



# AGENDA

## TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 16 March 2020 at 7.00pm  
Via online conference

**1. Welcome:**

**Apologies :**

**2. Minutes: Moved:**                      **Seconded:**                      that the minutes of the meeting of 19 March 2020 be accepted.

**3. Business Arising from Minutes**

**4. Reports for information:**

**4.1 Council –**

**4.3 Hall and Oval –**

**4.3.1 –** Progress of sprinkler.

**4.3.2 –** Quotation for installation of acoustic tiles in Oval

**4.3.3—**Installation of power point in Hall. Hage Electrical to perform work at the contractor's convenience.

**4.3.4—**Air conditioner repair. Phil Holmes has contacted the installer for warranty repair.

**4.3.5—**Council has ordered the closure of all public spaces and playgrounds. The Hall and Oval will be cleaned externally and checked internally on a reduced schedule.

**4.4 Op Shop**

**Income for month:                      \$ 231.70**

**Expenses for month:                      \$ -117.50**

**Hall Hire 9 dates                              \$ -50.00**

**Op Shop Takings:                              \$ 64.20**

Rotary to receive @25% of takings. \$16.05

**4.5 Projects and Grants—**

**4.5.1—**Old Council Chambers progress report –quote received for landscaping at back and sides of chamber for \$2300.00

**4.5.2—**Oval camping. Chris has contacted CMCA about the Dump Point Subsidy program. Chris will suggest we get a quote for felling and removing dead/dying trees at the proposed camp site.

**4.5.3—**Truro Creek cleanup. Andrew has contacted Dave Hasset from MMC on a proposed site meeting. Chris will propose we get a quote for excavation and removal of weeds and fill.

**4.5.4 –**Entrance Statement Signage. WEMS has declined to quote on fabrication of the approved TRURO entrance signs, citing difficulty in obtaining supplies and difficulty of assembly. Chris has contacted Adrian Schilling for advice.

**5. Reports for decision:**

**5.1 Treasurer**

- Financial report (please refer to attached financial report)
  - Account balances :
    - Society Cheque           \$ 3175.64
    - Term Deposit 960       \$21,005.16
    - Term Deposit 660       \$17,911.49
    - Total                   \$42,092.29

Accounts for payment: to be presented at meeting.

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

**6. Correspondence:**

**6.1 Correspondence: - In**

Response from MP Tony Pasin

**6.2 Correspondence: - Out**

Letter to council re Dutton bridge walkway railing

Letter to MP Tony Pasin re assistance with planning efforts

**7. Motions without notice:**

**8. Any Other Business:**

**8.1**

**8.2.**

**9. Close:**

**10. Next Meeting 21 May, 7 pm.**