

TAROONA COMMUNITY ASSOCIATION Inc.

President:
Jill Hickie

Secretary: Janette Power
8 Earlwood Court, Taroom
taroonacasecretary@gmail.com

**Committee Meeting
Wednesday 23rd February 2022**

Present: Jill, Anne, Fi, Marilyn, Maureen, Roger, Alison

Apologies: Dal, Liz, Janette, Damian?

Correspondence: lots from Katrena Stephenson – no KCCF

Andrew Terhorst – re. state of the stormwater and wanting improvements due to ongoing issues

Roy Langman re. Louisa Hinsby

Out: same as above

1) Agenda items

- a) New logo design review (Jill) . 4 concepts – boatsheds; swift parrots, boatsheds & bluegum; classic bluegum leaf; coloured text.
Although all were good the general consensus was that they didn't quite represent the TCA... Fi to talk to Alex again about maybe doing something with a chiton.
- b) Content for the first newsletter of the year
 - i) Timing suggestion: call out 25/2, submissions due 11/3, printing 21/3, folding 24/3, distribution 26-27/3
 - ii) Bushfire season still
 - iii) Chiton
- c) COVID community support network (Jill). Limited responses but all ok.
- d) Louisa Hinsby Park (Jill). Met with Roy Langman – issues with standards for parks and distances between things.... A bit less open space. Stuff ordered! (seating etc)
- e) Taroom Beach Toilet Block (Jill on behalf of Dal). KC engaged a structural engineer... condemned it. Jill & Dal met with Sean Kerr and then got another engineer to do another assessment.
- f) Taroom Hall update (Jill). \$110,000 in funding which will go toward the deck.
- g) New Channel Highway School bus stop and road crossing (Jill). Stage 2 (pedestrian lights) to start March 7.
- h) Developments and planning applications (Jill). 137 Channel Hwy – appealing the objection to the application. Doctor's surgery.... Delays!
- i) Forthcoming advertising of the draft Kingborough Council local area provisions (Jill). Second half of the year now....

- j) Timing for President to step aside (Jill) eeekkk!!!
- k) Andrew Cash wanting support re the change to Metro fares for the southern part of Taroona (follow up with KC) (Anne). Two letters – one to KC and one to Metro.
- l) TCA expressing opinions for the whole community – broader discussion about our role etc (Anne). Jill will write to the resident in response.
- m) Using the shopping centre for a co-op etc (Anne)... was part of the visioning event..... carry over
- n) Constitution (Anne) carry over
- o) Changing banks! (Anne) carry over
- p) Request from people in Wandella Ave for the KC to pave the walkway from Wandella to Baringa Rd to enable them to reach the bus-stop safely (Maureen). We can put a request in for that....

Actions carried over from the previous meeting

- Naming & rehab of Taroona gullies
- Engage with KCC and Metro re. changed fee structure affecting southern half of Taroona
- Jill/Anne to arrange time to meet with Roy Langman re. Louisa Hinsby Park
- Anne: other banking options
- Anne: constitution/visioning event
- Anne: when are we going to build a SAP? (following on from Sophie Underwood's talk at the AGM)

Special meeting for constitution Anne & Jill

Special meeting for visioning event Anne & Jill? 10/3/22

TAROONA COMMUNITY ASSOCIATION FINANCE REPORT For February 2022 (Anne)

On February 23rd, 2022 the TCA had a balance of \$1113.66

Since my report of November 24th, 2021, we have had \$4.63 interest, \$10 donation and 6 new memberships, plus \$600.08 from the TVFB. Cheques 527115, 527116 and 527117 for \$66 (Consumer affairs), \$5800.06 (TVFB solar panels) and \$903 (Public liability insurance) have all been presented.

We have \$533 left from our Neighbourhood grant to go towards the planned bird bath and seating.

This means we effectively have \$580.66

There are currently 45 financial members.

Other business – Fi – water at Melinga Place beach/boatsheds.

Anne – can secretary check the TCA email address?

Meeting closed: 9:00pm

Next meeting: 23/3/22