MINUTES OF THE MEETING OF THE TRURO PROJECTS ADVISORY COMMITTEE HELD IN THE TRURO OVAL COMPLEX, RAILWAY TERRACE, TRURO ON WEDNESDAY, 23 JUNE, 2010

PRESENT:

Cr Inez Bormann (Chairperson), Mr Ross Dawkins (Deputy Chairperson), Mr Reg Munchenberg, Mrs Kristin Falkenberg and Mr Kelvin Goldstone

COMMENCEMENT AND WELCOME: 2.35 PM

The Chairperson declared the meeting open and welcomed all present.

APOLOGIES:

Mr Andrew Strauss, Cr Ros Schultz & Mr Mick Anderson

39/1 K Falkenberg moved that the apologies be received. Seconded R Dawkins.

CARRIED.

CONFIRMATION OF PREVIOUS MINUTES:


39/2 R Munchenberg moved that the Minutes of the Truro Projects Advisory Committee meeting held on 29 April 2010, be taken as read and confirmed. Seconded K Falkenberg.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

Nil.

GENERAL BUSINESS:

Pioneer Park Development

Kelvin Goldstone advised the meeting that the entry road and parking area was scheduled for sealing this week and the construction of the gazebo should be completed within a few days. The final report to the Department of Planning and Local Government would be finalised and submitted shortly after completion of works.
GENERAL BUSINESS CONT’D:

Pioneer Park Development cont’d

There was general discussion on the second stage of the project including allocation of funds in the 2010/11 budget and the attainment of additional funds via grants from various agencies.

Truro Oval Complex

Acknowledging the complex was generally complete there was discussion on issues being addressed i.e. blinds to windows, soap and towel dispensers, floodlighting, brackets to balustrades, picture rails.

It was noted the AGM was scheduled for 8 August 2010.

Truro Streetscape Issues

40/1 R Dawkins moved that the late correspondence from Rural Solutions SA be received.
Seconded K Falkenberg.

CARRIED.

There was substantial discussion on a consultation strategy in relation to the Moorundie Streetscape project.

It was generally resolved that the consultation strategy would include:-

- mail out to all Truro residents providing a copy of streetscape plan, seeking comment and feedback;
- advertising in The Leader;
- posting the plan on Council’s and the Truro Association websites.

Consultation outcome to be considered at the next Truro Projects Advisory Committee meeting from which a recommendation to the August meeting of Council would be proposed.

Truro Stormwater Management Plan

Kelvin Goldstone advised the meeting that following endorsement by Council, Department for Transport, Energy & Infrastructure and SA Murray Darling Basin NRM Board, the Truro Stormwater Management Plan had been forwarded to the Stormwater Management Authority.

The Plan would be considered by the Stormwater Management Authority at a meeting scheduled for August this year. It was anticipated the Stormwater Management Authority funds ($20,000) for the preparation of the Stormwater Management Plan would be released by the Authority in the next few weeks.
OTHER BUSINESS:

Nil.

NEXT MEETING:

To be held at the Truro Oval Complex, Railway Terrace, Truro on Wednesday, 28 July, 2010 commencing at 2.30 pm.

CLOSURE:

3.40 PM The Chairperson declared the meeting closed.

CHAIRPERSON

DATE