

## **TAROONA COMMUNITY ASSOCIATION inc.**

President: Jill Hickie  
4 Devon Walk, Tarooma  
Phone: 6227 8544

Secretary: Roger Kellaway  
35 Delta Ave, Tarooma  
Phone: 6227 8374

Minutes of the informal Committee Meeting held at 7.30 pm on Thursday, 7 June 2012 in the Tarooma Community Hall. The meeting was "informal" owing to the lack of a quorum.

**Present:** Jill Hickie (President, Chair), Tony Hughson, Roger Kellaway (Secretary).

**Apologies:** Dal Andrews, Sally Port.

### **Minutes:**

The minutes of the meeting of 10 May 2012 were considered and the following amendments were proposed:

- Delete item on correspondence for micro-grant.
- Correct spelling, viz: Healy, Damian, Devlin, Dynnyrne, manage project.

Moved Tony Hughson/Jill Hickie that the minutes as corrected be endorsed by the next meeting.

### **Correspondence: in**

1. Notification of the WIN/Southern Cross Community Awards.
2. Minutes of the May meeting of the Kingborough Community Councils Forum.

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

1. *Sustainability in Tarooma.* Paul Healy has confirmed his willingness to present a session on backyard poultry keeping. There have been 14 enrolments to date.
2. *Mobile Phone Towers.* There has been no progress on selecting a site for new mobile phone towers in Tarooma, largely because there is no process to involve the community in the decision-making process. There was a query on the fate of Senator Brown's Bill in the federal parliament given his retirement from the Senate.
3. *Landslip at School.* GHB has held a closed information session with Kingborough Council and other key stakeholders on the problem presented by the landslip.
4. *Newsletter.* There is a need for a deadline for the next issue. Tony Hughson will organize the printing through Andrew Wilkie's office. Jill Hickie to drop off the disk and pick up the finished product.

5. *Taroona Village*. Jill Hickie successfully contacted the owner who reports no progress. The pharmacy was unable to get a license and the present economic climate is prevents other options to be followed up.
6. *Council Restructuring*. Roger Kellaway reported that Kingborough Council wanted community associations to report back on their judgment of what their local community thought about the council restructuring proposal. Roger to make the summary document available for discussion at the next meeting.
7. *Creek at Primary School*. Suzi Kidd representing the Taroona Primary School P&F at the KCCF reported concern about unpleasant odors in the creek after rain. Jill Hickie to contact Suzi to take the issue directly to Council to requesting water sampling during and after rain.

### **Treasurer's Report**

The Treasurer informed the meeting that we currently have \$2,328 in the bank. This sum includes the EYS grant of \$1,032. TCA funds are \$1,296.

The informal meeting agreed to the payment of \$600 to Paul Healy subject to endorsement by the Committee

<p style="text-align: center;"><i>Next Meeting: Committee Meeting on Thursday, 5 July 2012 in the Taroona Hall/Community Cottage</i></p>
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