



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

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

1. Welcome: Chair welcomed members **. The meeting opened ** pm.

2. Apologies: J Lemmey

3. Agenda Review (additional items for discussion)

4. Minutes: Moved: ** Seconded: ** That the minutes of 15 December be accepted.

5. Business Arising from Minutes

5.1 -- St Kitts School historical sign

5.2 – Defibrillator

5.3 – CWMS

5.4 – Mogas site

5.5 – Moorundie Street

5.6 -- Rail Yards

6. Reports for information:

6.1 Council

6.2 Chair

6.3 Secretary

6.4 Hall and Oval

6.5 Web Site

6.6 BMX Track

7. Reports for decision:

7.1 Treasurer –

- Financial report
- Accounts for payment

8. Correspondence:

8.1 Correspondence: - In

8.1.1 MMC re Burr Street bikeway

8.1.2 MMC re Truro WWI veteran

8.1.3 MMC re RV Friendly Town project

8.1.4 MMC re Truro toilet cleaning and maintenance

8.2 Correspondence: - Out

8.2.1 – Red Cross re lease agreement

9. Motions without notice:

10. Any Other Business:

10.1 Soldier Statue renovations – S Fox

10.2 Pioneer Park Art Project – S Fox

10.3 Eudunda Road – Letter of Support for MMC

10.4 Hall piano purchase offer

11. Close:

12. Next Meeting