



# MINUTES

## TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 15 February 2018 at 7.00pm  
Truro Hall Supper Room

- 1. Welcome:** Chair welcomed board members A Philpott, C Fox, Cr K Myers, S Murphy and guests S Fox and R Baird. Meeting began 7.07 pm. **There was not a quorum of board members present so this meeting is not official for business.**
- 2. Apologies** J Schrapel, L Giles, P Holmes, J Lemmey
- 3. Agenda Review** nil
- 4. Minutes: Moved:** C Fox **Seconded:** A Philpott That the minutes of the meeting of 14 December be accepted. **Carried**
- 5. Business Arising from Minutes**
  - 5.1 – Defibrillator** – Public notice has been completed.
  - 5.2 – CWMS** – ongoing, roads being resheeted
  - 5.3 -- Rail Yards** – long grass has been mowed
  - 5.4 – Road Signage** – C Fox to contact the media company about rehabilitating billboards
  - 5.5—Town Garage Sale**—Various people reported on the sale event. S Fox mentioned that the op shop did really well; the CFS breakfast stand did not take in as much as last year. The consensus among organisers and participants was that the sale will not to repeated next year. What kind of event instead?
  - 5.6 -- MMC Community Action Plan**-- Dawn Stewart from council wrote requesting information about town project priorities; we need to respond. There was discussion. Chair will write to council tomorrow.
- 6. Reports for information:**
  - 6.1 Council** – Cr K Myers reported on the Council meeting in the Truro Hall. The meeting went well and the Hall facility was adequate; truck traffic on Moorundie Street was noisy at times
  - 6.2 Chair** – Paperwork has been completed for grant funding for the soldier statue; the quarry at Accommodation Hill which donated rocks for entry statement signs has been sold. The donated rocks were delivered to Eberts on St Kitts Road and will be stored there until we move them. These entry statement signs will coordinate with MMC new planned signage. We could write thank you letters? Chair and S Fox met with Rotary and signed the MOU for op shop on 3 Jan. It will be a 10 year agreement. Rotary is offering to help in other areas. The op shop management sub-committee is working on op shop guidelines re behaviour and safety.
  - 6.3 Secretary** – S Fox will create a notice of Association meetings for Facebook and on the PO Board. C Fox will organise monthly email notifications.
  - 6.4 Hall and Oval** –
    - 7.4.1 - BMX** C Fox reported that cleanup and improvements to be contracted out.
    - 7.4.2 – Security** C Fox reported the damaged door has been replaced.
    - 7.4.3 – Cleaning and Honoraria** – We need to pay Belinda Holmes \$150 for cleaning to date. There was discussion re a regular cleaning schedule and rate of pay. **Moved** A Philpott **Seconded** K Falkenberg Cleaning of Association and Council facilities will be paid at rate of \$25/hr **Carried.**
  - 7.5 Web Site**- booking calendar for 2018 updated
- 6.7 Op Shop**—Update and financial report
  - Income to date:** \$4328.80
  - Purchases to date:** \$1105.55 (Vacuum \$449.00)
  - For payment:** \$202.48

