



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

AGENDA

Meeting to be held at the Oval, TRURO Tuesday 9th November 2010 at 8.80pm.

N.B. Please bring this AGENDA with you.

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

2. Apologies: C Fox.

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

3. Minutes: **Moved:** **Seconded:** The minutes of meeting of October 12th 2010 be accepted as circulated. **Carried.**

4. Business Arising from Minutes:

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

4.2 – Remembrance Day – B Slow to report on final arrangements.

5. Correspondence:

5.1 Correspondence: In

5.1.1 – Regional Development Australia Barossa to a Discussion on 'Place Based Economic Development'.

5.1.2 – Thankyou from Dudley Klemm and Family.

5.1.3 – Email in regards to the small works contract.

5.1.4 – Remittance from MMC for maintenance grants.

5.1.5 –

5.2 Correspondence: Out

5.2.1 – Response to Parsons Brinkerhoff re roads in Murraylands especially Truro Eudunda, Bastion Hill and Moculta roads.

6. Business Arising from Correspondence:

6.1.1 –

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

7. Reports:

7.1 Treasurer: -

7.1.1 - Financial statements.

Moved: **Seconded:** That the Financial Statements be received. **Carried.**

7.1.2. – Accounts for Payment.

Moved: **Seconded:** That the accounts be paid. **Carried.**

7.2 Chairman:

7.2.1 – Met with various candidates and highlighted a number of the issues related to Truro and Dutton.

7.2.2. – Met with K Falkenberg and M Anderson to formulate a draft agreement for the Cricket Club.

7.2.3 – Railway property mowed 2-11-10

7.2.4 – Responded to Parsons Brinkerhoff re roads in Murraylands survey.

7.2.5 – Next TPAC meeting on 24-11-10

7.3 Secretary:-

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

7.5 Web Site: C Fox absent- No report.

7.6 Council: - Cr. R Schultz to report.

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

8. General Business:

8.1 – Farewell to Cr Schultz

8.2 – Board member members are reminded that there is one vacancy of the Board which it is our responsibility to find a replacement for the position vacated by Chris Brook.

8.3 - Any other Business:-

9. Next Meeting: Tuesday 14th December at 8.00 p.m. invite Subcommittee members for Xmas Cheer.

10. Close: Meeting closed at p.m.