

TAROONA COMMUNITY ASSOCIATION Inc.

President: Shared
Jill Hickie & Mark Joseph

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

Minutes of Meeting held at 7.00 pm on Thurs, 4th February 2016 at Tarooma Cottage

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

Apologies: Elizabeth Fleetwood

Minutes: The minutes of 3rd December accepted, Proposed Jill, Seconded Mark.

Correspondence:

Out – Jill contacted TASWATER regarding fencing remaining in place after works are long completed - agreed to remove but not acted on at time of this meeting. Jill also asked them to address the issue of the closed boom gate at the end of Nubeena Ave which prevents access to the foreshore for prams and bikes and wheelchairs - this has now been resolved.

In –

1. Deed of Agreement from Tasmanian Community Fund.
2. Email requesting advertisement in TCA newsletter - *Liz* to follow up.
3. Letter from Hobart City Council regarding Southern Gardening, a federally funded programme - *Mark* to follow up.
4. Email from Ruth Butler with two proposals; a sculpture trail and community awards - *discussion under general business*.
5. Email from Elizabeth notifying the committee of her resignation due to re-location out of Tarooma.

Business Arising/General Business:

1. Priority Projects submitted to Cllr Dean Winter - extensive list provided to Cllr Winter minuted previously, no feedback as yet. *Jill to follow up*

2. Kingborough Council Boundary road signs - photo options for new boundary Welcome sign re-considered. Need for clear, simple image uniquely representative of Tarooma. Seek help from photographers living in the community - *Janette to follow up*. Discussion regarding sign at boundary advertising Tarremah school, considered somewhat inappropriate as not a school within our community and has been on the Reserve for months. *-Jill to contact school*

3. Newsletter – to be produced 4 times this year, key dates discussed. Folding planned for March 17, June 16, September 15 and 1st December. Distribution the weekends following folding.

4. Drinking Fountain - Klaaske has come back to raise this proposal - as discussed in previous minutes the committee has concerns around cleaning of the trough, damage to the trough over time, health and safety and cost . *Jill to check* on water tap in Cartwright Reserve and contact Klaaske.

5. Tarooma Award Proposal - received from Ruth Butler, not circulated to committee members due to holidays but discussed here. Committee felt that whilst there are many members of the community deserving of recognition, that is possible to address through pre-existing awards and not a role the TCA wanted to embrace (judging fellow community

members). Inspired by this however, the TCA agreed to re-start the 'reflection' pieces to be published in the newsletter highlighting the contribution of members of the community

6. Taroona Community Art Trail - proposal received from Ruth Butler. This appears to be quite a large project and beyond the scope of the TCA's current capabilities. The TCA could offer support in the form of promotion but current focus is on the Chiton and associated projects and the newsletter.

7. Planning Application - awaiting notification/publication of outcome in relation to units proposed for 180 Channel Hwy .

8. Email correspondence to TCA - problems contacting the association have been resolved by Anne.

9. Santa Truck - correction to be published in next newsletter advising that the Apex club in Taroona is the organiser of the Santa Truck and not the Fire Service.

10. Chiton & Insurance - public liability insurance is required as part of the conditions of the grant from the Tasmanian Community Fund. Dal informed the committee of the options and the committee came to an agreement to purchase insurance sufficient to meet the basic requirements of the grant and also allow the TCA to hold an event to celebrate and promote the Chiton. This event will be held at the time of the equinox in March.

11. Kingborough Consultative Committee Forum - Roger gave a short summary of the discussions at the most recent KCCF including council and local government reform, the possibility of a green waste collection. Roger agreed to attend the next meeting scheduled for March 5.

Financial report -

On 4th February 2016 the TCA had a balance of \$2548.53.

Since the last Financial report there have been subscriptions paid by 12 people, donations of \$20 from Ann Haywood and Nicholas Gill, interest credited of 0.97 and 0.93 and 0.12 transferred from the library account. This is a total of \$142.02 added since last meeting.

There are currently 87 financial members.

Anne Parrott (Treasurer)

Motion to authorise cheque for between \$700 - \$900 to purchase public liability insurance for the TCA covering the Chiton. All in favour.

The date of the next meeting is 3rd March, 2016.