

TAROONA COMMUNITY ASSOCIATION Inc.

President:
Jill Hickie

Secretary: Oberon Carter
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taroonacasecretary@gmail.com

**Committee Meeting
Thursday 15th April 2021**

Present: Oberon Carter (Sec.), Anne Parrott (Treas. & Public Off.), Janette Power (Vice President), Marilyn Pauley, Maureen Robinson, Jill Hickie (Pres.), Fiona Rice

Apologies: Alison Phillips, Liz Haywood (Newsletter Editor), Damian Devlin, Dal Andrews

Absent - Roger Kellaway

Agenda

1. Minutes from previous meeting 18th Mar 2021

Minutes presented. Accepted by Anne and seconded by Jill.

2. Correspondence (in and out) (Jill)

Emails from Su Sprott (Rec officer Kingborough Council) re Illawong Reserve/walking track

Emails & SMS from Georgia Clark (and Peter McIntosh – pres. Kingborough Dog Walking Association)

Emails from Gary Fox – Relationships Australia about Neighbourhood Day grant

Email from KC about new date for KCCF meeting

Letter from Ella Haddad (most committee members got one)

3. Actions arising from the previous meeting

Items requiring decision

4. Planning for launch of the Track Down Taroom Map on 2 May – Neighbourhood Day (needs the most time)

Bird Bath & Fencing

- Approach resident cnr Karingal (welder?) to make bird bath?

- Another option (Andrew Evans - @constantwhittler on IG) who does great woodwork.
- **ACTION** – Fiona/Jill to contact Karingal welder

Morning Tea – Ozus and baking by us

- Event 9:30 – 11:30am
- And local walk – maybe with Mick Brown or Clive Roper (both birdo's)
- Run sheet: walk first (e.g. 8:30am) then morning tea commence (9:30am) and launch at 10am. Finish 11:30am.
- Anne/Marilyn/Alison/Janette – organising food
- Ozus doing tea and coffee. BYO mug? May need a generator.
- Tarroona Vol. Fire Brigade will set up gazebo. Anne has a gazebo on standby.
- Acknowledge David Stephen – and formally invite. And Jill to get gift (plant).
- Invite Su Sprott and all Kingborough Councillors. Ask Jo Westwood to speak (Action – Jill to ask Jo). Liz will do the invites/flyers with Janette's input.
- Matt Bennell (High School) – invite. Wants to support a wildflower meadow around the bird bath.
- BYO chairs
- Janette applied for food permit for food stall.
- Janette will get tables from scouts

Promotion

- TGKN

Order of the event (who to launch)

COVID safe plan

5. Acknowledgement of David Stephen

Items for information

6. Outcome of meeting with owner 39 Wandella Ave – re public access - Alum Cliffs to Illawong Reserve Link

7. Kingborough Community Consultative Forum next meeting changed from 1 May to 5 June

Maureen plans to attend next one

8. Louisa Hinsby Reserve plan progress

9. Feedback on newsletter & map

10. Proposal from Kingborough Dog Walking Association for upgrade of dog exercise area in Taroona Park (outcome of meeting Jill had with them)

- Circular walking track around the park?
- Consensus that there needs to be a Masterplan for the area

11. Kingborough Community Consultative Forum report (Roger)

12. Heritage Wall – Channel Hwy

- TasWater putting in new connection from Albion Heights to near Bonnet Hill heritage wall. Jill provided info to TasWater (from Roger's historical info/knowledge).

13. Logo

- Need one. Fiona to ask Alex Miles.

14. Finance Report (Anne)

On April 13th, 2021 the TCA had a balance of \$2329.88

Since my report of March 1st, 2021, we have had \$1.13 interest. We have also received \$1000 from the DHHS for the Neighbour Day grant. We have had six new memberships plus donations of \$30.

Cheque 527103 for \$1566.40 has been presented. This was for Track Down Taroona map printing and represents spending the grant money that we received for this purpose.

There are currently 43 financial members.

15. Taroona Skyline Walk – ACTION: Oberon to walk line with Fiona and any other willing committee members. Oberon to GPS the walk. Group will reconsider viability of a skyline walk.

16. Other Business

Add 'Divesting' to next meeting agenda.

ACTION: Oberon to talk with Anne re emails.

Date of next meeting: Thursday 20th May 2021

- Marylin is an apology