



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

21st March 2024 at 19:00pm at
The Oval

Welcome: Liz Giles welcomed Sam Brown, Cr Jen Davis (MMC Rep), Duane Boerth, Wendy Holmes, Phil Holmes, Chris Fox, Sally Goers Fox (Op Shop Rep), Darryl Sherwood and Jenni Schrapel.

Apologies: Michael Schliebs, Kristin Falkenberg, Kerry Munchenberg

Minutes of 15/02/2024: Moved Phil H, 2nd Wendy H

Business Arising from Minutes: Discussed below:

Chairperson Report:

Thank you to all members of our community who have posted on Facebook, contacted the RAA and SAPN, canvassed the Mid Murray Council and our politicians regarding the installation of an EV Charging station in Pioneer Park, a location which was developed as a community war memorial and to depict our history. Work has been postponed but no response has been received regarding removal.

On 21/01/24 I sent a letter to MMC re the safety rail leading to the public toilets is missing and requested that it is replaced prior to the long weekend. Orange bunting has been attached and remains. On 18/03/24 I sent an email to MMC to remind them that the replacement of the rail is still required. I've received a detailed response today from David Hassett but no indication about when it will be replaced. I have a copy of the letter of response for those who want to read it.

A letter has been emailed to DIT and our elected members regarding the safety and maintenance of Moorundie Street. Unfortunately no response has been received.

The public information and feedback session on Wednesday 21 February to view and discuss Mid Murray Council's Draft Strategic Plan for 2024-2028 was attended by approximately 15 people from the Truro community as well as elected members and staff of MMC.

The Truro Freight Route Working Group meeting on 12/03/24 was cancelled due to the power outage and has been rescheduled for Thursday 04/04/24 with the location TBA.

Truro Oval has been added to the list of approved camp sites - By-Law No. 7 Camping and Mooring - Designation of Camping Reserves. An email with these details was sent to members on 28/02/24 and the maps are available to view at this meeting. There will be a feedback period until 22 March.

We received emails from Dawn and from Lee-Anne, MMC regarding various grants which are available:

- 06/03/24 Telstra Connected Communities Grant – FRRR - The program will support community-led efforts that embrace new technology and improve digital literacy or digital capability that enhances social connection, supports equitable access to technology, increases cyber security, enables sustainable environmental practices or supports disaster preparedness. This can be with new or existing projects, where funds

will help to scale their impact, and may include initiatives that can build digital capability by providing access to equipment, information and education and/or enable constructive social networks. Applications close on 27th March.

- 13/03/24 - Grants SA 2023-24 Social Impact Round 2 - Materials and resources for programs that enable, encourage, and or increase participation in community activities. Closes on 04/04/24
- 14/03/24 – 80th Anniversary of the End of WWII grant closes on 30 June 2024 for an event to be held in 2025
- 20/03/24 - Mid Murray Council Community Grants which will open on 1st May. Lee-Anne recommends that we refer to the website for the Community Grant Policy & Procedure as there have been many changes: <https://www.mid-murray.sa.gov.au/community/grants>. Applications close on 15 June at 5pm.

Moved Liz G, 2nd Phil H

Discussion regarding projects which could be applicable for these grants. Telstra Connecting Communities Grants are currently open. Andrew P is to apply for a grant for broadband connection to the oval complex. This would allow for Wi-Fi access for users of the complex, the installation of a security system and the possibility of opening the complex for seminars and conferences. Wendy volunteered to review the details of the Grants SA 2023-24 Social Impact and the MMC Community Grants.

Council Report from Cr. Jen Davis:

- Strategic Plan draft results – Cr. Jen reported that there is a community push for Council to get back to the basic function of local government, the traditional RRR model (Roads, Rates and Rubbish)
- SAPN, RAA and MMC are meeting to discuss the issue of the transformer location in Pioneer Park.
- Sally and Wendy to contact MMC regarding repairs to Pioneer Park, which has been bunted off since 2020.

Financial Report – refer to attached financial report.

Account balances as at 21/03/24:

NAB Business Account	\$ 28,980.70
NAB Term Deposit	\$ 25,215.21
BankSA Society Cheque	\$ 0
Total:	\$ 54,195.91

Accounts for payment:

Rotary Club Barossa - Op Shop payment for November:	\$ 551.32
Truro Agencies (Inv. 226952)	\$7,525

Darryl S left the room for the vote.

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

Moved: Chris Fox

Seconded: Phil H

Carried

Darryl S returned to the meeting.

Truro Branding / Website:

Website: Amber is finalising the site and running tests, should be close for next week.

Property:

Facility hiring documents. Draft document was handed out for review. There were a few issues raised which provided feedback for next meeting.

Hall

- General report – note about salt damp.

Oval

- General report – Oval upgrade subcommittee have met to look at relevant issues around the oval. Issues included car parking, tree removal and planting, additions to the side of the building. A possible new playground nearer to the oval, terracing the area in front of the building, new rainwater tanks and a CFS standpipe, camping etc. rubbish management and improved drainage. The matter is ongoing.

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. Matter is pending with grant announcements due in April.

Op Shop report:

Sally GF reported:

- The op shop committee is considering opening Thursdays during school holidays,
- Cash draw needs fixing – Wendy to look at this.
- New vollies coming forward.

Other Business:

- Installation of charging station at Pioneer Park – matter is ongoing;
- Oval Masterplan – as discussed above;
- Former Golden Grill Site Masterplan - need to form a subcommittee – a design to allow for locals to build – Sally GF is looking for feedback and assistance with this project.
- Issues surrounding probity concerning relationships between creditors and association membership. Discussion about improved governance processes for account payments and improved transparency concerning relationships with board associations.
- Main Street surface condition and safety upgrades.
- Motion from Wendy to invite Mayor Bim Lange and other key people to speak with the association about shifting to the Barossa Council. Thursday 11th April. Chair to invite relevant folk. 2nd Duane B – carried.

Next meeting: 18th April 2024 at 7:00pm

Meeting Closed: 9.20

Appendix: Financial Report

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



FINANCIAL REPORT for meeting 21March 2024

ACCOUNT BALANCES:		as at:	19/03/2024
NAB Business Account	\$	28,980.70	AT CALL
NAB Term Deposit	\$	25,215.21	1.25% matures 22/02
BankSA Society Cheque	\$	-	AT CALL
Total	\$	54,195.91	

INCOME:

DATE	AMOUNT	DESCRIPTION
13/02/2024	\$ 127.00	Op shop deposit
14/02/2024	\$ 133.00	Op shop deposit
16/02/2024	\$ 98.00	Op shop deposit
16/02/2024	\$ 131.70	Op shop deposit
16/02/2024	\$ 148.00	Op shop deposit
19/02/2024	\$ 78.00	Op shop deposit
20/02/2024	\$ 125.00	Op shop deposit
21/02/2024	\$ 76.00	Op shop deposit
21/02/2024	\$ 128.15	Op shop deposit
23/02/2024	\$ 135.00	Op shop deposit
26/02/2024	\$ 145.15	Op shop deposit
26/02/2024	\$ 200.00	Oval hire bond
26/02/2024	\$ 174.00	Op shop deposit
27/02/2024	\$ 67.00	Op shop deposit
28/02/2024	\$ 51.00	Op shop deposit
28/02/2024	\$ 60.10	Op shop deposit
29/02/2024	-\$ 37.61	Op shop deposit
1/03/2024	\$ 75.00	Op shop deposit
1/03/2024	\$ 166.00	Op shop deposit
1/03/2024	\$ 211.00	Op shop deposit
4/03/2024	\$ 331.00	Op shop deposit
5/03/2024	\$ 263.05	Op shop deposit
6/03/2024	\$ 118.00	Op shop deposit
7/03/2024	\$ 82.00	Op shop deposit
8/03/2024	\$ 183.00	Op shop deposit
8/03/2024	\$ 60.00	Art Class hire
11/03/2024	\$ 288.00	Op shop deposit
12/03/2024	\$ 350.00	Oval hire and bond
12/03/2024	\$ 200.00	Billboard hire 2024
13/03/2024	\$ 90.50	Op shop deposit
13/03/2024	\$ 36.00	Op shop deposit
14/03/2024	\$ 350.00	Oval hire and bond
15/03/2024	\$ 772.00	OP shop deposit - Auction
15/03/2024	\$ 137.00	Op shop deposit
15/03/2024	\$ 109.00	Op shop deposit
16/03/2024	\$ 159.00	Op shop deposit
18/03/2024	\$ 217.00	Op shop deposit
18/03/2024	\$ 137.05	Op shop deposit
Total	\$	6,174.09

EXPENDITURE:

DATE	AMOUNT	DESCRIPTION
13/02/2024	-\$ 520.76	Rotary payment Jan
13/02/2024	-\$ 111.00	Cleaner
16/02/2024	-\$ 667.60	Rotary payment Feb
16/02/2024	-\$ 200.00	Hire bond return
26/02/2024	-\$ 4,340.00	Truro Agencies mowing
26/02/2024	-\$ 254.81	MMC Hall power
26/02/2024	-\$ 200.00	Hire bond return
26/02/2024	-\$ 166.50	Cleaner
26/02/2024	-\$ 0.65	Truro Agencies pin
29/02/2024	-\$ 37.61	NAB EFTPOS fee
7/03/2024	-\$ 297.40	Truro Agencies sprinkler
7/03/2024	-\$ 200.00	Hire bond return
7/03/2024	-\$ 129.50	Cleaner
7/03/2024	-\$ 120.25	Cleaner
Total	\$	(7,246.08)

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

Gross Revenue w/o auction	\$	3,492.09	w/auction	\$	4,264.09
Expenses	-\$	536.79		-\$	536.79
Hall Hire 13 dates	-\$	750.00		-\$	750.00
Net Takings	\$	2,205.30		\$	2,977.30
25% on Nett to Rotary	\$	551.32		\$	744.32

ACCOUNTS FOR PAYMENT:

Rotary March op shop payment	\$	551.32
Truro Agencies Oval landscaping	\$	7,525.00
Total	\$	8,076.32

INTERNAL FUND BALANCES:

OVAL	\$	9,855.68
HALL (INC OP SHOP RENT)	\$	9,325.86
CEMETERY ENHANCEMENT	\$	2,706.88
BMX MAINTENANCE	\$	966.96
RAILYARDS MAINTENANCE	\$	638.10
EVENTS	\$	1,620.37
FINANCIAL DEVELOPMENT	\$	3,000.00
WEB SITE	\$	2,777.50
BILLBOARD SIGNAGE	\$	190.00
TDCA (INC OP SHOP TAKINGS)	\$	23,114.56
TOTAL	\$	54,195.91

Elizabeth Giles, Chair

Christopher Fox, Treasurer