



Constitution: 12 board members includes a council representative, longest serving three to retire. 2 meetings absent without an apology then the third the members receive a letter to advise, then the board has the power to retire that member. Quorum is half plus one – seven members.

#### **Truro Branding Presentation** by Amber Ruston

#### **Presentation by Businesses:**

Alma and Ann by Sarah and Brendon Rogers

Sunrise Bakery by James Nagel

Hallet Resources by Michael Close and Stuart McCrowe

#### **Other Business:**

Ashton Hurn MP

Freight route being reviewed as it hadn't been started with the '90-day review' report due in December.

Freight route duplication of the Sturt Highway is separate project. \$202 million dollars in the budget for the freight route main focus then in the long-term duplication.

Encourage people to support the online petition set up by Tony Pasin to support the freight route.

Main street master plan – funding \$1 million no progress with freight route – waiting on clarity from the government whether this will still be available.

Provision required if the freight route doesn't eventuate. Ashton brought Geoff Brock to the Truro area. Police minister has been notified and there have been an increase in the number of speed cameras.

More money will be required as the project was costed several years ago.

Main street requires repair. \$3 billion dollars' worth of back log of roadworks required.

#### **Op Shop** - Sally

Approval to purchase an urn \$140 and a blower to clean leaves and dust will cost \$240

*Moved:* Liz Giles

*Seconded:* Chris Fox

*Carried*

**CFS** – Sally Truro CFS requires more volunteers. The current group has about seven volunteers who can respond. Family orientated. Hallet has a water carrier which would be available in emergency.

Wendy

Kids movie night at the Oval.

Christmas party 02/12/23.

Meeting closed at 20:45 followed by supper.

**Next board meeting 21<sup>st</sup> September 2023**

#### **Appendix:**

1. Chair's report
2. Financial Report