



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

18th February 2021 at 7:00pm at the Truro Hall

Welcome: Chair Andrew Philpott welcomed Kevin Meyers (MMC), Sam Brown, Chris Fox, Sally Fox (Op Shop Rep), Phil Holmes, Michael Schliebs, Jenny Schrapel, Liz Giles, Kristin Falkenberg (left at 20:40) and visitor David Warren.

Apologies: nil

Minutes: Moved Chris F and 2nd Sam B that the minutes from 17th December 2020 be accepted.

Business Arising from Minutes: See below

Reports for Information:

Council – Kevin Meyers

Consultation on rates review - details on website

- council currently do not charge ratepayers for bins and rubbish collection
- consultation meeting at Cambrai 03/03/21 at 6:30pm

Ward boundary review later in the year

Toilets – Andrew reported that he met with Dave Hassett and Kieren Glenn on site on 16/02/2021: tenders have been received and Terrain chosen – 6 cubicle – 2 lock overnight, removal of existing toilet and external works around the site

Derelict Property Clean up – no update

RV Dump point – Andrew reported from the meeting on 16/02/21: contact Dawn Stuart for installation

In reference to the MMC newsletter Phil asked where the kerbing is to be done

Kevin Meyers left the meeting

Chairperson – Andrew

Truro by-pass

- Andrew presented a statement for TDCA to consider
- Sally proposed a recommendation that RDA Murraylands and Riverland Jarrod Bielby be invited to attend the next meeting to discuss issues, provide a strategy, mediation etc
- Proposed site: Kapunda turn off across Hart road across Dutton road behind the oval down hundred road onto the Sturt highway near the Lavender Freedom Trial
- Andrew to write to Cory Wingard, Tony Pasin and Stephan Knoll to request information from DPTI

Property including Hall & Oval – Phil

- Water from neighbouring property flows into the old council office property
- Oval hire issue – hirer was concerned that she wouldn't receive the bond refund due to broken seat, dirt marks etc which were there prior to the hire
- Window Cleaning
 - Phil: Two window cleaners have been contacted, one is too busy, the other left a message and Phil will follow up
 - Chris: Gothic Cleaning quote received and viewed
 - Decision next meeting once Phil has received a quote

- Cricket club
 - frequency of the mowing which has decreased
 - billed for the power and have paid
 - Meeting still to be held. Items to be discussed:
 - TDCA require keys to all buildings / shed
 - Lease agreement
- Lease agreements
 - Andrew has supplied hire templates to Kristin. Kristin to send Andrew caveats / concerns / changes and Andrew will draft and bring to the next meeting. Once a lease agreement has been drafted a meeting is to be held with the cricket club
- Wind sock – possibly cut it off at ground level – Phil and Michael to arrange
- Bowls: removal of equipment which is currently stored in the hall
- Motion detection cameras for extra security but requires Wi-Fi - ongoing
- Oval camping - concept plan – Chris has emailed the concept plan to members - supportive
 - Will MMC approve it
 - Neighbours may oppose
 - Need to have it costed
- Dump point – has been approved. Andrew to write to MMC requesting financial support for the installation of the tank and pipework.

Op Shop – Sally

A few new volunteers. Request a ceiling fan in the Rotary sorting shed – currently a standing fan available – forward a request

Income for month:	\$ 1684.43
Expenses for month:	\$ -494.40
Hall hire	<u>\$ -450.00</u>
Op shop takings	\$ 740.03
	Rotary to receive 25% of takings: \$ 185.01

Projects & Grants

- Truro Town Entry Statements – Sally emailed a report on the history and progress to date. Must be completed by July '22. TruAS Fab Tech Adrian Schilling can start April / May
 - Discussion regarding the number of signs 2 verses 4. Additional cut outs to be purchased to place at the Eudunda and Moculta roads
 - MMC will have machinery available in October '21 to do the site pad or TDCA could arrange the site pad
- Locations have been approved at the four locations.
 Moved Phil, seconded Sam “Authorise acceptance of quote and Sally’s report” all in favour - carried. The chair will write to MMC seeking assistance for site preparation work.

Reports for Decision:

Treasurer

Financial report – please refer to attached financial report

Account balances as at 18/02/21:

Society Cheque	\$ 6825.94
Term Deposit 960	\$ 37938.58
Term Deposit 660	\$ 48045.16

Accounts for payment as per treasurer’s report: \$285.77

Post Office honorarium 2021 \$425

Moved: Phil H Seconded: Jenny S

Correspondence:*In:*

- Application for \$1000 Small Community Grant for the main street vacant lot plantings – unsuccessful
- received \$49,500 in grant funding from the Foundation for Rural and Regional Renewal - Entry Sign public art project

Out:

- Refund of hire fee – 16/01/21
- Cricket club – power bill

Various emails in and out for

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

Other Business

- Truro garage sale and BBQ date – tentatively 24th April
 - CFS breakfast fundraiser
 - TDCA hold a BBQ in the evening – CFS offered to do the cooking as a recruitment opportunity

Items on the agenda which were deferred to this meeting:

- *TDCA Strategic plan*
- *Op Shop grant program proposal*
- *Alternative TDCA funds*
- *Op Shop sanitiser proposal*
- *Railway Yard Tidy Up*

Hero's Park – Phil – something needs to be done to improve the area

Approximately \$50,000 to dredge so that the water will flow – quote to be obtained from Kym Sherwood. Sally and Andrew to work together to find out what the legal options are prior to proceeding with a grant proposal. 3 quotes for gross pollutant traps.

Next Meeting: 18th March 2021 at the Truro Hall

Meeting Close: 21:07