



# AGENDA

## TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 15 June 2017 at 7.00pm  
Truro Hall Supper Room

- 1. Welcome:** Chair welcomed members \*\*. The meeting opened \*\* pm.
- 2. Apologies**
- 3. Agenda Review (additional items for discussion)**
- 4. Minutes: Moved: \*\* Seconded: \*\*** That the minutes of 18 May be accepted.
- 5. Business Arising from Minutes**
  - 5.1 – Defibrillator
  - 5.2 – CWMS
  - 5.3 -- Rail Yards
  - 5.4 – Heroes Park – Work bee 18 June
  - 5.5 – Road Signage
- 6. Reports for information:**
  - 6.1 Council
  - 6.2 Chair
  - 6.3 Secretary
  - 6.4 Hall and Oval
  - 6.5 Web Site
  - 6.6 BMX Track
- 7. Reports for decision:**
  - 7.1 Treasurer –
    - Financial report
    - Accounts for payment
- 8. Correspondence:**
  - 8.1 Correspondence: - In**
    - 8.1.1 - numerous emails from Truro & Districts Red Cross Branch (various topics & issues)
  - 8.2 Correspondence: - Out**
    - 8.2.1 – C Fox to council re road signage
    - 8.2.2 – C Fox to Mechanical Vegetation Solutions re railyards
    - 8.2.3 – Chair to MMC re the proposed plans for the MOGAS/Old Golden Grill site
- 9. Motions without notice:**
  - 9.1.**
- 10. Any Other Business:**
  - 10.1 **White ants found in a tree at the rear of the Old Council Chambers.** *Note: this has been treated, but further works required on site as there are a number of issues re this building.*
  - 10.2 **2017 Annual General Meeting**
- 11. Close:**

## **12. Next Meeting**