

TAROONA COMMUNITY ASSOCIATION Inc.

President: Jill Hickie
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Secretary: Janette Power
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Minutes of Meeting held at 7.30 pm on Thurs, 08 May 2014 at Tarooma Cottage

Present: Jill Hickie (President), Roger Kellaway, Elizabeth Fleetwood, Dal Andrews, Alison Phillips, Tony Hughson (Treasurer) and Janette Power (Secretary)

Apologies: Mark Joseph

Minutes: Minutes of last meeting accepted with the amendment of Elizabeth Fleetwood's full name recorded. Motion - Jill, Seconded - Alison

Correspondence:

Email from Kingborough Council with notification of next Kingborough Community Consultative Forum scheduled for May 17.

Business Arising/General Business:

1. Kelvedon Oval light towers - light towers to be installed
2. TASWATER – work continues around the old pump station and the coastal track remains closed over a long section either side of this work
3. Coastal Rowing Pilot Project – Dal reported that work continues on the skiff, slowly but steadily. Damian is putting a lot of time and energy into the project and is at the site to oversee every session.
4. Shot tower walking track – a road/path from the foreshore to the Shot Tower has recently been completed. The committee understands that substantial effort went into the agreement to purchase this land and establish a greatly desired link here but much of it is essentially a fairly steep road rather than a track and observed it was quite stark and out of keeping with the pleasant surrounds. Jill to follow up regarding future negotiations and track development
5. Kingborough Community Consultative Forum – Roger Kellaway has agreed to attend on May 17
6. TCA newsletter – request for submission of content has been sent. Many articles are expected on topics including a piece on Tasmanian Devils in Tarooma and Possums 25th anniversary and local resident Bill Aiken. Newsletter folding 29th May.

Treasurer's Report:

The Treasurer informed the meeting that we currently have a balance of \$3,109.63 of which \$1,309 belongs to the Tarooma Coastal Rowing Project and association funds of \$1,800.63. there are no outstanding accounts and no change of membership in the last month.

Other Business:

1. Dal mentioned the possibility that future fund-raising efforts by the TCA could be directed to the Coastal Rowing Pilot Project.
2. Dal also suggested we have a conversation to explore the raison d'être or key functions of the TCA and it was realised that the prime objectives are no longer outlined within the newsletter.
3. Elizabeth raised the issue of fire safety in Tarooma, a suburb on the very edge of the bush. There was discussion of any role the TCA might play in education and Jill pointed out that the Tarooma Fire Brigade conducts excellent sessions in the lead up to summer.
4. Tony questioned the purpose and destination of money sitting in the bank account of the now-defunct library. Jill to follow up.
5. Dal invited committee members to come along to view the work on the skiff down at the high school, Saturday 9 am-3 pm and Wed 7-9 pm.

The next committee meeting will be held on 5th June 2014.