TAROONA COMMUNITY ASSOCIATION Inc.

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

Minutes of Meeting held at 7.30 pm on Thursday, 3rd August 2017 at Taroona Community Cottage

Present: Jill Hickie (chair), Anne Parrot (Treasurer), Alison Phillips, Janette Power (secretary), Charlie Sherwin, Roger Kellaway and Fiona Rice.

Apologies: Liz Haywood, Nicky Price and Di Talbot

Minutes: Confirmation of minutes of 1st & 29th June, proposed Anne and seconded by Alison

Correspondence:

In – from numerous residents regarding traffic, pedestrian and road issues in Taroona

- From Sue Sprot advising the Tracks and Trails strategy has been approved by council
- Council has put the review of their Dog Policy on hold until the state government completes the Dog Management Act

Business Arising/General Business:

- 1. <u>Traffic Concerns in Taroona</u>—letter to be drafted to send to Kingborough Council along with summary of resident's concerns and supporting photographs *Janette to draft for Jill to review*
- 2. <u>Kingborough Waste Management proposal</u> submissions due Monday 7th August, we will write in support of a council green waste service. *Jill to submit*.
- 3. <u>Dog Management Policy</u> Council has deferred this pending proposed changes to the Dog Control Act by the State Government
- 4. <u>Stronger Communities Programme Grants Scheme</u> discussion of possible proposals with final decision to put in a submission for a BBQ at the beach next to the picnic table on Melinga Place
- 5. <u>Taroona Lounge Bar</u> There is a planning application to convert the restaurant area into two units. The car park may eventually be built on, this is of widespread concern as it will add to parking congestion in Jenkins Street
- 6. <u>Sea Side Festival</u> -discussion of location and content of the stall for the TCA, no firm resolution on content but to involve the Chiton -Alison to ask community groups coordinator if we can be positioned on the basket ball court

7. <u>Taroona High School Master Plan</u> – discussion of this development is on hold for now

Financial report -

On August 2nd 2017 the TCA had a balance of \$1314.82 Since my report of 1st June there has been interest of \$0.50 and \$0.88. There has been \$10.00 of membership subscriptions paid. Three cheques have been presented: \$35

for ANZAC flowers, \$99 for Domain Name Services and \$2090.64 to repay the grant money.

There are currently 58 financial members.

Anne Parrott

Treasurer

Next committee meeting September 7th.