TRURO

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

AGENDA

Meeting to be held at the Oval, TRURO Tuesday 9th July 2013 at 8.00pm.

N.B. Please bring this AGENDA with you.

1. Welcome: The Chairman R Dawkins welcomed members K Falkenberg, R Munchenberg, B Slow, R Sherwood, N Voorendt and Cr. I Bormann.

2. Apologies: M. Anderson, C Fox and J Schrapel. Moved: Seconded: The apologies

received. Carried.

3. Minutes: Moved: Seconded: The minutes of meeting of 11th June 2012 be accepted as

circulated. Carried.

4. Business Arising from Minutes:

- 4.1 Notice Board Contact with A Schilling in progress.
- 4.2 Bike Park Plans No further information form council to date.
- 4.3- Auction Need to set up sub-committee.
- <u>4.4– Hall Toilets</u> See correspondence item below.

5. Correspondence:

- 5.1 Correspondence: In
 - **5.1.1** MMC Kelvin Goldstone copy of reply to R Brook re toilets.
 - 5.1.2 Email correspondence from Tania Purtle in regard to setting up a mobile Pilates Class in Truro

5.2 Correspondence: - Out

- 5.2.1 MMC CEO Consideration of Possible Development of Council Land Truro
- **5.2.2** MMC Robin Bourne Email re payment of Insurance.
- **5.2.3** MMC Copy of Solar Proposal to CEO Russell Peate.
- **5.2.4** Jo and David Lemmy Thanks for the Letter drops.

6. Business Arising from Correspondence

6.1 – Hall toilets - Need to follow up and see that they are cleaned on a regular basis.

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:

- <u>Dr Sergi</u> A very successful afternoon meeting with about 30 people present. Dr Sergi spoke of his recent visit to Gallipoli along with Reg Munchenberg who gave an historical update on the Binning Family and their involvement with the Truro Community with an illustrated photographic display. Followed by afternoon tea.
- <u>Pioneer Park</u> further work has been done in the area with the installation of another bench and seating along with the installation of both power and water to the site.
- AGM date Confirm a date for the AGM and a Guest Speaker. We need to issue invitations to the CEO and Senior Staff.

7.4 Secretary:-

7.4.1 -News Letter – Has been distributed via letterbox drop.

7.4.2 Flyer - Nick's "Let's make a difference" flyer has been distributed via letterbox drop.

7.5 Oval & Hall Sub-committee: No report.

7.6 Web Site: No 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 date to be advised at 7.30pm

10. Close: Meeting closed at p.m