



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

17th October 2024 at 19:00pm at the Truro Oval

Welcome: Chair Jen welcomed the following people to the meeting: Sam Brown, Wendy Holmes, Phil Holmes, Chris Fox, Sally Goers Fox (Op Shop Rep), Andrew Philpott, Toby Eggleton (Cricket Club rep), Duane Boerth, Phil Anderson, Brenton Rogers,

Apologies: Cr Jen Davis (MMC Rep), Jenni Schrapel, Ashton Hurn, Kristin Falkenberg

Minutes of 19/09/2024

Moved: Brendon R 2nd Chris F

Business Arising from Minutes: Discussed below:

Chairperson Report:

EV Charging Station:

Work is underway at Pioneer Park to install the transformer approximately 19m back from the road, near the playground boundary. I advised MMC that screening of the transformer should be wooden or aluminium slates. We requested that RAA should black out the sides of charging infrastructure facing the main street. I also supplied a recommendation of a long 9 person swing to be placed along the playground i.e. parallel to the Cranford site to ensure clear visibility of the elementals. We've received construction details which are on the agenda.

Main Street:

Night work is underway for the upgrade of the Main Street / Sturt Highway from West Terrace to Wuttke Road. This is to be completed by end of November.

Freight Route Working Group:

There haven't been any further meetings of the Truro Freight Route Working Group.

Council Boundary Realignment for the Truro District:

The signed petitions and supporting documents were sent to the Boundaries Commission via registered mail on 10th October.

Thanks to Chris for arranging for the mowing of the railway yard. It's certainly an improvement. MMC Community Information workshop will be held at the Truro Oval Hall on Monday 11/11/24 from 5:30-7:30pm. I'm not certain what information will be delivered by MCC.

MMC Draft Community Wastewater Management Systems (CWMS) Asset Management Plan:

The public is welcome to view these documents from 12 noon on Wednesday 16 October 2024 at Council Offices during normal office hours, or on Council's website www.mid-murray.sa.gov.au

Written submissions are invited and will be received by the Chief Executive Officer until 12 noon Friday 8 November 2024.

Nominations are open for the Eyre Ward Supplementary Election which will be via ballot packs to be received between 19/11/24 – 25/11/24 and to be returned before 16/12/24.

Council Report: Nil

Financial Report – refer to attached financial report.

Account balances as at 19/09/24:

NAB Business Account	\$34,861.78
NAB Term Deposit	\$25,397.14
BankSA Cheque Account	\$ 0.04
Total:	\$60,258.96

Accounts for payment:

Rotary Club Barossa - Op Shop payment for April:	\$ 722.88
Railyard mowing (Kylie's Garden and Property Maintenance)	\$ 2,442
Invoice for mowing rail yard (DIT)	\$ 2,568.27
Invoice for Oval and Hall Maintenance (MMC)	\$10,832.29

Moved: Wendy

Seconded: Sam

Grant Opportunities:

Truro Branding / Website:

Chris reported on safety and other upgrades with the website

Property:

Hall

General Report – Tech Dry have commenced works at the hall. Phil was unsure as to who has authorised this work. Issues with communication and scheduling of works to coordinate with the Op Shop.

Power point in front room has been replaced. Suggested that ELCB (safety switch) be replaced and one ELCB for each main circuit. Fans have all been cleaned and clock re-hung.

Oval

General Report – Oval has been slashed and watering has commenced. Rabbits are causing some issues to the turf and holes are being filled with sand. Suggest that a baiting program is commenced using a Pindone based poison. The meeting was supportive of this action.

Truro Cemetery Project Pending

Op Shop: Sally reported the following:

New volunteers are working well within the volunteer group

Christmas breakup Sunday December 1 at the oval, members of the Board invited. 1PM start. Platters on offer.

RAA Charging station project - the following information was received from Mid Murray Council on Monday 14 October.

Works completed in September

- MMC community met and informed Council that no special artwork is required for the screening of the transformer, and wooden (or aluminium) slates should be used.
- MMC community also confirmed that no screening is required for the chargers, but that RAA should black out the sides of charging infrastructure facing the main street.

Upcoming works for the period October to November*

- w/c 17 Oct – SAPN to begin excavation, trenching, sanding, conduit cable laying from site to the new transformer location.
- 11 Nov – Works to pause in respect of Remembrance Day (site to be made safe for public visitation).
- 26 Nov - Installation of the new pad mount transformer vault, transformer and cables by SAPN.
- 27 Nov – SAPN to connect charging site to the retail meter and begin energisation.
- Late Nov – RAA to commission charging site for public use ('Go-Live').
- TBC – RAA to install screening.

**Indicative dates, correct as at 11/10/2024 and subject to change if delays are observed. All project partners are committed to ensuring the park is safe and accessible to the public on Remembrance Day, 11 November.*

Other Business:

Museum project – cabinet has been installed and now need power for the lighting inside the cabinet. Considering how to display various historic items.

Sally requested that the initial funds used for the cabinet purchase be used for other purchases. This is because the cost of the cabinet purchase was below expectations. This request was supported.

MoGas site – Sally sought a quote from Birdseye for a quote. Also contacted Wax Designs for a design for whole site. Site visit, consultation, draft preparation for consideration

Birdseye \$12,030 – visited site but seemed not convinced of potential

Wax Design \$7,400 – interested in use of local trades and materials

- Concerns about getting approvals from MMC before deciding on future actions at the site. Agreed and Andrew is to check with MMC on the progress of a support letter for the MoGas and cemetery sites so there is confidence within the TDCA committee to move forward on these projects.
- Need to inform council about the quotes
- Sally to share the quotes to the committee and seek a consensus on the preferred quote
- Suggest that people check out the respective websites
- Make an out of meeting decision once there is agreement.

Heroes Park – Wendy is to speak with Daryl Sherwood as to his availability to meet onsite and work on the scope of potential activities for the site.

Remembrance Day Monday November 11. Liz and other committee members will be attending

The meeting was cut short due to a power failure caused by a significant electrical storm across the state.

Next meeting: 21 November 2024

Meeting Closed: 8.30

Appendix: Financial Report

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



FINANCIAL REPORT for meeting 17 October 2024

ACCOUNT BALANCES:	as at:	15/10/2024
NAB Business Account \$	34,861.78	AT CALL
NAB Term Deposit \$	25,397.14	1.25% matures 20/10
BankSA Society Cheque \$	0.04	AT CALL
Total \$	60,258.96	

INCOME:

DATE	AMOUNT	DESCRIPTION
16/09/2024 \$	171.50	Op shop deposit
17/09/2024 \$	106.00	Op shop deposit
18/09/2024 \$	39.00	Op shop deposit
18/09/2024 \$	163.50	Op shop deposit
20/09/2024 \$	26.07	Interest
20/09/2024 \$	160.00	Op shop deposit
20/09/2024 \$	168.80	Op shop deposit
23/09/2024 \$	120.50	Op shop deposit
23/09/2024 \$	186.00	Op shop deposit
25/09/2024 \$	60.00	Op shop deposit
25/09/2024 \$	81.00	Op shop deposit
25/09/2024 \$	150.00	Op shop deposit
25/09/2024 \$	192.00	Op shop deposit
26/09/2024 \$	73.20	Payment reversal wrong Acct #
27/09/2024 \$	175.00	Op shop deposit
27/09/2024 \$	198.00	Op shop deposit
30/09/2024 \$	262.00	Op shop deposit
30/09/2024 \$	156.00	Op shop deposit
2/10/2024 \$	120.50	Op shop deposit
2/10/2024 \$	86.50	Op shop deposit
4/10/2024 \$	244.05	Op shop deposit
4/10/2024 \$	74.00	Op shop deposit
7/10/2024 \$	140.00	Op shop deposit
9/10/2024 \$	148.70	Op shop deposit
9/10/2024 \$	119.90	Op shop deposit
9/10/2024 \$	61.00	Op shop deposit
11/10/2024 \$	291.05	Op shop deposit
11/10/2024 \$	201.00	Op shop deposit
14/10/2024 \$	89.00	Op shop deposit
Total \$	4,064.27	

EXPENDITURE:

DATE	AMOUNT	DESCRIPTION
19/09/2024	-\$ 200.00	Bond return
19/09/2024	-\$ 140.00	Cleaner
26/09/2024	-\$ 582.39	Rotary payment Sept
26/09/2024	-\$ 581.41	Rotary payment Aug
26/09/2024	-\$ 386.32	Cleaning supplies
26/09/2024	-\$ 160.00	Cleaner
26/09/2024	-\$ 73.20	Pioneer Park Plaque
30/09/2024	-\$ 39.49	NAB EFTPOS fee
4/10/2024	-\$ 242.00	Billboard updates
4/10/2024	-\$ 180.00	Cleaner
Total	\$ (2,584.81)	

Op Shop Financial Report 15/09/24 to 15/10/24

Gross Revenue	\$ 3,881.00
Expenses	-\$ 339.49
Hall Hire 13 dates	-\$ 650.00
Nett Takings	\$ 2,891.51
25% on Nett to Rotary	\$ 722.88

ACCOUNTS FOR PAYMENT: \$ 722.88 Rotary op shop payment Oct

Total \$ 722.88

INTERNAL FUND BALANCES:

OVAL	\$ 6,495.86
HALL (INC OP SHOP RENT)	\$ 18,351.77
CEMETERY ENHANCEMENT	\$ 2,706.88
BMX MAINTENANCE	\$ 966.96
RAILYARDS MAINTENANCE	\$ 638.10
EVENTS	\$ 1,620.37
FINANCIAL DEVELOPMENT	\$ 580.00
WEB SITE UPDATE	\$ 1,135.00
BILLBOARD SIGNAGE	\$ 32.00
MUSEUM	\$ 2,220.00
TDCA (INC OP SHOP TAKINGS)	\$ 25,512.02
TOTAL	\$ 60,258.96

Elizabeth Giles, Chair

Christopher Fox, Treasurer