

Taroona Community Association Meeting Minutes

Date:	26 July 2023		
Time:	7.30 pm		
Place:	Taroona Scout Hall		
Present:	Anne Parrot (Chair), Janette Power (Secretary), David Robson, Jill Hickie, Dal Andrews, Fiona Rice, Alison Phillips, Maureen Robinson, Damian Devlin		
Apologies:	Roger Kellaway, Fi Rice		
Minutes:	Confirmation of Minutes 26 th July 2023		
Moved:	Alison	Seconded:	Anne

Correspondence

Treasurer's Report

On July 26th, 2023, the TCA had a balance of \$1487.17 (up \$322.42 from 21/6/23 of \$1164.75). Since my last report of June 21st 2023, we have had \$0.42 interest and 35 new memberships. We paid \$50 towards St Luke's church as a donation towards the use of the room for our monthly meetings. We still have \$533 left from our Neighbourhood grant to go towards the planned bird bath and seating. I have tried contacting the high school to follow up on getting an account from them. This means we effectively have \$954.17. There are currently 35 financial members.

Alison Phillips (Treasurer)

Move Janette, Second Anne

Alison noted that we need to organise online banking access.

AGM 7.30 pm Sept 20th, Wednesday evening, consider speakers.

Next newsletter needs to be taken care of without relying on Liz.

General Business (incl reviewing actions)
<p>Toilet block – Dal emailed to report on progress. There is not yet a start date, but we have an end date. The successful tenderer has been announced. Write to council reinforcing some of the issues Dal has been advocating for on our behalf and requesting careful management of soil and water during construction – <i>Janette</i> to write.</p>
<p>Community Film Screening – Ann followed up with Grit and the committee but there was not enough consensus or enthusiasm - keep on the agenda for another time to consider</p>
<p>Insurance – The issue of insurance for community groups was discussed. Council advised, via the KCCF, that they cannot step in and provide insurance, they only insure events they run. Council suggested inquiring into LOCAL community insurance scheme (backed by QBE www.localcommunityinsurance.com.au) – we can consider this next year. We could also consider approaching the insurer to see if we can pool with other community groups. Write to financial manager – <i>Janette</i> will draft a letter and email around. Facilitating a joint solution for all community associations. <i>Alison</i> will write to our insurer first. Damian reported St Ayles skiff assoc. offer a public liability and accident insurance for the skiff for \$200 plus membership of \$100.</p>
<p>Specific Area Plan (SAP) for Taroona – The planning scheme has not been advertised yet.</p>
<p>IMAS – Nothing happening at the moment.</p>
<p>Remediation of eroded embankment at the end of Nubeena Cres – <i>Fi</i> will follow up with Bill Cromer</p>
<p>Taroona Volunteer Fire Brigade – At this stage we will wait to see what they want from the TCA and then we will discuss at committee</p>
<p>PMAT – Jill highlighted the good work the group do (disclaimer, Jill is part of the organisation, not on payroll) Represent over 70 groups across Tasmania and work tirelessly. Jill asked the committee to consider a donation to PMAT \$200 – voted and passed unanimously</p>
<p>Local Government Review – Discussion of letter drafted by Jill and Anne. Additional paragraph to acknowledge that there has not been a survey of resident's position but the letter reflects the majority views of the committee. Several times the word 'would' is used, will be changed to 'could' to reflect lack of certainty in outcome of changes might bring. <i>Jill</i> will send to Janette for submission to the review and copy to councillors</p>
<p>Dog Policy – In May the TCA responded to council who were seeking early comment from community groups before publicly opening the review of their dog policy as part of public consultation. Then Jill was contacted personally after a council workshop where there was consideration of allowing dogs on lead at the southwestern end of Hinsby beach. The TCA nominated Jill Hickie to meet with the council to reinforce the proposal to develop a track at the back of Hinsby (with Nigel from TEN) has discussed this previously and would prefer to see a walking track at the back of the beach and keep dogs off Hinsby. There is money put aside in the council budget for design work at the bottom of Hinsby and Jill suggested including in this work a feasibility of putting in a track. Jill believes this was conveyed to the workshop.</p>
<p>Facebook page – next meeting</p>
<p>Liberal government planning changes– Government wants removal of need to go through council for planning – Jill has asked the TCA to write to the Mercury. <i>Jill</i> will draft something</p>
<p>Mary's Grange –</p>

Alison raised this issue; the facility is sitting there empty. *Alison* will write to Southern Cross Care. It has been reported that people are breaking in. Alison will draft a letter and send it around to the committee.

Fencing at the bottom of the gullies –

Dal raised this; in the interests of time it is for the next agenda

30 m mobile phone tower –

Damian reported a tower is being proposed to be located up the top of Stewart Cres. One private landowner has been approached (& rejected the proposal) and TASWATER has also been approached for it to go on the land up around their water tower. Damian has written to the company based in NSW alerting them to the topographical issues of siting the tower in such a location.

Next meeting

Time: 7.30 pm

Date: 16th Aug

Place: St Luke's Church