



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

AGENDA

Meeting to be held at the Oval, TRURO
Tuesday 13th July 2010 at 8.00pm.

N.B. Please bring this AGENDA with you.

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

2. Apologies: K Falkenberg and J Schrapel.

Moved: The apologies received **Seconded:** **Carried.**

3. Minutes: **Moved:** **Seconded:** The minutes of meeting of June 8th 2010 be accepted as circulated. **Carried.**

4. Business Arising from Minutes:

4.1 – War Memorial – B Slow to report on cost to repair and clean the Hall monument.

4.2 – Oval Complex Opening – See separate report.

4.3 –

5. Correspondence:

5.1 Correspondence: In

5.1.1-

5.2 Correspondence: Out

5.2.1 –

Moved: **Seconded:** That the Correspondence be received. **Carried.**

6. Business Arising from Correspondence:

6.1.1-

7. Reports:

7.1 Council: - Cr. R Schultz to report.

7.2 Treasurer: -

7.2.1 - Financial statements. As the Treasurer is on leave no report was available.

7.3 Chairman:

7.3.1 – Truro Projects Advisory Committee: The meeting was held on the 23rd June at the Oval Complex. Item discussed were:-

Pioneer Park Development: On ground works for the first stage have been completed as all funds have been expended, and the erection of the Gazebo completed. \$30,000 has been put in Council's draft budget to be applied for grant funding for the next stage of the project.

Truro Oval Complex: The invitations have been printed and sent out. Final preparations are being made for the day's celebrations. A number of jobs to complete the project have been undertaken and will be reported on in item 7.5.

Truro Streetscape Issues: The proposal as presented by Rural Solutions was agreed to be put to Public Consultation. A copy of which has now been sent to all residents in Truro. This will allow the results to be considered at the next meeting of the committee with a proposal to Council. The estimated detailed design costs of the plan are \$39,000. The committee also asked for a quote for detailed design drawings and estimate for construction costs of the Moorundie Street project including conversion of protuberances to bi-retention swale, connection of stormwater system, swale landscaping, fencing and planting, street tree planting with advanced trees and tree guards and paving (\$145,000) giving a total of \$221,812.

Stormwater Management Plan: The plan has been signed off by DTEI and will be presented to the Stormwater Management Authority (SMA) in August for approval. This will allow a \$20,000 claim for the plan to payback for the plan prepared by AWE. Council can then approach the SMA for funding to commence the works.

Community Wastewater Scheme: This will be discussed at the next meeting on the 28th July in regard to the main street proposal.

7.3.2 Development Plan Amendment Review: The executive finalised some issues particularly around Barton and put in a submission and requested to be heard at a Public meeting in Cambrai on the 20th July at 7pm.

7.4 Secretary:-

7.5 Oval & Hall Sub-committee: M Anderson to report on current updates.

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

Moved: **Seconded:** That the reports be received. **Carried.**

8. General Business:

8.1 – Any other Business:-

8.1.1 - Commemoration Ceremony

9. Next Meeting: Tuesday 10th August at 8.00 p.m.

10. Close: Meeting closed at p.m.