



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

15th February 2024 at 19:00pm at the Oval

Welcome: Liz Giles opened the meeting at 19:00 and welcomed members Chris Fox, Sally Goers Fox (Op Shop rep), Phil Holmes, Wendy Holmes, Jenni Schrapel, Daryl Sherwood, Toby Eggleton, and visitors Sarah and Brendon Rogers and Kerrie Munchenberg.

Apologies: Cr. Jen Davis, James Nagel, Mayor Simone, KF, Ashton Hurn MP, Duane Boerth, Michael Schliebs.

Minutes of 14/12/2023

Moved Wendy and 2nd Phil that the minutes are accepted.

Business Arising from Minutes: Discussed below:

Chairperson Report: To be supplied

Council Report from Cr. Jen Davis: NIL

Financial Report – refer to attached financial report.

Account balances as at 14/12/23:

NAB Business Account	\$ 30,015.08
NAB Term Deposit	\$ 25,189.33
BankSA Society Cheque	\$ 0
Total:	\$ 55,204.41

Accounts for payment:

Rotary Club Barossa - Op Shop payment for November: \$667.60

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

Moved: Chris Fox

Seconded: Jenni Schrapel

Carried

Truro Branding / Website:

Website: Apologetic email from Amber. Health has prevented work for the last few months. She will attend to it when back at work and make it her priority.

Entry Signs: still painting to complete, lighting to come soon.

Property:

Facility hiring documents – to be discussed at the February 2024 meeting to go to March mtg.

Hall

- General report – toilet maintenance including acid etching of floor, additional key for toilet is required. Phil to action.

Oval

- General report – 18th birthday booking at oval made a bit of a mess, not sure if procedures were followed in relation to hiring for 18th celebrations?

- Daryl reported that a quote done for tree removal near tennis courts - \$3,150ish.
- Discussion about major tree removal for fire safety improvements, additional carparking and camping development.
- Need to develop overall site plan.
- How to involve the community in the site design process.
- Formation of sub-committee: Daryl Sherwood, Kerrie Munchy, Wendy, Toby – first meeting 29th at the oval, 7.00pm.
- Issues with northern goal post and irrigation around pitch.
- Request to MMC via Jen Davis for additional dog bags and signage – Andrew to write to Cr. Jen.
- Moved that no hire charge for funeral oval hire of Murray Andretzke.

Truro Cemetery Project

- A grant funding application to the value of \$4,000 has been made to the Highways and Byways funding stream. This is to pay for a landscape architect to develop a comprehensive design for the site.

Op Shop report:

- Sally reported that two new vollies have started.
- Most items are sold for \$1 but from time to time there are items donated of much greater value. To maximise the value of these items they are being sold via Duane's online auction to raise additional funds for the shop.

Other Business:

- Installation of charging station at Pioneer Park – consultation process and effects to park; issues with lack of consultation for the site.
- The transformer is a major eye sore.
- Council considers they have consulted correctly but this is in serious doubt.
- Media coverage, letter to MMC, need to consider RAA's processes and SAPN.
- The Leader is to come out on Monday for photo and story.
- Need to write to Simone requesting a halt to works and relocation of transformer and proper consultation with TDCA and community. Moved Wendy, 2nd Daryl S – to be shared on Truro Facebook page – aim for 4.30pm.
- Oval Masterplan – need to develop greater details for planning and management of site;
- Main Street surface condition and safety upgrades. Add cc's to the Hon. Tom Koutsantonis, Ashton Hurn, The Hon. Geoff Brock and the Hon. Tony Pasin. Moved Liz, 2nd Chris Fox.
- Toby reported that Liquor license is being processed for the cricket club. Interest in putting a veranda on side of outside structure. This will need to go to council for approval.
- Boundary reform issues. Who is going to champion the process of this reform? There is a need to call a meeting between the two mayors and local MP's.
- Need for signage for fire safety such as refuge locations – what options.
- Do we need fire ratings signs for the town?

Next meeting: 21st March 2024 at 7:00pm

Meeting Closed: 9.09

Appendix: Financial Report



FINANCIAL REPORT for meeting 15 February 2024

ACCOUNT BALANCES:		as at:	12/02/2024
NAB Business Account	\$	30,015.08	AT CALL
NAB Term Deposit	\$	25,189.33	1.25% matures 22/02
BankSA Society Cheque	\$	-	AT CALL
Total	\$	55,204.41	

INCOME:

DATE	AMOUNT	DESCRIPTION
17/01/2024	\$ 109.00	Op shop deposit
17/01/2024	\$ 184.25	Op shop deposit
19/01/2024	\$ 96.00	Op shop deposit
19/01/2024	\$ 109.00	Op shop deposit
19/01/2024	\$ 151.50	Op shop deposit
22/01/2024	\$ 200.00	Billboard hire payment
22/01/2024	\$ 272.50	Op shop deposit
22/01/2024	\$ 181.00	Op shop deposit
23/01/2024	\$ 25.86	Interest
24/01/2024	\$ 143.00	Op shop deposit
25/01/2024	\$ 200.00	Billboard hire payment
25/01/2024	\$ 200.00	Oval hire bond
29/01/2024	\$ 301.00	Op shop deposit
29/01/2024	\$ 129.00	Op shop deposit
30/01/2024	\$ 16.70	Op shop deposit
30/01/2024	\$ 134.00	Op shop deposit
31/01/2024	\$ 580.00	Op shop deposit
31/01/2024	\$ 79.00	Op shop deposit
31/01/2024	\$ 106.00	Op shop deposit
2/02/2024	\$ 107.00	Op shop deposit
2/02/2024	\$ 162.00	Op shop deposit
5/02/2024	\$ 83.00	Op shop deposit
6/02/2024	\$ 94.00	Op shop deposit
7/02/2024	\$ 170.11	Op shop deposit
8/02/2024	\$ 350.00	Oval hire and bond
9/02/2024	\$ 143.00	Op shop deposit
9/02/2024	\$ 138.30	Op shop deposit
9/02/2024	\$ 106.00	Op shop deposit
10/02/2024	\$ 215.00	Op shop deposit
Total	\$	4,786.22

EXPENDITURE:

DATE	AMOUNT	DESCRIPTION
16/01/2024	\$ 978.61	Business insurance
16/01/2024	\$ 495.55	Op shop bin share
16/01/2024	\$ 111.00	Cleaner
16/01/2024	\$ 55.00	BMX maintenance
29/01/2024	\$ 92.50	Cleaner
29/01/2024	\$ 5.40	Sunnise Bakery
31/01/2024	\$ 41.79	NAB EFTPOS fee
8/02/2024	\$ 214.05	Office National
8/02/2024	\$ 166.50	Cleaner
8/02/2024	\$ 142.34	Northland supplies
8/02/2024	\$ 120.25	Cleaner
Total	\$	(2,422.99)

Op Shop Financial Report 12/12/23 to 131/01/24

Gross Revenue	\$	3,810.36
Expenses	-\$	539.97
Hall Hire 12 dates	-\$	600.00
Nett Takings	\$	2,570.39
25% on Nett to Rotary	\$	667.60

ACCOUNTS FOR PAYMENT:

Rotary February op shop payment	\$	667.60
Total	\$	667.60

INTERNAL FUND BALANCES:

OVAL	\$	4,387.98
HALL (INC OP SHOP RENT)	\$	18,770.67
CEMTERY ENHANCEMENT	\$	2,706.88
BMX MAINTENANCE	\$	966.96
RAILYARDS MAINTENANCE	\$	638.10
EVENTS	\$	1,820.37
FINANCIAL DEVELOPMENT	\$	3,000.00
WEB SITE	\$	2,777.50
BILLBOARD SIGNAGE	-\$	10.00
TDCA (INC OP SHOP TAKINGS)	\$	20,345.95
TOTAL	\$	55,204.41

Elizabeth Giles, Chair

Christopher Fox, Treasurer