



Bruny Island Community Association Inc.

C/- Post Office Alonnah 7150

ABN 50847 581 523

Minutes of General Meeting held at Lunawanna Hall, Lunawanna Sunday 9th October 2016

Opened 11.45am Fran Davis, Chair.

Present 21 J Kobylec, K Duncombe, J & D Boyer, K Darby, R & F Davis, G & S Kingston, R Sandford, D & Z Popovic, J Kumpulainen, L Champine, N Weetman, D Gregg, D Grace, J Marsh, J Self, T & M Butcher

Apologies 4 J Mahjouri, L Kumpulainen, M Duncombe, T Cochrane

Previous Minutes Moved J Kobylec 2nd G Kingston that previous minutes be accepted – Passed

Business Arising

1. Damaged Railing at Coal Point – Fran Davis advised she had spoken to Bernard Edwards from Parks who said he had erected tape over the gap but the tape has since blown away or been removed. John Kobylec advised Friends of Adventure Bay are purchasing rods and will replace them in due course.
2. Facebook Page – Fran Davis thanked Tammy Price for her assistance with the ongoing development of the BICA Facebook page, which now appears to be running smoothly. Minutes of our meetings are now available on the page.

Correspondence

In Letter to Premier, State Government, Kingborough Council re issues of rubbish removal and lack of toilet facilities– Fran Davis read out the letter she had written and the Mayor’s response to this letter. Extensive discussion took place regarding the letters. It was moved by J Kumpulainen and 2nd by L Champine that an article be written in the Bruny News outlining the issues Fran had included in her letter and the response to those issues from the Mayor as well as posting the full letters on our Facebook page – Passed.
Letter to KCC re Glensyn Elderly Persons Units re water issues arising from the failure of the water pump
Letter to Bruny Community Aged Living Project advising extra money available from BICA for community survey – After discussion it was moved by R Sandford and 2nd by L Champine that BICA grant \$500 towards admin costs to the Bruny Community Aged Living Project – Passed.

Out Reply from Mayor, KC re rubbish and toilet issues

Reply from Nick Street, Liberal MP for Franklin re rubbish and toilet issues

After discussion it was moved by R Sandford and 2nd by G Kingston that BICA write to the Mayor commending Council on building the new toilet block at Alonnah – Passed.

Letter from Daniel Smee, KC re Glensyn Units water issues

Letter from Anne Motson re Bruny News production – Fran Davis read out the letter which suggested the need for new people to become involved with the Bruny News production.

Dept. of Justice re Annual Return

Reply and suggestions from Cr. Graham Bury re rubbish and toilet issues

Moved R Sandford 2nd G Kingston that corro in be accepted and corro out be ratified – Passed

Financial Statement

Tabled Moved R Davis 2nd J Boyer that it be accepted – Passed

Reports

Men's Shed – Terry Butcher advised that foundations have been completed and work was progressing well on the new shed project. Terry also mentioned the big garage sale to be held on Saturday the 22nd of October at the current Men's Shed.

Library – David Boyer advised the AGM will be held on Saturday the 29th of October. David also mentioned that more people are needed to stand for committee.

Historical Society – Kathy Duncombe advised there will be a working bee at the Variety Bay site on Sunday the 23rd of October. Volunteers are required to help with burning off on the day.

Quarantine Station – Kathy Duncombe advised the Bruny Island Science Fun Day would be held at the Quarantine Station on Sunday the 16th of October.

Bruny Community Aged Living – Jeff Self mentioned that Christian Homes Tasmania have received federal government funding for providing home care services and thereby may be an option to be considered.

Rosemary Sandford said the community needs survey would provide information on what type of services would be required on Bruny.

General Business

1. Bruny Island Strategic Plan – John Kobylec advised that BIAC had voted unanimously to request Council to facilitate the development of a whole of Bruny Island Strategic Plan. Kingborough councillors had recently voted to support the development of this plan. After much discussion it was moved by J Kobylec and 2nd by K Darby that BICA write to Council in support of the development of this plan and request that BICA have a representative participating in the process. There must also be widespread community involvement in producing this plan. Meetings should be held in all the community halls around Bruny to give people an opportunity to have their say on what they want for the future of Bruny Island – Passed.
2. Landing Fee – Fran Davis advised that Councillor Mike Percey had requested feedback on a motion being put to a Council meeting to support a landing fee for visitors to Bruny Island. It was pointed out that BICA had supported this levy in the past. After much discussion there was general consensus that some sort of levy should be introduced to help fund much needed infrastructure on Bruny but it was also agreed that the whole issue is quite complicated. The Meeting stipulated controls be implemented to ensure residents, ratepayers and their families not in any way be disadvantaged. Concern was also expressed as to how the money collected would be quarantined to make sure it was spent on infrastructure projects on Bruny. It was suggested that people email councillors with their views on a landing fee.
3. Destination Action Plan Leadership Group Representative – Fran Davis said she had made enquiries with Destination Southern Tasmania as to who the participants were for the DAP Leadership Group for Bruny Island. Discussion took place about the participants and whether BICA should have a representative with this group. Fran said she would make further enquiries and report next meeting.
4. Kingborough Consultative Forum – Fran Davis asked the question whether BICA should have a representative on this forum. After some discussion people generally agreed there would be no benefit in BICA participating with this forum.
5. General Meeting Rotation – Fran Davis asked whether the current rotation of monthly BICA meetings between Lunawanna Hall, CWA Hall at Barnes Bay and the Bowls Club at Adventure Bay were still appropriate. It was agreed to continue meetings at these locations.
6. Bruny Island Emergency Plan – Jenny Boyer mentioned that an emergency plan for Bruny Island has still not been finalised. Jenny agreed to follow this up with Council and report next meeting.
7. Adventure Bay Foreshore – David Boyer mentioned the bad state of the Adventure Bay foreshore after the bad storm surges several months ago. After discussion it was resolved that BICA write to Kingborough Council, Parks and Crown Land Services to request remedial work be carried out on the Adventure Bay foreshore after the recent damage sustained by tidal surges.

Other Business

1. Baretta Tip Off Lane - Jenny Boyer mentioned a tender had been advertised to construct an off lane for the Baretta Tip for traffic coming from a southern direction. This was something that BICA requested several years ago.

2. Life Membership – Fran Davis spoke to the tremendous work Jenny Boyer had done for the community of Bruny Island, especially her involvement on committee and as President of BICA for many years. After brief discussion it was moved by F Davis and 2nd by J Kobilec that life membership of BICA be awarded to Jenny Boyer in recognition of her service and dedication to BICA and the Bruny community – Passed. Fran Davis then presented Jenny Boyer with a certificate of Life Membership.

Meeting Closed 1.17pm

Next meeting 11.00am on Sunday 13th of November at the CWA Hall, Barnes Bay.