

TAROONA COMMUNITY ASSOCIATION Inc.

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

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

*Minutes of Meeting held at 7.30 pm on Thurs, 06 November 2014 at Taroom
Community Cottage*

Present: Jill Hickie (President), Elizabeth Fleetwood, Mark Joseph, Damian Devlin,
and Alison Phillips (acting Secretary)

Apologies: Janette Power (Secretary)

Minutes: Minutes of last meeting needed month corrected (from August to October)
and no minutes from September as had been no formal meeting (just a newsletter
folding evening).

Correspondence:

IN: invitation to Remembrance Day service from Ex-Services Club (probably none of
us will be available and we will send an apology)

OUT: none

Business Arising/General Business:

1. Chiton - Coastal Rowing Pilot Project – Damian said that the boat is almost
ready to go for the launch this Saturday! The Banks-Smith boat shed is
available, John O'Rourke (THS principal) and Tony Fenton are coming, David
Miller is an apology, Woman on Water are coming...
We also discussed the Taroom Coastal Rowing Inc. and the governance and
constitution... how to set up with minimum liability. Graeme Hunt is looking
at membership of the Wooden Boat Guild.
Launch will be November 8 at 2 pm at beach at Melinga Place. General
discussion about organization of event.
Motion to approve the expenditure of about \$150 for catering for the launch.
Moved: Jill, seconded; Elizabeth.
2. Taroom Landslip – Damian attended a meeting on behalf of both TCA and
TasWater. Monitoring of the landslip by MRT/Pitt & Sherry. Extent of the
slip isn't so bad, they are starting to understand when/how it happens (after
extensive rain). Need to manage storm water drainage.
3. Other: Jill talked about an invitation for the TCA to be a member of the
Taroom Emergency Committee. All agreed that none of us have the relevant
expertise.
Sewerage plant: path is now open again. Wondering if they are going to
re-vegetate the banks on the lower side.
4. AGM – to be held Nov 22nd at 2.30 pm in the Taroom Community Hall.
Afternoon tea to be provided and Committee members to bake some cakes etc.

Treasurer's Report:

none this month

Meeting concluded 8:45pm

The next meeting is the AGM on 22nd November 2014.