

TAROONA COMMUNITY ASSOCIATION Inc.

President: Jill Hickie
4 Devon Walk, Taroom
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Secretary: Janette Power
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Minutes of Meeting held at 7.30 pm on Thurs, 15 August 2013 at Taroom Cottage

Present: Jill Hickie (President), Damian Devlin, Alison Phillips, Dal Andrews, Mark Joseph, Roger Kellaway, Tony Hughson (Treasurer) and Janette Power (Secretary)

Apologies: None

Minutes: The minutes of 04 July 2013 were approved. Motion Alison, seconded by Dal

Correspondence: acknowledgement letter received from Kingborough Council in response to decommissioning and planning application (lodged by Jill).

Business Arising/General Business:

1. Minutes - to be distributed directly to individual committee members rather than via Jill. Jill to provide Janette with updated contact list of email addresses.
2. Insurance - Tony has begun the process of seeking a quote for provision of insurance to TCA to allow coverage for the conduct of public events, Jill to meet with Tony. Tony also raised the issue of insurance coverage for the coastal rowing project. Damian to seek written clarification from the Department of Education regarding extent/limits of insurance coverage provided by them while the boat is housed at Taroom High School (THS).
3. Taroom Community Project – this is to be discussed at the next meeting.
4. Coastal Rowing Pilot Project – Public meeting was held at the Taroom Community Hall earlier this month and there was an enthusiastic response from residents interested in becoming involved. Enquiries have been made around sourcing materials and Damian has had discussions with the Principal of THS regarding the basic plan and expectations around the project. Damian to expand on partnership document and draw up a Memorandum of Understanding. Jill will seek comment on this document from Darrell Bessel (retired lawyer). Steering committee to meet at Taroom Community Cottage on Wed 21/08 at 7 pm. Blog to begin publishing next week.
Payment is due on boat construction kit for the coastal rowing project. Jill moved a motion that the TCA make available a cheque to the value of \$5724 to Damian (project manager). This was seconded by Dal and Tony made the cheque out, payable to NIS Boats in Mt Barker, South Aust. It was noted that \$624 is to be repaid to the TCA when sufficient money is available from fundraising activities conducted by project organisers.
Notice of fundraising appeal is to be placed on the front page of the Taroom Community website.
5. Memberships– Tony highlighted the need for the TCA to raise additional funds on an on-going basis to support community events and the insurance needed to hold them. Possible strategies mentioned include trying to attract more members, increasing membership fees, offering corporate membership, use community events to raise enough money to cover insurance. Jill suggested advertising TCA memberships at the bakery, will ask Liz to put together a flyer for us.
It was acknowledged that the bank details publicised in the last newsletter were incorrect.
6. Kingborough Draft Planning Scheme – Dal reviewed this briefly concluding that the document contains little detail in character statements and there are some zoning anomalies.
7. Taroom Sewerage Project – Dal and Jill met with IMAS as planned to show our concern that community interests be considered in managing changes to the site once decommissioned and sold. Major issues discussed were rehabilitation of the foreshore and retaining public right of way. IMAS expressed support for TCAs concerns.
8. The Seaside Festival - affords us an opportunity to draw out community opinion on 'what do you love about Taroom'. To be discussed at the next meeting.
9. Review newsletter folding – this proceeded efficiently, however there remains an issue with delivery of newsletters. Not all newsletters are reaching letter boxes and it seems likely this is at least in part because of ambiguity about which deliverer is responsible for which box when it comes to corner houses.

10. Works in Taroona – there is a large and expanding pile of spoil opposite the neighbourhood garden and also a lot of sediment on the road from the laying of the sewage pipe. Janette to write to the general managers of Kingston and Hobart councils and also TasWater.

Treasurer's Report:

The Treasurer informed the meeting that we currently have \$6, 584.64 in the bank. As noted in the minutes, a cheque is to be made out for \$5, 724 for the Coastal Rowing Project boat kit. A cheque is to be made out to the Treasurer to reimburse for \$46.98 for the purchase of two bottles of wine for Andrew Wilkie's office as thanks for their help with production of the newsletter and another cheque for \$99, payment to register our domain name. Jill moved we approve these cheque payments and Alison seconded.

Other Business:

1. Roger reported that there is a planning application for a house on Flinders Esp. to build a second storey, Dal to inspect.
2. Email regarding old website is to be forwarded to Jill from Roger.
3. Complaint noted – comment from community member directed to Roger regarding unsocial behavior at Taroona Primary School.