

Taroona Community Association Meeting Minutes

Date:	16 August 2023		
Time:	7.30 pm		
Place:	St Luke's Church Meeting Hall		
Present:	Anne Parrot (Chair), Janette Power (Secretary), Jill Hickie, Fiona Rice, Alison Phillips		
Apologies:	Maureen Robinson		
Minutes:	Confirmation of Minutes 26 th July 2023		
Moved:	Alison	Seconded:	Anne

Correspondence

Out – SASCRAA membership for Chiton insurance
 Out - Kingborough Council 'Your Voice Local' and councillors – submission re local government review.

Treasurer's Report

On August 16th, 2023, the TCA had a balance of \$1627.72 (up \$140.55 from 26/7/23 of \$1487.17). Since my last report of June 21st, 2023, we have had \$0.55 interest and 10 new memberships (& a donation of \$40). I sent a cheque for \$200 to PMAT (Planning Matters Alliance Tasmania) as a donation. This has not been banked yet.

We still have \$533 left from our Neighbourhood grant to go towards the planned birdbath and seating. I have again tried contacting the high school to follow up on getting an account from them. This means we effectively have \$894.72.

There are currently 45 financial members.

The accounts have gone to our Auditor, Rendell Ridge
 Alison Phillips (Treasurer).

General Business (incl reviewing actions)

Toilet block –

Letter to council approved by committee *Janette* to send.

Insurance –

Skiff is now covered under the insurance offered by SASCRAA membership.

Alison wrote to Georgia, insurance broker, to see if there was any option for insurance covering several community groups but there is not. Allianz are willing to waive stamp duty (approx. \$80) on our insurance.

Janette to write to council asking again for them to facilitate an affordable insurance option for community groups in the council area.

Remediation of eroded embankment at the end of Nubeena Cres –

Bill Cromer is following it up and will let us know, once we have his report it is for submission from us and TEN to go to council. *Fi* will follow up pedestrian count.

Facebook page –

Jill made a case for having page for the TCA, constructive discussion, group encouraged to consider what content we would be putting on the page and we will ask the remaining committee members and revisit next month.

Liberal government planning changes–

Jill is still intending to write to the Mercury and will distribute it to us once she does.

Mary's Grange –

Alison will write to Southern Cross Care to raise concerns the building is being left empty for so long.

Fencing at the bottom of the gullies –

Defer

AGM Sept 20th -

Anne advised the group that Janette will step down at the AGM. *Fi* and Anne have invited a meteorologist, Paul fox-Hughes, to come and speak to us, 7 pm start. Needs to be advertised on TGKN. Tea and coffee and biscuits needed, Anne will bring tea and coffee. Committee members to bake some biscuits.

Bushfire Prevention/preparation -

Anne has had a preliminary discussion with TVFB and will get back to them to see if we can combine forces and plan something in late September before school holidays, perhaps at the Bowls club. Liz is planning something for the next newsletter, noting of course we will support her to get that newsletter out.

Planning –

Fiona sought advice and was told that the new scheme is not expected until later in the year.

Kaspar –

Is keeping in touch with IMAS.

Also, the bike lanes project, \$250,000 was noted in budget – for upgrading the lanes. Damian will join the working group or be a bystander and Kaspar's wife who has experience.

Save UTAS -

Campaign has approached the TCA & asked if our newsletter coordinators can deliver a flyer for them – *Alison* is getting details on exactly what we are asking them to deliver and then she will ask the delivery volunteers if they would like to help.

TCA keeping an eye on DAs in Taroona –

Additional dwelling at the rear of property in Seaview Avenue noted, discussion over whether this was advertised, *Jill* will follow up with council

Next meeting

Time: 7.00 pm AGM with invited speaker

Date: 20th September

Place: St Luke's Church

