#### TAROONA COMMUNITY ASSOCIATION Inc.

President: Secretary: Janette Power
Jill Hickie 8 Earlwood Ct, Taroona

Janette.tcasecretary@gmail.com

Minutes of meeting held 27th August 2020, St Luke's Church Meeting Room

**Present:** Jill Hickie (Chair), Anne Parrott, Liz Haywood, Janette Power, Alison Phillips, Roger Kellaway & Fiona Rice.

Apologies: Damian Devlin, Dal Andrews

Minutes: Minutes July 30, 2020 presented & accepted – moved Fi & seconded Anne

# **Correspondence:**

Kingborough Council – representation on 31A Hinsby Road

Kingborough Council - Taroona Foreshore Track - no bikes? Janette has sent the letter

Resident – impolite behaviour PMAT advised us the Major Projects Bill is before parliament

Emma Marsh – bike repair station

## **Business Arising & General Business:**

- 1. <u>Shot Tower</u> *Jill* will respond to resident acknowledging concerns
- 2. <u>DA</u> Lot 2 31A Hinsby Rd Jill has made a submission
- 3. <u>Taroona Hall</u> productive meeting held between Kingborough Council officers, Taroona Hall committee representative, TCA and ex-services. Feedback delivered from all groups was generally unhappiness with council's plan. Meeting worked through all the previously documented comments around what is needed from the hall, comments were summarized, Dal produced a drawing. Council took comments on board. We await further contact from council.
- 4. <u>Taroona Park</u> Jill spoke with two of the families using the park for mountain biking and she is going to organise a meeting with them to discuss further *Jill*
- 5. <u>Track Down Taroona</u> update Fi and Liz have begun work on the map, proposed size is A3 using satellite images of Taroona with tracks and reserves marked out. Liz expects to have a substantial draft ready in 2-3 weeks.
- 6. <u>Hinsby Park</u> Fi, Anne and Jill met with Paul Donelly from council. He responded very constructively and took notes. TCA highlighted the aim of being able to celebrate the 70<sup>th</sup> anniversary of the bequeath. Paul believes he can get some things

done in time for the anniversary, such as bollards and a reserve name with description. TCA hopes there is potential to create a non-standard sign design. Fi will talk to Alex Miles about perhaps helping with that. Discussion for next meeting; points raised about other open areas in Taroona

- 7. <u>Taroona Foreshore</u> any discussion or action on missing links of the foreshore track are paused while we wait to see if council and residents can resolve soon.
- 8. <u>Annual General Meeting</u> date set for the afternoon of November 21. To be discussed again at the next meeting.
- 9. <u>Kingborough Council Consultative Forum</u> Jill will attend and plans to raise concerns that the meeting is not effective in its current form
- 10. <u>Newsletter</u> lots of positive feedback from the community regarding the last issue including rom the Mayor, Dean Winter. Next edition planned for October 24
- 11. <u>Bike Repair Station</u> Janette contacted Emma Marsh at the school regarding the idea of a bike repair station situated near the new Pump Track. Emma responded enthusiastically. Emma also sought advice regarding a partner in applying for funding for Stage 2 of the track development. Suggest contacting Su Sprott, Recreation Officer with council *Janette to follow up*
- 12. Facebook decision not to go ahead with a Facebook group for TCA

### **Financial Report:**

On August 25th, 2020, the TCA had a balance of \$3315.56.

Since my report of 30th July 2020, we have had \$1.24 interest. 1 new membership and we received the grant money of \$200 from Kingborough Council for Taroona Lights. We also received a donation of \$10 from Trudy Woodcock and \$40 from Mike Calder for advertising in the newsletter. Cheque 527097 for \$215 to reimburse Jill Currey for the lights has been presented.

There are currently 106 financial members.

Anne Parrott (Treasurer)

#### **Other Business:**

THSA – Fiona is community representative

Street coordinators – Anne will draft a note and circulate for committee input Anne noted the increased rubbish along the roadside verge from the Shot Tower towards Taronga

Janette to write to Ruth thanking St Luke's for providing this meeting space and investigating the possibility of ongoing use at least in the short term

**Next Meeting September 24**