

**TAROONA COMMUNITY ASSOCIATION Inc.**

President:  
Jill Hickie

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

*Minutes of Meeting held at 7.30 pm on Thursday, 2nd March 2017 at Taroom Community Cottage*

**Present:** Jill Hickie (chair), Anne Parrot (Treasurer), Liz Haywood, Alison Phillips, Janette Power (secretary), Damian Devlin, Roger Kellaway and Fiona Rice.

**Apologies:** Dal Andrews

**Minutes:** Confirmation of minutes of 9<sup>th</sup> February, proposed Jill and seconded by Alison

**Correspondence:**

**In** – email from Nikki Price indicating she will act as community rep on the Taroom High School Association and one issue she will raise is the plan for the land adjoining Karingal Court.

Notification of the upcoming KCCF meeting – Roger to attend on behalf of the TCA

**Out** – Jill emailed to indicate the TCA will not be participating in the Love Living Locally event

**Business Arising/General Business:**

1. Newsletter – Liz gave an overview of articles, plan made for volunteers to carry out printing and folding
2. Good Karma Network – suggest a piece to go in newsletter
3. IMAS Pump Station – foreshore track will be closed for an indefinite period while work on the pump station is carried out. We are concerned that the track is closed no longer than absolutely necessary and also that the area is rehabilitated adequately. Jill will respond to the planning application.
4. Nightingale/Delta/Dallas land update – plan is to build units and for access to be via Dallas Avenue, Alison reported verbal assurance that access will also continue to be available to the public via Dallas Avenue

**Financial report -**

On March 2nd 2017 the TCA had a balance of \$4132.48

Since my report of 1 February there has been interest of \$1.44 on March 1st, cheque 527064 for \$45 for Domain name and cheque 527065 for \$78.60 for trailer registration were presented and \$30 was received from Frank Lawrence for membership last year, this year and next year.

There are currently 48 financial members.

There has been a change of rules and the TCA is no longer required to undergo a yearly audit, instead we can simply complete an annual return. Anne and the committee agreed we would continue to undergo an audit, particularly as it provides external recognition we have things in order.

Suggestion made that the people involved in rowing the Chiton contribute a small amount and that be put towards covering the yearly insurance for the TCA which is substantially is about insuring the Chiton.

Anne Parrott

Treasurer

**Other Business:**

Fiona Rice nominated as a committee member – motion Jill, second Alison

Nikki Price nominated as a committee member – motion Anne, second Jill

Roger sought the committee's thoughts on topics for the up-coming KCCF meeting he will be attending. Roger shares the committee's concerns about the potential impact of the new planning scheme to change the character of Taroona and also the impact of the works on the IMAS pump station.

Damian reported on the activities of the Chiton including involvement in the Wooden Boat Festival & Regatta. Safety equipment is needed for the Chiton and we will need to raise funds to purchase this.

**Folding is scheduled for March 16 with committee meeting to follow on April 6.**