## TAROONA COMMUNITY ASSOCIATION Inc.

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

Minutes of General Meeting held at 2.30 pm on Sunday, 26th November 2017 at Taroona Bowls Club

**Present**: Jill Hickie (chair), Anne Parrot (Treasurer), Alison Phillips, Fiona Rice, Janette Power (secretary), Damian Devlin, Liz Haywood, Maureen Robinson, Di Balding & Anne Thompson

Apologies: Dal Andrews, Nicky Price, Charlie Sherwin & Roger Kellaway

Minutes: Presentation of minutes of 5th October deferred

## **Correspondence:**

**In** – Email - Invitation from THS Principal Matt Bennell, to meet with TCA committee to discuss THS Master Plan.

**Out** – Email to Matt Bennell encouraging the development of THS Master Plan and TCA's interest in contributing.

## **Business Arising/General Business:**

- 1. <u>Taroona High School Master Plan</u> Propose to offer to meet with Matt Bennell on Nov 30 to discuss the Master Plan - *Jill to contact Matt, Janette to book cottage & advise committee*
- 2. <u>Traffic Management</u> as per previous discussion Oct 5– *Janette to write to Renai Clark at council to follow up on our discussions*
- 3. <u>Taroona Volunteer Fire Brigade</u> New road servicing the fire station construction has begun and there is a need for work to be conducted to ease the gradient to the road in some areas. Concern expressed around availability of council engineers to support this project, at odds with the understanding the fire brigade had. *Jill to raise at upcoming KCCF meeting*
- 4. <u>Membership & avenues of engagement with the community</u> discussion of the creation of a list of vulnerable persons in Taroona to aid the fire brigade volunteers in the event of a major fire incident, further discussion with Taroona Fire Brigade around this issue *Janette to pursue with Andrew Terhorst and Paul Robinson*

Discussion of role of TCA in facilitating more community gathering opportunities with Christmas being suggested for a time of gathering similar to the approach of the Battery Point community association. Perhaps a Christmas Carol event if the churches are unable to hold these any longer. For further discussion in the New Year.

## Financial report -

TAROONA COMMUNITY ASSOCIATION FINANCE REPORT FOR November 2017 to be presented at the next meeting

Anne Parrott

Treasurer

**Other Business:** 

Next committee meeting November 30th.