



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Minutes

15th June 2023 at 19:00pm at the Truro Oval

Welcome: Chair Andrew Philpott opened the meeting at 19:09 and welcomed members Chris Fox, Sally Goers Fox (Op Shop rep), Phil Holmes, Wendy Holmes, Liz Giles, Jenni Schrapel, Sam Brown, Michael Schliebs, Duane Boerth and visitors David Warren (left at 20:10) and Kingsley Munchenberg

Apologies: Jen Davis (MMC) and Kristin Falkenberg

Minutes of 17/05/2023

Correction to the spelling of Dylan Goers.

Moved: Chris Fox

Seconded: Phil Holmes

Carried

Business Arising from Minutes: Discussed below

Council Report:

Report from Jen Davis emailed to Liz:

- MMC Cleaning Tender in Truro and surrounding areas
- There is also a Facebook page called Sturt Hwy Truro Bypass. Jen has asked Vin, the admin of the site to change name to 'freight route'. He will retain the name as this is how it's referred to by DIT.

Chairperson Report:

Freight Route Update:

23/05/23 Chris, Sally, Andrew and Maz McGann met with Jake McVicar MMC to discuss the promised \$1 million for the Master Plan. All projects are under a Federal government 90 day review. The projects on the Master Plan will be approved by MMC before funding is provided.

Barossa Council are undertaking a growth and character preservation survey. Andrew has submitted a response on behalf of TDCA.

Truro Branding / Website:

The list of businesses was discussed. A draft letter was presented by Liz.

Liz suggested that we offer an opportunity to Truro businesses / clubs / organisations to make a short presentation about their goods or services at the AGM in August. They could also bring items to display to promote their business / club / organisation. This would also help promote the TDCA AGM.

Freight Route:

David W: Vin from Waikerie has a petition on his Facebook site 'Sturt Highway Truro Bypass' to request to the government for the bypass to be double lane. David W rang to speak to Vin who is the administrator of the Facebook site. David will circulate the petition within the Truro community.

Wendy: has sent a recording of the noise along the highway at 02:00am to Simone who has passed it onto DIT. Wendy received a call on 14/06/23 and an inspector has been and viewed the highway. Simone will try to organise one contact person to discuss the condition of the main street with Truro residents.

Duane: Is ambivalent towards the freight route and has changed his business to an online business as a result of the pending Freight Route.

Financial Report – refer to attached financial report.

Account balances as at 15/06/23:

NAB Business Account	\$ 37,145.23
NAB Term Deposit	\$ 5,016.25
BankSA Society Cheque	\$ 2,628.30
Total:	\$ 44,789.78

Op Shop fee is less with NAB than with BankSA. Some of the best months in the Op Shop history.

Accounts for payment:

Rotary Club Barossa - Op Shop June payment: \$654.83

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

Moved: Chris Fox

Seconded: Phil Holmes

Carried

Chris will resign from the Treasury role in September and is willing to support the new Treasurer.

Grant Opportunities:

Community Project Grant up to \$5,000

Cemetery Upgrade – community consultation is required.

Chris offered to draw up the plan from Barry's notes.

Property:

Lease documents

Indoor bowls – The current fee is per night. David W asked Wendy regarding if there's a cancellation.

Consider a season fee. Andrew and Wendy to catch up to discuss.

Defibrillators – Phil H has contacted SA Ambulance

Hall

- Ceiling – Phil H has contacted Dylan Goers. Holes need to be cut in the ceilings to see where the water is coming in.
- Six air conditioners at the Hall and at the one at the Oval are on the servicing list with Reftec.
- Salt damp – Phil H has contacted the company TechDry – Quote received \$34,275.
- Light bulb in the hallway has been replaced by Chris F.

Oval

- RV Dump Point – Phil H needs to bring up equipment to complete the gravelling.
- Outdoor power point – requires another post.
- Dead trees – to be burnt. The stumps still remain. Briars and dead shrubs and trees need to be tidied.
- Phil H will attend to the rotting fascia board

Op Shop:

More coat hangers to be purchased.

Barossa Village will have a shopping day on a Thursday.

Some items are sold online.

Wendy is not happy with the cleaning job at the hall. Volunteers have been cleaning the floor in the foyer and annex. Chris and Sally will follow up.

Projects in Progress:

Camping at the Oval

Andrew has spoken with Jake McVicar MMC. Bye law 7 is being reviewed in September.

The camping subcommittee need to met to finalise details.

Baker's Cart

Duane is working with Dawn Stewart to obtain a history grant. Duane will be writing the grant and the contact person.

Motion: "The TDCA agree to be listed as applicant on the grant submission and not liable for any expenses associated with the Baker's Cart project."

Moved: Duane Boerth

Seconded: Wendy Holmes

Carried

Business Specialist - nothing further.

Truro Creek - nothing further.

Other Business:

Truro's four historical implements – still in Cambrai.

Walking / driving trails – Liz has made a start.

Next meeting: 20th July 2023 at 7:00pm

Meeting Closed: 20:46

Appendix: Financial Report



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

FINANCIAL REPORT for meeting 15 June 2023

	DATE	AMOUNT	DESCRIPTION
INCOME:			
	15/05/2023	\$ 112.00	Op shop deposit
	17/05/2023	\$ 113.00	Op shop deposit
	17/05/2023	\$ 83.65	Op shop deposit
	19/05/2023	\$ 140.50	Op shop deposit
	19/05/2023	\$ 35.00	Op shop deposit
	19/05/2023	\$ 166.00	Op shop deposit
	22/05/2023	\$ 184.00	Op shop deposit
	22/05/2023	\$ 46.00	Op shop deposit
	24/05/2023	\$ 184.00	Op shop deposit
	24/05/2023	\$ 221.55	Op shop deposit
	26/05/2023	\$ 126.00	Op shop deposit
	26/05/2023	\$ 52.40	Op shop deposit
	28/05/2023	8.03	TD Interest
	29/05/2023	\$ 200.20	Op shop deposit
	29/05/2023	\$ 137.00	Op shop deposit
	31/05/2023	\$ 76.00	Op shop deposit
	31/05/2023	\$ 75.00	Op shop deposit
	31/05/2023	\$ 215.50	Op shop deposit
	31/05/2023	\$ 76.00	Op shop deposit
	2/06/2023	\$ 93.00	Op shop deposit
	2/06/2023	\$ 55.00	Op shop deposit
	5/06/2023	\$ 183.00	Op shop deposit
	6/06/2023	\$ 154.00	Op shop deposit
	7/06/2023	\$ 89.60	Op shop deposit
	7/06/2023	\$ 91.00	Op shop deposit
	9/06/2023	\$ 70.00	Op shop deposit
	9/06/2023	\$ 153.50	Op shop deposit
	10/06/2023	\$ 117.00	Op shop deposit
	13/05/2023	\$ 112.00	Op shop deposit
	Total	\$ 3,144.93	
EXPENDITURE:			
	22/05/2023	-\$ 1,375.00	Red Hippo progress payment
	22/05/2023	-\$ 78.78	Cleaner
	26/05/2023	-\$ 70.00	Cleaner
	31/05/2023	-\$ 37.49	BankSA EFTPOS fee
	Total	\$ (1,561.27)	
ACCOUNT BALANCES:			
		as at:	12/06/2023
	NAB Business Account	\$ 37,145.23	AT CALL
	NAB Term Deposit	\$ 5,016.25	1.95% matures 28/6
	BankSA Society Cheque	\$ 2,628.30	AT CALL
	Total	\$ 44,789.78	
ACCOUNTS FOR PAYMENT:			
		\$ 654.83	Rotary op shop payment June
	Total	\$ 654.83	
INTERNAL FUND BALANCE:			
	OVAL	\$ 6,606.25	
	HALL (INC OP SHOP RENT)	\$ 15,253.45	
	CEMETERY ENHANCEMENT	\$ 2,706.88	
	COUNCIL CHAMBER	\$ 261.10	
	BMX MAINTENANCE	\$ 116.96	
	RAILYARDS MAINTENANCE	-\$ 276.15	
	EVENTS	\$ 941.55	
	RV DUMP POINT	\$ 2,060.00	
	WEB SITE	\$ 2,777.50	
	TDCA (INC OP SHOP TAKINGS)	\$ 14,342.24	
	TOTAL	\$ 44,789.78	

Op Shop Financial Report 15/5/23 to 12/6/23		
Gross Revenue	\$	3,361.90
Expenses	-\$	142.57
Hall Hire 12 dates	-\$	550.00
Nett Takings	\$	2,669.33
25% on Nett to Rotary	\$	654.83

Andrew Philpott, Chair

Christopher Fox, Treasurer