

TAROONA COMMUNITY ASSOCIATION Inc.

President: Shared
Jill Hickie & Mark Joseph

Secretary: Janette Power
8 Earlwood Ct, Taroom
Phone: 6227 8387

Minutes of Meeting held at 7.30 pm on Thurs, 6th August 2015 at Seaview Ave.

Present: Mark Joseph (chair), Janette Power (secretary), Tony Hughson (treasurer), Jill Hickie, Alison Phillips, Dal Andrews, Elizabeth Fleetwood & Damian Devlin.

Apologies: Roger Kellaway

Minutes: The minutes of 04 June 2015 were confirmed. (Alison propose, Tony second)

Correspondence:

Out – Nil

In – Nil

Business Arising/General Business:

1. Community Disaster Resilience Project - Taroom - community meetings completed, awaiting summary of findings and recommendations to go to Kingborough Council. Bushfire was the key disaster risk discussed for Taroom. Proposal to place a 'bushfire preparation' article in the next TCA newsletter and to organise a follow up community meeting with fire chief, Simon Cooper - *Janette and Elizabeth*. Discussion of ways to utilise the Taroom community website to engage people in bushfire readiness. There is a link to the Taroom community bushfire protection plan on the website.
2. Governance of the Chiton - One option is to come under the auspices of the Living Boat Trust (LBT) which voted in favour of this move and their insurers are to consider covering the Chiton. Membership of the LBT is approx. \$70 per family and \$45 per individual. The alternative is to join Rowing Australia but for a number of reasons this is less attractive.
3. Community Shed - Damian raised the idea of a new community project to build a multi-purpose 'shed', similar to a 'Men's Shed'. This would house the Chiton and provide a useful space for community members to gather and work together on projects. An article will be placed in the newsletter explaining the concept (*Damian*) with a plan to follow-up and engage people in the idea at the Seaside Festival in November. Aim to form a small working group.
4. Road works - discussion of local road works and how to keep residents informed. Suggestion to place a link to the Kingborough Council's capital works programme on the Taroom website - *Jill to discuss with Deirdre*.
5. Kingborough Community Consultative Forum - Jill attended and provided a brief overview. Council has invited 3 neighbouring councils to join Kingborough in seeking funding from the State government for professional help in setting up a joint feasibility study into the benefits of voluntary amalgamation and/or shared services. New *Kingborough Interim Planning Scheme 2015* is about to be declared by the Minister for Planning. Demolition of the old Kingston High School site underway. Concerns raised about the extent of commercial development at the site.

Financial report

On 6th Aug 2015 the TCA had an available balance of \$1739.09. Approval is requested for the following cheques that have been drawn since our last meeting:

Renewal of our Domain Name	\$99.00
Refund to Jill Hickie for ANZAC day wreath	\$20.00
Refund to Tony Hughson for 6 reams of A3 paper	\$63.00

Move to accept report and approve cheques- Elizabeth, seconded Jill

There are no outstanding accounts however cheque number 527050 for \$20 has yet to be presented. There are 42 financial members.

Other business

Alison - spoke with the Seaside Festival co-ordinator about having the Chiton at the festival as part of the TCA's stall and this was agreed with the possibility of being located on the Netball court or GP hall. Preparation discussed - sun-shade, display promoting community shed concept and membership forms.

Jill - brought a suggestion from a community member regarding the historic 'horse-trough' in Cartwright Reserve and whether it would be feasible to connect it to fill with water for use by the public. Damian and other members commented that a trough of water would not be safe for drinking.

Tony - second round of council grants closes on September 4. Consider submitting a proposal for a boat trailer - *Damian/Dal*. The TCA would need to match funds through fundraising.

Alison - newsletter printing is such a large job & needs to be done over Monday to Wednesday and then compiled on Thursday. Mark to discuss with Liz to bring the deadline a little earlier.

The date of the next meeting is 3rd Sept, 2015.