#### 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 Wed, 3rd August 2016 at Taroona Cottage

**Present**: Jill Hickie (chair), Liz Haywood, RogerKellaway, Janette Power (secretary), Mark Joseph, Alison Phillips, Dal Andrews, Damian Devlin and Barbara Vernall (community member).

**Apologies:** Anne Parrott

**Minutes:** Confirmation of minutes of 2<sup>nd</sup> June postponed to next meeting.

### **Correspondence:**

In – Emails from Kingborough Council Media and Communication Officer

Email from Art Trail organisers thanking us for donating prize money

Email from Ken Erger regarding shed project

Email from Marcus Atkinson, Taroona Football Club, with latest plans for redevelopment of their club rooms

Email from Barbara Vernall regarding pedestrian safety issues.

# **Business Arising/General Business:**

- 1. Pedestrian Safety- Barbara Vernall described to the committee how she was nearly hit by a car as she was crossing between bus stop 30 (city bound) on Channel Highway (Ch. Hwy) and the footpath on Orana Rd. She believes access to this bus stop poses an ongoing risk to pedestrians due to the topography, road design and car speed. *Janette to write to council*. Similarly, Deirdre Brown has written to council to raise the issue of a lack of a footpath at the corner of Hinsby Rd and Ch.Hwy. Council have acknowledged the inadequacy of this section but cannot address this in ongoing maintenance and will submit a plan for their 5-year budget.
- 2. <u>Chiton</u> Oars are to be made and there will be small costs associated with that but nothing else is outstanding. Once that is completed the grant can be finalised with remaining monies returned.
- 3. <u>Bowls Club</u> TCA is concerned for the financial status of the club *Janette to contact the club to organise a meeting with Jill & others*
- 4. Newsletter Liz away for next edition, decision to postpone until November. Folding 3<sup>rd</sup> Nov & delivery weekend of 5<sup>th</sup> & 6<sup>th</sup> Nov. Committee recognised the need to find a volunteer to co-ordinate the printing of the newsletter to relieve the burden on Liz *Alison to send out a call to her volunteers for a coordinator and team of volunteers*.

- 5. <u>11 Nightingale Sale</u> Large property sold committee will follow with interest to see what the plans are for this land.
- 6. Art Trail discussion postponed due to lack of information at this time.
- 7. <u>Shed Project</u> enquiry from Ken Erger via email. TCA committee has a long term interest in establishing a community shed but as this will require significant commitment to establish a plan, a core group will be needed to progress this and at the moment no one in the committee is in a position to embark on this. *Jill to respond to Ken*

## Financial report - Financial report as at 1 August

We have \$3966.69 with the addition of interest on July 1st of \$1.46 and 1st August of \$1.52 since last report.

Anne Parrott via email correspondence. (Treasurer)

#### **Other Business:**

Dal reported that the Taroona Neighbourhood Garden had been successful with its Grant application and send their thanks to the TCA for support

Damian reported that there will be a clothes-swap held at the Community Hall between 1 & 4 pm on 13<sup>th</sup> August

Roger noted the new boundary signs to Taroona were not located right at the boundary. Discussion acknowledged the difficulty of siting the sign at the southern boundary due to position of the Shot Tower and lack of land at the side of the road.

The date of the next meeting is 1st September, 2016.