



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

14th December 2023 at 18:00pm at the Barossa Tea Rooms

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, Sarah and Brendan Rogers, Duane Boerth, Sam and Joan Brown, Daryl Sherwood, Ro and Brian Forgan, and Vicki and Andrew Philpott.

Apologies: Jenni Schrapel, Cr Jen Davis, Kristin Falkenberg

Minutes of 16/11/2023, Moved Chris Fox and 2nd Sam Brown that the minutes be adopted with the correction of the spelling of the word Ariel, not Aerial for the make of motorcycle.

Business Arising from Minutes: Discussed below.

Chairperson Report: meeting with Tony Pasin, Susan Ley, et al, promoting safety issue for freight route, link in with the Adelaide road safety strategy.

Council Report from Cr. Jen Davis: Report from MMC meeting re petition by Dutton residents for sealing of St Kitts Road from Eudunda Road to Burts Road in Dutton. See appendix

Financial Report – refer to attached financial report.

Account balances as at 11/12/23:

NAB Business Account	\$ 28,365.52
NAB Term Deposit	\$ 25,137.64
BankSA Society Cheque	\$
Total:	\$ 53,503.16

Accounts for payment:

See financial report

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

Moved: Chris Fox

Seconded: Wendy Holmes

Carried

Truro Branding / Website:

Website: Sally – requested images have gone onto USB stick and sent to Amber for inclusion on new website.

Entry Signs: East side sign has been erected, waiting for ground to dry to complete job.

Property:

Facility hiring documents – to be discussed at the January 2024 meeting.

Hall

- General report – floor pending, no roof leaks from last rain, could be related to wind direction.

Oval

- General report – purchase of tall glasses and tongs for kitchen
- Tree Amigos – removal of trees near cricket rooms – verbal quote for \$800 - \$2,000 for chipping and further cutting of wood, need to have fence removed first. Sally to get a written

quote from them. Duane and Phil to get other quotes from other providers. Take to February meeting.

Op Shop report: \$5 bag sale to clear racks, trade Saturday and then back on 3rd potential for two new vollies, looking at additional opening hours during the holiday season. Volunteer Christmas event went well with all happy. Old clock has come in and this might be installed in the shop, hall.

Other Business: Talk about recent politician visit to discuss bypass.

Next meeting: 15th February 2024 at 7:00pm

Meeting Closed: 2002

Appendix: Financial Report

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



FINANCIAL REPORT for meeting 14 December 2023

ACCOUNT BALANCES:	as at:	11/12/2023
NAB Business Account	\$ 28,365.52	AT CALL
NAB Term Deposit	\$ 25,137.64	1.25% matures 24/12
BankSA Society Cheque	\$ -	AT CALL
Total	\$ 53,503.16	

INCOME:

DATE	AMOUNT	DESCRIPTION
13/11/2023	\$ 104.05	Op shop deposit
15/11/2023	\$ 87.15	Op shop deposit
15/11/2023	\$ 208.00	Op shop deposit
15/11/2023	\$ 350.00	Oval hire and bond
17/11/2023	\$ 116.00	Op shop deposit
17/11/2023	\$ 200.00	Oval bond only
20/11/2023	\$ 215.50	Op shop deposit
20/11/2023	\$ 314.00	Op shop deposit
22/11/2023	\$ 84.00	Op shop deposit
22/11/2023	\$ 140.95	Op shop deposit
24/11/2023	\$ 152.00	Op shop deposit
24/11/2023	\$ 172.00	Op shop deposit
24/11/2023	\$ 25.80	Interest
27/11/2023	\$ 169.90	Op shop deposit
27/11/2023	\$ 130.00	Op shop deposit
27/11/2023	\$ 1,772.95	MMC insurance reimbursement
29/11/2023	\$ 118.00	Op shop deposit
29/11/2023	\$ 75.00	Op shop deposit
29/11/2023	\$ 88.00	Op shop deposit
1/12/2023	\$ 230.00	Op shop deposit
1/12/2023	\$ 175.00	Op shop deposit
4/12/2023	\$ 156.00	Op shop deposit
4/12/2023	\$ 222.00	Op shop deposit
6/12/2023	\$ 127.50	Op shop deposit
6/12/2023	\$ 217.00	Op shop deposit
8/12/2023	\$ 170.00	Op shop deposit
8/12/2023	\$ 11.00	Op shop deposit
9/12/2023	\$ 158.00	Op shop deposit
Total	\$ 5,989.80	

EXPENDITURE:

DATE	AMOUNT	DESCRIPTION
20/11/2023	-\$ 92.50	Cleaner
21/11/2023	-\$ 714.00	Oval curtains
21/11/2023	-\$ 568.97	Rotary op shop payment Nov.
21/11/2023	-\$ 425.00	PO honorarium 2024
21/11/2023	-\$ 220.00	K Savin Council Chamber maintenance
21/11/2023	-\$ 148.00	Cleaner
30/11/2023	-\$ 40.57	NAB EFTPOS fee
1/12/2023	-\$ 200.00	Oval bond return
1/12/2023	-\$ 200.00	Oval bond return
1/12/2023	-\$ 92.50	Cleaner
11/12/2023	-\$ 474.64	MMC Hall power
11/12/2023	-\$ 111.00	Cleaner
Total	\$ (3,287.18)	

Op Shop Financial Report 16/11/23 to 11/12/23

Gross Revenue	\$ 3,641.05
Expenses	-\$ 336.57
Hall Hire 13 dates	-\$ 650.00
Nett Takings	\$ 2,654.48
25% on Nett to Rotary	\$ 663.62

ACCOUNTS FOR PAYMENT:

	\$ 360.00	Xmas face painting
	\$ 756.40	Xmas expenses
	\$ 223.37	Movie night wzpwnawa
	\$ 1,705.00	Sprinkler repair
	\$ 663.62	Op shop payment December
	\$ 393.10	Op shop lunch
Total	\$ 549.09	Op shop lunch
Total	\$ 4,650.58	

INTERNAL FUND BALANCES:

OVAL	\$ 6,316.73
HALL (INC OP SHOP RENT)	\$ 18,170.67
CEMETERY ENHANCEMENT	\$ 2,706.88
COUNCIL CHAMBER	\$ 41.10
BMX MAINTENANCE	\$ 1,021.96
RAILYARDS MAINTENANCE	-\$ 1,836.15
EVENTS	\$ 960.14
FINANCIAL DEVELOPMENT	\$ 3,000.00
WEB SITE	\$ 2,777.50
TDCA (INC OP SHOP TAKINGS)	\$ 20,344.33
TOTAL	\$ 53,503.16

Elizabeth Giles, Chair

Christopher Fox, Treasurer

Appendix: MMC meeting notes re St Kitts Road, Dutton

8 Petitions

8.1 Upgrade & Bituminising of a Section of St Kitts Road, Dutton

Reporting Officer: Chief Executive Officer, Ben Scales

Report Authoriser: Chief Executive Officer, Ben Scales

Attachments: Nil

REPORT OBJECTIVE

To provide Council with details of a petition received from residents of St Kitts Road, Dutton and surrounds, concerning the condition of St Kitts Road, Dutton and requesting the upgrade and bituminising of a portion of St Kitts Road, Dutton.

RECOMMENDATION

That:

1. The Report be received.

STRATEGIC ALIGNMENT, FINANCIALS & IMPLICATIONS	
<p>Mid Murray Council <i>Strategic Plan 2020 – 24</i></p>	<p>Theme</p> <p>5. Our Lifestyle</p> <p>Strategic Goal</p> <p>5.1. Our infrastructure is managed responsibly and our delivery is planned and sustainable</p> <p>Key Activity</p> <p>5.1.2. Review, refine and further develop long-term infrastructure plans</p>
<p>Legislative Reference</p>	<p>Not applicable.</p>
<p>Policy</p>	<p>Petitions, Deputations & Submissions Policy.</p>

DISCUSSION

A petition has been received from the residents of St Kitts Road, Dutton and surrounds, requesting that Council upgrade and bituminise a portion of St Kitts Road, Dutton.

The petition requests the following:

"We hereby request that the section of St Kitts Road, Dutton between Burts Road Corner and the intersection of Eudunda Road for a distance of at least a KM be bituminised. As this road has a current speed limit of 80KM and is not sealed, a health hazard of excessive dust is being created by the frequent use of neighbouring farms heavy vehicles."

The petition contained 50 valid signatures as per Council's *Petitions, Deputations & Submissions Policy*.

St Kitts Road and other surrounding roads are within a rural living environment, with properties having acreage within the rural settlement of Dutton.

Progressively there has been residential development of allotments surrounding Dutton, which are predominantly on unsealed roads.

Council has recently received a similar request to this petition pertaining to speed, dust and sealing of roads and a response was provided to the author of that letter. As a result, and giving consideration to council's ability to fund and seal roads within Dutton, an assessment of the speed limit boundaries has been requested from the Department of Infrastructure and Transport (DIT).

Please note that Council generally cannot apply a speed zone to an unsealed road unless it is within a zone where a speed area sign may be attributed, for example shack areas, however in this case the assessment from DIT will be considered and actioned as required.

In respect to roads within the Dutton area, Council has been required to sheet portions of Burt Road as the subdivision within this area did not provide an all-weather access road, which is normally funded by the Developer at the time of land division. This land division is dated, therefore no sheeting was undertaken on Burt Road to the extent of future development demand along this road.

In regards to St Kitts Road and the potential to seal, Council's current costs for an upgraded pavement to a sealed category, as per Morgan-Blanchetown Road, is up to \$300,000 per km. In relation to St Kitts Road, the cost would be approximately \$150-200,000 per km, based on residential use only, however it is noted from the petition that the road regularly gets farm use traffic.

When considering the petition, Council will need to determine whether the request to seal St Kitts Road will be considered in future budget deliberations, based on the relevant Asset Management Plans, and the current shortfall in funding asset renewal across all asset bases.