



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

AGENDA

Meeting to be held at the Town Hall Supper Room, TRURO
Tuesday 9th March 2010 at 8.00pm.

N.B. Please bring this AGENDA with you.

1. Welcome: The Chairman R Dawkins welcomed members M. Anderson, C. Brook, K Falkenberg, C. Fox, R Munchenberg, J Schrapel, B Slow, R Schonfeldt, G Sweeney and Cr. R. Schultz.

2. Apologies:

Moved: The apologies received **Seconded:** **Carried.**

3. Minutes: **Moved:** **Seconded:** The minutes of meeting of February 9th 2010 be accepted as circulated. **Carried.**

4. Business Arising from Minutes:

4.1 – Business list – An update of the current status.

4.2 – Board Member election – There is still one vacancy; filling a complete compliment of members is a board responsibility. We need to attract a suitable candidate.

4.3 - War Memorial – B Slow to report on funding available to repair and clean the Hall monument.

4.4 – Pernod Ricard Pacific requesting obtaining surplus kitchen equipment.

4.5 – Plantation plantings - B Slow to report.

4.6 – Oval Complex – Discussion regarding commemorating the replacement building celebrations. See item 8.1 below.

4.7 - CFS Information Meeting:-

4.8 – Bike Park:- see item 8.2 below.

5. Correspondence:

5.1 Correspondence: In

5.1.1- Email responses to items below.

5.2 Correspondence: Out

5.2.1 – by Email to Council re the replacement of items not included in the rebuilding of the complex and also other issues regarding finishing of the building.

5.2.2 – Martin Wright responding to the request for information as to the ownership of the copper mine property.

5.2.3 – By Email to MMC re contents of the building that was not included in the cost of re-building requesting that Council consider paying for the replacement thereof.

5.2.4 – By email to MMC re the considered dangerous situation regarding the steps at the end of the veranda on the Oval complex building.

Moved: **Seconded:** That the Correspondence be received. **Carried.**

6. Business Arising from Correspondence:

6.1.1-

7. Reports:

7.1 Treasurer: -

7.1.1 - Financial statements.

Moved: **Seconded:** The Financial statements be accepted. **Carried.**

7.1.2 - Accounts for payment.

Moved: **Seconded:** That the accounts be paid. **Carried.**

7.2 Chairman:

7.2.1 – Meeting with Council:

Truro Oval Complex:- The finishing touches are taking place and it is hoped that the building will be completed in the coming weeks. Council visited on the 25th of February and Kristin and I met with them during their inspection. I highlighted the fact that there will be no tables and chairs, fridge, microwave, pie warmer, urn and crockery and cutlery to enable us to use the building. The executive through Mick Anderson have sent a letter to Council requesting that these items be purchased subject to funding being available. A quotation was sent with the letter. It was highlighted that we had identified to Council that the building was underinsured prior to the fire and also that we have not had any income from the property since that occurrence. The issue of safety at the stairs at the end of the veranda has been dealt with by erecting an 's' type barrier. That is yet to be completed.

The next meeting of the TPAC which was to be held at the end of February will be held in Truro on the 24th of March. Pioneer Park progress seems to have stalled except to say that quotes were being obtained for the concrete driveway entrance from Moorundie Street. The Gazebo has been ordered but there is a 10 week wait for delivery.

As you would be aware North Terrace was re-sealed with the contractors spraying over the rumble strips at the eastern end of North Tce. This has been rectified now with the line marking contractors having re-done it whilst they were line marking North Terrace.

7.3 Secretary:-

7.4 Oval & Hall Sub-committee: -

7.5 Council: - Cr. R Schultz to report.

7.6 Web Site: - C Fox to report on the current status.

Moved:

Seconded:

That the reports be received. **Carried.**

8. General Business:

8.1 –Oval complex:- Commemoration ceremony.

8.2 – Bike Park:- Chris Fox to report.

8.3 – Storm water Management:- Consideration to be given to the recommendations that were made in the report from AWE that need attention in the short term.

8.4 Fire proof filing cabinet

8.5– Any other Business:-

8.5.1 Councillor Schultz indicated she will not be standing at the Council elections later in the year. Members are requested to seek possible nominees for a voice for Truro.

8.5.2 Newsletter to be produced this month. Items of interest to be handed to the Secretary ASAP.

9. Next Meeting: Tuesday 13th April at 8.00 p.m.

10. Close: Meeting closed at p.m.