

# TENERIFFE PROGRESS ASSOCIATION

## MINUTES OF THE MEETING HELD AT THE RAILWAYMAN'S SHED 29 MACQUARIE ST ON WEDNESDAY 20TH of SEPTEMBER 2017

Meeting opened at 7.00pm

### COMMITTEE MEMBERS PRESENT:

Ben Pritchard (President); Michael Fritschi (Treasurer); Roger Armfield;

**APOLOGIES:** Ken Hoy, Barbara Graham, Leighton and Susie Cochrane, Julie George, Vicki Howard, Michael Hawke

### ATTENDANCE:

19 residents, members and committee members were present.

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

### MEMBERSHIP & SUBSCRIPTIONS:

- The treasurer reported that membership numbers were rising (TPA now has 30 registered members), but there is still a need for more members to both join and pay their membership fees if TPA is to remain solvent.
- The Treasurer noted that with the loss of \$1000 pa income from shed rentals we now need an additional 40 paid memberships each year to make up the rental shortfall to ensure our current agenda of functions and community support is maintained.

### CORRESPONDENCE & MEDIA

- The President reported that there has been a huge increase in 'hits' on the TPA Facebook page following the Mactaggarts Place issue. 74 people had logged on to the site, and shared the article with over 1900 more. Messages of support and congratulations had come from all quarters.
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### AGENDA ITEMS

#### Updates

- The President reported that he had spoken with Councillor Vicki Howard before the meeting about the following points:
- **Trees in Vernon Terrace.** The project has conducted assessments of the individual trees and the project is proceeding. A decision about the trees has not yet been made.
- **Riverwalk upgrade.** The project is on schedule to complete before Christmas.
- **Traffic Study.** The 400+ business and 1000+ individuals consultation responses are being analysed with a view to preparing a draft report for further public consultation.
- The Treasurer responded to a question about the Go Fund Me campaign that supported the actions by a group of local businesses campaigning to have the Mactaggarts Place fence removed. The \$1200 raised, together with \$500 from TPA, was contributed to that campaign, and gratefully acknowledged by the campaigners, as was the support of TPA members throughout the campaign.

### NEW TPA INITIATIVES

The President introduced three new initiatives that he proposed TPA should pursue and add to its list of actions and projects. They are:

- **Teneriffe Trails.**  
This project would design a series of walking trails for people to explore themed aspects of Teneriffe, such as History of the Wool Trade; Teneriffe as a naval base; The Urban Renewal of Teneriffe; Architecture of Teneriffe; Food and Drink in Teneriffe.  
The project could develop an 'app' a web page or a printed guide for interested users to follow, connecting some of the historical plaques that exist all over the suburb. Collaboration with the New

Farm Historical Society and BCC would facilitate the research, production and maintenance of the project.

On a show of hands, the initiative was **supported** by the meeting.

A proposal paper will now be prepared to advance to project. A report on progress will be presented to the next meeting.

- **Per Cent for Public Realm**

This project would seek to build on the good example shown by several woolstores bodies corporate and businesses that have undertaken projects on their properties that benefit the public realm of Teneriffe. Examples include the installation of artwork visible from the public realm; restoration of original or historic external paintwork and signage; landscaping along street frontages; and installation of additional or creative external lighting.

Bodies Corporate and businesses would be urged to budget a small percentage of their annual budgets to expend on their own projects or contribution to projects in the public realm curated by a representative group of the community.

The President identified the availability of BCC grant support for such projects, and technical support and advice from a number of organisations working in this area.

On a show of hands, the initiative was **supported** by the meeting.

A proposal paper will now be prepared to advance to project. A report on progress will be presented to the next meeting.

- **An Audit of the publicly-accessible spaces in Teneriffe**

This project would seek to review the status of the publicly accessible spaces in Teneriffe, and then to formulate appropriate management responses to ensure the continued safe public access to those areas.

This project would be largely a desktop investigation, requiring full cooperation from BCC and State Government who hold records for land, roads, river and the development history for the whole area.

After a useful discussion, on a show of hands, the initiative was **supported** by the meeting.

A proposal paper will now be prepared to advance to project. A report on progress will be presented to the next meeting.

## **NEXT MEETING**

The President and Committee reminded members that the next meeting – on 18 October - will be preceded by the AGM. Members are encouraged to consider nominating themselves for election to the Committee, particularly to fill the vacant Vice-President position. Members are invited to contact the present committee members to discuss applying for the Committee positions and getting involved in driving the TPA agenda for the coming year.

## **ANY OTHER BUSINESS**

**There being no further business, the meeting was closed at 8.00pm.**

**Next Meeting: Wednesday 18 October 2017, 7pm Railwayman's Shed, 29 Macquarie St, Teneriffe.**

<http://teneriffeprogress.org.au>

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