



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 16 November 2017 at 7.00pm
Truro Hall Supper Room

- 1. Welcome:** Chair welcomed members ***, ***, and guests ***. The meeting opened *** pm.
- 2. Apologies:**
- 3. Agenda Review (additional items for discussion)**
- 4. SPECIAL PRESENTATION: Mid Murray Council Action Plan for Truro**
- 5. Minutes: Moved: *** Seconded: ***** That the Minutes of 5 October be accepted.
- 6. Business Arising from Minutes**
 - 5.1 – Defibrillator** Notice at PO
 - 5.2 – CWMS**
 - 5.3 -- Rail Yards** DPTI Invoice payment
 - 5.4 – War memorial** Work progress report
 - 5.5 – Road Signage** Progress report
 - 5.6 – Truro Red Cross** Report from Truro Branch and update on community shop. TDCA to write Red Cross about shop fittings.
 - 5.7 – Dutton Bridge** Traffic counters are in place in Dutton
 - 5.8 – Cricket Club** The season's play has started. The oval will be in use every week. The Cricket club has met with irrigators for quotations on a popup sprinkler system. Soon they will obtain an estimate for reshaping the playing surface profile.
 - 5.9 – Council Chambers** Busy bee?
- 7. Reports for information:**
 - 6.1 Council –**
 - 6.2 Chair -**
 - 6.3 Secretary -**
 - 6.4 Hall and Oval –** No work day at the oval last month because of rescheduling and bad weather. C Fox will propose putting the finish landscaping on the BMX track out for tender. There was a break-in at the oval 22 Oct with damage to a door and valuables stolen from the cricket club shed. There will be a report on repairs to the door and quotations from security firms.
 - 6.5 Web Site-**
- 8. Reports for decision:**
 - 7.1 Treasurer –**
 - Financial report
 - Accounts for payment
- 8. Correspondence:**
 - 8.1 Correspondence: - In**
 - 8.1.1 - Red Cross
 - 8.1.2 – DPTI
 - 8.1.3 – Helbig Memorials
 - 8.1.4 – MMC re Dutton
 - 8.1.5 – MMC re council meeting in Truro
 - 8.1.6 – Sherwoods re Golden Grille/Mogas site

8.2 Correspondence: - Out

8.2.1 – Red Cross

8.2.2 –

8.2.3 –

9. Motions without notice:

10. Any Other Business:

10.1 Mogas site Development Proposal

10.2 Cemetery Enhancement

10.3 YourSay submissions

10.4 RV Friendly Town

11. Close:

12. Next Meeting