

TENERIFFE PROGRESS ASSOCIATION

MINUTES OF A MEETING HELD AT THE RAILWAYMAN'S SHED 29 MACQUARIE ST ON WEDNESDAY 17th of MAY 2017

Meeting opened at 7.00pm

COMMITTEE MEMBERS PRESENT:

Ben Pritchard (President); Cameron Perkins (Vice President); Ken Hoy (Secretary); Michael Fritschi (Treasurer); Roger Armfield; Michael Hawke

APOLOGIES: Barbara Graham, Vicki Howard, Stephen Harper, Rebecca Hill

ATTENDANCE:

16 residents, members and committee members were present.

PREVIOUS MINUTES: Accepted. Matters Arising are covered by the Agenda items.

MEMBERSHIP & SUBSCRIPTIONS:

- The treasurer reminded those in attendance and reminds the membership in general of the importance to the Association of financial membership as this amounts to its primary source of income. With the loss of income from Shed rentals confirmed, this takes on even greater importance. He advised that we are now aligned with the Financial Year and that fees have increased for personal membership to \$25.00p.a. Corporate remains the same at \$50.00p.a. We currently have 50 paid-up members.

CORRESPONDENCE & MEDIA

Received from Cr Howard's office

- **MacTaggarts Archway**
BCC wrote to the appropriate State Minister about the State Government works approval – to date Council has not received a reply from the Minister.
- **Community Space at Catalina Park**
Metro Arts have been told that they are to include TPA monthly meetings at a minimum under the new arrangements for the community space at Catalina Park – this has been communicated to them as part of the EOI as well as the subsequent lease discussions.
- **Local traffic Improvements**
BCC received more than 1000 submissions from local residents, businesses and property owners and more than 4000 votes on these submissions. Council are moving into the next phase of consultation and Council officers will be visiting the area in early June to provide everyone with more information about the study and capture feedback face-to-face. A letter will be distributed to the three suburbs in the coming weeks about the locations of all the face-to-face opportunities.
- **Vernon Terrace Trees**
The external teams will conclude the audit in June. At that stage, when BCC has the external arborists report, it will reconvene the Working Group that Cameron Perkins (Vice-President TPA) is part of, to form the Tree Management Plan for the precinct.

From Lions Club asking to be involved with the TPA in future events.

- The president will respond accepting their involvement.

AGENDA ITEMS

The Shed & the TPA

- The president met with representatives from Metro Arts. Many items are still to be resolved. Further meetings will be held. Metro Arts were invited to this TPA meeting, but declined. The treasurer will

contact those who wish to rent the building to pass on Metro Arts' contacts, as all rent will now go to them. TPA will continue to use the building for meetings at no cost to the TPA.

Local Traffic Improvements

- See under Correspondence & Media.

Tree Removal Vernon Terrace

- Cameron advised that the area under investigation and audit would be from Brunswick St to Breakfast Creek Rd but known as the Teneriffe Boulevard audit.

Teneriffe Festival

- The meeting discussed various items for the white board, which proved so popular last year. This included improvements to the Riverwalk, pets on the ferry, public art, access to the river for canoes, et al, pavement markers to define areas where the pavement has been disrupted due to tree roots, etc.
- The Festival roster will be drawn up at the next meeting. Those wishing to volunteer should email the president at teneriffeprogress@gmail.com if they are not able to attend that meeting. The festival will be held on 1 July between 09.00am and 9.00pm and the TPA 'tent' manned until approximately 6.00pm.

Proposed Developments

- Code Assessable application from Wallace Bishop to have shops and bars on the Commercial Rd frontage. Landscaping will be removed to accommodate this development. Comments, suggestions, complaints should be submitted as soon as possible as a decision on the matter will be made within the next few weeks.

ANY OTHER BUSINESS

Body Corporate Legislation Meeting

- The president briefed on the meeting, which failed to explain where the process is up to. He will put something on the website when he has an answer.

Engine Room

- This generated much discussion. None of it favourable. However, as the secretary reported, this is a Council 'done deal' and there now exists what amounts to a council-subsidised restaurant in competition with all other food outlets in the area. There is still no answer to whoever is responsible for policing the requirement to close the deck at 6.00pm as per Court Approvals.

Cameron Perkins Resignation

- Cameron advised the meeting that he has accepted employment in Auckland NZ. The president expressed his appreciation for all the good work Cameron has done for the community in his time as a TPA member, committee member and Vice-President.

There being no further business, the meeting was closed at 8.05pm.

Next Meeting: Wednesday 21 June 2017, 7pm Railwayman's Shed, 29 Macquarie St, Teneriffe.

<http://teneriffeprogress.org.au>

teneriffeprogress@gmail.com

Find TPA on Facebook by searching for either Teneriffe Progress Association or Friends of Florence Street

The GoFundMe page can be found at [GoFundMe.com](https://www.gofundme.com), and search for Teneriffe.