

TAROONA COMMUNITY ASSOCIATION Inc.

President: Shared
Jill Hickie & Mark Joseph

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

Minutes of Meeting held at 7.30 pm on Thurs, 3rd September 2015 at Earlwood Ct

Present: Jill Hickie (chair), Janette Power (secretary), Mark Joseph, Alison Phillips & Roger Kellaway

Apologies: Tony Hughson, Elizabeth Fleetwood

Minutes: The minutes of 06 August 2015 were confirmed. (Jill propose, Mark second)

Correspondence:

Out – Nil

In – Email received from Warren Papworth and Ann Parrot regarding a planning application for Channel Hwy next to the Taroom Hotel, asking for the support of the TCA.

Email received from Sue Tooth raising concerns about native and non-native animals in Taroom.

Email from Cllr Dean Winter offering to meet with the TCA and discuss local issues.

Business Arising/General Business:

1. Community Disaster Resilience Project - Taroom - Janette to contact Simon Cooper (Fire Chief) to seek input for newspaper article or similar for next newsletter and make an approach for a community meeting in the lead up to bushfire season.
2. Governance of the Chiton - Damian Devlin has submitted documents to the Living Boat Trust insurer for consideration and awaiting a response.
3. Road Works - Jill to ask Deirdre about linking to Kingborough Council's capital works programme on the TCA website.
4. Taroom Football Club (TFC) - Marcus Atkinson (TFC President) gave the committee members a brief overview of the club and its plans for the future in relation to facilities and growth of the club.
 - Facilities
 - Taroom High School Ground development
 - i. lighting being installed now as a result of a federal grant
 - ii. discussions underway to re-surface the pitch
 - Kelvedon Oval development
 - i. Kiosk development completed
 - ii. new dugouts (council grant) to be installed soon
 - iii. portable grand-stand (approx 1.6 m in height) soon to be erected
 - iv. plan to develop new changing rooms (needed to cope with wide range of ages and male and female players)

- v. plan to build club rooms to allow for club functions and also much needed undercover seating and shelter and would be available for wider community use.
 - Player retention
 - invest in coaching training to raised standards
 - work towards offering a Skilled Acquisition Programme (SAP) to attract junior players
5. Planning Application - to build a block of units adjacent the Taroona Hotel which would exceed the height limit stipulated in the Council's planning code. *Jill to write to Kingborough Council* on behalf of the TCA opposing any relaxation of height limits for this planned development.
 6. Kingborough Community Consultative Forum - Roger to attend next meeting. Roger asked for an indication of committee's position on the potential conversion of the Kingston Beach Hall to a community art centre. The TCA supports retaining the Hall as a general use facility for the whole community for diverse activities.
 7. Dean Winter - has contacted the TCA looking for community projects to support and will join us at the next TCA meeting in October. Discussion of community projects that might benefit from Cllr Winter's centered around building the NBN and addressing safe road crossing in Channel Hwy. *Janette to contact committee members.*
 8. Tasmanian Community Fund - grant application lodged seeking \$8,332 to purchase a boat trailer, boat cover and competition rowing oars for the *Chiton*. A separate application has also been made for a grant from Council for money for a boat trailer.
 9. Animals in Taroona - Alison to go back to Sue Tooth to suggest an article could be placed in the newsletter (perhaps Sue's contact at Primary Industries, Glen Graves could assist) with advice around the best way to live with and manage native an non-native animals.
 10. Newsletter - Liz will take control of coordinating the printing of the newsletter with support in printing it from committee members. Next newsletter deadline in September 26.

Financial report - provided by Tony Hughson (Treasurer) via email.

On the 31 August 2015 the Association had a balance of \$1759.80.

Income for the 2014-2015 year was \$977.26. This sum included donations of \$485.15 principally made up of donations from the Community Library following its closure and the Taroona Baptist Church.

Expenditure for the year including Coastal Rowing amounted to \$2305.20 giving the Association an annual loss of \$1327.94. The involvement of Coastal Rowing with the TCA demonstrates one of the values of the TCA to act as an umbrella organisation to allow specific interest groups to access local, State and Federal Government funds.

However the Association itself had operating costs of only \$591.05 giving it an annual surplus of \$386.27.

Membership has remained static. However membership for 2015-2016 is due now.

Committee members are reminded that I will be resigning as Treasurer, Public Officer and Committee member at the end of this year - Tony Hughson.

Receipts and payment statement for year end 31/08/2015.

Receipts

Donations	485.15
Interest	12.11
<u>Memberships</u>	<u>480.00</u>
Total Receipts	977.26

Payments

Audit	60.00
Corporate Affairs	59.20
Domain Fee	45.00
Domain registration	99.00
Newsletter paper	105.00
Anzac Day Wreath	20.00
Launch of Chiton	157.85
Chiton Construction Costs	1714.15
<u>Gift for Newsletter printing</u>	<u>45.00</u>
Total Payments	2305.20

Net Surplus for the year -1327.94

Add Balance Bought forward 3067.74

plus unrepresented cheque 20.00
1759.80

Balance made up by:

Balance at bank 31/8/15 1759.80

Other business

None.

The date of the next meeting is 1st October, 2015.