

## Taroona Community Association Meeting Minutes

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|---------------|-------------------------------|
| <b>Date:</b>  | 20 July 2022                  |
| <b>Time:</b>  | 7.30 pm                       |
| <b>Place:</b> | St Luke's Church meeting room |

|                   |   |
|-------------------|---|
| <b>Attendees:</b> | Jill Hickie (President, Chair), Anne Parrot (Treasurer), Janette Power (Secretary), Alison Phillips, Dal Andrews, Fiona rice, Damian Devlin, Roger Kellaway |
| <b>Apologies:</b> | Liz Haywood   |

|                 |                                 |                  |      |
|-----------------|---------------------------------|------------------|------|
| <b>Minutes:</b> | Confirmation of Minutes June 15 |                  |      |
| <b>Moved:</b>   | Alison                          | <b>Seconded:</b> | Jill |

|          |  |
|----------|--|
| <b>1</b> | <b>Correspondence</b>  |
|          | UTAS – multiple correspondence with DVID Benuik inviting us to meetings and keeping Jill informed of the public meeting and neighbourhood consultation re IMAS development |

### **2                      Review of actions from previous meeting**

Jill introduced a Nubeena Cres resident attending the meeting to discuss IMAS development with us

**Marian Fitzgerald** – gave perspective as a resident of Nubeena, expressed surprise about the development saying she did not hear about the community meeting until very late. Main concern is about more traffic and disappointed that they had not been alerted to this earlier. At the first community meeting Marian was asked to be a contact for IMAS/UTAS through to the residents. She and others wanted to make sure all residents were aware of these proposed changes. They did a letter drop in Kelvedon and Nubeena with info and invited people to get in contact to come to a gathering with IMAS/UTAS, especially about the traffic issue. Consultation meetings are currently scheduled for next week

Residents are going to meet with IMAS/UTAS, council engineers and others and they want their concerns and experience to be considered, and so they can all collaborate to get improved management of traffic. Marian pointed out that parking is only allowed on the northern side of Nubeena currently and this is adding to challenges of safely exiting their homes during busy traffic times.

**Issues are:**

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Quantity of traffic

Speed of traffic

Pedestrian safety in crossing, especially from the community facilities like the tennis club and TNG etc to the laneway

Some suggestions that have been made include - southern side footpath all along Nubeena and then allow parking only on the southern side to improve resident's sight lines

Pedestrian refuges, speed slowing measures

Other exit and entry road possibilities

Janette relayed a suggestion from Bill Wilkinson that IMAS/UTAS relocate the big boats as they do not need to be located at Taroona, that would reduce some of the traffic

Jill then spoke briefly about the situation, noted the meetings next week, and said she would be attending one of the meetings

Jill will put some information on the website

Jill is waiting to see what their next move is, and highlighted the big issues are traffic, loss of trees and intensification of use of the site

Planning had not been submitted to council yet

**Logo** – no update

**Taroona Beach toilet block** – Dal has brought along some design drawings, the council has approx. \$200,000 to begin this work and Dal proposes a lot of materials can be re-used

**Metro fare change** – no action

**Footpath upgrades** – we heard from council and **Jill** will put something in newsletter

**Change of Bank** - defer

**Visioning** – Jill and Janette to meet Wed 22 June to discuss next step

**Meet & Greet the Candidates** – event in Taroona October 5<sup>th</sup> format will be a meet and greet rather than candidates up front as there are likely to be too many. **Jill** will consult Blackman's Bay group to see when they are planning their session. **Alison** will contact Bowls Club to book

**AGM** – will be held on a Wednesday 21<sup>st</sup> Sept at St Luke's **Janette** contact Janet to book St Lukes

**Neighbour Day Event** – students at the school are making the seats, **Fi** is following up

**State Planning Provisions** – draft of Land Use Planning and Approval Amendment Bill 2022, **Jill** has contacted Sophie Underwood and is going to submit on behalf of TCA

**Newsletter** – Folding 28<sup>th</sup> July

**Plastic dog poo bags** – **Jill** raised with council the suggestion of composting dog bags like Hobart and Glamorgan Spring Bay

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### Treasurer's Report

On July 20<sup>th</sup>, 2022 the TCA had a balance of \$1292.35

Since my report of June 14<sup>th</sup>, 2022, we have had \$0.47 interest and 1 new membership.

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

This means we effectively have \$759.35

There is currently 1 financial member.

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|--------------------------------|---|----------------------|--|--------------------------|--|--------------------------------|--|
|                                | <p>Anne Parrott (Treasurer)<br/> Bools audited<br/> Card for Rendell Ridge and box of chocolates <b>Janette</b></p>   |                      |  |                          |  |                                |  |
| <b>4</b>                       | <b>General Business</b>   |                      |  |                          |  |                                |  |
|                                | <p><b>Taroona Community Hall</b> – deck is being built, park is getting damaged in the process, and Jill rang council to ask them to instruct contractors not to park on the park ground and has asked for site remediation. Jill also spoke to Sean from council suggesting they consider moving one of the ceremonial pines as it conflict with the new deck and access</p>   |                      |  |                          |  |                                |  |
|                                | <p><b>Tennis Club Lights</b> – same issue as above with damage to the park needing remediation</p>  |                      |  |                          |  |                                |  |
|                                | <p><b>Trees on Private Property By-Law</b> has been released by Council for community consultation</p>  |                      |  |                          |  |                                |  |
|                                | <p><b>KCCF</b> – Jill attended<br/> Kettering has a carbon net-zero project and they are attempting to facilitate residents to measure their carbon footprint (home energy, travel and food) They have a Facebook page called Net Zero Channel (Electrona to Woodbridge), they are also running an EV event and involving schools<br/> General Manager discussed rates, increase is 2.8% which is much less than many other councils but Jill pointed out there are many reasons for this</p> |                      |  |                          |  |                                |  |
|                                | <p><b>National Tree Day</b> – 29<sup>th</sup> July Planting at Louisa Hinsby</p>  |                      |  |                          |  |                                |  |
|                                | <p><b>Louisa Hinsby</b> – developing well, school students and TEN involved in planting</p>   |                      |  |                          |  |                                |  |
|                                | <p><b>Disk Golf</b> – mix between frisbee and golf, club is looking for a place to set up a course in Kingborough and contacted the high school to use the old archery grounds to the north of the science block. Would entail permanent placement of metal baskets through the bushland. Fi and Martine and Jill and Nigel wrote to the school Business manager and argued against this. <b>Fiona</b> will share the plan with the committee.</p>  |                      |  |                          |  |                                |  |
|                                | <p><b>THSA</b> – put in a proposal for an orchard on school grounds, \$19,700 to construct a fully netted orchard, teacher with appropriate background and students will decide on site but likely near the new science block</p>   |                      |  |                          |  |                                |  |
|                                | <p><b>Signalisation of the Channel crossing</b> – unsure sure when it is going to be activated</p>  |                      |  |                          |  |                                |  |
| <b>5</b>                       | <b>Next meeting</b>   |                      |  |                          |  |                                |  |
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|                                | Meeting closed  |                      |  |                          |  |                                |  |