



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

AGENDA

Meeting to be held at the Oval, TRURO Tuesday 12th October 2010 at 7.30pm.

N.B. Please bring this AGENDA with you. – NOTE the CHANGE of TIME

1. **Welcome:** The Chairman R Dawkins welcomed members M. Anderson, K Falkenberg, C. Fox, R Munchenberg, B Slow, J Schrapel, R Schonfeldt, R Sherwood, G Sweeney and Cr. R. Schultz and guests Crs. D Burgess, M Morrissey, and I Bormann and M Jennings, B McGrath, J Moss and P Olsen.

2. Apologies:

Moved:

The apologies received

Seconded:

Carried.

3. Introduction of Nominees for Council Elections

3.1 Mayoral Nominees Crs. D Burgess and M Morrissey. 5 Minutes each plus questions.

3.2 Sturt Ward Nominees Cr I Bormann, M Jennings, B McGrath, J Moss and P Olsen. 5 Minutes each plus questions.

4. **Minutes:** Moved: Seconded: The minutes of meeting of July 13th 2010 be accepted as circulated. Carried.

5. Business Arising from Minutes:

5.1 – War Memorial – B Slow to report on the Hall monument.

6. Correspondence:

6.1 Correspondence: In

6.1.1- J Fry re Council decision not to proceed with the car park as proposed by DTEI

6.1.2 –

6.1.3 –

6.1.4 –

6.1.5 –

6.2 Correspondence: Out

6.2.1 –

7. Business Arising from Correspondence:

7.1.1-

7.1.2 –

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

8. Reports:

8.1 Treasurer: -

8.1.1 - Financial statements.

8.1.2. – Accounts for Payment.

8.2 Chairman:

7.2.1 – Truro Projects Advisory Committee:

7.2.2. – Truro Eudunda Road:

7.2.3 -:

7.2.4 –

7.2.5 –

8.3 Secretary:-

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

8.5 Web Site: C Fox to report.

8.6 Council: - Cr. R Schultz to report.

Moved:

Seconded:

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

9. General Business:

9.1 – Remembrance Day plans

9.2 - Any other Business:-

9.3 -

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

11. Close: Meeting closed at p.m.