TAROONA COMMUNITY ASSOCIATION Inc.

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

Minutes of Meeting held at 7.30 pm on Thursday, 4th May 2017 at Taroona Community Cottage

Present: Jill Hickie (chair), Anne Parrot (Treasurer), Alison Phillips, Janette Power (secretary), Dal Andrews, Roger Kellaway and Di Talbot.

Apologies: Nicky Price & Fiona Rice

Minutes: Confirmation of minutes of 6th April, proposed Anne and seconded by Jill

Correspondence:

In – Letter regarding the pump station advising us of amended permit to remove noise condition

- Email from Kingborough Council calling for comment on Tracks and Trails plan & a second email advising us of community grants
- **Out** Dog-walking submission
- Letter to General manager regarding the road condition near Taroona Primary

Business Arising/General Business:

- <u>Round 1 Community Grants up to \$3000</u> money not needed for the Chiton but perhaps it would be possible to successfully bid for a grant to help establish a Master Plan for the High School land bordering Karingal Ct – *Jill to find out if this is a valid project for one of these grants*
- <u>Tracks/Trails Strategic Action Plan</u> council calling for submissions by May 24. Jill suggested we should urge council not to give up on the long-term plan to develop the Alum Cliffs Track as a truly cliff top track. Roger highlighted the need for funding to be built in to the plan for ongoing maintenance of tracks. Also, re-visit the negotiations over the section of track between the bottom of Belhaven Ave & Norwood Ave
- 3. <u>Green Waste Bins</u> Di Talbot asked the TCA to consider approaching council about running a green waste service *Janette to write*
- <u>Newsletter Good Karma Network</u> Anne to contact Jill Curry to discuss whether she would publish a link to the TCA Newsletter on the Good Karma Network
- 5. <u>High School Reserve Master Plan</u> set up a meeting with the High School to discuss the idea of developing a Master Plan in conjunction with the TCA and Primary School and community *Jill to investigate*

- 6. <u>Taroona Shop & Lounge Bar</u> Jill to approach Hill Street to broach the idea of establishing a shop in Taroona & also contact owners of the TLB to try and find out what is planned
- 7. <u>Telecommunications Antenna</u> residents contacted Jill about Telstra's plans to erect a 1 m tower/antenna on its property on Ch Hwy, TCA discussed and will not make a submission to Telstra, residents to respond individually *Jill to feed back*

Financial report -

On May 1st 2017 the TCA had a balance of \$3486.74

Since my report of 1st April there has been interest of \$1.29 There are currently 53 financial members.

Anne Parrott Treasurer

Other Business: None

Next committee meeting June 1st.