

TAROONA COMMUNITY ASSOCIATION Inc.

President: Jill Hickie
4 Devon Walk, Tarooma
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Secretary: Janette Power
8 Earlwood Ct, Tarooma
Phone: 6227 8387

Minutes of Meeting held at 7.30 pm on Thurs, 12 September 2013 at 8 Earlwood Ct

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

Apologies: Roger Kellaway, Alison Philips and Hazel Walsh

Minutes: The minutes of 15 Aug 2013 were approved subject to the addition of Roger Kellaway in the list of those present. Motion- Mark, seconded by Damian.

Correspondence:

Email received by Jill (and forwarded to TCA members)from Kingborough Council (KC) giving notice of the Kingborough Community Consultative Forum Committee meeting on Saturday, 7 September, no-one from the TCA was able to attend.

As agreed at the last TCA meeting, emails were sent to the General Managers of both Hobart city and Kingborough councils and also to TasWater regarding two concerns. The first issue of sediment build up on the road in relation to laying of sewage pipeline was addressed by both councils and TasWater. The second issue of the build up and expansion of the pile of spoil near the tennis club was forwarded to David Peppiatt by Brendan Moore at KC. TCA are yet to hear from Mr Peppiatt, project officer responsible, Jill will try to ring Brendan Moore at council to follow up.

Business Arising/General Business:

1. Insurance - Tony has given Jill the form to be completed to get a quote for insurance, to be completed and sent on. Seeking \$10 million cover with \$500 excess. Approximate price in the range of \$750.
2. Tarooma Community Project – Dal and a sub group of the TCA met to discuss and develop this project idea and are considering using Google Maps as a way to hook people in to a discussion of ‘how do you feel about Tarooma’. They are also considering other ways to delve more deeply into people’s thoughts and feelings around living here.
3. Planning application for subdivision – a resident brought to the TCA’s attention an application at 29 Norwood Ave which would result in a dwelling being constructed close to the coastline. The committee discussed this and Dal will write a note of concern to council. Also, number 50 Flinders Esp was reviewed by Dal as discussed at the last meeting, it was agreed not to make any representation to council regarding the application at this property.
4. The Seaside Festival – brief discussion of possibilities for tapping into ideas/feelings about Tarooma. Perhaps create a physical map for people to place coloured notes with their comments/ideas/feelings. To be discussed further at special meeting. Festival may also be a good opportunity to fund raise and promote the coastal rowing project.
5. Coastal Rowing Pilot Project – have set up in the Tarooma High School, master builder Richard Johnson gave some lessons and then the building frame was constructed. Kit delivery delayed. Some key people are unavailable also with Tony Fenton (wood work teacher) on holiday and David Miller on jury service, a chance to catch up on plans and do some fund raising. Damian has some money donated to be transferred into the TCA account. Shipwright is Bill Foster and once he returns to Tasmania he will join the next steering committee meeting and then an oversight plan can be ironed out. Still working out the Memorandum of Understanding. Tarooma High School has provided confirmation of insurance.
6. Memberships – a total of eight people have paid for their membership electronically and we have 52 lapsed members and approx 60 current members. Consider measures to encourage memberships at the Festival, perhaps offer a 2 yr subscription since the festival is biennial.
7. Tarooma Sewerage Project – Tony highlighted that residents are using the area at the end of Kelvedon Ave to drive along the track, this should end once the project is finished.
8. Next newsletter – need to have notification go out at the beginning of October and get the newsletter out for the weekend of 26 -27 October allowing time for festival insert. Also want to advertise AGM to be held November 7th. Janette to discuss festival flyer with Martine, Festival Coordinator.

9. Scout Hall extension – scouts are making a submission for a grant to extend the hall by about 7x7 m and are seeking a letter of support from the TCA. Jill to re-send plans to committee members but we agreed we support the plan in principle.

Treasurer's Report:

The Treasurer informed the meeting that we currently have \$996.51 in the bank. Tony provided a comparison with last financial year's balance sheet. Hazel to be invoiced for cost of her advert in the last newsletter. No outstanding accounts.

Other Business:

1. Dal let us know there is a new BBQ with a cover going in by the Community Hall in the front enclosed area of the Hall garden, wired-in, electric, stainless steel BBQ. So when you hire the hall you also get access to the BBQ. Also there will be a power point in the shelter by the Hall for the ANZAC Dawn service and other community and Hall related purposes. Both organised by Hall Committee and RSL.
2. Jill discussed 'climate' grants that possibly could be used to develop a more energy efficient Hall. Jill to contact Lyn Long, chair of Hall Committee.
3. Damian discussed the issue of rubbish along the foreshore and possible ways of tackling this.
4. A local resident wrote raising the issue of dogs on our beaches. Note to be placed in the newsletter highlighted the rules and why it is important eg safety issues and bird protection.

The next committee meeting will be held on 10th Oct.