



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## AGENDA

### Meeting to be held at the Oval, TRURO

Tuesday 12<sup>th</sup> July 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, B Slow, J Schrapel, R Sherwood, N Voorendt and Cr. I Bormann.

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

**3. Minutes:** Moved:                      Seconded:                      The minutes of meeting of 12<sup>th</sup> June 2012 be accepted as circulated. Carried.

### 4. Business Arising from Minutes:

**4.1 – Lease –** The signed copy of the lease has been received from Council and copies distributed to Members.

**4.2 – Bike Park Plans –** Chris Fox to report.

**4.3 – Business list –** Has been printed and distributed by the PO.

**4.4 – Hall meters –** Work has commenced on the replacement of the meters on the outside of the Hall with a replacement meter being put on the Meter Board inside the hall by ETSA.

**4.5 – Local History Project –** Progressing well with regular meetings to scan and catalogue material.

**4.6 – Tree Planting –** Eudunda Rd. C Fox and N Voorendt to report.

**4.7 – Board Membership –** N Voorendt to report.

**4.8 – Hall Heating Demonstration –** M Anderson to report.

**4.9 – Rubbish bin –** Contact made with R Sloper at Council has resulted in the Bin being reinstated in front of the Golden Grill further from the kerb so it doesn't get knocked over by vehicles.

### 5. Correspondence:

#### 5.1 Correspondence: - In

**5.1.1** - email from R Sloper re Rubbish bin in front of Golden Grill.

**5.1.2** –

#### 5.2 Correspondence: - Out

**5.2.1** –

### 6. Business Arising from Correspondence

**6.1** -

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

### 7. Reports:

**7.1 Council:** - Cr I Bormann –

**7.2 Treasurer:** -

**7.2.1 - Financial statements.**

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

**7.2.2. – Accounts for Payment.**

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

#### 7.3 Chairman:

- **Lease** - As mentioned above the lease has now been returned albeit minus a starting date. That has now been confirmed as 1-7-2012 and copies have been distributed to Members.
- **Rubbish Bin** – As indicated above the Rubbish Bin has been replaced. I spoke with R Sloper after calling Cr Bormann with a request as to who we should send the request to at Council. To date I'm still unaware as to whom we should address our requests to for action. Cr Bormann may wish to advise us further.

- **History project** - A number of meetings have been held with Reg, Donna and Ross with steady progress being made. It will be a long process unless more time can be devoted to it each week.
- **Agm date** Contact has been made with Mayor Dave Burgess to attend and be our Guest Speaker at the AGM on the 14<sup>th</sup> August 2012. We need to confirm this in writing and issue invitations to the CEO and Senior Staff as well.
- **Grant Funding** – We were unsuccessful in the application for Grant Funding for Stage 2 of Pioneer Park.

**7.4 Secretary:-**

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

**7.6 Web Site:** C Fox to Report

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

**8. General Business:**

**8.1 - Any other Business**

**9. Next Meeting:** AGM at the Oval Complex on 14<sup>th</sup> August 2012 at 7.30pm

**10. Close:** Meeting closed at              p.m