TAROONA COMMUNITY ASSOCIATION Inc.

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

Minutes of meeting held on Thursday, 7th February 2019 at Taroona Community Cottage

Present: Anne Parrott (acting chair), Charlie Sherwin, Alison Phillips, Janette Power, Roger Kellaway, Liz Haywood & Maureen Robinson

Apologies: Damian Devlin, Fiona Rice and Jill Hickie

Minutes: Confirmation of minutes of November postponed.

Correspondence:

Email Richard Griggs, Independent Candidate for Legislative Council Seat of Nelson (sent policy statement & asked to hear the issues of importance to our committee)

Email Scott Heares regarding loss of rates to HCC from properties bought by the University of Tasmania

Email Public Liability Insurance Renewal **Letter** trailer registration

Business Arising & General Business:

- 1. <u>Planning Scheme Amendment</u> IMAS land discussion postponed until Jill returns
- 2. Newsletter programme for 2019 first edition to be distributed March 23/24. Discussion of ideas for the upcoming edition and throughout the year
- 3. <u>50 Communities Project</u> Janette advised the committee that this is awaiting return after the holidays. The com is interested in exploring the possibility of a more comprehensive warning system.
- 4. Petitions Maureen to lodge
- 5. <u>Support for Firefighters</u> Maureen proposed acknowledging our local volunteer firefighters in some way, discussion settled on a piece in the newsletter and a card and gift which Maureen will give to them at their training on a Tuesday evening at the end of March.
- 6. <u>Louise Hinsby reserve</u> Liz and Fiona to work on an interpretive panel acknowledging Louise Hinsby's gift to the community and making it clear this land belongs to the public. Seek Jill's input regarding council approval.

Other Business:

1. Maureen made a suggestion that we hold a musical evening next summer. To be discussed at the next meeting.

Maureen has had feedback from some in the community that there is confusion between the community association and the Good Karma Network.

- 2. Alison asked what is happening at the Bowls Club, she has heard they have lost their chef.
- 3. Anne told the committee that the Picnic Basket has sold, building and lease sold.
- 4. Roger observed that people using the dog beach are adhering to the zone correctly. Signage is still inadequate and Roger thought there was not dog bag dispenser nearby.

Financial Report:

On February 1st 2019 the TCA had a balance of \$1979.84

Since my report of 25th November 2018, we have had 13 new members and a donation of \$10.

Cheque 527085 for a donation of \$200 to Plasticwise Taroona has not been presented yet so our 'real' balance is \$1779.84.

There are currently 62 financial members.

Trailer registration of \$81.08, Maureen moved we approve a cheque for this payment, seconded Alison.

Anne Parrott

Treasurer

The date of the next meeting is Thursday 7th March