#### 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, 1st June 2017 at Meath Ave

**Present**: Anne Parrot (Acting Chair, Treasurer), Janette Power (Secretary), Alison Phillips, Roger Kellaway Fiona Rice, Nicky Price and Liz Haywood.

Apologies: Dal Andrew, Jill Hickie, Damian Devlin and Di Talbot

Minutes: Confirmation of minutes of 4th May, proposed Anne, seconded Alison

#### **Correspondence:**

Out – Tracks/Trails Strategic Action Plan Submission



- Letter to KC re green waste bins



**In** – Response letter from council regarding green waste bins



### **Business Arising/General Business:**

- 1. Newsletter Planning planning by Liz well underway, Nicky to contact THS principal for a contribution as well as the SRC, Nicky will consult with TPS also for a contribution. Printing June 20 & 21, folding June 22 & distribution June 24 & 25
- 2. <u>Taroona High School Reserve Master Plan</u> Nicky to remind Jill of her offer to progress this, she will attend the next THS Parent's Assoc. meeting June 19.
- 3. KCCF meeting Saturday June 3 Roger unable to attend, he will send an apology from us
- 4. <u>Tennis Court Lighting upgrade</u> via email Jill noted there is a planning application to upgrade lighting at the tennis courts

## Financial report -

We have \$3528.08 in the bank
There has been interest of \$1.34 and \$40.00 of subs
There is a cheque for \$35 for ANZAC Day flowers unpresented.

Anne Parrott Treasurer

# **Other Business:**

None

Next committee meeting July 6th.