

**TAROONA COMMUNITY ASSOCIATION Inc.**

President:  
Jill Hickie

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

*Minutes of meeting held on Thursday, 5th July 2018 at Taroona Community Cottage*

**Present:** Jill Hickey (chair), Charlie Sherwin, Alison Phillips, Damian Devlin, Anne Parrott, Maureen Robinson, Fiona Rice

**Apologies:** Janette Power, Roger Kellaway, Liz Haywood and Dal Andrews

**Minutes:** Confirmation of minutes of June proposed Anne, seconded Alison.

**Correspondence:**

**In** – Email from Wes James saying thanks and he will email DOE as suggested and keep us in the loop

Email from Andrew Terhorst thanking us for our letter of support and informing us that they have been successful in getting money for parking area upgrade. (Fire Brigade)

**Out** - Email to Wes James offering support for pathway to Dixon's Beach and suggesting that he contact the Facilities Manager of the DOE.

**Business Arising:**

1. Community Hall development. There was a meeting at the hall last week between Lyn Long, Lynne Romeo, a man from the ex-serviceman's club and Danial Smee. Kingborough have money for hall strategies (not just ours). We need a master plan for the hall - perhaps look at getting money from the Tas Community Fund to fund it. Who should follow this up??

2. Plasticwise day on October 20th. Jill has booked Anthony Hill from Plastic Pollution Solutions and Anne has booked the Community Hall from 12 until late on that day. There was discussion around whether we needed Anthony or whether we could do it ourselves with the help of Sarah Bury from Plasticwise Taroona. Jill will ring Sarah and discuss this.

Grants from Kingborough Council for up to \$3000 have opened but they close Sept 10th so that might be too late for us to actually fund this event - Jill to check.

The structure of the day would include a cleanup in the morning, an expo and a quiz night. Also maybe a Q and A session either at the expo or in the evening. Scientists suggested include Jennifer Lavers (IMAS?) and CSIRO's marine pollution team and maybe a representative from council. Jill to check with Mel Staples. Suggested also that we look at including the high school maybe through their SRC.

**General Business:**

1. Round table introductions were finally done and were very interesting.
2. Discussion re who we can represent to be held over until the next meeting when everyone is here as we know some of the absent members have strong views about this and we want to hear them all.
3. Maureen reported on the council meeting where they voted on the dog policy. She felt that they were just going through the motions with Steve Wass' motion to stop the process which was then voted down. It appears to be the opposite of a transparent process with the analysis of submissions and the coming up with a recommendation being done in closed committee. We are to write to council asking how they are going to report the analysis of the submissions, the subsequent results and recommendations to both council and us the community. This letter will focus on the lack of transparency in the process.
4. Maureen was left off the list of committee members on the back of the newsletter for the second time in a row. Our apologies Maureen. Anne to let Liz know so that it doesn't happen again.
5. Chiton: Anne is now the secretary/treasurer while Damian remains Captain of the Chiton. There will be fees for rowing - either \$5 a row or a minimum of \$40 a season (Sept-Sept) There will be a sign on/off sheet for rowers which will include a waiver and all rowers will have to be members of the TCA.
6. Traffic management/ pedestrian safety in Taroona. Jill reported the council has \$20 000 to do an assessment of the Channel Highway after the meeting between Jill, Janette and the council. They would like our involvement.

### **Financial Report:**

On July 1st 2018 the TCA had a balance of \$844.82

Since my report of 1st June 2018, there has been interest of \$0.35. Ten dollars has been paid for TCA membership. Two cheques have been presented for domain hosting and secure hosting and one cheque is outstanding for \$30 for nibbles at the AGM.

There are currently 57 financial members.

Anne Parrott  
Treasurer

### **Other Business:**

Picnic Basket building and lease up for sale.

Newsletters - please add THS to the list to receive some.

**The date of the next meeting is Thursday 9th August** (as the high school event Ember is on the 2nd)

**There will be a meeting of those interested in the organisation of the 20th Oct event on Thursday 2nd at the cottage.**