



# MINUTES

## TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 11 June 2020 at 7.00pm  
Truro Hall

**1. Welcome:** Chair Andrew Philpott welcomed Phil Holmes, Michael Schliebs, Chris Fox, Jenny Schrapel, Liz Giles, Kristin Falkenberg and Op Shop guest Sally Fox

**Apologies:** Cr. Kevin Myers, Rick Baird and Phil Anderson

**2. Minutes:** Moved Liz G and 2<sup>nd</sup> Jenny S that the minutes from meeting of 21 May be accepted.

**3. Business Arising from Minutes**

See below

**4. Reports for information:**

**4.1 Council – nil**

**4.2 Chair –**

**4.2.1 –** Report for meeting with David Hassett and Jake McVicar from MMC. Chris F and Andrew P met with David and Jake on Tuesday 9<sup>th</sup> June to discuss possible improvements to Heroes Park and the oval. This was a positive meeting with an undertaking from MMC to do some site designs for camping spaces at the oval on the eastern embankment. Dave Hassett also mentioned that Truro has a Stormwater Management Plan and that any improvements to Middle Hut Creek must align with the objectives of the SMP. This matter is ongoing.

**4.2.2 –** Main Street toilet block replacement – Dave H and Jake Mc provided some draft designs for the proposed new toilet block. The designs showed the proposed location and elevations of the building. The committee reviewed these designs and will provide feedback to MMC. Action Andrew to develop a draft response for the proposed toilets and will circulate with members before sending onto MMC.

**4.3 Hall and Oval –**

**4.3.1** Installation of power point and tag and test in Hall – Chris reported that two new power points have been installed near the counter area in the hall. It was noted that all electric equipment has current tag and testing until October 2020;

**4.4 Op Shop.**

The reopening of the Op Shop was the main order of business for the evening. Sally showed the committee the efforts made by the shop volunteers to make the shop space compliant with MMC Covid-19 requirements. These efforts included greater spacing between clothing racks, the development of a CV-19 management plan (on display) plus provision of hand sanitisers and greater cleaning efforts.

Phil H noted that the committee was required to approve this reopening which all agreed to. The matter has been left to discuss at a special meeting for Thursday 18<sup>th</sup> June 7pm at the hall.

<b>Income for month:</b>	<b>\$0</b>
<b>Expenses for month:</b>	<b>\$382.75</b>
<b>Hall Hire 0 dates</b>	<b><u>\$0</u></b>
<b>Op Shop Takings:</b>	<b>\$0</b>

Rotary to receive @25% of takings. \$0

#### 4.5 Projects and Grants—

- 4.5.1 – Old Council Chambers
- 4.5.2— Oval camping and RV project – as above
- 4.5.3—Truro Creek clean up – as above;

#### Reports for decision:

##### 5.1 Treasurer

- Financial report (please refer to attached financial report)
  - Account balances: as at 10/6/20
  - Society Cheque \$ 1,221.69
  - Term Deposit 960 \$17,920.47
  - Term Deposit 660 \$18,010.34
  - Total \$37,152.50

**Moved:**      **Seconded:**      That the financial report be accepted.      **Carried**

Due to a lack of quorum the financial report could not be endorsed

#### 5 Correspondence:

##### 6.1 Correspondence: - In

Letters from MMC re town developments and Dutton Bridge  
Covid-19 advice on MMC building use

##### 6.2 Correspondence: - Out

Letter to MMC seeking reimbursement for payment of insurance premium

#### 7. Motions without notice: nil

#### 8. Any Other Business:

- 8.1 Lease agreements with MMC - pending
- 8.2 DPTI re latest traffic counts for the town - pending
- 8.4 The subject of rose pruning for Pioneer Park was raised and that it was preferred to have an experienced person undertake this work.

#### 9. Close:

#### 10. Next Meeting 18<sup>th</sup> June at 7.00pm at the Truro Hall