



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

AGENDA

Meeting to be held at the Oval, TRURO

Tuesday 8th March at 8.00pm.

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, G Sweeney and Cr. I Bormann.

2. Apologies: C Fox, R Sherwood.

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

3. Minutes: **Moved:** **Seconded:** The minutes of meeting of 8th February 2011 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 – Lavender Trail – Reps from the Lavender Trail contacted the Chairman re a presentation to the Board. A date is yet to be arranged.

4.4 – Board Vacancy – A reminder that it is the obligation of the Board to find a replacement to fill the vacancy. Rosie Sherwood indicated that G Christie is interested and will come to the April meeting.

4.5 – Town Development – Contact has been made with the CEO with a date for a meeting to be confirmed.

4.6 – Remembrance Day – See item 8.2 below.

4.7 – Old Wagon –

4.8 – Bike Park Plans – Chris fox has been in liaison with Shane Thompson of MMC re the drawing up of plans for Truro. A copy of the proposal for Morgan will be tabled. Chris has offered his services to help draw up plans.

4.9 Store Room – Quote for store room door.

4.10 Policing review – See 7.2.2 below.

5. Correspondence:

5.1 Correspondence: In

5.1.1- Information circular form KESAB

5.1.2 – Information from PIRSA

5.2 Correspondence: Out

5.2.1 – TV repeater – Letter of support written to D Gollan to be added to a letter from Council.

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 – At the meeting on the 23rd February at 3pm held at the Oval a number of verbal reports were given with regard to the status of the current projects.

They are:-

- 1) The cost of the Oval Complex rebuild was \$223,858 including GST. Other costs for the Association in the replacement of fixtures and fittings need to be added to the sum for insurance purposes. Contact was to be made with R Bourne regarding this issue.
- 2) Truro Streetscape – A contract has been signed with Rural Solutions for \$38,000 to complete the street plan.
- 3) 2 meetings with Geoff Fischer from AWE in regard to an application to the Storm Water Management Authority for the proposed stormwater works. MMC have now done Integrated Water Management Plans for 5 towns including Tungkillo and Palmer.
- 4) Pioneer Park report was submitted to the Dept. of Planning and Local Government who supplied the grant funds for stage one. They were suitably impressed with the results and recommended that we apply for further funds with applications closing on 11th April with advice in early May, hopefully before the next scheduled meeting of the TPAC.

7.2.2 - Policing Review – Following last meeting the Chairman has contacted Snr Sergeant Martin Kennedy from Nuriootpa Police. He was aware of the situation that had arisen here in Truro and was instrumental in the appointment of the new officer D Brown at Blanchetown. He has since been in contact and has been invited to attend the Board meeting in April. He has also recently visited the school and has also visited a number of the businesses in the town to make himself known.

7.3 Secretary:-

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

7.5 Web Site:

7.6 Council: - Cr I Bormann –

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

8. General Business:

8.1 – Remembrance Day – For Board discussion.

8.2 - Any other Business:-

9. Next Meeting: Tuesday 11th April at 8.00 p.m. at the Oval Complex.

10. Close: Meeting closed at p.m.