

TAROONA COMMUNITY ASSOCIATION Inc.

President:
Jill Hickie

Secretary: Oberon Carter
11 Norwood Ave, Taroom
berondi@gmail.com

Minutes of meeting held 2nd December 2020, St Luke's Church Meeting Room

Present: *Officer Bearers:* Jill Hickie (President), Oberon Carter (Secretary).
Committee members: Dal Andrews, Roger Kellaway.

Apologies: Alison Phillips, Fiona Rice, Marilyn Pauley, Anne Parrott (Treasurer & Public Officer), Liz Haywood (Newsletter Editor), Maureen Robinson, Damian Devlin, Janette Power (Vice President)

Minutes: Minutes October 29, 2020 presented & accepted – moved Roger & Jill seconded.

Correspondence:

- Emails from the Kingborough Council – TCA was nominated as community organisation of the year. Awards will be held on 9th Jan 2021. Council would like to take photos with Jill and to have a conversation about achievements.
- Emails from Taroom ex-service club (kept in loop of their meetings and newsletter) – useful for our newsletter
- Letter from Council – planning appl. for 31B Jenkins St was rejected, which was the desired outcome from TCA's view.
- Correspondence from Kingborough Council Community Consultative Forum (met 14th Nov) – the Forum wants TCA to attend their AGM this weekend. See 'General Business, item 13, below'.

Business Arising & General Business:

1. Taroom Bushfire Coordinates
 - correspondence circulated to all residents in Taroom. Feedback has been positive so far. The flyer has planted the seed of wildfire awareness. But few slips have been returned.
2. 31 Nubeena Crescent
 - This is the crayfish/IMAS site where there is proposed development of a pilot tropical rock lobster hatchery on land that is now owned by UTAS (who will lease it). TCA were involved in the rezoning. TCA put in representation to planning appl. around traffic mgmt, and previously around subdivision of land. Ornatas (commercial operation) keeping TCA informed of progress. Traffic monitor has been installed but Jill reckons it is in a weird spot.
3. Louisa Hinsby Reserve

- **Anne/Liz to update next meeting.** TCA applied for grant through Tas Networks, but it was refused as TCA found to not be registered as a not-for-profit organisation.
4. Taroona Park
 - An area for proposed planting has been sprayed. Planting will occur under large blue gums, to restrict access under large limbs.
 5. Australia Day award
 - Janet and Simon Stevens were being nominated – **Jill to follow up.**
 6. Illawong Crescent Reserve
 - Issue relates to Kingborough Council's parks dept. installation of signs on private property boundary – Illawong/Wandella residents requested for boundaries to be surveyed to resolve issue of access through to Alum Cliffs. Still not sure if land has been surveyed (awaiting notification from Sue Sprott from Council).
 7. Sale of Council Properties
 - sale of Taroona land (110 Channel Hwy) has occurred, as far as we know. Need to contact council to find out how much it sold for. Council officer – Paul Donnelly. Revenue is meant to be directed to reserve-based projects in Taroona. **OC to contact Paul Donnelly at Council.**
 8. Newsletter
 - Decided (at last ordinary meeting) not to do a December newsletter.
 9. Review of the constitution
 - Need a small group to review them, then organise a special meeting to endorse them. [Add to next meeting's agenda.](#)
 10. Registration as not-for-profit organisation
 - **Anne proposed to follow up**, council has endorsed that.
 11. Review TCA objectives. Currently, they are:
 - To promote Taroona's community services and groups
 - To effectively represent Taroona residents on matters of community interest
 - To liaise with Kingborough Council on the management of Taroona's public facilities and on development proposals within our community

[Add to next meeting's agenda.](#)
 12. Planning Matters Alliance
 - TCA is a member. There are 16 other grounds in the Alliance. Sophie Underwood is the Tas President equivalent. Useful to be a member of PMA to support planning issues that are of interest to TCA.
 13. Kingborough Community Consultative Forum
 - AGM this coming weekend. Special meeting was held on 14th Nov (Jill attended). Purpose of group needs to be reviewed (was 15 years old). Purpose statement has been re-written to move more from just consultation

into more action (with more structure) from the group. **Roger may attend AGM.**

14. Newsletter advertising (a policy needed to ensure the newsletter is not overtaken with large adverts) – to discuss

- **Add to next meeting's agenda.**

15. TCA logo

- **Add to next meeting's agenda.**

16. Divesting

- Oberon expressed interest in divesting TCA's bank account from CBA to a more ethical bank, e.g Bank Australia, given Kingborough has declared a climate emergency, and many of TCAs projects in recent years have supported environmental/sustainability initiatives.
- **Add to next meeting's agenda.**

Financial Report:

On November 30th, 2020 the TCA had a balance of \$3724.57

Since the AGM, we have had 5 new memberships. Cheque 527099 for \$64.80 has been presented for our annual return to Consumer Affairs. The cheque for \$35 for flowers for Remembrance Day has still to be presented.

There are currently 33 financial members.

Report was prepared by Anne Parrott (Treasurer), and reported at meeting by Oberon Carter

Other Business:

- John Kerr (previous committee member) - passed away recently, aged 94. A colourful character. **Jill recommended putting something in next newsletter about him.**
- TCA events – discussed their regularity – events are run ad-hoc and somewhat reactionary (e.g. post Dunalley fires), usually to raise money for causes or to raise money to support the TCAs needs (e.g to pay for insurance etc.).
- *Chiton* St Ives skiff – one of TCAs assets. Dal and Jill discussed history of the boat's construction and current status. It would be nice to have a solid boat shed to store it (in the longer-term).
- **Jill still to contact Ruth Butler** – about Ruth's idea for grant auspicing?

Next Meeting: ordinary meeting Feb 25th 2021, but organise a newsletter planning meeting in early Feb 2021.