## TAROONA COMMUNITY ASSOCIATION Inc.

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

Minutes of Meeting held at 7.30 pm on Thursday, 7th September 2017 at Taroona Community Cottage

**Present**: Jill Hickie (chair), Anne Parrot (Treasurer), Alison Phillips, Nicky Price, Janette Power (secretary), Damian Devlin, Roger Kellaway and Dal Andrews.

**Apologies:** Fiona Rice, Liz Haywood and Charlie Sherwin

**Minutes:** Presentation of minutes of 3<sup>rd</sup> August postponed due to technical issues

## **Correspondence:**

**In** – Email from Taroona Volunteer Fire Brigade announcing success in application for \$50,000 community infrastructure grant& thanking the TCA for our support and inviting us to the official handover Sunday 10<sup>th</sup> September.

 Email advising the TCA was unsuccessful in our bid for a community BBQ at Melinga Place through the Stronger Communities Programme
 Out – Email to council regarding traffic and pedestrian safety issues in Taroona

Email to council as a follow-up requesting acknowledgement of original correspondence regarding traffic & pedestrian issues – *Janette to follow up with the administrative assistant to the General Manger* 

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

- 1. Taroona High School (THS) Nicky gave a summary of recent discussions at the THS Association meetings, the major issue is around school re-development. Judy Travis from the Dept. of Education gave a presentation outlining the process of decisions on spending the recent allocation of \$5 million and the way the school association would have input. There is slow progress towards forming a working group to contribute to decisions and it is expected this group will write to Judy Travis to request development of a Master Plan for the school. *Jill to write to the Principal Matt Bennell and copy to Judy Travis requesting a Master Plan for the school, incorporating all the grounds with reference to the correspondence we have had with the State Government on this issue. Jill*
- 2. <u>Boneseed Sprouting</u> Sewerage works site, needs to be dealt with before it can all seed *Jill to contact IMAS*. Nicky also raised the issue of rehabilitation of the site where TASWATER has upgraded the sewage pipe, this needs to be revegetated and no is the time for planting *Damian to discuss with Darren Meaney at TASWATER*.
- 3. Newsletter Jill to discuss with Liz to ensure we are in time for Seaside Festival
- 4. <u>Kingborough Community Consultative Forum</u> Roger attended on behalf of the TCA and gave us an overview of discussions including reporting that a Climate Change Innovation Lab is being established at Kingston Beach

(<a href="https://www.climate-lab.org/">https://www.climate-lab.org/</a>). Also the Tracks and Trails Strategy has been finalised and published on council website (<a href="https://www.kingborough.tas.gov.au/wp-content/uploads/2016/12/Kingborough-Tracks-Trails-Strategic-Action-Plan-2017-2022.pdf">https://www.kingborough.tas.gov.au/wp-content/uploads/2016/12/Kingborough-Tracks-Trails-Strategic-Action-Plan-2017-2022.pdf</a>)

- 5. <u>Sea Side Festival</u> Most of the TCA committee have other commitments either at the festival or elsewhere and any representation of the TCA will depend on Fiona Rice to be prepared to operate almost alone, hence our involvement may not go ahead this year *Janette to discuss with Fi*
- 6. <u>Tennis Courts</u> –the tennis club has a lot of vegetation removed, including a number of large trees. In initial information from the Tennis Club raises the possibility that this was not the club's intention *Jill to follow up*
- 7. <u>Traffic & Pedestrian Safety Letter</u> discussed earlier
- 8. <u>Chiton</u> weather is expected to be suitable soon and the rowing season begin again regularly

## Financial report -

On September 7th 2017 the TCA had a balance of \$1335.32.

Since my report of 2<sup>nd</sup> August there has been interest of \$0.50 and \$20.00 of butcher's advertisement paid.

There are currently 58 financial members.

Anne Parrott

Treasurer

Next committee meeting October 5th.