TAROONA COMMUNITY ASSOCIATION Inc.

President: Jill Hickie Secretary: Oberon Carter 11 Norwood Ave, Taroona taroonacasecretary@gmail.com

Committee Meeting Thursday 18th March 2021

Present: Oberon Carter (Sec.), Anne Parrott (Treas. & Public Off.), Alison Phillips, Marilyn Pauley, Maureen Robinson, Jill Hickie (Pres.), Dal Andrews

Apologies: Janette Power (Vice President), Fiona Rice, Liz Haywood (Newsletter Editor), Damian Devlin

Roger Kellaway (not present)

Minutes

1. Minutes from previous meeting 11th Feb 2021

Minutes presented. Accepted by Anne and seconded by Alison

2. Correspondence (in and out) (Jill)

- 180 Channel Hwy 4 units (was supported by Council)
- Comments sent out on Taroona Hall plan
- Received notification on status of the Hall

3. Actions arising from the previous meeting

- DONE

4. Neighbour Day – Grant Application (Jill)

- TCA prepared grant application for Neighbourhood Day. Launch of Track down Taroona map – in Rotary Park, with morning tea. Applying for a timber bird bath too.
- Need to decide how to promote it.
- Proposed date of event: 2nd May

5. Louisa Hinsby Park update (Anne)

- Anne presented the latest discussions with Council.
- Developments of this park will go in the next newsletter.
- Comments from public will go to Paul Donnelly (Council)

6. Taroona Hall development update (Damian/Dal/Oberon)

- A letter was sent to Council
- \$110K allocated to first stage of Hall for 2021/22.
- Daniel Smee Mngr Community Development (Council) main contact
- Dog walkers have not yet been consulted.

7. Taroona Skyline walk (Jill)

- Jill presented the idea that is being discussed for a skyline walk. Right of way from top of Churchill Rd along boundary of private land joining to Truganini Conservation Area.
- Council agreed that this is not worth pursuing at this time (and there are other track-linking priorities elsewhere)

8. The constitution – planning a working group and special meeting (Jill)

- Will start with the draft Model Rules (and will check out what TEN and Blackmans Bay group have developed)
- ACTION: Jill/Anne/Oberon to meet Wed 31st March 7:30pm. Anne/Jill met and commenced work. Need to schedule another meeting.

9. The 'Track Down Taroona' Taroona Walks Map (Jill)

- Map is at the printers.
- ACTION: Alison post on Good Karma Network prior to map/newsletter distribution to let people know to look for the map with their newsletter.
 DONE

10. Newsletter - production, printing and distribution (Liz & Alison)

- All running smoothly

11. Illawong Reserve and 39 Wandella Avenue (Jill)

- Jill discussed recent talks that she has had with Council officers and we want to encourage Council to create a track at the back of Hinsby Beach.
- Council considering option to create track at back of beach at Hinsby connecting Jenkins steps/ramp to dog walkable areas to the north.
 - Council supports this idea of exploring this option, and consideration of a fence.

12. Kingborough Community Consultative Forum report (Roger)

- Carry over to next meeting as Roger was absent tonight

13. Planning Matters Alliance Tas – Planning reforms (Jill)

- Potential to invite them to a future meeting.
- TCA is a member of the Alliance.

14. Ashtons Lookout management (Jill)

- Council has declined this proposal.

15. Finance Report (Anne)

- On March 1st, 2021 the TCA had a balance of \$2795.15 (c. \$1500 of this is about to go towards Track Down Taroona)
- Since my report of February 4th 2021, we have had \$1.14 interest.
- Cheques 527101 and 527102 for \$83.53 and \$811.25 respectively have been presented. These were for trailer registration and public liability insurance.
- There are currently 37 financial members.

16. Other Business

- Maureen street emergency contact arrangements discussion
- Maureen streetscape protection/improvement policies along Channel Highway - discussion