TRURO The Traveller's Rest

TRURO AND DISTRICT COMMUNITY ASSOCIATION

AGM MINUTES

18th September 2025 at 7:00pm at the Truro Oval

Welcome: Chair Liz Giles welcomed the following people to the meeting: Mayor Simone Bailey (Mid Murray Council), Cr. Kevin Myers (Mid Murray Council), Brad Perks (Truro Hotel), Christopher Parker (Eric Parker Collection), Jenni Schrapel, Phil Anderson, Belinda Anderson, Warwick Keats (WAX Designs), Wendy Holmes, Phil Holmes, Ron Giles, Brendon Rogers, Sarah Rogers, Chris Fox, Sally Goers Fox (Op Shop Rep), Kingsley Munchenberg, Kerry Munchenberg, and Andrew Philpott.

Apologies: Tony Pasin MP, Ashton Hurn MP, Kristin Falkenberg, Duane Boerth, Janette Perks (Truro Hotel), Toby Eggleton (Truro Cricket Club)

Minutes of previous AGM held 15/08/2024

Moved Phil Holmes 2nd Brendon Rogers

Business Arising from Minutes: Discussed below:

Chairperson Report: As attached. Move Liz Giles, 2nd Jenni Schrapel, carried.

Council Report: Mayor Simone spoke to the following items:

Unsealed roads were being assessed,

Dutton Bridge was having safety assessments

10 of the 12 Council standpipes will become automated thanks to a state government grant. This will allow for card-based payment at the pipe.

405 blocks of land under Council's care and control – looking to whether they are needed or whether they can be sold off. This includes the old council building in Moorundie Street. Consultation is occurring and the community is encouraged to provide feedback.

Financial sustainability work is ongoing, and the Council's financial position is strengthening,

Audited Financial Report for the 2024 – 2025 financial year – refer to attached financial report.

 NAB Cheque Acc.
 \$47,837.12

 NAB Term Deposit
 \$25,632.99

 BankSA Society Cheque
 \$ 0.04

 Total
 \$73,470.15

Moved: Chris Fox Seconded: Brendon Rogers

That the 2024 – 2025 audited financial statements as provided are supported and that BVMS Chartered Accountants are used for the next audit

Presentations:

- 1. Warwick Keats from WAX Designs reported on the proposed Truro Reserve and Playspace project. He spoke about the consultation journey with kids, community members and the Association. Various elements to the site, based on adventure, risk profiles of kids, connectivity with surrounding features. Moved Chris Fox, 2nd Wendy Holmes, that the report and presentation be received, carried.
- 2. Brad Perks spoke about the re-opening of the Truro Hotel and future plans. Great story about how they came across the hotel from travelling to the Riverland one day. Brad mentioned he had a reluctant wife to the idea of buying the hotel. He noted his first visit into an empty hotel with no staff or customers but noted Max was across the road in the bottle shop. Brad later noticed that the pub had closed and was concerned about this. He related the story of several pubs closing on Yorke Peninsula and stated that when small town pubs close, they never reopen. Spoke of the value of pubs for local communities. He grew concerned that the Truro would also never reopen. He spoke of the pushback from the community about plans to sell the pub and move over the road to develop a new bottle shop and bistro. There was lots of negative feedback on social media. Brad, Janette and their team set a 30-day reopening project using local trades. Fantastic opening night with a huge response from the local community. Mardi is running the pub providing employment for locals.
- 3. Christopher Parker spoke about the Eric Parker Collection and his vision in helping to develop the 777 tourist drive that will link up 7 regional motor museums. Christopher was thankful for local support in getting the shop up and ready for open day, which he hopes to be towards the end of the year.

Hall and Oval

Phil reported on the window frame restoration.

Election of Association Board Members

1. Liz Giles, Andrew Philpott, Wendy Holmes and Duane Boerth are up for re-election at the AGM.

Duane Boerth indicated that he is not seeking re-election. Sam Brown has also resigned from the Association. The Association thanks these gentlemen for their work on the committee.

Moved Phil Holmes, that Association Board Members Liz, Andrew and Wendy be re-elected 2nd Phil Anderson, carried.

Moved Phil Holmes for Christopher Parker to become an Association Board Member 2nd Wendy Holmes, carried.

Moved Wendy Holmes for Toby Eggleston to become an Association Board Member, 2nd Sally Goers Fox, carried.

Next meeting: 16th October 2025

Meeting Closed: 8.43

Appendix: Audited Financial Report for the 2024 – 2025 FY

Chair's Report

After AGM meeting:

Oval sprinkler is breaking down, old and beyond repair, Darryl Sherwood has a quote for \$3,760 plus \$75 freight. Move Phil Anderson, 2nd Chris Fox that a new sprinkler is purchased, carried.

Oval needs to be fertilised. 25kg blends \$2,120 for a pallet of 50 bags. Moved Wendy Holmes, 2nd Phil Anderson that this fertiliser is purchased, carried

Window cleaning at the hall, had a verbal quote for \$500, inclusive of GST but could be less. Moved Wendy Holmes, 2nd Chris Fox, that the window cleaning proceeds, carried.

Curtains in the hall need dry cleaning. Phil Holmes is to look into taking them down and investigate the associated costs of having them cleaned. They will need fireproofing to be compliant with modern standards.

Painting of base of monument in front of hall – Tom Palmer can do this. All agreed.

\$205.50 for posting a promotional flier for the 150th Town Hall celebration in The Leader – 3 posts 24th September 1st and 15th October. Moved Wendy Holmes, 2nd Chris Fox, carried.

Issues surrounding the closure of Passenger Street for the town hall event. Won't be DIT compliant.

Cracked window in kitchen need replacing. Phil to speak with Jerome from Barossa Glass. All agreed.

Tuning of Town Hall piano to cost \$210. Moved Phil Holmes 2nd Belinda Anderson, carried.

Ashton Hurn is holding a street corner 9am, Pioneer Park, November 8.

Mini meeting closed at 9.05.

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.



Chair Report for the Annual General Meeting on 18/09/25

I am pleased to welcome everyone and to present the Chair Report for tonight's Annual General Meeting. The past 12 months have been a busy time in our community and it's difficult to sum up the past year in a report and not miss an activity, project or thanking someone.

I'd like to thank the members of the board for attending the meetings and showing your care for our community. I'd also like to thank the MMC and the Truro community for their support. Thanks to our Treasurer Chris Fox for keeping the financial records and Secretary Andrew Philpot for keeping the records of our meetings. Thanks to Sally Goers Fox as Op Shop Representative for her assistance and to the volunteers for their untiring efforts in running the Op Shop. The funds from the Op Shop come back into the Truro community.

Well done to Wendy Holmes who coordinates our events. I'd like to acknowledge Phil Holmes who continues to take care of the Hall and Oval, performing maintenance and ensuring everything is in order. Thanks for your continued support. Thanks to Ron for his support while I'm busy with the activities of the Association.

There are a few ongoing topics relating to our community. The Greater Adelaide Freight bypass and the Truro bypass are being referred to as the High Productivity Vehicle Network also known as the HPV Network. Action regarding the Freight Route seems to have stalled. Tony Pasin convened a meeting at Truro on 26th February to update us on the work he has been doing and there haven't been any further updates apart from his statement on his Facebook site.

In August I sent an email via the Boundaries Commission website for an update regarding the Council Boundary Realignment for the Truro District which was submitted in October 2024. They sent an email to both the Mid Murray Council and The Barossa council, and I haven't received any further response.

Despite community opposition to the location of the EV charging station, it has been installed in Pioneer Park. The swing and small playground re-development at Pioneer Park which was promised by the RAA and MMC after the installation of an EV Charging station is on the MMC Infrastructure waiting list.

The major focus this year has been appointing Wax Designs to develop a plan for the Truro Reserve and Play Space at the former Golden Grill site in the main street. I'd like to thank Sally for taking the lead with this project. Wax Designs has facilitated consultation with the board, the school community and the local community to develop a plan. The plan is ambitious and aspirational. It will be a wonderful asset for our community as well as encouraging travellers passing through to stop, take a break and spend time and money in Truro. There will be opportunities for members of our community to contribute time, in-kind support and donations of items to personalise our play space to reflect our history and farming community. The draft plans will be presented this evening.

The 13th October 2025 marks the 150th anniversary of the opening of the Truro Town Hall. The TDCA will be hosting celebrations on Saturday 18th October and Sunday 19th October. Wendy has coordinated the Saturday event with Moore Entertainment. It promises to be an exciting evening full of surprises and creating new memories and new history. The 'Truro Memories' morning tea on

Sunday at the hall is a chance to reminisce and to view historical items. A display of memorabilia collected by Lionel Davis will be set up by Dawn Reudiger in the Oval Hall.

The camping facilities at the Truro Oval have commenced. Thanks to the members of the camping sub committee for your time and efforts in achieving this. We hosted the annual Remembrance Day Service and the ANZAC Day Service in Pioneer Park. Other activities on our agenda include Heros Park and the Truro Cemetery beautification. If either of these projects are of interest to you, please join us in a working group.

It has been a pleasure working with everyone over the last 12 months and I look forward to working with you into the future.

Thank you, Liz Giles



TRURO & DISTRICT COMMUNITY ASSOCIATION INC ABN: 70 557 050 942 TREASURER'S REPORT INCOME AND EXPENDITURE - 01/07/24 TO 30/06/25



Income

General	
History Book Sales	\$ -
Bank Interest	\$ 339.97
Railyard Maintenance (DPTI grant)	\$ 2,568.27
Insurance Reimbursement	\$ 1,781.75
Billboard Signs	\$ 2,000.00
Auction proceeds	\$ 1,087.37
Op Shop takings excluding Hall hire	\$ 44,269.69
Subtotal	\$ 52,047.05

Oval	
Hire - Fees	\$ 1,200.00
Hire - Bond	\$ 1,400.00
MMC Maintenance Grant	\$ 11,079.57
Subtotal	\$ 13,679.57

Subtotal	\$ 9 330 00
	\$ -
Hire - Electoral Commission	\$ 250.00
Hire - Other	\$ 340.00
Hire - Art Class	\$ 240.00
Hire - Community Op Shop	\$ 8,500.00
Hall	***************************************

INCOME TOTAL	\$ 75,056.62

TOTAL FUNDS at 30/06/25

NAB Cheque		
Opening balance 1/7	/24 \$	31,699.36
Fund	s in \$	74,716.65
Funds	out -\$	58,578.89
Closing Balance 30/6/	25 \$	47,837.12

NAB Term Deposit	
Opening Balance 1/7/24	\$ 25,293.02
Interest	\$ 339.97
Closing Balance 30/6/25	\$ 25 632 99

Opening Balance 1/7/24	\$ 0.04
Funds In	\$ -
Funds Out	\$ -
Interest	\$ -
Closing Balance 30/6/25	\$ 0.04

TOTAL FUNDS

Expenditure

General		
Office expenses	-\$	760.57
Domain name (truro.sa.au) and web site hosting	-\$	203.00
Honoraria	-\$	425.00
Railyard Maintenance	-\$	3,014.00
Accounting Fees	-\$	400.00
Events	-\$	1,787.59
Insurance	-\$	4,008.22
Cleaning supplies	-\$	264.88
Op Shop Rotary contribution	-\$	9,961.60
OP shop other expense	-\$	5,974.15
Catering	-\$	1,126.85
Advertising and notices	-\$	398.60
Museum	-\$	1,706.23
Camping	-\$	1,100.00
Events	-\$	1,787.59
WAX Design (Truro Reserve and Playspace)	-\$	3,254.75
Web site security audit and financial update	-\$	1,205.00
Subtotal	-\$	37,378.03

Subtotal	-\$	15,807,58
Power	-\$	1,901.52
Bond return	-\$	1,400.00
Cleaning	-\$	2,370.00
Land Care	-\$	8,892.80
Mowing	-\$	1,243.26
Oval		

Hall		
Bond Return	-\$	200.00
Repairs and Maintenance	-\$	3,110.69
Power	-\$	2,082.59
Subtotal	-\$	5.393.28

EXPENDITURE TOTAL -	\$	58,578.89
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TOTAL FUNDS ALLOCATION at 30/06/24

OVAL	\$ 9,515.50
HALL (INC OP SHOP RENT)	\$ 22,243.71
CEMETERY ENHANCEMENT	\$ 2,706.88
BMX MAINTENANCE	\$ 966.96
RAILYARDS MAINTENANCE	\$ 192.37
EVENTS	\$ 1,832.78
FINANCIAL DEVELOPMENT	\$ 580.00
WEB SITE UPDATE	\$ 640.00
BILLBOARD SIGNAGE	\$ 2,032.00
MUSEUM	\$ 1,793.77
TDCA (INC OP SHOP TAKINGS LESS RENT)	\$ 24,111.07
RESERVE/PLAYSPACE (WAX)	\$ 6,855.11

73,470.15