

Taroona Community Association Meeting Minutes

Date:	21 June 2023		
Time:	7.30 pm		
Place:	St Luke's Church meeting room		
Present:	Anne Parrot (Chair), Roger Kellaway, Janette Power (Secretary), David Robson		
Apologies:	Jill Hickie, Dal Andrews, Fiona Rice, Alison Phillips, Maureen Robinson, Damian Devlin		
Minutes:	Confirmation of Minutes 17 th May 2023 <i>Defer</i>		
Moved:		Seconded:	

Correspondence

In/Out – To Janet Stephens asking for advice on contribution for church hall use.
 In/Out - Kingborough Council - KCF meeting agenda and TCA intention to attend
 In – notice of continued storm water drainage issue (cc only, from resident David)
 In/Out - correspondence with Council's strategic planner
 In/Out – geologist Bill Cromer re the land slump below Nubeena

Treasurer's Report

On June 21st, 2023, the TCA had a balance of \$1164.75 (up from 17/5/23 of \$1126.80).

Since my last report of April 26th, 2023, we have had \$0.43 interest and no new memberships.

There was \$51.50 donated at the opening of Louisa Hinsby Park, and I paid myself cash for the two greeting cards that I bought for thanking past newsletter deliverers and I transferred the difference (\$37.52) into the account.

There is a cheque of \$148 that hasn't been banked yet (by me).

We have \$533 left from our Neighbourhood grant to go towards the planned bird bath and seating.
 This means we effectively have \$483.75.

There are currently 86 financial members.

Alison Phillips (Treasurer).

Move Janette, Second Anne

Anne will discuss auditing with Alison

General Business (incl reviewing actions)
Toilet block – Dal emailed to report that 3 tenders have been received and a report is in prepared for the next council meeting, there is a new project manager is Craig Reid
Community Film Screening – Michael Vaughan approached the TCA suggesting a community film showing from Grit Film Festival Series of Tasmanian films (after he enjoyed a screening elsewhere). We can shorten the programme, we need to run and Anne will follow up and feedback
Kingborough Community Forum – Roger attended and gave a summary of discussions. -The issue of insurance for community groups was discussed, council advised 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. - Emergency response and management – safe places are for last resort only and council will put up signs to this effect. The representative from Cunningham raised issue of limited road access, similar to Tarooma, which could be blocked by a fallen tree during an emergency. - Council amalgamation, discussion of models. Reports find that rates do not drop. Council shared a link to the Future of Local Government Community Catchment Surveys Your Voice Future Local Share link on TGKN and <i>Anne</i> will consider if TCA can respond as a group as well.
Special Area Plan (SAP) for Tarooma - Anne reported on the discussion she and Fiona had with Eric Wolfhagen and Council's strategic planner and others. At this point we are too late to get a SAP over Tarooma, however the Local Provision Schedule will come out in following months and then we have 60 days to comment. We will encourage community to respond with pros and cons, Tarooma will remain zoned low-density residential, but the definition will be different to what it is now. We can organise an information session during this period. Contact Visioning Day Planning group when the time comes for comment.
IMAS – nothing happening now
Community Battery – TAS networks have appointed a Leader to the Network Innovation team, but it is not clear yet whether they will progress on community battery work, unlikely this year.
Remediation of eroded embankment at the end of Nubeena Cres – Fi and Anne met with Bill Cromer on site, he is a geologist, and his work has been to assess this kind of thing for HCC, he is prepared to do an assessment for us without charge. Once we have his report we will submit to council.
Newsletter – to be delivered this weekend. Anne commented that Liz has done an amazing job as always. There is a column from our local councillor Kaspar.
Tarooma Volunteer Fire Brigade – Tristan has asked for support as they need to upgrade their vehicle access place doors to come in line with other groups and driveway phase 3 – discuss via email
Janette reported that there has been vandalization at the scout hall with damage to the seating around the outside fire pit
Roger reported that the Baptist church has sold, we don't know who has bought it

Next meeting

Time: 7.30 pm
Date: 19th July
Place: St Luke's Church