

TAROONA COMMUNITY ASSOCIATION Inc.

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

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

Minutes of Meeting held at 7.30 pm on Thurs, 12 December 2013 at 8 Earlwood Ct

Present: Jill Hickie (President), Roger Kellaway, Mike Severs, Elizabeth Fleetwood, Dal Andrews, Alison Phillips, Mark Joseph, Tony Hughson (Treasurer) and Janette Power (Secretary)

Apologies: none

Minutes: Minutes of last meeting not reviewed at this time

Correspondence:

Email from Kingborough Council with notification of next Kingborough Community Consultative Forum.

Letter received on 22nd October 2013 from Christie Smith regarding our application for insurance.

Email received from the Principal of Tarooma Primary, Grant Robinson, apologising that the school refused to advertise the clothes swap fund raiser due to a misunderstanding.

Business Arising/General Business:

1. Maintenance of land around Southern Cross Villages - Elizabeth reported that a significant part of the land around the creek has been cut back. Alison placed it on the agenda for the TPSA next year to discuss a management strategy.
2. The Seaside Festival – position of the TCA stall was less than ideal. A small number of people visited the stall and Dal reported lots of good discussions were had but not much follow up at this stage. There were some interesting ideas including an idea for a community jetty. There was discussion about how little 'known' access there is to the hill side of Tarooma. Dal showed the map they displayed at the Festival and some of the sites that people marked, areas they liked and didn't like in Tarooma. Plan to be developed to display the map somewhere and seek to have further conversations with people around the map.
3. Coastal Rowing Pilot Project – discussion set aside until Damian is available. Tony will be in contact with Damian regarding payment for facilities.
4. Event over the summer break? – late summer event discussed, perhaps a BYO picnic with live music and old-fashioned games, lots of ideas were explored. Alison suggested we hold something on the weekend of the equinox in late March, Sat 22nd with hand bill to go out to advertise and newsletter to follow up with report. Time perhaps 12.00 pm. Jill to contact some musicians (from last summer's get together) and if they are available we are all agreed to proceed. To decide over the summer if a focus is wanted/needed other than end-of-summer or equinox and to confirm date. Mark to talk to Andrea, Jill to talk to Martin.
5. Tarooma Sewerage Project
6. Car parking for neighbourhood garden (NG) – to be positioned up the hill from the garden, Deirdre Brown on the committee of the NG has spoken to head construction manager of sewerage project. Rehabilitate whole area and incorporate a car park. Jill Hickie to discuss with council engineers.

Treasurer's Report:

The Treasurer informed the meeting that we currently have \$2,970.02 of which \$1,209 belongs to the Tarooma Coastal Rowing Project and association funds of \$1,761.02. In the last 10 weeks \$290 banked in memberships, total financial members 64 persons.

Approval is requested to pay \$66 to Mr Rendell Ridge for auditing fees. Motion Jill, seconded Alison Phillips.

Other Business:

1. Dal let us know there is a new BBQ with a cover going in by the Community Hall.
2. Alison asked for a list of lapsed memberships. Tony provided list to Alison.

The next committee meeting will be held on 6 th February 2014.