

TAROONA COMMUNITY ASSOCIATION Inc.

President:
Jill Hickie

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

Minutes of Meeting held at 7.30 pm on Thursday, 9th February 2017 at Tarooma Community Cottage

Present: Jill Hickie (chair), Alison Phillips, Janette Power (secretary), Dal Andrews and Fiona Rice.

Apologies: Anne Parrot, Damian Devlin, Liz Haywood and Roger Kellaway

Minutes: Confirmation of minutes of 1st December proposed Jill and seconded by Dal

Correspondence:

In – Email Minister for Education in response to questions regarding Tarooma High School Reserve, **Letter** from Tasmanian Community Fund re Emerging Community Leaders Programme, **Letter** from Kingborough Council regarding Review of Local Cultural and Historical Listings, **Registration** papers for the trailer

Out – Email Minister for Education on behalf of the community regarding the Tarooma High School Reserve

Business Arising/General Business:

1. Love Living Locally 20th March – the committee decided against participation
2. Newsletter programme for 2017 – planned distribution dates March 18 (fold March 16), June 24, possibly mid-October with a view to maximise promotion of the Seaside Festival, possibly December – *Alison to follow up with volunteers for someone to coordinate next folding*
3. Update on Tarooma High School Reserve – Jill gave us a brief overview of the way events unfolded, Jill and other local residents wrote to the Minister for Education to request the development of a Master Plan to cover the site, the government encouraged the community to engage directly with the schools to develop this ourselves and submit to them for review. This concept will be promoted through the newsletter to gather community input and use local skills to develop a plan.
4. Public Liability Insurance Renewal - Authorise Anne to write a cheque for payment of \$698.40 to Ansvar Insurance Limited, Motion Jill, seconded Dal.
5. Taswater upgrade of sewer pipe through THS reserve to Karingal Court, perhaps an article in the newsletter to clarify this current work is not related to the recent planning application. **IMAS** Ask for update on works - *Jill* IMAS Education Officer will put a regular article in the newsletter to keep the community informed of their work.

6. Chiton Update – Dal reports Damian has been busy organising, preparing for the Wooden Boat Festival etc, the oars are being crafted and will be finished soon.
7. Initiatives for the year – Fiona Rice raised two items for consideration. 1) A Men's Shed (for men and women) - after discussion it was felt this was a highly desirable project but without anyone currently in a position to drive it. 2) Amazing Race – community event, fun, easy to organise (Fiona wishes to run it with our support), TCA supportive, insurance available. Timing to be decided.

Financial report - Financial report as at 3rd October

On February 1st 2017 the TCA had a balance of \$4224.64

Since my report of 1 Dec there has been interest of \$1.61 on Jan 1st and \$1.61 on Feb 1st, cheque 527063 for \$61.20 for Corporate services was presented and a donation of \$40 received from Lynn Romeo for the fight fund and membership payments of \$130.00 were made.

There are currently 47 financial members.

Authorise a cheque for \$45 to pay Discount Domain Name Services - Motion Dal, seconded Alison.

Authorise a cheque for \$78.60 to pay Department of State Growth for trailer registration - Motion Dal, seconded Alison.

Anne Parrott via email (Treasurer)

Other Business:

Dal suggested a power point be provided at Taroona Park with sufficient load carrying capacity to be useful at community events and avoid the need for generators.

The date of the next meeting is 2nd March, 2017.