

TAROONA COMMUNITY ASSOCIATION Inc.

Minutes of meeting held 21st July 2021, St Luke's Church Meeting Room

Present: Jill Hickie (Chair), Anne Parrott, Janette Power, Alison Phillips, Liz Haywood, Roger Kellaway, Marilyn Pauley & Fiona Rice.

Apologies: Oberon Carter

Minutes: Minutes June 9, 2021, presented & accepted. Moved Jill and Seconded Anne

Correspondence:

- Tree By-law correspondence, multiple in and out with Kingborough Council, Environmental Defenders Office etc, including a media release from Jill on behalf of the TCA
- Resident - contacted us regarding a fencing issue and dispute, Jill rendered some assistance.
- Kingborough Council - Sean Kerr corresponded regarding grant opportunities to help upgrade the Community Hall.
- Jill emailed Scott Parkinson from Ornatas to inquire about the status of the project they were undertaking in Taroona on the IMAS site
- Healthy Tasmania Neighbour Day Challenge - Fiona emailed to seek advice on time remaining to the TCA to complete expenditure on grant - no response yet.
- Amanda Midgley - advised the TCA that Councillors and some representatives of the environment division in council will meet to review Tree By-Law after feedback from the community.
- Meet the Candidates Event - multiple correspondence in and out with candidates for election to Kingborough Council & Taroona Bowls Club venue

Business Arising & General Business:

Louisa Hinsby Park - Fi and Anne met with Paul Donnelly to discuss community feedback and tweak the park plan in response. *Fiona* will make the changes regarding plant location/size and additional playground equipment.

Funding - potential \$1000 available suggestion went to council, but the money was spent otherwise. COMPLETE.

Bird bath construction - Michael Vaughan has selected some timber from his property and has a plan to scoop out and line with fibreglass for bird bath using remaining funds from our Neighbour Day Grant.

Track upgrades - *Fiona* will speak with Su Sprott from Kingborough Council to discuss before following up with the committee any further.

Taroona Visioning Day – planning session 30th July. Alison will speak to the Taroona Primary School to see if they will allow us to use their General-Purpose room on Sunday 15th August. *Jill* to organise a sign for the boundary.

Tree Protection By-Law – correspondence, Jill went to council to ask questions including *Why did they not engage with community on such an important issue?* (Council said they had engaged), *Why they did not get a second legal opinion?* (They are only required to get one opinion). *When will council meet again to consider this issue in response to community engagement?* An article may appear in the Mercury and The Kingborough Chronicle. A letter writing campaign would help to keep pressure on council.

IMAS – correspondence response from Scott Parkinson, Ornatas has moved their operations to Townsville.

Taroona hall – Jill and Hall Committee members discussed grant opportunities and agreed the best strategy to apply for a large grant and achieve the aims of the Master Plan. Tas Community Fund big grant pool is for regional and rural areas.

Communicating with the community – discussion of avenues to communicate. Re-consider a presence on Facebook, an e-mailing list. Community group email addresses *to be discussed at the next meeting*.

Financial Report:

On July 20th, 2021, the TCA had a balance of \$1742.67.

Since my report of June 8th, 2021, we have had \$0.70 interest. We have had five new memberships. Cheques 527104, 527108 and 527110 for ANZAC Day flowers, gift for David Stephens and DDNS been presented. We have \$533 left from our Neighbourhood grant to go towards the planned bird bath and seating.

There are currently 64 financial members.

Anne Parrott (Treasurer)

Approval for cheque reimbursement for Alison for \$59 for a Square (payment system).
Approval for cheque for donation of \$100 to Environmental Defenders Office.
Approval for cheque for donation of \$50 to St Luke's Church in appreciation of the use of the meeting room and to contribute to heating bill.

Other Business:

Chiton – discuss use of the boat, any way the committee can seek to assist Damian. *Jill* to discuss with Damian.

Constitution – discuss at next meeting, *Jill and Anne* to meet.

Alison - State Library – archiving of newsletters – *Alison* will follow up

Card for Andrea Woodward, past TCA committee member & newsletter editor, *Jill* will organise and deliver a card.

Next Meeting: 18 August, St Luke's Meeting Room