#### TAROONA COMMUNITY ASSOCIATION Inc.

President:		
Jill	Hickie	

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

Minutes of meeting held on Thursday, 3rd May 2018 at Taroona Community Cottage

**Present:** Jill Hickey (chair), Charlie Sherwin, Alison Phillips (went home early as unwell), Roger Kellaway, Damian Devlin and Anne Parrott.

Apologies: Janette Power, Fiona Rice, Maureen Robinson

Minutes: Confirmation of minutes of 1st March proposed Jill, seconded Damian.

# Correspondence: In: Email re mountain bike trial on Alum Cliffs track Out:

Waiting until next meeting when Janette is there to report.

### **Business Arising:**

1. Community Hall development. Jill drafted an email to the KIngborough Council. Lyn Long said that we needed to get the ex-servicemen on board first. Jill will follow up with David Thompson.

2. IMAS have submitted more drawings so they are close to getting the go-ahead for the sewage diversion. Janette to request a liaison person from IMAS.

### **General Business:**

1. Round table introductions to be done next meeting when Maureen is with us.

2.Spring luncheon: Lots of discussion. Thought that Sat 22nd (equinox) would be a good date - Damian suggested "Slow down for the Planet and balance your life" - slow cooked food, meet your community, no phones (or at least on silent). Maybe music from Hobart College house band or THS. Jill will put all the ideas together in an email and send out to everyone - get ideas from Fiona and Liz.

3.Hand painted wildlife warning signs deferred until Alison present.

4. Pingpong people and insurance. Information from David Page passed on to this group who will follow it up with the Kingborough Council.

5.Chiton: Anne is now the secretary/treasurer while Damian remains Captain of the Chiton. There will be fees for rowing - either \$5 a row or a minimum of \$40 a season (Sept-Sept) There will be a sign on/off sheet for rowers which will include a waiver and all rowers will have to be members of the TCA.

6. Jill just wanted to alert us to the Taroona Cycleway Facebook page.

7. Discussion around checking the Kingborough Council agendas to ensure that we don't miss having input into important issues for this community. The new Council structure has no committees which is of concern. Their agendas are available on the website but only 4 days before the meeting. Charlie said he was happy to skim the

council documents for us. Do we approach Dean Winter as he wants to talk to us again and then maybe he can ensure that we know what is happening?

8. K.C. dog policy under review - to go onto the June agenda please.

9. Jill to approach the school re the trees that were cut down recently and then also lead into a chat re the masterplan.

## **Financial Report:**

On May 3rd 2018 the TCA had a balance of \$972.10

Since my report of 1st April 2018, there has been interest of \$0.36. Twenty dollars has been paid for an advertisement in the newsletter. One cheque is still outstanding for \$30 for nibbles at the AGM. There are currently 55 financial members. Anne Parrott Treasurer

### **Other Business:**

Roger reported that a local resident had written to council re access to Dixon's Beach. Council's response was that they didn't know where Dixon's Beach was!! **The date of the next meeting is Thursday 7th June**