

TAROONA COMMUNITY ASSOCIATION INC.

President	Jill Hickie	Secretary Janette Power
	4 Devon Walk Taroona	8 Earlwood Ct, Taroona
	Phone 62278544	Phone 62278387

Minutes of Meeting Held 04/04/2013 in the Taroona Community Cottage

Present; Jill Hickie (President), Dal Andrews, Damian Devlin, Mark Joseph, Tony Hughson

Minutes of Meeting

- 1 Apologies : Janette , Alison , Hazel, Roger
- 2 Minutes of meeting 07 March 2013 approved. Moved JH, Seconded DD
- 3 Correspondence:
 - a. Kingborough Road Safety Strategy Action Plan 2013 received 18 March 2013 & circulated for interest at meeting.

General business

- 4 Kingborough Community Development Grant Application: Taroona Coastal Rowing Pilot Project.
 - a. DD gave an overview of the grant application that was belatedly circulated to committee for comment and endorsement. Project seeks \$5000 as seed funding to build a 22 foot St Ayles rowing skiff in Taroona using community labour. Project seeks to enhance community health and wellbeing by encouraging coastal rowing as a community sport together with the cross generational benefits of drawing together wide cross section of community for the build.
 - b. Feedback was on the whole supportive, but more detail was requested on how insurance was to be handled and application lacked letters of support from groups such as THS, Scouts etc. DD to polish application & circulate to JH prior to submission.
 - c. Motion in support of the application and its submission to KBC, Moved MJ, Seconded JH
- 5 Donation to Dunalley & Tasman Neighbourhood House. After the successful community picnic and auction raised \$4354, JH proposed to officially hand over cheque to D&TNH on 24th April and invited committee members available to attend.
- 6 Planning for Future Mobile Phone Tower response.
 - a. Future committee meeting to be devoted to coming to more aligned response to mobile phone tower issue as previous meetings have been inconclusive due to variety of opinions amongst committee & limited time.
- 7 Finances
 - a. Professor Andrew Scott to be invoiced for front page ad in Taroona Views

- b. \$5608.54 in TCA account, \$4354 donated for Fire Auction, \$1304 own funds. One outstanding cheque for \$30.25 not deposited.
- c. TH moved that \$4400 be forwarded to Dunalley & Tasman Neighbourhood House, seconded JH

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Other business

2015 ANZAC Statue Proposal from Taroona ex services association.

MJ to follow up with John Kerr.