TAROONA COMMUNITY ASSOCIATION Inc.

President: Shared
Jill Hickie & Mark Joseph

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

Minutes of Meeting held at 7.30 pm on Thurs, 7th April 2016 at Taroona Cottage

Present: Mark Joseph (chair), Anne Parrott (Treasurer), Janette Power (secretary), Damian Devlin, Dal Andrews, Alison Phillips, Roger Kellaway and Jill Hickie

Apologies: none

Minutes: The minutes of 4th February and 10th March to be confirmed at the next meeting.

Correspondence:

In – Email from Kettering Community Association regarding Tas Fire SMS System of warning.

Email from community member Lucy Lachowicz regarding local artists Email from Taroona Football Club requesting a letter of support for their plans to develop the club rooms

Letter from community member Erna Brigg thanking the TCA for its work, especially the newsletter and including a donation of \$20 along with membership.

Email from Taroona Ex Services Club inviting us to attend the ANZAC Day dawn service.

Out – Letter or reply to Erna Brigg with thanks.

Business Arising/General Business:

- 1. <u>Kettering Community Assoc. (KCA) SMS Fire Warning system</u> letter from KCA seeking input from the TCA on the proposal for sirens to be set-up and utilised as a warning system to residents in the event of fire danger. Discussion lead to the conclusion that this did not seem workable for a number of reasons. TCA felt it best to defer to the expertise of the TAS Fire service and highlighted the need for personal responsibility on high fire danger days. *Mark/Jill to respond*.
- 2. <u>Taroona Football Club room development plans</u> TFC has requested letter of support and TCA asked to see the plans in order to make informed comment on the proposal. Documents provided so far do not include Site Plan. *Janette* to request and write letter if appropriate.
- 3. <u>List of local artists</u> Lucy Lachowicz would like to promote a gathering of local artists, TCA happy to publish something from Lucy in the next newsletter. *Janette to contact Lucy*
- 4. <u>KCCF</u> Kingborough Council Consultative Forum was attended by Roger and he gave us a summary of the meeting. Some points to note include; Safety Lane over Bonnet Hill, project at risk of running out of funds before all 4 stages can be completed. Adherence to landscaping requirements by developers in Blackman's Bay has poor oversight. Dal pointed out that he recently discovered there is no regulation to prevent full paving/concreting of blocks under the Kingborough residential code. *Next meeting 11 June, Roger not available*.
- 5. ANZAC Day dawn Service Alison to purchase flowers and attend on behalf of the TCA.

- 6. Newsletter delivery guidelines Anne asked for some guidance on delivering to letter boxes with a variety of 'no junk mail' type stickers, approach of all members of the TCA was to advise delivering to all letter boxes (those that can be found anyway) and if specific requests are received we will make a note and remove house from delivery list. Jill noted that to her knowledge the TCA had never received a complaint or request to cease delivery, rather the opposite.
- 7. <u>Come & Try</u> morning rowing with the Chiton was a success, a few community members came long and all were able to take a turn in the skiff. Damian and a team are taking the Chiton to the New Norfolk Autumn Festival. Some of the grant money has been spent on the trailer and registration and measurement is proceeding for the manufacture of a cover. Shortly timber for the oars will arrive and use of a shed on Bonnet Hill has been secured for the making of the oars. Anne highlighted the success of the small gathering for the come and try morning & suggested it might be replicated around a different community point of interest. Possibility of advertising in the newsletter for suggestions was canvassed, no definite plan as yet.

Financial report - On 7th April 2016 the TCA had a balance of \$7,824.44.

Since the last Financial report there have been two subscriptions, interest credited of \$3.07 and \$20 donated to the TCA by Erna Brigg.

The cheque numbered 527055 for \$2,465.00 for the trailer has been presented.

There are currently 90 financial members.

Anne Parrott (Treasurer)

Other business

Anne will move to electronic banking and away from the use of a cheque account. More than one signatory is still required and Janette and Jill must go into the CBA in Sandy Bay and obtain a NetBank client number in order to set this up

The date of the next meeting is 5th May, 2016.