

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, 5th October 2017 at Taroom Community Cottage

Present: Jill Hickie (chair), Alison Phillips, Fiona Rice, Janette Power (secretary), Damian Devlin, Dal Andrews and Charlie Sherwin

Apologies: Liz Haywood, Anne Parrot (Treasurer) and Roger Kellaway

Minutes: Presentation of minutes of 7th September – proposed Alison & seconded Fiona & presentation of minutes of 3rd August - proposed Alison, seconded Fiona

Correspondence:

In – Email - Invitation to meet with council as requested in our letter regarding traffic and pedestrian safety issues.

Email - Council is seeking expressions of interest from Kingborough residents to form a Community Resilience Working Group (Sept 29 deadline).

Out – Emails to community members in response to traffic correspondence advising of our actions so far

Business Arising/General Business:

1. Traffic concerns in Taroom - Jill & Janette met with Renai Clark (Chief Engineer at Kingborough Council) and discussed the items on our letter to council regarding traffic and pedestrian safety issues. Renai was generous with her time & open to listening carefully to our concerns. Council had already gathered data on traffic in Nubeena Cres which showed traffic speeds were not excessive and Renai offered to send us that data which we will release. Need to follow up with a further letter -*Janette*
2. AGM Scheduling – plan for November 25 approximately 2 pm. Committee interested in the possibility of a fire-safety session jointly with the AGM -*Janette to investigate & book*
3. Seaside Festival planning – Deirdre Brown & Hall Committee & Gardening Forum to join with TCA in forming a stall – Charlie, Liz & Fi
4. Newsletter – newsletter printing October 17 & 18, folding on 19th at the Taroom Bowls Club and distribute weekend of 21st/22nd. Alison will notify Lisa Singh and Andrew Wilkie's offices of newsletter printing as well as Paul at the bowls club & will send an email to all the volunteers.

5. THS Master Plan – Jill has drafted a letter to the THS Principal encouraging the development of a Master Plan, picking up on previous correspondence with the Education Minister regarding TCA working with THS to develop a Master Plan around the future use of the old Rotary Reserve (Dept of Education land between the THS & Karingal Ct)

Financial report -

TAROONA COMMUNITY ASSOCIATION FINANCE REPORT FOR October 2017

On October 1st 2017 the TCA had a balance of \$1335.81

Since my September report there has been interest of \$0.49 added

There are currently 58 financial members.

Anne Parrott (via email)
Treasurer

Other Business:

IMAS pipe construction – Jill to call and discuss boneseed management

Damian will follow up regarding re-vegetation after TASWATER works adjacent the High School.

Charlie raised concerns about concrete bumps along the path below IMAS

Damian reports the Chiton will be taken out this week

Next committee meeting AGM November 25th.