

TAROONA COMMUNITY ASSOCIATION Inc.

President: Shared
Jill Hickie & Mark Joseph

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

Minutes of Meeting held at 8.00 pm on Thurs, 4th June 2015 at Devon Walk.

Present: Mark Joseph (chair), Janette Power (secretary), Tony Hughson (Treasurer), Jill Hickie, Alison Phillips, Dal Andrews, Liz Haywood, Elizabeth Fleetwood & Damian Devlin.

Apologies: None

Minutes: The minutes of 07 May 2015 were confirmed with correction of spelling of Damian's name. (Mark propose, Alison second)

Correspondence:

Out – Janette emailed the co-ordinator of the Seaside Festival (Martine Stiltman) to request consideration of an improved location for the TCA stall at the next festival. No response to this issue at time of meeting.

In – Letter from Ian Holloway, Municipal Emergency Management Coordinator with invitation to become a member of the Taroom Disaster Resilience Scorecard Working Group. First meeting 6.30 pm on Wednesday 10th June at the Taroom Bowls Club. *Janette and Elizabeth to attend.*

Email from Roger Kellway advising that he cannot attend the next Kingborough Council Consultative Forum meeting (AGM) - *Jill to attend*

Business Arising/General Business:

1. Governance of the Chiton - further discussion of options for governance structure and insurance cover for the Chiton. Tony obtained substantial information on public liability insurance. Damian and Dal advised the committee on work being finalised for Safety and Induction Manual and a Risk Management Plan. Damian advised that the nationwide skiff group meets next Monday.
Agreement to cease further use of the Chiton until insurance issues are satisfactorily resolved.
2. Newsletter - planned content discussed. Tony to arrange printing 9th June, folding 11th June and distribute as many as possible before Taroom Book Sale 13th June.
Further to discussion held previously on future of DoE land adjacent Karingal Court and discussions of walking tracks connecting sections of Taroom - TCA considered seeking information from community members regarding land use, perhaps setting up a link to a survey on the TCA website. To discuss again at next meeting.
3. Signage Report - Deirdre Brown (Taroom community website manager) unable to attend tonight's meeting, TCA response to signage report to be forwarded to Kristine Ancher without further delay. *Jill to advise Deirdre and send response.*

Financial report

On 4th June 2015 the TCA had an available balance of \$1900.41. The balance at the bank shows \$2172.60, however \$271.60 in cheques made out on behalf of the rowing skiff (Chiton) has yet to be presented. Cheques have now expired and Tony recommends cancellation of old cheques and issue of new ones.

Elizabeth and Tony attended the Baptist Church on behalf of the TCA and received a plaque and a donation of \$150.00 as part of their National Day of Thanksgiving for raising community awareness in Taroona (the newsletter and the Chiton specifically were mentioned).

There are no outstanding accounts. There are 41 financial members.

Other business

Tony - raised the question of whether the TCA has fulfilled all its obligations to the Kingborough Council in relation to the \$5000 grant for the Chiton. Damian to resolve this ASAP.

Melinga Place - road works to re-surface and improve storm water pipes, raise the question of where work will begin next?

Seaside Festival date is 21st November and the TCA wishes to display the Chiton as the central feature of our stall this year - *Alison to follow up.*

The date of the next meeting is 2nd July, 2015.