TAROONA COMMUNITY ASSOCIATION Inc.

President: Secretary: Oberon Carter

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Committee Meeting Wednesday 15th September 2021

Present: Oberon Carter (Sec.), Damian Devlin, Dal Andrews, Marilyn Pauley, Anne Parrott (Treas. & Public Off.), Jill Hickie (Pres.), Alison Phillips, Liz Haywood (Newsletter Editor), Janette Power (Vice President), Roger Kellaway,

Apologies: Fiona Rice

Absent - Maureen Robinson

Agenda

1. Minutes from previous meeting 18th August 2021

Minutes presented. Accepted by Jill and seconded by Anne

- 2. Correspondence (in and out) (Jill)
 - Representation on 137 Channel Hwy (see item below)
 - Bench locations discussions with Council
 - Louisa Hinsby Reserve chats with Council
 - B Lawrence electric car charger in Kingborough
 - Council Community Consultative Forum
 - Local resident boundary fence issue referred to Legal Aid
 - Solar Panels on Fire Station emails
 - Spring Festival (Tina Curtis) potential for TCA stall
- 3. Actions arising from the previous meeting

Items requiring decision

- 1. Vision session programming
 - Working Group meetings (we have a few candidate group leaders)
 - ACTION: Oberon to email to all participants, saying we have x, y, z as group facilitators please contact them to join the working group.
 - ACTION: Oberon to write to potential leaders to ask if we can give their email to everyone.

- Energy (Damien/Anne) can run this working group
- ACTION: Oberon to draft article for newsletter seeking working group leaders and maybe noting the existing ones.
- ACTION: Jill to draft article for newsletter about the visioning event.
- ACTION: Damien to write article about Taroona's population stats.
- Oberon will write an article for a future edition on Taroona's biodiversity for the newsletter
- 4 resident vision statements stagger into newsletter
- ACTION: Fi to get the low-down on the working groups for the South Hobart vision event (from Ben Clark?)
- Marilyn will support Jane Bowman at Planning working group. (Jill may also attend).

Items for information

2. Taroona park bench locations (Jill)

- Jill walked reserve with Council officer to discuss locations.
- Jill convinced Council to switch from Replas plastic to timber
- 10 benches <100m between each! In a circuit.

3. Kingborough Community Consultative Forum (Jill)

Meeting coming up (Jill will attend)

4. 137 Channel Hwy planning application officer report (Jill)

- Report has not gone to Council. Not on next meeting's agenda.
- 22 submissions were made.

5. Louisa Hinsby Park (Jill)

- On next Council agenda (next Monday).
- Fi working with school on plant labels (local donation)

6. Newsletter (Liz)

- Articles due 28th Sep
- Delivered 9/10th Oct
- 60th Ann. Bowls club (2021) celebrating 5th Dec
- 75th Ann. Fire Brigade (2021) Nov. (for Dec ed.)

7. Taroona Volunteer Fire Brigade Station Grant application for solar panels (Jill)

- Andrew Tolhurst asked us to support grant application. Complex application process and arrangement with Station/Tas Fire Service/TCA.
- Powering Communities (Aust. Govt via Andrew Wilkie).

8. Channel Highway – request to remove fence (Jill)

- Modify or remove fence on Channel Hwy near Morris Ave. Safety issue for kids crossing hwy. Jill talking with Council to discuss with local engineer. Jill to write a letter to Council and raise at Community Consultative Forum.

9. Constitution drafting (Jill)

- ACTION: Jill/Anne to meet next week.

10. Healthy Tas Grant - Bird bath update - remaining budget (Fiona)

- (Anne reported for Fi) – \$533 remaining – what to spend it on? Bench seating? ACTION: Fi to pursue with resident who makes sculptural flowers?

11. Bushfire preparedness insert in next newsletter - conversation with National bushfire preparedness members (Chloe Lucas and Aidan Davison) (Fiona)

- Jill mentioned 'preparedness boxes' used (and circulated) by Conningham Community Association.

12. Understanding Development Applications - article in newsletter (Fiona)

- Put in a future edition – difficult to decode the (dry details of the) planning scheme processes to be digestible for residents.

13. Taroona High School Master Planning process - community invitation in TCA news (Fiona)

- (Anne reported for Fi) -1st step to engage wider community - notice in next newsletter.

14. Road safety - yellow 'no parking' lines at top of all Channel Hwy intersections (Fiona)

- Reguest to Council to address.
- Jill to include in her request (Meath/Morris/yellow lines all safety issues)

15. Road safety - cnr Meath and Flinders Esp - TCA role (Ella Haddad campaign) (Fiona)

- Jill to include in her request (Meath/Morris/yellow lines – all safety issues)

16. Taroona Beach change rooms... changes (Dal).

 Jill/Dal met with Council at the site. Provided feedback to Council. Requested reconfiguring, rather than demolishing/rebuilding, as the building is still structurally in good shape. Dal continuing discussions about designs with other local experts. Dal doing some rough sketches of ideas.

17. Changing banks (Anne)

Anne will follow up.

18. AGM date

Sunday 14th November, 3pm start.

- At Soccer Club? Janette will ask

19. Finance Report (Anne)

On September 14th, 2021 the TCA had a balance of \$1615.72

Since Anne's report of August 17th, 2021, we have had \$0.60 interest and four new memberships.

We have \$533 left from our Neighbourhood grant to go towards the planned bird bath and seating.

There are currently 4 financial members.

20. Other Business

- Electric car charging station in Kingborough
- Spring Festival (Oct 17th) request for TCA to have a table committee supported. ACTION: Jill to let them know and will attend.
- Hall Masterplan immediate funding will be to building the deck. Hall meeting to discuss – Oct 12th? Jill would like to attend. ACTION: Jill to circulate Council response to our comments on the Masterplan.
- Safety footpath needed in Meath Ave.
- TEN propagating session at Truganini this Sat 9am-12pm.

Date of next meeting: Wednesday 20th October