



Bruny Island Community Association Inc.

C/- Post Office Alonnah 7150

ABN 50847 581 523

Minutes of General Meeting held at Bruny Bowls Club, Adventure Bay Monday 13th March 2017

Opened 11.10am Fran Davis, Chair.

Present 22 J Kobylec, R Sandford, R & F Davis, C McDougall, G & S Kingston, D & J Boyer, J Mahjouri, J Kumpulainen, D Gregg, M Weston, D Welch, J Wolf, A Motson, J Self, H Neske, A Howard, C Beckitt, R Clarke, A Bluck

Apologies 5 N Weetman, L Kumpulainen, K Duncombe, K Darby, R Gobbey

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

Business Arising

1. Bus Shelter – Fran Davis advised that the new bus shelter was now in place at the corner of Bruny Main Road and Simpson's Bay Road. Fran said she had approached the school to see if they would be interested in adopting the shelter and for the children to contribute some artwork to decorate the shelter. It was suggested that Bruny Island Arts might also be interested in helping with the artwork.

Correspondence

Out Letter and cheque for \$100 sent to Hobart Walking Club

Letter to MAST re spacing on ferries – Fran Davis advised she had not heard back from MAST, however, Graeme Phillips rang her to say he advised his staff two years ago to park cars on the Mirambeena in such a way that people could get out of their cars to access the toilets. Graeme said he will remind his staff again of this requirement.

Letter to State Growth re line marking Adventure Bay Road

Letter to Parks, Jeremy Hood – enquiry re toilet (possibly old to go to Variety Bay)

Thank you to DSG for taking on concerns re speed on the Neck with temp. restriction notices

IN Letter from Meg Adam (nee Mulcahy) re her father Tom Mulcahy who was the inaugural President of BICA back in 1980

Letter from Graeme and Susan Kingston to State Growth re the recent state of the Neck road – Discussion took place and it was agreed that the state of the Neck road recently was the worst it has ever been. It was also noted the road was graded recently since the Kingston letter was sent out.

Update on the Neck improvements from DSG – Fran Davis said the new project manager from DSG has advised sealing of the Neck road and car park and walkway development will be done concurrently. The project is due to start in July and expected completion is end of August.

Newsletter from Kingborough Council

Donation request from Primary Industries Group– After discussion it was moved by J Kobylec and 2nd by J Boyer that \$1,000 be given to the Primary Industries Group to help stage the Easter Carnival on the proviso they advise BICA what that money will be used for – Passed.

Moved M Weston 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 – David Boyer reported that final building inspection issues were being resolved.

Library – Darry Welch advised the library will open on Thursdays and Saturdays over winter.

Quarantine Station – Jenny Boyer advised the AGM would be held on Sunday the 18th of March at 11.30am. Jenny said there were increasing visitors coming to the station and they will open five days a week over winter. Volunteers have been rostered for the winter period.

BICAL (Bruny Island Community Aged Living) – Rosemary Sandford advised that sufficient funds have been sourced to conduct the community needs survey. The process for hiring someone to conduct the survey is currently under way. Fran Davis advised that BICAL is now an official sub-committee of BICA.

Police News – Justin Wolf said he had attended surprisingly few incidents over the busy summer period. Justin said there had been a lot less car accidents this year, he had no call outs to noise related incidents and no burglaries were reported.

General Business

1. Bruny News – Fran Davis advised that Adrian Howard and Anna Bluck have offered to take over the production of the Bruny News. The meeting congratulated these people for becoming involved with the Bruny News. Fran then went on to thank David Gregg and Anne Motson who, with their team of helpers, have done such a fantastic job in producing the Bruny News over several years. There will be a transitional period before a new editorial team completely takes over.
2. Wynyard Aero Club Circum-Tasmania Challenge – Fran Davis mentioned the recent visit to Bruny of 24 light planes. This was organised by the Wynyard Aero Club as a competitive event which involved the circumnavigation of Tasmania. Fran will be doing an article for the Bruny News. The participants were particularly impressed with the hospitality at the bowls club and the logistical assistance of our Bruny SES personnel. They have expressed a desire to return next year and make this an annual event.
3. Little Free Library Project – Jessie Mahjouri spoke about Anne Morgan's efforts to introduce a project to the community that raises the awareness of the benefits of reading books. This project will also help promote the use of our library. It was resolved to support this project. Anne Morgan will be submitting an article to the Bruny News to explain what the project is all about and how the community can become involved.
4. Water situation on Bruny Island – Megan Weston queried what is happening to the potable water supply at Adventure Bay which dried up recently. It was advised that the water carriers had to transport water from Electrona. The cost of this transport was apparently subsidised by TasWater. John Kobylec advised that TasWater inspected the water supply on Wednesday and that the water carriers were again obtaining water from the source at Adventure Bay. It is not known how long this will continue. Megan suggested there should be some contingency plan if our potable water supply runs out again. If the water table drops too low then sea water could contaminate the supply. It was resolved that BICA writes to the relevant authorities about what is happening to our potable water supply and whether the establishment of further potable water sources on Bruny Island should be investigated.
5. More bins at Alonnah for campers and visitor rubbish – Fran Davis mentioned the possibility of establishing a mini waste disposal station at Alonnah. After discussion it was resolved that BICA write to Council with this suggestion as a submission to the Kingborough Waste Management Plan which is currently under review.
6. Boat Ramp at Smoothies Point, Great Bay – Richard Clarke mentioned that a new boat ramp was being built at Great Bay to replace the old boat ramp at Smoothies Point which is in a dilapidated condition.
7. Quiet Corner Improvements – Fran Davis mentioned that a project had been suggested by Kingborough Council as part of a list of infrastructure projects being prioritised by the DAP Leadership Group. It involves increasing the size of the car park area to provide parking for cars with boat trailers, installing another picnic table, extensive landscaping to mitigate the effects of rising high tides and installing vehicle barriers. It also includes a concrete boat ramp to 1 metre below sea level. There was wide concern expressed at the meeting about the suitability of establishing a concrete boat ramp in the vicinity of Quiet Corner. Fran suggested that people email their concerns to her or Kingborough Council or Melissa Anderson from Destination Southern Tasmania.

Meeting Closed 12.45pm

Next meeting 11.00am on Sunday 9th of April at Lunawanna Hall