



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

AGENDA

Reconvened Meeting of October 16th to be held at the Oval, TRURO on Tuesday 13th November 2012 at 8.00pm.

N.B. Please bring this AGENDA with you.

1. Welcome: The Chairman R Dawkins welcomed members M. Anderson, K Falkenberg, C. Fox, R Munchenberg, B Slow, J Schrapel, R Sherwood, N Voorendt and Cr. I Bormann

2. Apologies:

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

3. Elections: Following the AGM the Board is required to elect its Offices and accordingly Cr. I Bormann as Council Representative will be invited to conduct the Election of Offices. All Offices will be declared vacant and nomination called for the following positions

Chairman	Nominated by
Vice Chairman	Nominated by
Secretary	Nominated by
Minute Secretary	Nominated by
Treasurer	Nominated by
Town Hall and Oval Sub- committee rep.	Nominated by

3.1 Bank Signatories: Moved Seconded That the Chairman, Secretary and Treasurer be the signatories. Carried.

3.2 Seal Holders: Moved Seconded That the Chairman and Secretary be the Seal holders. Carried.

3.3 Public Officer: Moved Seconded: That R Munchenberg be the public officer. Carried.

3.4 Media and Publicity: Moved Seconded: That the position be filled by the Chairman and Secretary. Carried.

3.5 Auditor: Moved Seconded: That the AGM nomination of Mr. Milton Helbig be ratified. Carried.

4. Guest Speaker: Ms Tis Milner-Nichols, Arts and Cultural Development Officer, Mid Murray Council has been invited to speak to the meeting about her new role with Council and the possibility of being able to assist with some of the projects currently being undertaken by the Association and Council.

5. Minutes: Moved: Seconded: The minutes of meeting of September 11th 2012 be accepted as circulated. Carried.

6. Business Arising from Minutes:

6.1 – Waste Water Treatment –

6.2 – Bike Park Plans – C Fox to report on the funds and plans received from MMC for the BMX park.

6.3- Motor Sports event in Truro – Walkerville Rally. K Falkenberg and J Schrapel to report.

6.4–Plaques of pioneer families for the memory circle in Pioneer Park.

6.5 –Reference for Donna Shelton

6.6 –Honoraria as an agenda item for the next meeting. M Anderson to report

7. Correspondence:

7.1 Correspondence: In

7.1.1- MMC Wastewater report: MMC is trying to get funding and to push Truro up the state's priority list. The report includes photos of non-compliant local properties.

7.1.2 – MMC Truro Projects and Services status report re road works, Pioneer Park, WMS, footpaths.

7.1.3 – Email from MMC re Walkerville Car Club Rally held on Truro 27 October.

7.1.4 – Dan van Holst Pellekaan – speech transcript from SA Parliament re Walking Season Opening Day event held in Truro.

7.1.5 – Footsteps newsletter from Walking SA.

7.1.6 - Copy of proposal by M Stephenson (Rashlee Pty Ltd) to undertake a review and update the application for funding of wastewater management in Truro.

7.1.6 - Email from Cudlee Creek Community Association re TV transmitters letter to govt about Truro (council letter to federal government in support)

7.1.7 - Email from Dan van Holst Pellekaan – community initiative re grants, sports

7.2 Correspondence: Out

7.2.1 – Lavender Federation Trail – re trail naming/plaque.

7.2.2 –

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

7. Business Arising from Correspondence:

7.1.1 -

7.1.2 –

8. Reports:

8.1 Council: - Cr. I Bormann to report.

8.2 Treasurer: -

8.2.1 - Financial statements.

8.2.2. – Accounts for Payment.

8.3 Chairman:

8.3.1 – TPAC S41 Committee: The committee met recently at the Oval with the CEO Russell Peate, Works scheduler Mark Neven and consultant Mark Drew and adjourned to the main street to discuss the latest proposal for street trees following the lack of funding for the previous proposal. It was felt that if the consultant and the committee reviewed the proposal on site there would a far better outcome. Pioneer Park was also visited as there is a proposal for works to commence with the laying of concrete paths to the gazebo and beyond as per the plan.

8.3.2 – Eudunda Road: The CEO advised that \$200,000 had been committed to Eudunda Road and the works scheduler Mark Neven indicated that the first 2 km from Truro had been selected as the next section to be repaired.

8.3.3 – Works for Truro: Members will remember we invited the new CEO to our June meeting and he was given a tour of the town and shown a number of the issues that have been ongoing for some years. Russell advised that he had been successful in getting works and funding underway for the CWMS scheme in Truro with \$100,000 government seed funding, that \$200,000 had been earmarked for Eudunda Road repair, \$25,000 had been allocated to Pioneer Park with the addition of \$5000 from the Association and \$60,000 had been allocated for the main street works. He also indicated that staff were considering the long awaited footpath along East tce. requested some years ago. This is truly a milestone for Truro and I expressed our thanks to Russell on behalf of the Community for getting these projects underway in such a short time.

8.4 Secretary:-

8.5 Oval & Hall Sub-committee: M Anderson to report.

8.6 Web Site: C Fox to report.

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

9. General Business:

9.1 –

9.2 - Any other Business:-

10. Next Meeting: Tuesday 11th December at 8.00 p.m. An invitation to be issued to Subcommittee members to join with members for a shortened meeting and supper.

11. Close: Meeting closed at p.m.