



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

AGENDA

Meeting to be held at the Oval, TRURO Tuesday 14th December 2010 at 8.00pm.

N.B. Please bring this AGENDA with you.

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's. I Bormann and M Jennings and invited subcommittee members.

2. Apologies: P & J Holmes

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

3. Minutes: **Moved:** **Seconded:** The minutes of meeting of November 9th 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 – Plaque – replacement plaque for Hall Clock

4.3 – Remembrance Day report –

5. Correspondence:

5.1 Correspondence: In

5.1.1 - Lavender Trail Newsletter

5.1.2 –

5.1.3 –

5.1.4 –

5.1.5 –

5.2 Correspondence: Out

5.2.1 –

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 – TPAC meeting postponed due to Council election mode. TBA new meeting date.

7.2.2 – Issues raised with Cr Bormann and A Strauss.

1. Street Rubbish Bins – New stock has been ordered and may be replaced by Christmas.
2. Failure of Bitumen surface in Dahlia Farm Rd
3. Dangerous situation with the new Kerb and Gutter on East Terrace. Poor water drainage in moderate to heavy flows.

4. Advice that the tree in front of Marschall's is on the tree trimming list to be done
5. The patrol grading done on Truro/Eudunda road was done with a hire grader driven by Council staff.

7.2.3- Fence adjoining Matson's has been erected by Council Staff on Pioneer Park and the signs have been erected to show one way vehicle movement.

7.2.4- The last News Letter for the year has been completed.

7.3 Secretary:-

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

7.5 Web Site:

7.6 Council: -

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

8. General Business:

8.1 – TV repeater – Digital TV reception

8.2 – Future Development- Table agenda motion for next meeting

8.3 – 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.

8.4 - Any other Business:-

9. Next Meeting: Tuesday 8th February at 8.00 p.m.

10. Close: Meeting closed at p.m.