#### 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, 08 August 2014 at Taroona Cottage

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

**Apologies:** Damian Devlin

Minutes: Minutes of last meeting accepted. Motion - Tony, Seconded – Jill

# **Correspondence:**

1. Mail received from the Bonnet Hill Community Association – to be discussed later.

2. Email received from Scott Rollins on Kingborough Council regarding work proposed for the Taroona Park. Jill acknowledged receipt of the email and intention to discuss at this meeting of the Taroona Community Association (TCA).

### **Business Arising/General Business:**

- 1. <u>TASWATER</u> The coastal walking track remains closed. Jill has emailed TasWater to find out how much longer before the track is likely to open but has had no reply to date.
- 2. Coastal Rowing Pilot Project Dal reported that the fit out is progressing slowly and the launch is very likely to be delayed beyond September. Ideas continue to be investigated for the eventual housing and launch of the completed skiff. Tony highlighted the need for reporting of account to be discussed with Damian. Tony to investigate with council the forms for completion related to the grant for this project.
- 3. <u>Bonnet Hill Community Association</u> holding their AGM on August 19 at 7 pm at 22 Harpers Rd. Petition for bike lane has been presented to government ministers and Scott Bacon will present it at the upcoming Budget Session.
- 4. <u>Taroona Park</u> council has notified TCA of a proposal to build paths and seating in the dog exercise area of Taroona Park due to muddy tracks and cracked surfaces. Concerns were raised by committee members that this would compromise one of the few open grass areas in the suburb. Jill to arrange to meet Scott Rollins for and on-site discussion with a view to establishing clear needs of this area and also area nearby affected by council works.
- 5. <u>Taroona Landslip Meeting</u> Roger attended and provided a brief overview. Reactive soil and a slow moving slip with no obvious evidence of structural damage to existing buildings. Council is holding a workshop on August 13 at 6.30 pm at the Taroona High School (THS), Taroona Landslide Information Evening. Tony and Elizabeth have replied to indicate they will attend.
- 6. Website taroona.tas.au has been shortlisted in the community section of 2014 Anzia awards.
- 7. <u>TCA Newsletter</u> committee expressed their high regard for the work Liz is doing in producing the newsletter and passed on positive feedback received. Items for the next publication were discussed including National Garage Sale Trail 25<sup>th</sup> October, the upcoming THS *Spring Festival* and memberships for TCA due at the end of the month. Newsletter compilation is planned for Thursday Sept 4<sup>th</sup> and delivery that following weekend.
- 8. <u>AGM</u> Plan to hold the AGM on November 20<sup>th</sup> and promote it as an opportunity for the wider community to come along and raise concerns and discuss issues.

# Treasurer's Report:

The Treasurer informed the meeting that as of August 7<sup>th</sup> the TCA had a balance of \$3,067.74 of which \$1,309 belongs to the Taroona Coastal Rowing Project and Association funds of \$1,758.74. There are no outstanding accounts.

The association has 55 financial members. All memberships are due for renewal on 31 August 2014.

There has been no action on the library money disbursement due to an inability to contact the Lawrences.

## **Other Business:**

Alison raised her concern that there has been some burning off of garden rubbish by a land-owner near the primary school, on at least one occasion resulting in the children being moved inside by lady Gowrie staff to avoid thick smoke. Lady Gowrie staff have been advised to contact council if it happens again.

Tony informed the TCA that council is seeking a community representative from Taroona/Albion Heights for the Kingborough Emergency Management Committee which has a role in planning for and recovery from disasters. Janette tot write to members of the volunteer Fire Brigade to seek their interest in taking on this representative role.

Roger informed the TCA of a meeting on August 20 at 6 pm at the Kettering Hall, a community conversation on *Climate and Weather, Fire and Health*. Janette to email Deirdre to advertise on website.

Dal brought to the attention of the TCA the state of the land at the top of the rise near the neighbourhood garden, no re-vegetation was carried out once the site was cleared after months in use for council works. Janette to follow-up with letter to council.

The next committee meeting will be held on 4th September 2014.