

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, 12th March 2015 at Taroom Cottage

Present: Jill Hickie (chair), Janette Power (secretary), Alison Phillips, Tony Hughson (Treasurer), Roger Kellaway and Mark Joseph.

Apologies: Liz Haywood, Dal Andrews, Elizabeth Fleetwood & Damian Devlin

Minutes: The minutes of 5 Feb 2015 were confirmed (Jill propose, Janette second)

Correspondence:

In – None

Out – Email to Mark Cocker, Commissioner with Department of Justice, to enquire if a late submission is possible to the survey regarding not for profit associations but deadline is passed - Tony

Email to Ian Holloway, Municipal Emergency Management Coordinator confirming Elizabeth Fleetwood as volunteer Taroom representative

Business Arising/General Business:

1. Newsletter - Publishing schedule agreed as per last meeting
[..\TCANewsletterSchedule2015.pdf](#)
2. Planning applications - 2 planning applications concerning IMAS in Nubeena Cres were noted but are now closed
3. KCCF meeting - Roger Kellaway attended and provided a summary to the meeting. Budget - any funding requests need to be submitted as soon as possible.
Concerns were expressed about the danger of the intersection of Tyndall Rd and Channel Hwy and TCA was asked by Kingston High School to provide a supportive letter.
A 4 % rate rise is projected.
Discussion of Jenkins St reserve - a sign is needed as it is not clear this is public land. - *Jill to write letter*
4. Emergency Management Committee - Elizabeth Fleetwood absent (apology), discussion postponed.
5. Shot Tower Track - Alignment of the track is an issue of concern and more information is required from Council - *letter to council - Janette*
6. Kelvedon Oval - light towers are in place, direction of beam optimised and 8.30 pm curfew. Plans for stadium - invite representative to our next TCA meeting to gather more information - *Janette to write.*
7. Bonnet Hill Safety Lane Action Group - Second phase of campaign underway with media release and link to video footage to illuminate safety issues
8. Signage Report - Response still to be sent - *Janette*
9. Governance of the Chiton - governance needs to be attended to as a matter of some urgency - *Jill to discuss with Damian*

Financial report

On 9th March 2015 the TCA had an available balance of \$1770.11. The balance at the bank shows \$2041.71, however \$271.60 in cheques made out on behalf of the rowing skiff (Chiton) has yet to be presented.

Approval is requested to pay \$42 to refund the Treasurer the cost of 4 reams of A3 paper in producing the newsletter. (moved Jill, seconded Alison).
There are no outstanding accounts. There are 40 financial members.

Other business

None.

The date of the next meeting is yet to be determined (avoiding Easter).