



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

AGENDA

Meeting to be held at the Oval, TRURO

Tuesday 11th December 2011 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, J Schrapel, R Sherwood, B Slow, N Voorendt and Cr. I Bormann, and invited subcommittee members.

2. Apologies:

Moved: The apologies received Seconded: Carried.

3. Minutes: Moved: Seconded: The minutes of meeting of November 13th 2012 be accepted as circulated. Carried.

4. Business Arising from Minutes:

4.1 – Sound Proofing – M Anderson to report.

4.2 – Filing Cabinet – M Anderson to report.

5. Correspondence:

5.1 Correspondence: In

5.1.1- Truro Community Wastewater Management Scheme Initial Meeting held at the Truro Hall on 27 November 2012, – attached copy

5.1.2- Truro Streetscape Project – advice from K Goldstone, copy attached.

5.1.3 – Streetscape Plans:- tabled copy.

5.2 Correspondence: Out

5.2.1 – Nil

6. Business Arising from Correspondence:

6.1.1-

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:

7.3.1 – The last News Letter for the year has been published and delivered. Thanks to Jenni.

7.3.2 – CWMS Meeting:- I attended on behalf of the Association the first meeting of the members of the group who will progress the investigation and design of the project. It was made quite clear that this is the first of about 13 steps that the project needs to meet and comply with before it can be signed off. The people attending the meeting were Ric Gayler – Program Manager, Local Government Association Community Wastewater Management Scheme Mike Meachan – Senior Project Co-ordinator, Local Government Association Community Wastewater Management Scheme, Ross Dawkins, Chairman, Truro & District Community Association, Caroline Thomas, Manager – Health Services, Mid Murray Council, Russell Peate, Chief Executive Officer, Mid Murray Council and Mike Stephenson, Rashlee Pty Ltd.

The management team will be Mike Meachan, Caroline Thomas and Mike Stephenson. They will review previous work that has been done in relation to investigation of a scheme at Truro and report to the various groups including the Association.

A copy of the minutes of the meeting held on the 27th of November is attached.

7.3.3- Pioneer Park:- The contractors have completed the concrete paving as part of the next stage of works. There is still street furniture and bollards that have been previously purchased to be installed. Some funding remains for this financial year (including the Association's \$5,000). A decision will need to be made as to how that will be spent.

7.3.5- Christmas Greetings:- I would like to take this opportunity to wish all members of the community and in particular the members of the Board a happy festive season and thank them for their support and input during the year.

7.6 Web Site: C Fox to report.

8. General Business:

8.2 - Any other Business:-

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