MID MURRAY COUNCIL

MINUTES OF THE MEETING OF THE TRURO PROJECTS ADVISORY COMMITTEE HELD IN THE TRURO HALL, MOORUNDIE STREET, TRURO ON THURSDAY, 23 SEPTEMBER, 2010

PRESENT:

Cr Inez Bormann (Chairperson), Mr Ross Dawkins (Deputy Chairperson, from 3.06pm), Cr Ros Schultz, Mr Mick Anderson, Mrs Kristin Falkenberg, Mr Andrew Strauss and Mr Kelvin Goldstone

COMMENCEMENT AND WELCOME: 3.04 PM

The Chairperson declared the meeting open and welcomed all present.

APOLOGY:

Mr Reg Munchenberg

49/1 K Falkenberg moved that the apology be received.
Seconded Cr Schultz.

CARRIED.

CONFIRMATION OF PREVIOUS MINUTES:

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49/2 K Falkenberg moved that the Minutes of the Truro Projects Advisory Committee meeting held on 29 July 2010, be taken as read and confirmed.
Seconded A Strauss.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

Nil.

TRURO PROJECTS ADVISORY COMMITTEE REPORT:

See Minute Book pages 52 - 54.

49/3 R Dawkins moved that the report be received.
Seconded M Anderson.

CARRIED.
Truro Stormwater Management Plan

50/1 R Dawkins moved that it be recommended to Council that correspondence be sent to the Stormwater Management Authority seeking funding assistance to implement the recommendations of the recently approved Truro Stormwater Management Plan.
Seconded M Anderson.  
CARRIED.

Truro Streetscape

It was noted that the cost of detailed design work as quoted by Rural Solutions SA ($39,300) would be debited against the Truro Main Street budget allocation of $80,000.

Pioneer Park

50/2 M Anderson moved that the Committee endorse the construction of the Pioneer Park eastern boundary fence at an approximate cost of $8,000, funded via the $30,000 Stage 2 budget allocation.
Seconded K Falkenberg.  
CARRIED.

OTHER BUSINESS:

Truro Oval Complex

R Dawkins requested final costing of Truro Oval Complex be tabled at the next meeting.

Integrated Water Management Plan

K Goldstone advised that Caroline Thomas will attend the next meeting with an agenda item being consideration of the Integrated Water Management Plan recommendations.

Pioneer Park Light Poles

A Strauss advised of light pole options and designs for Pioneer Park.

NEXT MEETING:

To be held at the Truro Oval Complex, Railway Terrace, Truro on Wednesday, 24 November, 2010 commencing at 3.00 pm.
CLOSURE:

3.50 PM The Chairperson declared the meeting closed.

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CHAIRPERSON

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DATE
A. **Truro Stormwater Management Plan**

*Reporting Officer: Kelvin Goldstone*

Attached is correspondence from the Stormwater Management Authority advising of the Authority’s approval of the Truro Stormwater Management Plan.

Consideration now needs to be given to a strategy for the Plans implementation and funding sources.

For discussion.
B. South Australian Excellence in Stormwater Awards - Truro Integrated Water Management Plan

Reporting Officer: Kelvin Goldstone

Attached is a report to Council providing information on the high commendation award received from the Stormwater Industry Association for the Truro Integrated Water Management Plan.

For information.
C. **Truro Streetscape**

A verbal report will be provided at the meeting.

D. **Pioneer Park**

A verbal report will be provided at the meeting.

Kelvin Goldstone,
DIRECTOR, DEVELOPMENT & ENVIRONMENTAL SERVICES