

Meeting held Thursday 19th November 2020 at 7:10pm via Google Hangouts

Welcome: Chair Andrew Philpott welcomed Kristin Falkenberg, Phil Holmes, Sally Fox (Op Shop Rep), Chris Fox, Liz Giles and Jenni Schrapel (7:30pm).

Apologies: Kylie Doering, Ben Scales CEO MMC, Jake McVicar MMC Director Development & Environmental Services, David Hassett, Director Infrastructure and Field Services, Russell Pilbeam MMC and Kieren Glenn, MMC - no council personnel attending due to Covid19 restrictions.

Minutes: Moved Kristin Falkenberg and 2nd Chris Fox that the minutes from 15th October be accepted. Carried.

Reports for Information:

Council

- Toilets – no update
- Derelict Property Clean up – no update
- Mogas Site – no update
- RV Dump point - Development application received by council. TDCA requested a waiver for the application fee from council.
- Oval camping – no update

Chair

- Items to be discussed later in the meeting

Hall & Oval

- Sprinkler – Phil and Daryl have completed the repairs, but Phil cannot find the key that operates the turf valve. Contacted Kingsley (who is away) and looked in the club rooms and tennis shed. Contacted Irrigation Works – may have one in Clare store.
- Wind stock and goal post – Discussion: maybe cut the post but digging it out is preferable. Phil to contact Daryl. Push the goal post straight and add instant cement.

Op Shop

- Volunteer grant application for Dyson Absolute vacuum cleaner was not granted. Cost approx. \$1200 – cordless, easy to use, type of lint requires a stronger appliance, easy to use, good after sales service. Kristin is checking Black Friday sale online.
Moved: Chris Fox Seconded: Kristin Falkenberg – to purchase the Dyson Absolute vacuum cleaner from TDCA funds. Carried.
- The Op Shop is closed due to Covid19 - no donations to be received and Rotary has closed bins

All council facilities are closed. Updated Covid19 plan to be distributed. Kristin to advise when council facilities are reopened.

Projects & Grants

- Old Council Chambers – no grant
- Truro Town Entry Statements - further information was sought by FRRR
- Native plantings – no grant

Reports for Decision:

Treasurer

Financial report – please refer to attached financial report

Account balances as at 16/11/20:

Society Cheque	\$ 6,885.66
Term Deposit 960	\$22,935.03
Term Deposit 660	\$18,040.54

Accounts for payment as per treasure's report:

- Kyle Savin – BMX track weed spray
- Northland Packaging - Cleaning supplies – brooms, paper towels etc
- Office National – financial book and sheet protectors

Moved: Chris Fox Seconded: Phil Holmes that the financial report be accepted, and that the accounts be paid. Carried.

The brooms purchased for the Oval are to replace two that were recently stolen from the bbq area. Chris has an outdoor camera to trial at the oval for extra security – not an alarm system as it requires Wi-Fi, but it can record activity and the recording can be extracted and reviewed.

Correspondence:

In:

- MMC re community grants
- MMC re meeting attendance
- MP Dan Van Holst Pellekaan re DPTI
- MP Dan Van Holst Pellekaan re railway yards
- MMC re dump point development application
- MP Tony Pasin re follow-up from last meeting
- Covid19 plan update as of midnight 19/11/20

Out:

- MP Tony Pasin re follow-up from last meeting
- MP Dan Van Holst Pellekaan re DPTI
- MP Dan Van Holst Pellekaan re railway yards
- MMC re dump point development application

Discussion:

- MP Dan Van Holst Pellekaan re DPTI – TDCA urgently requests updated traffic counts and a meeting with DPTI
- MP Dan Van Holst Pellekaan re railway yards - MMC to negotiate title transfer from DPTI – Dan will support if council wants to proceed
- Andrew is following up with Tony Pasin for responses as follow up from last meeting

Other Business

Andrew reported that he has been invited to attend a meeting in Grenfell St at DPTI Headquarters next Wednesday (25/11/20) in regards to the proposed planning design works which are underway for the Truro by-pass.

Discussion regarding community attitude to potential by-pass. TDCA should remain neutral and facilitate sessions to help the community and businesses to adjust with planning and consultation.

RDA to work with businesses in the town. TDCA and the community will not have a great deal of influence in what occurs.

Jean Holmes has contacted DPTI about the poor condition of the Main Street. DPTI rep to attend on Wednesday.

Op Shop grant program proposal

Chris has been asked "where does the funds from the Op Shop go?"

Chris is proposing an 'Op Shop Volunteers Grant'. Volunteers can grant money to a project which has a connection to the Truro community. Criteria to be developed and the grant would be approved by TDCA. Nominal amount suggested to start at \$500 and the volunteers can have an input into uses for the money they have raised. Sally to ask the volunteers if this is something they would like to be involved.

Alternative TDCA funds

Chris: TDCA funds are receiving minimal interest in bank. Chris is proposing that TDCA consider other uses for funds such as a short term, low interest loan which is for a specific purpose. It could be for an amount between \$100-\$15,000 at 5% interest.

Chris will also look at other options for a better return for money that will also do some good for community members.

Op Shop sanitiser proposal

Duane Boerth has custom sanitiser dispensers in stock which advertise Truro. \$120 for a unit which includes some hand sanitiser. Duane would sell one to the Op Shop and donate additional sanitiser.

Remembrance Day Service

Andrew asked Jenni to pass on thanks to the Truro Primary School students who did a good job at the Remembrance Day Service.

Railway Yard Mowing and Tidy Up

Phil apologised for having Daryl mow part of the rail yards that contained native shrubs that had been previously protected. Phil, Daryl, and Chris are to get together and take a walk to photograph and list the issues of broken concrete, briar bushes etc., and request funds from DPTI for cleanup works.

Next Meeting / Christmas Event:

Thursday 17th December will depend on the Covid19 situation.

Meeting closed: 8:10pm