

**TAROONA COMMUNITY ASSOCIATION Inc.**

President: Jill Hickie  
4 Devon Walk, Tarooma  
Phone: 6227 8544

Secretary: Janette Power  
8 Earlwood Ct, Tarooma  
Phone: 6227 8387

*Minutes of Meeting held at 7.30 pm on Thurs, 04 July 2013 at Tarooma Cottage*

**Present:** Jill Hickie (President), Damian Devlin, Alison Phillips, Dal Andrews, Mark Joseph, Tony Hughson (Treasurer) and Janette Power (Secretary)

**Apologies:** Hazel Walsh

**Minutes:**

The minutes of 04 June 2013 were approved with the following amendments; remove Mark Joseph from the list of attendees, record the day of the meeting as Tuesday (not Thursday) and include the date of the meeting prior as 09 May. Moved by Alison and seconded by Janette.

**Correspondence:**

Nomination form for Community Achievement Awards received and circulated by Jill.

Letter received from Frank Lawrence requesting an earlier publication date for the next newsletter in order to advertise the Tarooma book sale, Jill has already discussed this with Frank and let him know an earlier date is not possible.

Letter received from Christie Smith from OAMPS Insurance Brokers Ltd with initial information on insurance for the Tarooma Community Association (TCA) to allow coverage for community events. Further details will be needed for firm quotes, Jill and Tony to complete a questionnaire in order to obtain terms from Ansvar (insurer in the not-for-profit sector).

**Business Arising/General Business:**

1. Meeting scheduled with Tasmanian Aquaculture and Fisheries Institute (TAFI) and Institute for Marine and Antarctic Studies (IMAS) to keep abreast of plans for the site of the sewerage treatment plant after it is decommissioned. Damian suggested Southern Water be invited also.
2. Mobile Phone Tower was discussed briefly. Variety of views expressed, agreed TCA should facilitate communication with community over any future proposals. Out of this discussion was a suggestion from Dal that we could endeavor to build a body of knowledge and understanding of Tarooma as a physical environment and community. Dal to co-ordinate a working group.
3. Kingborough Community Development Grant was awarded to the Tarooma Coastal Rowing Pilot Project initiated and lodged by Damian. Committee was notified that there will be a presentation from Kingborough Council on 10<sup>th</sup> July at 6 pm. Damian has had preliminary discussions with various interested individuals including at Tarooma High School. Damian was nominated as project manager by Jill and supported by the whole committee. A public meeting will be held in the Tarooma Community Hall. An article announcing the project and the community meeting is to go in the TCA newsletter, tentative date for meeting is August 8 at 7.30 pm. It was decided to set up a separate TCA account to hold the grant money and any additional funds raised.
4. Planning Scheme displayed on the Kingborough website. All are encouraged to review the Tarooma section, see page 120. Jill and Dal to meet and discuss.
5. Memberships– Tony proposed changes around memberships. All memberships will come due on the same date, August 31 and Tony has prepared letters for non-financial members to let them know of this change and encourage them to renew. People will now be able to pay their subscription online via direct transfer using their internet banking with initial and surname as the reference. An addition will be made to the website to publicise these details. Tony will place a notice in the newsletter advising of these changes and providing direct transfer bank details.

**Treasurer's Report:**

The Treasurer informed the meeting that we currently have \$1,331.08 in the bank, no outstanding accounts.

**Next committee meeting – 7.30 pm Thursday 1<sup>st</sup> August**