

TAROONA COMMUNITY ASSOCIATION Inc.

President: Shared
Jill Hickie & Mark Joseph

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

Minutes of Meeting held at 7.30 pm on Thurs, 7th May 2015 at Taroom Cottage

Present: Jill Hickie (chair), Janette Power (secretary), Tony Hughson (Treasurer), Alison Phillips Roger Kellaway, Dal Andrews, Elizabeth Fleetwood & Damian Devlin.

Apologies: None

Minutes: The minutes of 12 March 2015 were confirmed (Jill propose, Tony second)

Correspondence:

Out – Email exchange with Ian Holloway, Municipal Emergency Management Coordinator, seeking clarification of dates for upcoming meetings.

Email to Taroom High School Principal John O'Rourke regarding the possible development of Department of Education land adjacent Karingal Court.

In –

Business Arising/General Business:

1. Emergency Management Committee - Elizabeth Fleetwood briefly updated the committee on the types of discussion conducted so far. Taroom is soon to be involved in a community information project, limited details but the project is focused on building community resilience. Await further information.
2. Governance of the Chiton - options for governance structure being pursued by Damian. Jill expressed the desire of the TCA to keep the Chiton under our auspices if insurance can be arranged. Jill to seek some legal advice, possibility also raised of seeking help through the newsletter. Acquittal form to be completed and forwarded to Jill before going to Kingborough Council.
3. Department of Education - responding to reports from local residents, the TCA wrote to the THS Principal John O'Rourke to ask about possible plans for land adjacent Karingal Court. Mr. O'Rourke confirmed that their School Association supported an idea of disposing of school surplus land. The Department of Education position on this is unknown. Discussion of the importance of this land to the community with suggestion to explore this through the newsletter and at the Seaside Festival.
Damian to contact Tim Price and Jill to contact Nel Smitt for further information.
4. ANZAC day - strong attendance at the Dawn Service and breakfast.
5. Reserves - signage at two community reserves were discussed. The Jenkins St Reserve is not signed at all and is little used, surface is uneven and some minor landscaping needed. Playground in Delta Ave has been upgraded with further work completed recently, it is not visible from the street and is not sign-posted. *Jill to write to the Council requesting that they sign both reserves.*
6. Shot Tower track alignment - Concern expressed that the next stage of the track should have a better design outcome than the steep and dangerous track built down from the Shot Tower past Glen Albyn.
7. Kelvedon Oval - As previously minuted, TCA to invite a representative from the Taroom Soccer Club to our next TCA meeting to hear of their plans for facilities *Janette to follow up.*

8. Newsletter - next deadline is May 30 with printing to be done 9th June. *Jill to discuss with Liz (Editor).*
9. Signage Report - Jill to discuss our report with Deirdre and then send a response to Kristine Ancher.

Financial report

On 7th April 2015 the TCA had an available balance of \$1749.64. The balance at the bank shows \$2021.24, however \$271.60 in cheques made out on behalf of the rowing skiff (Chiton) has yet to be presented.

There are no outstanding accounts. There are 41 financial members.

Other business

Damian - Possums Play Centre are running a number of fundraising activities this year, enrollments have slowed due to changing demographics locally.

Alison - there is a small campaign on Facebook mounting the case for improving the conditions of Cartwright Reserve for dog walkers.

Elizabeth - the stone carving workshops are going well and branching out into other mediums.

Roger - at Brickworks along the Allum Cliffs Track there is a collection of artifacts such as cans and bottles, possibly an art installation.

The date of the next meeting is 4th June, 2015.