



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

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

1. Welcome: Chair Kristin Falkenberg welcomed board members Andrew Philpott, Chris Fox (late arrival), Phil Holmes, Liz Giles, Jo Lemmey (by phone) and guests Russel Peate (MMC) Enid Baird (Op Shop), Joan Brown, Sam Brown and Sally Fox (Op Shop).

Apologies: Scott Murphy and Phil Andersen

2. Agenda Review nil

3. Minutes: Moved: A. Philpott **Seconded:** K. Falkenberg that the minutes of the meeting of 15 February be accepted. Carried Note that there was not a quorum of board members present at the February meeting so the meeting minutes were noted.

4. Business Arising from Minutes

4.1 – CWMS – Sally noted problems with pavement reinstatement around the hydrants in town. Action TDA to email MMC regarding this issue.

5. Reports for information:

5.1 Council – Russell spoke about his work as a Cancer Council Ambassador and his work with the PS Marion. He also mentioned he was learning to play guitar and has an interest in signing.

Russell spoke about the State Government Transport Plan and noted that the proposed by-passing of Truro was still a medium priority. A meeting with DPTI, MMC and TDA on this subject has been scheduled for 3rd April 2018 in Truro;

Russell also spoke about the \$1.8M upgrade to the Truro to Eudunda Road and Council's contribution to the works. He was pleased with the positive feedback Council was receiving on the project;

The Dutton Bridge upgrade was progressing;

Former MoGas site – Russell mentioned that MMC were keen to work with TDA in the development of this site. Council was waiting on a contamination report on this site before deciding what to do with it.

5.2 Chair – Kristin reported that Mayor Dave Burgess is hosting a volunteer acknowledgement evening at the Truro Oval on the 27th March from 6.30 – 7.30. Any person wanting to attend needs to RSVP to MMC by the 20th March;
Kristin also reported that the grant for the monument has now been acquitted.

5.3 Hall and Oval – It was reported that there is a need to undertake a major upgrade of the oval's playing surface and associated irrigation equipment. It is recognised that there is the need to develop an overall plan for the site and that there may be sense in establishing a sub-committee to develop such a plan.

5.4 Web Site- ongoing management

