



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

AGENDA

Meeting to be held at the Town Hall Supper Room, TRURO

Tuesday 13th April 2010 at 8.00pm.

N.B. Please bring this AGENDA with you.

1. Welcome: The Chairman R Dawkins welcomed members M. Anderson, C. Brook, K Falkenberg, C. Fox, R Munchenberg, J Schrapel, B Slow, R Schonfeldt, G Sweeney and Cr. R. Schultz.

2. Apologies:

Moved:

The apologies received

Seconded:

Carried.

3. Minutes:

circulated.

Moved:

Carried.

Seconded:

The minutes of meeting of March 9th 2010 be accepted as

4. Business Arising from Minutes:

4.1 – Business list – Has been printed and delivered.

4.2 – Board Member election – Nomination of Dave Quinn by M Anderson.

4.4 – Pernod Ricard Pacific - Surplus kitchen equipment has been delivered. Reported in Oval and Hall sub-committee.

4.5 – Plantation plantings - B Slow to report.

4.6 – Oval Complex – The Executive have not met at this stage because of the uncertainty of when the building will be completed and officially opened. However it is expected that it will meet during the coming month.

4.7 – CFS Information Meeting:- Flyers have been distributed with the News letter.

4.8 – Bike Park:- Mr Shane Thompson, Manager, Community Development, Mid Murray Council has been invited to attend the May meeting and give a presentation and listen to submissions for youth development for Truro.

4.9 – War Memorial:- The re-conditioning of the War Monument was ideal for the Council \$500 special projects grant. The next round of grants would need to be into council for consideration by June 2010.

5. Correspondence:

5.1 Correspondence: In

5.1.1 - MMC re offer of an interest free loan to purchase contents for the Oval Complex. For Discussion.

5.1.2 - Shane Thompson MMC Community Development Officer.

5.1.3 – MMC Rose Sloper advising the announcement of the opening of the new buildings in the Council area.

5.2 Correspondence: Out

5.2.1 – to DTEI re the incorrect spelling of Nuriootpa on the sign in Moorundie Street.

Moved:

Seconded:

That the Correspondence be received. **Carried.**

6. Business Arising from Correspondence:

6.1.1 - Offer of an interest free loan to purchase contents for the Oval Complex from MMC.

6.2.2 - Council Special Grants project for War Memorial.

7. Reports:

7.1 Treasurer: -

7.1.1 - Financial statements.

Moved:

Seconded:

The Financial statements be accepted. **Carried.**

7.1.2 - Accounts for payment.

Moved:

Seconded:

That the accounts be paid. **Carried.**

7.1.3 – Budget Recommendations.

Oval and Hall Sub-committee recommendations for submission to Council for Annual Grants.

7.2 Chairman:

7.2.1 – TPAC Meeting :

Truro Oval Complex:- Advice was received that the building had come in on budget of a total of \$205,000 inc GST despite that fact that there are some outstanding issues still to be finalised including security keys for the building and other minor items. However the western windows had now been made into sliders to allow for some cross ventilation if required. The issue of the replacement of the contents will need to be discussed at the April meeting and a decision made so that the building will be able to be let from May onwards.

Pioneer Park:- The new driveway has been laid at the entrance to the park recently with some kerbing and guttering and drainage yet to be done on the internal roadway. The Gazebo has been ordered and is scheduled to be delivered by the 19th of April. A further extension of time has been granted by the funding authority with a completion date for this stage by the 31st of May.

Installation of drainage at the creek end will include a pollutant sump and will be joined into the trunk drain through the winery driveway. A resolution requesting Council consider an allocation of \$20,000 to be used in an application for grant funding in the forth coming budget towards further works on the second stage was moved.

Moorundie Streetscape Plan:- Mark Drew from PIRSA provided an update on the street landscape design. Discussions were ongoing with DTEI and AWE with the next phase being the finalisation of the landscape plan including recommended tree and plant species. The new National Roadside Design Guidelines effectively prevent any planting within 5 metres of a roadway. Their concern is litigation should a car hit a tree. DTEI only has responsibility to the kerb. Local government has responsibility of the verges and the decision to plant trees rests with Council and this issue has not yet been finalised for this project.

Stormwater Plan:- As members are aware there are three variations for flood mitigation along with significant upgrade works to current drainage infrastructure that have been proposed by the consultant Australian Water Environments (AWE) in the draft document presented to Council, the Storm Water Management Authority and the SA Murray Darling NRM Board for consideration. If this gets approval then the major funding for this work will come from the Storm Water Management Authority with Council and the NRM Board contributing some funds for on ground works. This is a significant amount of money involved in the proposal and if approved would be staged over a number of years.

7.3 Secretary:-

7.4 Oval & Hall Sub-committee: -

7.5 Council: - Cr. R Schultz to report.

7.6 Web Site: - C Fox to report on the current status.

Moved:

Seconded:

That the reports be received. **Carried.**

8. General Business:

9. Next Meeting: Tuesday 11th May at 8.00 p.m.

10. Close: Meeting closed at p.m.