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 March 2018 at Taroona Community Cottage

Present: Jill Hickie (chair), Anne Parrot (Treasurer), Fiona Rice, Dal Andrews, Charlie Sherwin and Roger Kellaway.

Apologies: Janette Power, Damian Devlin, Liz Haywood, Nicky Price

Minutes: Confirmation of minutes of 1st February proposed Jill, seconded Charlie.

Correspondence:

In Email from Ruth Butler re the Taroona Art Trail

Business Arising/General Business:

- 1. <u>Fin Fish Farming</u>: Jill yet to contact Di Blackwood re the North Bruny Progress Association and the industrial fin fish farming issue.
- 2. <u>Taroona At Trail</u>: Jill has talked to a range of people who were involved with the organisation of the T.A.T. last time which highlighted both the strengths and weaknesses of the organisation and execution of the event 2 years ago. Much discussion followed. We were very wary about putting our name to it (which we would be even if we gave minimal support i.e. bookkeeping and grant application writing) when only two people are committed to running it at this stage. We decided that we were not prepared to support it at this stage. If a full committee of organisers come to us in the future then we would of course reconsider the matter. *Jill and Charlie will draft a response* to Ruth which will be emailed around this committee for approval before it is sent.
- 3. Meeting of community Groups: Whilst having these discussions Charlie suggested having a meeting of all the Taroona groups eg T.E.N., the Community Garden Committee, Fire Service, Tennis Club etc to discuss our common concerns and dreams. We all thought this was a good idea as the T.C.A. supposedly represents the community but don't really know what everyone else is doing. It was proposed to be held on 19th April at the Bowls Club. *Jill will book this and get back to us*.
- 4. <u>Chiton</u>: Anne to contact Damian re a program for the rest of the season to be advertised in the newsletter.
- 5. <u>Kingborough Consultative Committee</u>: Roger reported on the last meeting. We discussed the need for improvements to the Taroona Community Hall sarking (insulation) and a deck. Jill will talk to Lynne from the Hall Committee re whether

they would like us to write to the Council about this and also look into ways to fund it.

6. <u>Taroona High School Master Plan</u>: Jill contacted Playstreet, the landscape architects who said she should contact Tim Penny the architect. We actually want community involvement and discussion re the whole site with proper mention of the grounds across the creek not just the school buildings plan. *Jill will follow up again with the principal*.

Financial Report:

On March 1st 2018 the TCA had a balance of \$931.38

Since my report of 1st February 2018, there has been interest of \$0.47. Two cheques have been presented, \$80 for trailer registration and \$750.38 for insurance. One is still outstanding for \$30 for nibbles at the AGM. There are currently 53 financial members.

Anne Parrott Treasurer

Other Business:

Anne suggested having a community Christmas lunch at the hall. Discussion followed and it was decided that that was a very busy time of year and that maybe we could have it to celebrate the start of spring. September 1st is a Saturday but we would need to look into A.F.L. finals etc before finalising a date. This lunch could perhaps be linked to raising funds for the hall improvement while at the same time increasing our membership and profile.

The date of the next meeting is Thursday 5th April