

TAROONA COMMUNITY ASSOCIATION Inc.

President: Shared
Jill Hickie

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

Minutes of Meeting held at 7.00 pm on Thursday, 6th October 2016 at Taroom Community Cottage

Present: Jill Hickie (chair), Roger Kellaway, Janette Power (secretary) and Dal Andrews.

Apologies: Anne Parrot, Damian Devlin, Liz Haywood, Alison Phillips

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

Correspondence:

In – Email from Taroom Bowl's Club regarding promoting the club through the newsletter.

Email from Mark Joseph resigning from the TCA due to significant changes in his workload.

Out – Email to Liz regarding preparation for the newsletter.

Business Arising/General Business:

1. Taroom Art Trail – an update and outline of the programme was sent to us. Final promotion to go in the next newsletter.
2. AGM – to be held Saturday November 26th, plan to use the Bowl's club with possible event – *Janette to confirm availability and options*
3. Arts and Culture Policy Kingborough Council discussion was held on Sept 8 at the Taroom Community Hall. Low attendance likely due to mid-week scheduling but also council did not have a list of artists it could utilise when sending out invites – this would be a useful resource.
4. Bowl's Club – have a piece to go in the newsletter promoting the club – *Jill waiting for piece*
5. Kingborough Council Consultative Forum – Roger summarised the issues covered relevant to Taroom. The Bonnet Hill Community Association (BHCA) is meeting with State Growth Oct 19 and suggested we could add a submission. The next KCCF meeting will be immediately prior to the council AGM. *Janette to try to contact the Bonnet Hill Community Association, email Rae Wells*
6. Rendell Ridge – has audited our books and donated this service as his contribution to the TCA – *Janette to send card of thanks.*

7. Newsletter – Call for submissions to go out by October 15th - *Jill to organise/liaise with Liz*
8. Shop – considered any efforts the TCA might make to facilitate a return of a grocery store in Taroona but difficult to see that we have a viable customer base
9. Recruiting – advertise to attract a new committee member(s) to replace Mark Joseph

Financial report - Financial report as at 3rd October

On 3rd October 2016, the TCA had a balance of \$3829.63

Since the last financial report there has been interest \$1.42 on October 1 and cheque number 527061 for \$150 (prize for Taroona Art Trail) has been presented.

There are currently no financial members (if we take 31st August as cut-off date).

Anne Parrott via email (Treasurer)

Other Business:

Dal reported soil dumped near the Bowl's Club at the top of the hill and also builder's spoil dumped in the grounds of the Taroona Neighbourhood Garden

The date of the next meeting is 3rd November, 2016, plan to meet and fold newsletter at the Bowl's Club.