TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.



AGENDA 17th October 2024 at 19:00pm at the Truro Oval

Welcome: Chair Liz welcomed the following people to the meeting:

Apologies: Cr Jen Davis (MMC Rep)

Minutes of 19/09/2024

Moved 2nd

Business Arising from Minutes: Discussed below:

Chairperson Report:

Council Report: Nil

Financial Report – refer to attached financial report.

Account balances as at 19/09/24:

NAB Business Account	\$
NAB Term Deposit	\$
BankSA Cheque Account	\$
Total:	\$

Accounts for payment: Rotary Club Barossa - Op Shop payment for April:

Moved:

Seconded:

Grant Opportunities:

Truro Branding / Website:

Property:

Hall General Report

Oval General Report

Truro Cemetery Project

Op Shop:

RAA Charging station project - the following information was received from Mid Murray Council on Monday 14 October.

Works completed in September

- MMC community met and informed Council that no special artwork is required for the screening of the transformer, and wooden (or aluminium) slates should be used.
- MMC community also confirmed that no screening is required for the chargers, but that RAA should black out the sides of charging infrastructure facing the main street.

<u>Upcoming works for the period October to November*</u>

- w/c 17 Oct SAPN to begin excavation, trenching, sanding, conduit cable laying from site to the new transformer location.
- 11 Nov Works to pause in respect of Remembrance Day (site to be made safe for public visitation).
- 26 Nov Installation of the new pad mount transformer vault, transformer and cables by SAPN.
- 27 Nov SAPN to connect charging site to the retail meter and begin energisation.
- Late Nov RAA to commission charging site for public use ('Go-Live').
- TBC RAA to install screening.

*Indicative dates, correct as at 11/10/2024 and subject to change if delays are observed. All project partners are committed to ensuring the park is safe and accessible to the public on Remembrance Day, 11 November.

Other Business:

Next meeting: 21 November 2024

Meeting Closed:

Appendix: Financial Report