

TAROONA COMMUNITY ASSOCIATION Inc.

President: Shared
Jill Hickie & Mark Joseph

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

Minutes of Meeting held at 7.30 pm on Thurs, 5th May 2016 at Taroona Cottage

Present: Jill Hickie (chair), Anne Parrott (Treasurer), Janette Power (secretary), Mark Joseph, Dal Andrews, Alison Phillips and Roger Kellaway.

Apologies: Damian Devlin and Liz Haywood

Minutes: Confirmation of minutes of 4th February (proposed Anne, seconded Alison), 10th March (proposed Jill, seconded Alison) and 7th April (proposed Alison, seconded Anne).

Correspondence:

In – Email from Ruth Butler seeking letter of support for the sculpture trail - *Janette to write*

Email from Jenny Tilbury re our details for the Kingborough directory. - *Anne responded*

Phone call from Tony Hughson seeking contact details for shopping centre owners. - *Jill to provide*

Phone call from Pauline Bindoff asking for support for a local 'movement' class. - *Jill to F/U highlighting class at St Luke's*

Thank you note from the organisers of last year's Seaside Festival.

Out – Email to Jenny Tilbury confirming TCA contact details.

Business Arising/General Business:

1. Taroona Football Club room development plans - *Janette to email Jacqui* at the TFC to set up meeting at time of next committee meeting in order to discuss plans.

2. Chiton - Trailer purchased, registered, modified to take Chiton and performing well. Cover for trailer will be manufactured and installed by Channel Canvas next Monday & cheque issued. Materials for oars- invoice expected today, will require cheque next week. Build space for oars organised & likely to mobilise workshop resources in next 2weeks. *from Damian via email.*

3. List of local artists – Lucy Lachowicz would like to promote a gathering of local artists, TCA happy to publish something from Lucy in the next newsletter. *Janette to contact Lucy*

4. Request for content for Taroona website - Deirdre Brown

5. ANZAC Day dawn Service - Alison attended on behalf of TCA.

6. Newsletter - deadline 6th June, collation 16th June & delivery 18-19 June.

7. Taroona Neighbourhood Garden - request for letter of support for grant application for refurbishment and improvement of the garden. *Janette to write.*

Financial report - On 5th May 2016 the TCA had a balance of \$5,686.72.

Since the last financial report there have been two subscriptions, interest credited of \$2.84. The cheques numbered 527054, 527056 and 527057 for \$200, \$170.56 and \$1790 respectively for the trailer registration and cover have been presented.

There are currently 92 financial members. Request received for payment of \$99 for the website, *approved. Approval* to reimburse Alison for flowers for ANZAC Service. *Approval* to pay \$1615.80 Boat Craft Pacific for the oar materials.

Anne Parrott (Treasurer)

Other business

Community member Nel Smit has been nominated for an **AON Environment & Conservation Award** from Volunteering Tasmania.

KCCF meeting 11th June - *Jill to send apologies*

Large parcel of land for sale below Delta Avenue. *Jill to write to council.*

The date of the next meeting is 2nd June, 2016.