



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 12 December 2019 at 7.00pm
Truro Hall Supper Room

1. Welcome: Chair Andrew Philpott welcomed members Liz Giles, Phil Holmes, Chris Fox and Mike Schliebs and guest Sally Fox (op shop)
Apologies : Phil Anderson

2. Minutes: No quorum so no minutes adopted

3. Business Arising from Minutes

3.1 – Grant applications – Sally requested that we purchase paint for the cricket club to paint field border posts at the Oval per the \$800 grant received. This was approved by those present.

4. Reports for information: nil

5. Reports for decision: no financial report

6. Correspondence:

6.1 Correspondence: - In nil

6.2 Correspondence: - Out nil

7. Motions without notice: nil

8. Any Other Business:

8.1- Town Event

- BBQ – Mike Schliebs has food supplies and will cook the BBQ
- Chris has picked up the council trailer of Giant Games for kids.
- Hallett Resources has provided \$500 in funding.
- Sunrise Bakery will donate bread.
- Sally has put up a notice on the Association Facebook page and in the Post Office information board.
- Chris has received Community Event signs from council.
- Sally and Duane Boerth of Bric a Bank will organise a raffle. Bric a Bank and the op shop will provide prizes, and others have made donations as well.

8.2- Oval

Phil Holmes reported on the condition of the oval sprinkler. Parts to keep the existing one working will cost around \$500. A new one would cost about \$3000.

8.2- United Property

There was discussion of the derelict and hazardous state of the vacant shack facing North Terrace at the United service station property. The sense of the meeting is that the Association should notify council to initiate clean up and remediation.

9. Close: 815 pm.

10. Next Meeting 20 February 2020 7 pm location TBD. Items for consideration or decisions may be circulated for votes via email in the interim.