



Bruny Island Community Association Inc.

C/- Post Office Alonnah 7150

ABN 50847 581 523

Minutes of General Meeting held at CWA Hall, Barnes Bay Sunday 13th November 2016

Opened 11.10am Fran Davis, Chair.

Present 18 J Kobylec, K Duncombe, J & D Boyer, R & F Davis, R Sandford, J Kumpulainen, G & S Kingston, M Hansson, M Brinkman, T & H Price, C Sell, N Weetman, J Self, K Darby,

Apologies 5 J Mahjouri, D Welsh, L Kumpulainen, M Duncombe, J Marsh

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

Business Arising

1. DAP Leadership Group – Fran Davis advised she is in the DAP Leadership Group which met for the first time recently. They were presented with the latest DAP document updated in October. This document can be viewed on the BICA website <http://www.bica.org.au/BRUNY%20DAP%20FINAL%20161028.pdf>. Fran spoke about issues discussed at the meeting. The minutes of the meeting will not be released, however, a report will be in Bruny News and on BICA Facebook page. A further meeting will be held in December.
2. Adventure Bay Foreshore – Fran Davis spoke to Bernard Edwards from Parks who advised no further remedial work was planned at the moment. The last storms resulted in a loss of 3 – 6 metres of dunes. Any removal of dead banksias, other trees, etc. may well cause further erosion should they be removed. All sand ladders have now been replaced. Should anyone have further concerns please contact Bernard directly.
3. Bruny Island Emergency Plan – Jenny Boyer spoke about her involvement in this process and her communication with Belinda Loxley who is the newly appointed Property and Emergency Management coordinator for Kingborough Council. The previous committee no longer exists. Discussion took place in regard to prioritising an emergency plan for Bruny Island as the previous process hasn't achieved any obvious outcomes.

Correspondence

Out AGM Financial Report lodgment with Justice Department, Consumer Affairs

Letter of Support to KC for Bruny Island Strategic Plan

Letter to Daniel Reeve, KC re proposed Alonnah toilets – Tammy Price advised that the Bruny Island Boat Club were negotiating with a Council officer for a skip bin to be placed near the Alonnah marina during the busy summer months.

Letter to Councillor Mike Percey, KC re proposed landing fee

Letter to Friends of North Bruny – Fran Davis advised she had written to FONB to arrange a meeting with them to discuss issues. The BICA executive met with representatives from FONB last Thursday. Discussion took place about an inflammatory article in the November Bruny News. It was agreed that the matter would be discussed with the Editor. There was also agreement that a whole of Bruny Island Strategic Plan should be supported as a priority issue. Discussion took place about the processes needed to produce this plan. It was agreed to jointly produce a document with ideas of how this process should evolve to include involvement of the whole community of Bruny Island. This document will be presented at the next BIAC workshop/meeting where the process of producing a Bruny Island Strategic Plan will be discussed. Fran mentioned that FONB were invited to attend the next BICA meeting but declined which was very disappointing.

IN Letter from David Peck and Jillian Jones, Dept. of State Growth re Neck Development – Fran Davis read the letter from Jillian Jones from State Growth. Jillian advised that the trial penguin culverts will now not go ahead due to delays in contractor availability and ordering the type of pipe required before the start of the penguin breeding season. The culverts will now be installed as part of the main road reseal project which will commence sometime around the start of May 2017. It is State Growth's hope that the construction work can be rolled out together with the Parks project of establishing a larger carpark, toilet facilities and new viewing platforms, however, this is subject to Parks confirming their budget allocation for this timing.

Letter from Minister Matthew Groom in reply to rubbish and toilet issues

Letter from Hon. Bryan Green in reply to rubbish and toilet issues...also Labor's Long Term Regional Tourism Strategy document

Request for sponsorship support from Holly Bowd re Windward Bound Youth Leadership Challenge – Fran Davis advised the committee had discussed this request as a decision had to be made before the 7th of November. Holly is a former Bruny Island District School student whose parents live on the Island. It was agreed to support Holly with a \$250 donation towards the \$1500 she is required to raise for her participation in this youth leadership program.

Invitations from Bruny Island District School for opening of new oval, and End of Year Assembly
Fuji Xerox re lease payments for BICA printer

School Bus parking at Roberts Point – Fran Davis advised John Kobylec had requested a specific bus parking area at Roberts Point so that Bruny students attending Woodbridge High can be dropped off and picked up in a safe area. State Growth has now erected a sign designating this area for specific times during school days.

Moved K Duncombe 2nd S Kingston that corro in be accepted and corro out be ratified – Passed

Financial Statement

Tabled Moved R Davis 2nd S Kingston that it be accepted – Passed

Reports

Historical Society – Kathy Duncombe advised there will be a meeting at the History Room at Alonnah on Thursday the 24th of November and everyone is welcome to come along.

Library – David Boyer advised the AGM was held recently. The membership stands at 35 to 40 members. David said the library is under utilised and needs more support.

Walking Tracks – Meg Hansson queried whether there was enough maintenance on Bruny Island walking tracks. David Boyer spoke about the lack of maintenance on all of the walking tracks.

Easter Carnival – Tammy Price advised she was the coordinator of the Easter Carnival. Tammy wanted community groups to take the opportunity to raise money for their causes at the Carnival.

Cat Project – Jenny Boyer started with thanking the meeting for her Life Membership presented at the AGM. Jenny advised that Kayleen Allan had been upset about incorrect media coverage on ABC radio about the Cat Project. Kayleen said it had never been policy to get rid of all cats on Bruny Island. Kayleen also wants to identify more cat owners on the Island.

Men's Shed – David Boyer advised the concrete slab would be poured next Saturday. David said the shed is expected to be erected in January. Finances for the project need to be reassessed to comply with the grant.

SES – Jeff Self said the Bruny SES had recently received a new vehicle. The vehicle is unfortunately too long to be parked in the current shed. The shed will need to be extended to accommodate the new vehicle.

Bruny Community Aged Living – Nick Weetman reported they are still seeking more funding to conduct the needs survey.

Boat Club – Tammy Price advised there would be a Flare and Safety Training event at the Boat Club on Thursday the 8th of December. The event will begin with a free barbeque commencing at 5.30pm for 6.00pm start. The bar will be open. Tammy said they now have a special liquor license for 15 hours per week primarily used when having functions. This license will be reviewed in six months. They will be doing the Santa run this Christmas.

BIAC – John Kobylec reported on the following issues that were discussed at the October meeting.

1. Strategic Plan for Bruny Island – The Committee was advised that at the Council meeting on 12 September 2016 Council resolved to support in principle the development of a strategic plan for Bruny Island, subject to further consideration by the Committee on how this can be practically achieved in a manner that builds on recent planning activities. It was agreed that this item be put on the agenda for the next meeting and be workshopped.
2. John Kobylec asked a question without notice. John advised that a Council worker based on Bruny had recently resigned. John wanted to know whether this worker would be replaced as he had heard that Council had decided not to fill this position. Instead Council workers off Island were coming to Bruny to do maintenance. John said that with the coming busy period on Bruny it was important that this position be filled as soon as possible. The question was taken on notice.
3. Cat Control – Council in conjunction with the Bruny community is implementing a cat management program. The program aims to minimize the adverse impacts of domestic, stray and feral cats. By-laws will bring the requirements for cat ownership in line with those of dog ownership. By-laws will be phased in to provide cat owners time to comply and subsidised desexing, microchipping and rehoming will be offered.
4. Adventure Bay Foreshore Path – A crown lease over the area the path will traverse is currently being organised. On-ground works are scheduled to occur shortly after this.
5. Nebraska Road – Council has repaired their section of Nebraska Road. Sate Growth now need to repair their section of this road.
6. Bruny Island Tourism Strategy – A copy of the latest Council Tourism Strategy document was distributed to members of BIAC. This document was updated in October to include the latest visitor numbers, the Destination Action Plan and other recently produced reports/activities.
7. We are trying to arrange a meeting with the Premier later this month to get an update on issues relating to Bruny Island.

General Business

1. Alonnah Dray Track – It was mentioned that this track is in need of urgent maintenance. It was advised that this was the responsibility of Kingborough Council.
2. BICA Facebook Page – Fran Davis advised the BICA Facebook page appears to be engaging well with Kingborough Council and has around 150 “likers”. Tammy Price suggested there should be a social media policy for the BICA Facebook page. Fran agreed and said there will be no contentious or personal issues discussed on the page.

Meeting Closed 1.10pm

Next meeting 11.00am on Sunday 11th of December at Bruny Bowls Club, Adventure Bay.