

Taroona Community Association Meeting Minutes

Date:	17 August 2022
Time:	7.40 pm
Place:	St Luke's Church meeting room

Attendees:	Jill Hickie (President, Chair), Anne Parrot (Treasurer), Janette Power (Secretary), Fiona rice, Damian Devlin, Roger Kellaway, Maureen Robinson
Apologies:	Liz Haywood, Dal Andrews, Marilyn Pauley, Alison Phillips

Minutes:	Confirmation of Minutes July 20		
Moved:	Damian	Seconded:	Anne

1	Correspondence
	Blackman's Bay Community Assoc. (BBCA) – John Maynard wrote to confirm they are running their Meet the Candidates event on October 2 nd Sunday afternoon
	David Benuik UTAS – wrote to summarise and they have lodged a DA

2 Review of actions from previous meeting

BBCA -

UTAS

Visioning – Need to email all people who attended last July's visioning session and send notes for all groups – **Anne**. Put a summary in the next TCA newsletter calling for new people interested in any of the areas.

BBCA – disappointed we weren't joining their candidate's session and chose to run our own. We are still named as part of their event, and we will promote it in Taroona but still offer our own session locally as already agreed (with full committee support)

UTAS – keeping us informed of events and have held a number of community engagement opportunities (see below)

Damian reported on a resident's session. Nubeena residents major concern is around traffic. Traffic calming (e.g. via narrow points) at Chiton Chase and Batchelor Way intersections. Cooperation with Council required. Nobody from Council at meeting.

Logo - Alex Miles yet to find the time to present some more options for us. She apologises!

Taroona Beach toilet block – Dal and Tina’s design is being well accepted by Council. Before progressing to the detail of the toilet block design (fittings and fixtures, etc.) they would like to meet with one or two from the committee around the aesthetic detail to ensure it meets the needs of all users. **Maureen, Anne, and Jill** agreed to meet with Dal and Tina

Metro fare change – no action

Footpath upgrades

Maureen raised ongoing issues with Wandella to Baringa Right-of-Way (ROW) which needs formalising. Fiona raised Belhaven ROW also still to be cleared. Tim Chandler happy for vegetation to be trimmed on southern boundary of Belhaven (pers comms with FR). **Jill** will email Su Sprott, **Fi** to send Jill what she has already communicated with Council re this. Identify as Local Links.

Change of Bank - defer

Meet & Greet the Candidates – October 5th format – still resolving how best to do this – short intro session, and then browse around the room? Alison has booked the Bowls Club

AGM – Speaker? New THS Principal – Charles White. Wednesday 21st Sept at St Luke’s. **Janette** has booked St Lukes. **Anne** will advertise. **Janette** - Email to group about bringing food.

Neighbour Day Event – students at the school are making a seat(s). **Fi** is speaking with teacher Trav Fowles.

State Planning Provisions – Response period has passed, unfortunately TCA did not submit. but Planning Matters Alliance contributed an excellent submission.

Newsletter – Next edition to include LHP update, Visioning Day summaries calling for renewed interest.

3 Treasurer’s Report

On August 16th ,2022 the TCA had a balance of \$1532.84
 Since my report of July 20th, 2022, we have had \$0.49 interest, \$20.00 donation and 22 new memberships.
 We have \$533 left from our Neighbourhood grant to go towards the planned bird bath and seating.
 This means we effectively have \$999.84
 There are currently 23 financial members.
 Anne Parrott

4 General Business

Planning Scheme – Jill missed the deadline for a submission and apologised. Jill went on the explain the provisions and also a little about the work PMAT has done

Louisa Hinsby Reserve – planting 95% in with successful planting sessions done with Grade 3-4, followed by TEN working bee. Play equipment will soon be installed. Fence erected for neighbours. **Fi** has discovered with the help of the Lands titles office that the land was first handed over to the Taroona Progress Assoc in 1935 for a recreation reserve. Later, in 1951, the TPA passed it over to Council giving permission for the Taroona Ex Servicemen’s club and then to be used for a children’s play area. Story sign is under design, as are the plant labels.
Fi and Anne have proposed a Spring Gala to open the reserve, late November 26th tentatively

Taroona History – Liz and **Fi** would like to add to the Taroona History book, a digital and fully searchable project – form a sub-committee – seeking interested people to join them.

National Tree Day – 29th July Planting at Louisa Hinsby – 25 people attended. Highly successful community engagement.

5	Next meeting is AGM	
	Time: 7.30 pm	
	Date: September 21st	
	Place: St Luke's Church	
	Meeting closed	