



Bruny Island Community Association Inc.

C/- Post Office Alonnah 7150

ABN 50847 581 523

Minutes of General Meeting held at Lunawanna Hall Sunday 8th January 2017

Opened 11.03am Fran Davis, Chair.

Present 23 J Kobylec, R Sandford, R & F Davis, T Price, R & D Wells, L & J Kumpulainen, C McDougall, G & S Kingston, T Rayner, D Gregg, N Weetman, L Champine, S Motson, M Lisle, W & K Darby, M & T Butcher, D Boyer

Apologies 11 M & K Duncombe, J Boyer, J Mahjouri, R Gobbey, D Grace, J Self, J Marsh, H Price, M Brinkman, C Newitt

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

Business Arising

1. Health Centre Issues – Fran Davis read out some notices and news releases from Primary Health Tasmania and Huon Regional Care. Fran further detailed discussion can take place in General Business.
2. Community Car – Fran Davis said suggestions had recently been made that a coordinator for the use of the community car should be based on Bruny Island. CTST did not agree to this suggestion. All contact and enquiries from clients and drivers must go through the Kingston Coordinator, Jenny Walsh. Ph: 036242 3308 or email: sth@ctst.org.au Fran advised that a roster for volunteer drivers was being organised.

Correspondence

Out Letters to All Senators, Federal and State Members, Ministers etc. re Health Issues
Letter to Bruce Edwards, THS (convener of BICHSAC) re Health situation

IN Letter from David Reeve KC re Bus Shelter – Fran Davis advised that Council were going to provide a breakup of the estimate for erecting a bus shelter at the Simpsons Bay intersection.
Letters of reply re Health issues from Bruce Edwards, THS, Senator Jacqui Lambie, Hon Julie Collins, MP, Rebecca White, MP and Rosalie Woodruff, MP
Thank you letter from B.I. Bird Festival for BICA support...financial and printing etc.

Moved G Kingston 2nd D Boyer that corro in be accepted and corro out be ratified – Passed

Financial Statement

Tabled Moved R Davis 2nd L Champine that it be accepted – Passed

Reports

Boat Club – Tammy Price advised that Christmas and New Year's Eve functions were well attended. Santa's run Christmas Eve was well received. A rubbish bin has been installed in the pontoon area at Alonnah. The Boat Club is involved with Parks activities at Adventure Bay that day. There will be an Australia Day function at the Boat Club on Sunday the 28th of January. There are currently almost 200 members.

Easter Carnival – Tammy Price advised she is organising the carnival this year with the assistance of Perri Bottomley.

Men's Shed – Terry Butcher advised the concrete pad for the new shed has now been laid. They are expecting to erect the shed next week. They also received a donation of a gas barbeque and a coffee machine from the Health Centre.

Walking Tracks – David Boyer advised a few people walked Murray’s Track recently and it is in fair condition. Maintenance was being carried out on the Slide Track on Wednesday the 18th of January by members of the Hobart Walking Club and volunteers. David advised the Mavista walking track is Parks responsibility as is the Mt Mangana walking track.

Aged Living Project – Nick Weetman reported they have almost enough funding to conduct a needs survey. Choosing an independent person to conduct the survey was the next step.

DAP Leadership Group – Fran Davis advised that Rob Pennicott has offered to provide \$50,000 each year for the next five years for visitor infrastructure upgrades on Bruny Island if Kingborough Council and the Department of State Growth are willing to match his offer. Fran said Kingborough Council is considering funding their share of this money for the next 12 months from the Public Open Space account. After extensive discussion it was moved by Fran Davis and 2nd by John Kobylec that BICA supports Kingborough Council allocating \$50,000 towards infrastructure upgrades on Bruny Island for the next 12 months and that this amount be allocated from the Public Open Space money – Passed. State Growth has still to respond to this offer.

General Business

1. Health Centre Issues – Fran Davis referred to information provided to her in an email from Pam Welsh. Pam is the Acting CEO/Executive Manager Health Services at Huon Regional Care. Huon Regional Care is a business of Huon Eldercare Inc. They have been established as a health service provider in the Huon valley since 1969. Pam has stated “Whilst there will be some changes and a different way of working, the model that we have put forward to fund for Bruny Island will ensure a range of allied health services will continue to be available. The allied health services will continue to work with the nursing and medical staff that are currently working on Bruny Island at the Health Centre to provide a team based comprehensive health care service. This will include physiotherapy, podiatry and foot care, social work and other services that are identified as a need as we engage with your community. An initial meeting has been set up for representatives of these groups, including your organization, on the 18th January at the Health Centre. The timeframes relating to the process have been outside our control however we are working really hard to ensure these services are established as soon as possible.” Fran Davis said she will provide an update at the next BICA meeting in February when services that have been discontinued since before Christmas at the Health Centre will be re-established.
2. Adventure Bay Road – Graeme Kingston expressed concern about the deteriorating condition of Adventure Bay Road. Graeme also queried when the white line in the middle of the road is going to be re-painted and extended to the end of Adventure Bay Road. John Kobylec advised this was an agenda item at BIAC meetings and that State Growth has advised the white line will be re-painted over the summer period. John also mentioned that all the relevant authorities are aware of the deteriorating condition of Adventure Bay Road but he is unsure what they are going to do about it.
3. Footpath over Alonnah Road Bridge – Fran Davis mentioned the dangerous situation of people having to cross the Alonnah Road Bridge where there are no footpaths. John Kobylec mentioned this was also on the BIAC agenda. John advised a recent application by Council for funding under the Safer Roads: Vulnerable Road Users Program to provide pedestrian access at the bridge was unsuccessful. Further funding options are being looked into by Council’s Engineering Department.

Meeting Closed 12.27pm

Next meeting 11.00am on Sunday 12th of February at CWA Hall, Barnes Bay.