

TAROONA COMMUNITY ASSOCIATION Inc.

President:
Jill Hickie

Secretary: Oberon Carter
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**Committee Meeting
Wednesday 9th June 2021**

Present: Roger Kellaway, Jill Hickie (Pres.), Oberon Carter (Sec.), Damian Devlin, Dal Andrews, Fiona Rice, Alison Phillips, Anne Parrott (Treas. & Public Off.), Janette Power (Vice President)

Apologies: Marilyn Pauley, Liz Haywood (Newsletter Editor), Maureen Robinson.

Minutes

1. Minutes from previous meeting 20th May 2021

Minutes presented. Accepted by Jill and seconded by Dal

2. Correspondence (in and out) (Jill)

- Paul Donnelly, Fi and Anne – email re community engagement for Louisa Hinsby Reserve.
- Email from St Lukes re meeting arrangements.
- Community consultative forum emails from Council

3. Actions arising from the previous meeting

- resolved

Items requiring decision

1. Meet the Candidate session for the Bi-Election

- confirm date - proposed 1 July at Taroona Bowls Club
- 1st July may be too late?
- Postal ballot – sent to residents 22nd June – due mid-July.
- Run 1 week earlier? – Thursday evening 24th June – committee agrees. Date confirmed with Bowls Club during meeting (max capacity of back room – 64 people).
- Sign on side of Hwy inviting residents and promote on Good Karma Network on FB.

Items for information

2. Louisa Hinsby Park – Community Engagement results (Fiona)

- Good, constructive feedback (37 responses).
- Some feedback on planting.
- Requests for more play equipment.
- Less plastic equipment, more 'natural' play equipment.
- **ACTION**: Fi and Jill (and Anne?) will meet with Paul Donnelly to discuss feedback.

3. Taroona Park seating (Jill)

- Jill met with the resident who requested the seating additions to Taroona Park.
- Jill then spoke to Council (Paul Donnelly) about the issues.
- Aim to include seating arrangements in Masterplan?
- Can the concrete plinths beneath the seats be modified/avoided.

4. Bird bath Taroona Rotary park (Fiona)

- Michael Vaughan has commenced work on the bird bath.
- **ACTION**: Fi to email Michael regarding receipts for materials

5. Newsletter (Jill)

- Considered A5 format for newsletter but (Liz) decided against it. Will retain A4 size.
- Everything else on track.

6. Ornitax Lobster hatchery (Jill)

- Ornitax are not proceeding with the development.
- Land used for conservation covenant will stay with Council.

7. Taroona Walks Maps (Fiona)

- Provide 50 copies to Kingborough Council (we have c. 500 left).

8. Council potential funding (Fiona)

- Suggestions from members:
 - Oberon suggested Info sign at Cartwright Reserve front lawn, displaying track map.
 - Fiona suggested a pontoon in water off Retreat Cove (near the school).
 - Oberon suggested formalising the labyrinth near the gym equipment near Taroona Beach.
 - Janette suggested manual scoreboard for soccer ground.
 - Roger suggested better access to Hinsby Beach.
- **ACTION**: Fiona to put the above suggestions to Council.

9. Track upgrades (Fiona)

- Council looking at maintenance of existing tracks as programming work for next financial year.
- **ACTION**: Fiona/Jill to mark on Taroona Walks Map the tracks that need maintenance. Fiona will email map around and take suggestions.

10. Kingborough Community Consultative Forum (Jill)

- Report from meeting last Saturday.
- Committee discussed pros/cons of solar and EVs and the relevance to Kingborough.
- Committee discussed the new Statewide Planning Scheme and some of its implications.

11. Finance Report (Anne)

- On June 8th, 2021 the TCA had a balance of \$1989.47
- Since my report of May 4th, 2021, we have had \$0.73 interest. We have had two new memberships and received \$50 from the sale of laminated posters. TEN have reimbursed us \$100 for the cost of Ozus pastries at the Bush Picnic.
- Cheque 527109 for DDNS for \$148 has not as yet been presented.
- We have \$533 left from our Neighbourhood grant to go towards the planned bird bath and seating.
- There are currently 59 financial members.

12. Other Business

- Room booking for TCA meetings. Can resume meetings at the Church on third Wednesday of each month.
- **ACTION:** Jill to confirm with the church.

13. South Hobart Visioning Day (Fiona)

- South Hobart Sustainable Community info
- Fiona reported on the recent visioning day. Fiona has extensive notes about how the day ran, so that it might be applied to Tarooma.
- When should Tarooma run one? End of July? Sat 31st July?
- Run at school gym or hall
- Oberon suggested linking with Sustainable Tarooma.
- **ACTION:** Planning session – Wed 30th June in evening at Jill's place. Fiona/Oberon/Jill/Damien plus other maybes.

Other

- Roger questioned whether there are rules/policies for Airbnbs in Tarooma.

Date of next meeting: Wednesday 21th July