Revenue	\$ 2,608.40
	CEMETERY ENHANCEMENT	\$ 2,706.88	Expenses	-\$ 506.90
	COUNCIL CHAMBER	\$ 261.01	Hall Hire 10 dates	-\$ 500.00
	BMX MAINTENANCE	\$ 366.96	Net Takings	\$ 1,601.50
	RAILYARDS MAINTENANCE	\$ 2,319.65	25% on Net to Rotary	\$ 400.38
	ENTRY SIGNS	\$ 38,500.00		
	TDCA (INC OP SHOP TAKINGS)	\$ 25,152.94		
	TOTAL	\$ 82,458.29		

Andrew Phipott, Chair

Christopher Fox, Treasurer



SHERWOOD EARTHMOVING

PO BOX 21
MOCULTA SA 5353
0419 857 721
kym@sherwood.net.au

18/03/2021

TO: footprint3d
ATTENTION: CHRIS FOX
FROM: KYM SHERWOOD - SHERWOOD EARTHMOVING

QUOTATION: TRURO PROJECTS

Hero's Park cleanout	\$30,000.00
Oval RV dump point driveway	\$2,400.00
Oval camp ground top 4500m2	\$44,400.00
Oval camp ground bottom 2300m2	\$24,780.00
Oval remove and heap pine trees	\$6,000.00

TOTAL \$107,580.00 Excluding GST

CONDITIONS

**THIS QUOTE IS VALID FOR 30 DAYS
**ALL PRICES QUOTED ARE EXCLUSIVE OF GST.
**NO ALLOWANCE FOR ROCK BREAKING
**NO ALLOWANCE FOR RUBBISH REMOVAL
**NO ALLOWANCE FOR ENVIRONMENTAL CONTROLS
**NO ALLOWANCE FOR UNSPECIFIED WORK
**NO ALLOWANCE FOR RE-WORK OR DAMAGE CAUSED BY OTHERS
**NO ALLOWANCE FOR CIVIL SURVEY SET OUTS
**NO ALLOWANCE FOR GEOTECHNICAL TESTING
**NO ALLOWANCE FOR LINE MARKING AND DIRECTIONAL DECALS
**NO ALLOWANCE FOR TRAFFIC CONTROL
**NO ALLOWANCE FOR SERVICE LOCATION
**NO ALLOWANCE FOR INCLEMANT WEATHER
**NO ALLOWANCE FOR DAMAGE CAUSED BY NATURE
**NO ALLOWANCE FOR LEVEL 1 SUPERVISION
**NO ALLOWANCE FOR GROUNDWATER