



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

AGENDA

Meeting to be held at the Oval, TRURO Tuesday 11th October 2011 at 8.00pm.

N.B. Please bring this AGENDA with you.

1. Welcome: The Chairman R Dawkins welcomed members M Anderson, G Christie, K Falkenberg, C. Fox, R Munchenberg, J Schrapel, R Sherwood, B Slow, M Todd, N Voorendt and Cr I Bormann.

2. Apologies:

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

3. Minutes: **Moved:** **Seconded:** The minutes of meeting of September 13th 2011 be accepted as circulated. **Carried.**

4. Business Arising from Minutes:

5.1 – Election of Town Hall and Oval Sub- committee rep. -Following the last meeting a nomination from the Board to the sub-committee needs to be formalised at this meeting.

Moved: **Seconded:** That Be elected to be the Board Rep on the Town Hall and Oval Subcommittee. **Carried.**

5. Correspondence:

5.1 Correspondence: In

5.1.1-

5.1.2 –

5.1.3 –

5.2 Correspondence: Out

5.2.1 –

5.2.2 -

6. Business Arising from Correspondence:

6.1.1-

6.1.2 –

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

7. Reports:

7.1 Treasurer: -

7.1.1 - Financial statements.

7.1.2. – Accounts for Payment.

7.2 Chairman:

7.2.1 – Truro Projects Advisory Committee: The next meeting of the committee is on Wednesday 12th of October where a presentation from Rural Solutions will be made on the final plans for the main street upgrade. Copies of the information provided for the Truro reps of the committee will be circulated at the meeting for discussion.

7.2.2. – Eudunda Road: Some repair work has been carried out on patches with some more significant work being done on the worst affected area with the bitumen surface being removed. Cr Bormann will update the meeting from the council meeting on proposed works.

7.2.3 – Television Repeater: Contact has been made with Simon Royal of the ABC who is coming to Truro with Senator Simon Birmingham to investigate the request the Association made to the Minister of Communication Senator Steven Conroy. A verbal response will be provided.

7.2.4 – Notice Boards: Further contact with Adrian Schilling regarding the two notice boards i.e. the one at the Post Office and the other in the Parking Bay.

Further discussion with Adrian quoted a price of approximately \$740 for the replacement Post Office board. He did however indicate that this was a commercial rate and that with some volunteer labour it could be somewhat less.

He also indicated that he would be happy to prepare some drawings before we made a decision and he has been asked to provide those. With regard the Parking Bay most of the work required is that of general maintenance and provision of new poly carb with two of the signs that indicate the places on the map needing replacement. The files have been located and have been sent to Reg Munchenberg for proofreading before being sent to a sign writer. A decision needs to be made regarding both signs.

7.2.5 Meeting with R Bourne and S Thompson : R Dawkins and K Falkenberg have a meeting arranged with R Bourne and S Thompson on Wednesday 12th October to discuss the financial and final arrangements with the upgrade of the lease.

7.3 Secretary:-

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

7.5 Web Site: C Fox to report.

7.6 Council: - Cr. I Bormann to report.

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

8. General Business:

8.1 – Remembrance Day plans

8.2 – Moorundie Street Plans

8.3 - Any other Business:-

9. Next Meeting: Tuesday 8th November 2011 at 8.00 p.m.

10. Close: Meeting closed at p.m.