TAROONA COMMUNITY ASSOCIATION Inc.

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

Minutes of meeting held on Thursday, 17th October 2019 at Taroona Bowls Club

Present: Jill Hickie, Anne Parrott, Alison Phillips & Liz Haywood

Apologies: Janette Power, Maureen Robinson & Fiona rice

Minutes: August and September Minutes accepted- Moved Anne, Seconded Jill with amendment proposed by Jill that "one of the many" replace "a central" in point 1 of Business Arising last line of August minutes.

Correspondence:

Email: Rod Finlayson contacted us regarding relocated flashing '40' sign which has been moved and is now difficult for motorist to see.

Discussed the flashing sign briefly – it appears the matter is all in hand

Business Arising & General Business:

- 1. <u>Planning Scheme Amendment</u> Jill has lodged another little representation because at the hearing they proposed an amendment to the amendment which was a compromise just a pilot rock lobster hatchery but as Jill says this is still against the planning scheme.
- 2. <u>Seaside Festival</u> Anne and Alison can be there and Liz a bit. Liz and Rob will ensure that the Chiton is there on display.
- 3. AGM Saturday Nov 2
- 4. Taroona High School Not discussed next meeting
- 5. <u>Chiton</u> Chiton management while Damian is sick. We need a management subcommittee to do this call a meeting in next newsletter and include all the people who were involved in building it in the first place. This of course needs to be run past Damian. *Jill will do this*.

Other Business: Transition streets Taroona - would be good to email Oberon and ask him to talk at one of our meetings to see how we can mutually support each other.

Financial report: On October 1st, 2019 the TCA had a balance of \$1730.32 Since my report of 1st September 2019, we have had \$0.64 interest and one membership. There is currently 1 financial member.

Anne Parrott (Treasurer)

Approval was given for a cheque for Annual Return of the Association.

The date of the next meeting is November 21st