TAROONA COMMUNITY ASSOCIATION Inc.

President: Jill Hickie Secretary: Janette Power 8 Earlwood Ct, Taroona Janette.tcasecretary@gmail.com

Minutes of meeting held 20th February 2019, The Cottage, Taroona

Present: Jill Hickie (Chair), Anne Parrott, Liz Haywood, Alison Phillips, Janette Power, Roger Kellaway, Damian Devlin, Fiona Rice, Maureen Robinson, Deirdre Brown & Lyn Long

Apologies: Dal Andrews

Minutes: Minutes Nov 21, 2019 presented & accepted – moved Anne & seconded

Maureen

Correspondence:

Grant available for community groups - 2020 Volunteer Grants (EOI closed 7 Feb) Email advising of commencement of capital works at THS, new music block Email from Sarah Bury regarding Louise Hinsby Reserve Community grants open, close April 20 (Julie Alderfox)

Taroona Community Hall Committee Representatives:

Lyn Long & Deirdre Brown.

Jill summarised the background of TCAs engagement with the Hall committee and the attempts to see a Master Plan developed for the Hall. Last year the Hall committee met with council, an engineer/architect and Jill (representing TCA) to discuss needs/plans. There has been no further development in the year since. Building surveyor is due to come in March, this has happened before

Major needs – a separate entrance for the ex-serviceman, ideally opening to/from a deck facing the park, a public access toilet and improved heating and cooling & various energy efficiencies

Jill proposed a joint letter from TCA & Hall committee – *Jill to draft a letter and circulate*

Business Arising & General Business:

- 1. Community Hall see above
- 2. <u>Kingborough council</u> The TCA was asked at short notice to provide a submission on capital work projects needed in Taroona. After discussion via email, Jill provided council with a list of projects. Pedestrian and road safety works, a footpath for Meath Ave, improvements to the ground around the picnic table and track at Hinsby beach which gets slippery and dangerous, increased bench seating along the foreshore track, Louise Hinsby reserve signage and seat (looking for community grant), fire preparedness community plan, spray work on Bonnet Hill –(*Fi will contact State Growth regarding this*)
- 3. <u>Water quality in the Derwent</u> Jill reflected on community concerns about water quality, including the effect of the salmon farms on water quality *Fi & Jill will follow up*

- 4. <u>Louise Hinsby Reserve</u> Sarah Bury has proposed putting together a couple of design plans for the reserve land as a project for the permaculture course she is doing. There is no obligation to enact the plans but Sarah suggests they may inform community thinking. TCA supports her to go ahead *Anne will contact Sarah*. *Fi will phone the council for the original hand-over letter from Louise Hinsby Reserve*. Fi will follow up on drafting a grant application for money to develop the block.
- 5. <u>Kingborough Council Emergency Volunteers</u> Maureen attended a first brief meeting. Maureen also raised concerns with the group about fire risks particular to Taroona (see point below).
- 6. <u>Fire Resilient Community</u> Discussion around Maureen's suggestion to meet with fire officers and council to discuss community response and evacuation plans specific to Taroona. Discussion of history of TCAs engagement with these issues along with feedback from Fi & Liz who attended the Hobart Fire Forum. Suggest a dedicated meeting of the committee to discuss bushfire risk management and seek input from the Taroona Volunteer Fire Brigade. Jill to contact the First Officer.
- 7. <u>Hinsby Beach picnic table safety issues</u> Discussed at 2.
- 8. <u>Truganini Bend Reserve</u> to be discussed at next meeting
- 9. Track Down Taroona Fi to draft for next meeting
- 10. <u>Taroona Men's Shed</u> to be discussed at next meeting
- 11. Corporate to community update regarding BBQ & Gazebo next meeting
- 12. <u>Newsletter</u> Liz to send request for contributions out tonight, plan for folding 12th March. Neighbour day at the end of March, promote in the newsletter

Other Business:

Maureen - Petition on compostable, non-plastic dog waste bags submitted

Financial Report:

On February 1st, 2020 the TCA had a balance of \$1,777.63 Since my report of November 21st, 2019, we have had \$2.68 interest and 38 membership subscriptions. Cheque 527093 for insurance has been presented. There are currently 85 financial members. Anne Parrott (Treasurer) Approval to pay trailer registration of \$83.53 – all agreed