TAROONA COMMUNITY ASSOCIATION Inc.

President: Jill Hickie 4 Devon Walk, Taroona Phone: 6227 8544 Secretary: Janette Power 8 Earlwood Ct, Taroona Phone: 6227 8387

Minutes of Meeting held at 7.30 pm on Thurs, 04 July 2014 at Taroona Cottage

Present: Jill Hickie (President), Roger Kellaway, Alison Phillips, Tony Hughson (Treasurer), Damian Devlin and Janette Power (Secretary)

Apologies: Dal Andrews

Guest speaker: Rae Wells from the Bonnet Hill Community Association joined us to discuss their petition of the State Government. They are seeking funding for a safer, wider shoulder on the road from Kingston to Taroona to provide a safer road for cyclists and motorists. The Taroona Community Association (TCA) has publicised the petition in the May edition newsletter and offered to support the group with lobbying efforts.

Minutes: Minutes of last meeting accepted with the amendment of comment of Kelvedon Oval lights to be installed. Motion - Roger, Seconded – Alison

Motion moved to accept resignation of Mike Severs (Public Officer) from the committee and seconded by Damian. Jill nominated Tony Hughson to be Public Officer, seconded by Alison.

Jill to provide Tony with a copy of the constitution. Tony will organise the paperwork.

Correspondence:

- 1. Mail received with information and requests for nominations for Community Achievement Awards. Jill outlined the categories, closing date is August.
- 2. Invitation received to attend a workshop investigating the Taroona Landslide. Roger to attend on behalf of the TCA.
- 3. Letter received notifying approval of installation of lighting towers for Kelvedon Oval. Note there is no illumination allowed after 8.30 pm.

Business Arising/General Business:

- 1. <u>Coastal Rowing Pilot Project Damian reported that progress is steady, the skiff is now upright (with a little celebration).</u> Oars have been donated an emblem of the chiton has been decided on and the launch is expected mid-September.
- 2. <u>Marine Park</u> preliminary discussions have begun in the community on the idea of establishing a Marine Park from Crayfish Point to Alum Cliffs.
- 3. <u>TCA Newsletter</u> positive feedback received. In order to try to avoid confusion around newsletter delivery at corner houses the committee proposed new instructions to direct volunteers to deliver to letterboxes physically located in the street allocated.
- 4. <u>Kingborough Community Consultative Forum Roger Kellaway</u> reported back to the committee. Of note a) there was no discussion the status of the planning scheme, b) there is to be a large ANZAC day commemoration on Kingston Beach next year, c) from next year council will be responsible for paying for the maintenance of street lights, d) council has paid a deposit for the former Kingston High School site and is paying maintenance costs, e) Roger provided feedback to council regarding the Alum Cliffs track (as per minutes of last TCA meeting).
- 5. <u>Possums Play Centre</u> the mid-winter lantern parade was a much enjoyed and well attended.
- 6. <u>TASWATER</u> demolition of the sewerage works is due to be completed early August. Jill noted that the coastal walking track appears as an easement on the plan, the site has been sold to UTAS and Jill will make contact with new owners to remind them of community interest in this site.

Treasurer's Report:

The Treasurer informed the meeting that as of July 1 we have a balance of \$3,081.56 of which \$1,309 belongs to the Taroona Coastal Rowing Project and Association funds of \$1,772.56. There are no outstanding accounts, however cheque 527037 for \$15.00 has yet to be presented leaving available funds of \$1757.56. The association has 55 financial members. All memberships are due for renewal on 31 August 2014.

Other Business: None.