PRESENT:
Cr Inez Bormann (Chairperson), Mr Ross Dawkins (Deputy Chairperson),
Mr Mick Anderson, Mr Mark Nevin and Mr Kelvin Goldstone

IN ATTENDANCE:
Mr Russell Peate, Chief Executive Officer
Ms Courtney Blacker, Opal Program Manager

COMMENCEMENT AND WELCOME: 3.00 PM
The Chairperson declared the meeting open and welcomed all present.

APOLOGIES:
Mrs Kristin Falkenberg and Mr Reg Munchenberg
72/1 R Dawkins moved that the apologies be received.
Seconded M Anderson.
CARRIED.

CONFIRMATION OF PREVIOUS MINUTES:
(Page 70 – 24/10/2012)
72/2 R Dawkins moved that the Minutes of the Truro Projects Advisory Committee
meeting held on 24 October 2012, be taken as read and confirmed.
Seconded M Anderson.
CARRIED.

GENERAL BUSINESS:
Truro Streetscape
The Director – Development & Environmental Services advised:-

• Consultation on the streetscape concept plan (which included individual mail out to
  all Truro residents, advertising in The Leader, copy of plans at the post office and
  posting on Council’s website) had concluded with no response. Next step is to
  report to Council and obtain endorsement of the plan.
GENERAL BUSINESS CONT’D:

Truro Streetscape cont’d

- A pre application for funding under the Places for People programme had been lodged. The pre application was accepted and is now to be followed by the submission of a full funding application. Details of the funding application will be reported to Council.

- Paving costs queried at previous meetings were clarified:-
  - Estimated paver supply & lay cost $144,407
  - Estimated paver supply only $117,104
  - Laying cost allocated $ 27,303.

- Street tree costs estimate $2,750
  Nursery supplier details provided.

- The Truro CWMS project was progressing and that streetscape works would need to be planned with future CWMS construction in mind.

Agreed Actions

- Street trees be sourced $ 2,800
- Tree guards be sourced $ 3,000
- Street waste bins be sourced $ 2,000
- Street benches be sourced $ 8,625

Total $16,425

Pioneer Park

The Director – Development & Environmental Services advised:-

- Remaining works to be undertake prior to the end of this financial year include:
  - placement of bollards
  - placement of benches
  - site landscaping.

- Remaining budget funds $7,000

Courtney Blacker, Council’s Opal Program Manager, advised she could provide bike racks and a water fountain for the park in addition to a possible grant for a small playground.

Following a site inspection it was generally agreed the following had merit and would compliment the Pioneer Park project:

- a fenced playground area
- a fenced off leash dog area.

Truro Hall Toilets

Inspection of the toilets indicated some works required to improve access and prevent bird access.
OTHER BUSINESS:

**Truro Analogue TV Repeater**

The Director – Development & Environmental Services confirmed the Truro analogue TV repeater would be turned off on 2 April 2013. Members indicated sufficient notice had already been given.

**Other**

The Chief Executive Officer raised issues relating to:-

- Truro CWMS project
- Truro Eudunda Road
- East Terrace footpath
- Future of the Committee with function possibly to be merged with the Truro & District Community Association.

**NEXT MEETING:**

To be advised.

**CLOSURE:**

3.55 PM The Chairperson declared the meeting closed.

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CHAIRPERSON

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DATE