

Taroona Community Association Meeting Minutes

Date:	15 June 2022
Time:	7.30 pm
Place:	St Luke's Church meeting room

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

Minutes:	Confirmation of Minutes held over to next month		
Moved:		Seconded:	

1	Correspondence
	Taroona Community Hall Management Committee
	State Planning Office – draft of Land Use Planning and Approval Amendment Bill 2022

2 Review of actions from previous meeting

IMAS – Jill, Alison and Nigel (Taroona Environment) met with IMAS and Antarctic Div representatives to discuss plans for the Taroona IMAS site.

Plan to move Krill breeding research facility and tanks from Ant Div. Will build an upgraded facility in Taroona with new labs and meeting rooms etc and a large car park (55 cars). Reps described the Kingston Ant Div site as antiquated and not fit for purpose. Jill asked for plans for the site, but we have not seen them yet. A 3-storey building will be built but dug in so that it is more like 2 storey, located between the old cottage and the fence line near the fire station. A total of 29 trees will be cut down, 15 trees with a low conservation classification and 14 with a high or very high conservation classification will be cut down.

Jill et al highlighted the key concerns for the community are about increased traffic and the loss of trees. Jill argued for a public meeting in early July to be transparent with the community and IMAS want to put something in the newsletter. We agreed a meeting notification should go in the newsletter. *Jill* will contact Liz to discuss newsletter dates.

Logo – no update

Taroona Beach toilet block – Mike Woolley is a consulting engineer who has looked at the toilet block and the original report done on it, Mike has produced a contrary report and Sean Kerr at

council has accepted this. Sean had asked Dal to continue developing the design he had sketched out wants an est. cost from **Dal** and Tina to progress the project.

Metro fare change – no action

Footpath upgrades – we wrote to council about the ad-hoc approach to the nature strip in the footpath upgrade in Taroona Cres with other questions. No response from council yet.

Change of Bank - defer

Newsletter – Alison has asked Eric Woehler to provide an article on sulphur crested cockatoos for the newsletter.

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

Meet the Candidates – event in Taroona pencil in for Thurs 29th Sept and Jill will let Blackmans Bay know we will not join in their event but hold out own.

Neighbour Day Event – no update

AGM – needs to be held before the end of September, pencil in for 21st or 18th Sept

State Planning Office – draft of Land Use Planning and Approval Amendment Bill 2022, Jill will write to Sophie Underwood to consider TCA writing a submission

3 **Treasurer's Report**

On June14th ,2022 the TCA had a balance of \$1281.88
Since my report of May 17th, 2022, we have had \$0.46 interest and 7 new memberships and \$20.00 donation.
We have \$533 left from our Neighbourhood grant to go towards the planned bird bath and seating.
This means we effectively have \$748.88
There are currently 76 financial members.
Anne Parrott (Treasurer)

4 **General Business**

Alison - Dog poo bags are plastic in Taroona Kingborough council area, Hobart CC have switched to compostable bags. For consideration of future action to try to get KC to switch.
Dal – sought a clear position from the committee on his involvement in the Taroona Beach Toilet Block proposal, the committee unanimously supported his involvement and saw no conflict.

5 **Next meeting**

Time: 7.30 pm

Date: July 20th

Place: St Luke's Church

Meeting closed