Taroona Community Association Meeting Minutes

Date:	17 May 2023
Time:	7.30 pm
Place:	St Luke's Church meeting room
Present:	Anne Parrot (Chair), Roger Kellaway, Alison Phillips (Treasurer), Damian Devlin, Maureen Robinson, Janette Power (Secretary)
Apologies:	Jill Hickie, Dal Andrews, Fiona Rice
Minutes:	Confirmation of Minutes 26th April 2023

Moved:	Anne	**Seconded:**	Alison

Correspondence

Out – To Kingborough Council notifying them that we are considering preparing a Special Area Plan for Taroona and requesting an update on the timing of the advertising of the Local Provisions Schedule for Kingborough

In – Kingborough Council draft Minutes from KCF March

Out/In – TCA comments on Kingborough Council draft budget which will be discussed on May 29th and response from Council Officer Janette to respond and ask that Baringa walkway and safer crossing points be included as separate items.

Out/In - To Kingborough Council requesting clarification on communication with community groups on matters of importance such as budget.

Treasurer's Report

On May 17th, 2023, the TCA had a balance of $1126.80 (up from 26/4/23 of $1086.42)
Since my last report of April 26th, 2023, we have had $0.38 interest and 3 new memberships.
I have paid the $99 for the Community Hosting of the Taroona website, and $49 for Basic SSL Certificate. I have written a cheque to reimburse the amount of $148.
We have $533 left from our Neighbourhood grant to go towards the planned bird bath and seating.
This means we effectively have $445.80.
I will report the number of financial members next meeting.

Alison Phillips (Treasurer)
Move Maureen, Second Anne

Damian reported that the St Ayles Skiff Community Rowing Association of Australia offer insurance for approximately $300 and Taroona community members who use the skiff will cover that between them without cost to the TCA.

Maureen raised the issue of insurance for community groups (at KCF) and council will consider whether it is possible for them to provide that cover and Maureen will report back.

General Business (incl reviewing actions)

Insurance - for the TCA including the Chiton, as discussed in Treasurer's Report

Planning Scheme - Special Area Plan (SAP) for Taroona Fi and Anne met with Jill to discuss progressing this. Jill had spoken with South Hobart community group; they do not yet have their draft SAP. We have a contact, currently assisting Snug with their SAP, who is willing to help us work on our SAP. Eric Wolfhagen has also offered to help us with a SAP and Kaspar Deane is also interested.

IMAS – Kaspar has nothing more to report for now. Traffic calming work is still under consideration. Keep on agenda.

Remediation of severely eroded embankment at the end of Nubeena Cres – Kaspar advised that the council's engineer reported that the landslip is structurally sound (disputed by Damian), and any remediation is for TASwater. Damian will follow up with Fi.

Kingborough Community Forum – regular rep and response from council. Maureen is happy to be our primary representative.

Community Battery - defer, David not in attendance.

Community Screening – discussion of film night as a way of bringing the community together and fostering engagement with the TCA. Suggestions for films discussed, committee to go away and consider options. Maureen suggested a music event with local musicians, keep in mind for warmer weather and possibly a fundraising event.

Toilet Block – Dal reported that the engineer Mark Lee has all the drawings and he is waiting to hear back on any changes they might require

Alison – some newsletter deliverers are stepping down. Alison will get a thank you card for people who have recently given up the deliveries

Roger – reminder we are due to make our yearly donation for the heating in the church. Janette to write to Janet Stephens and ask if there is any update to our usual amount of $50.

Roger – noted that roadkill is increasing, wallabies are encroaching close to town.

Next meeting

Time: 7.30 pm	
Date: 21st June	
Place: St Luke's Church	