

## Tarooma Community Association Meeting Minutes

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|-------------------|---|------------------|------|
| <b>Date:</b>      | 26 April 2023   |                  |      |
| <b>Time:</b>      | 7.30 pm   |                  |      |
| <b>Place:</b>     | St Luke's Church meeting room   |                  |      |
| <b>Present:</b>   | Anne Parrot (Chair), Roger Kellaway, Alison Phillips (Treasurer), Fiona Rice, David Roberson, Dal Andrews |                  |      |
| <b>Apologies:</b> | Damian Devlin, Liz Haywood, Jill Hickie   |                  |      |
| <b>Minutes:</b>   | Confirmation of Minutes 15 <sup>th</sup> March 2023   |                  |      |
| <b>Moved:</b>     | Alison  | <b>Seconded:</b> | Anne |

### Correspondence

In – Kingborough Council's Draft Budget 23/24 consultation (Feedback can be provided until Sunday 14 May)

In – Update on Tarooma Beach bathing pavilion works, questions to consider. Dal & Tina

In – community member feedback on NAPLAN newsletter article disagreeing with presentation of table of relative school results - committee agreed the newsletter would to publish results in this way again, **Janette** to respond to email

In/Out – BBKA request to provide a statement of support for their push to get Kingborough Council to introduce compostable dog poo bags, invitation to their Autumn get together.

In - Louisa Hinsby Park opening 9<sup>th</sup> May

### Treasurer's Report – Alison Phillips

On April 26<sup>th</sup> 2023, the TCA had a balance of \$1086.42 (up from 15/3/23 of \$816.10)

Since my last report of March 15<sup>th</sup> 2023, we have had \$0.32 interest and 21 new memberships.

We have been invoiced for \$99 for the Community Hosting of the Tarooma website, and \$49 for Basic SSL Certificate. Alison will pay online and be reimbursed via cheque.

We have \$533 left from our Neighbourhood grant to go towards the planned bird bath and seating. This means we effectively have \$405.42.

There are currently 89 financial members.

Alison Phillips (Treasurer)  
Move Fiona, Second Anne

Insurance for the TCA does not cover the Chiton, other avenues are being investigated through Steadfast brokers. **Anne** will contact Damian to advise him and not take the Chiton out until resolved.

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## General Business (incl reviewing actions)

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**Toilet Block** – Dal reported that the toilet block project has been reviewed, council have asked for electricity to be connected for electric hand dryers and lighting. Committee discussed – there was concern that this would result in a cost blowout that would put the project at risk. If it can be afforded the committee was in favour of lighting but electric hand dryers seemed unnecessary and better to keep the project simple. Dal will get back to council.

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**Louisa Hinsby** – Official opening 09.30 am Tuesday May 9<sup>th</sup>, Fi and Anne will be there and are looking for help on the day. Fiona has approached the Ex-services and TEN for assistance. If anyone can help with a plate of food, it would be appreciated. Fi will send a reminder for the Opening and for the weeding session.

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**Kingborough Draft Budget** – There is little detail able to be viewed, the link from council does not work at time of meeting. \$12,000 for Taroona foreshore track upgrade, \$208,00 for Kelvedon Park drainage upgrade, \$30,000 for Taroona Bowls and Tennis car park, design only, \$250,000 for bike lane improvements, \$30,000 for Hinsby foreshore access, design work only. The committee felt cost of \$30,000 for design work was exorbitant. Bike lane expenditure is high, and com want to know exactly what is proposed, disappointed there is no Master Plan for the Taroona Park and strongly feel this should be funded. Ann and Fi will Speak to Kaspar for further information – Jill and Anne will email us.

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**Community Battery** – forum was held to capture community sentiment and submission was made to TAS Networks but the team has been made redundant and so it is in limbo for the moment, David will organise another meeting

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**Dog Management Policy** – community consultation will occur soon

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**Newsletter** - defer

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**Kingborough Community Forum (KCF)** – concern that for important items such as seeking budget priorities, the council may solely rely on groups attending KCF – Janette to seek clarification. Anne will write to Maureen to ask her to be our key person at KCCF

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**Site at end of Nubeena** – Damian is chasing remediation work

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**Special Area Plan** – Local services provision has been submitted by Kingborough, when it comes out for comment, we will have a chance to make a submission/SAP Anne to talk with Jill

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**Review of local government** – defer Jill

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**IMAS** – council has done some extra measurements of traffic flow and will do more over the weekend and Kaspar will be in touch. Once we know more, we will consider approaching Rod Tremayne.

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**Boats on the foreshore** - defer

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**Community film screening** – committee interested in this as a community event for 2023 and members encouraged to think of films

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**THS** – remove item

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**History** – remove item

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**Property tree** – remove item

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## Next meeting

Time: 7.30 pm

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Date: 17<sup>th</sup> May

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Place: St Luke's Church

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