



# **Bruny Island Community Association Inc.**

**C/- Post Office Alonnah 7150**

ABN 50847 581 523

## **Minutes of General Meeting held at Lunawanna Hall Sunday 9<sup>th</sup> April 2017**

**Opened** 11.05am Fran Davis, Chair.

**Present** 12 J Kobylec, R Sandford, R & F Davis, G & S Kingston, D Welch, J Self, A Howard, K Duncombe, M & T Butcher

**Apologies** 7 J Marsh, J Kumpulainen, J Mahjouri, R Gobbey, M Duncombe, J & D Boyer

**Previous Minutes** Moved J Kobylec 2<sup>nd</sup> G Kingston that previous minutes be accepted – Passed

### **Business Arising**

1. Quiet Corner issue – Fran Davis advised that Tony Ferrier from Council has now said there would be no boat ramp built as part of the plans for improvements to Quiet Corner, Adventure Bay. Darry Welch mentioned that vehicles are continuing to drive onto and over the new walkway from Quiet Corner. Fran advised the plans by Council for Quiet Corner were a work in progress.
2. Bruny News – Fran Davis thanked Adrian Howard for his first production of the Bruny News as the new editor. Adrian said there had been some teething problems but these will be sorted out over time. John Kobylec complimented Adrian on the informative article about the Battery Trial. Adrian said there would be more information in the next Bruny News.

### **Correspondence**

**Out** Letter of thanks to KC for assistance with bus shelter and associated decoration issues  
Letter to KC re Waste Management Strategy suggesting mini transfer station at South Bruny  
Letter to KC re electrical problem, Glensyn Elderly Persons Units, Alonnah

**IN** Letter from Laureen Wood re Weightfix program at Health Centre – Fran Davis advised that Laureen Wood has asked BICA to support her endeavors to reintroduce the Weightfix program at the Jane Finn room. Fran spoke to Huon Eldercare who emphasized their focus is on treating chronic conditions in patients. It was agreed that BICA would support any grant application that would enable this beneficial Weightfix program to continue. Fran also advised she will be meeting with representatives from Huon Eldercare to discuss this and other issues affecting the running of the Health Centre.

Letter from MAST re car spacing on ferry – Fran read out the response from MAST that stated the operator has advised that it is a requirement that the loading of vehicles on the Mirambeena, and in particular at mid-ships, shall result in enough space around the vehicle to enable commuters to exit the vehicle. This procedure applies to both the Mirambeena and the Bowen. As a result of BICA's enquiry the Masters of both vessels have been requested to provide greater oversight of the loading of vehicles by the crew and to ensure drivers duly follow instructions. It was mentioned that vehicles were still being loaded downstairs between the toilets so that people cannot get out of their vehicles. It was suggested that if people see this happening they should take photos and send them in to the Bruny News with information on ferry times and dates.

Thank you from Hobart Walking Club for cheque

Response from KC re Glensyn Elderly Persons Units – Fran Davis advised that as a result of an electrical problem on New Year's Eve in January of this year the water pump is now connected via an extension lead through the bathroom window of one of the residents. Daniel Smee from KC advised that someone would be coming over to address the situation and there would be compensation for the resident for use of their electricity.

Response from David Reeve, KC re waste management issues – Fran Davis read out an email from David Reeve which suggested skip bins might be an option but running a mini waste station at South Bruny may be cost prohibitive.

Invoice from KC for \$1,800 for bus shelter

Bruny CWA cheque for \$2,000 for BICAL survey

Moved S Kingston 2<sup>nd</sup> R Sandford that corro in be accepted and corro out be ratified – Passed

## **Financial Statement**

Tabled Moved R Davis 2<sup>nd</sup> R Sandford that it be accepted – Passed

## **Reports**

**Historical Society** – Kathy Duncombe advised there is an open day at Variety Bay on Easter Sunday the 16<sup>th</sup> of April.

**Quarantine Station** – Kathy Duncombe advised the Quarantine Station is now open five days a week.

**BICAL (Bruny Island Community Aged Living)** – Rosemary Sandford advised that John Kumpulainen is now the convener of this sub-committee. John recently approached the CWA who have generously donated \$2,000 towards the cost of the survey. The process for hiring of consultant to conduct the survey is well underway. The management of Glensyn units was again discussed. Jeff Self said the survey would include interviewing Kingborough Council and discussing their ideas for the running of Glensyn.

**Library** – Darry Welch advised the library would be open two days a week over winter.

**Men's Shed** – Terry Butcher advised that electricity has now been connected to the shed. A new water tank has also been installed and all is going well. Terry spoke about the talk Adrian Dale will be giving about his experiences after having a stroke. Adrian will be speaking at 2.00pm on the 19<sup>th</sup> of April at the Jane Finn room at the Health Centre.

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

1. Dirt getting into water tanks – Mark Brinkman said the increasing amount of tourist traffic on the gravel roads around Alonnah meant that residents and shack owners were experiencing significant amounts of dirt getting into their water tanks. Mark provided a recent water sample and photos to prove his point. Mark asked what Council can do to help alleviate this problem. A motion was passed that Council adopts a road sealing program on gravel roads in residential areas on Bruny with a priority seal for Harvey Road in Alonnah.
2. Strategic Community Planning for Bruny Island – BIAC endorsed a consultancy brief prepared by Tony Ferrier. This will now be presented to the next Council meeting for their consideration.
3. New Kingborough Planning Scheme – The Minister has released the final State Planning Provisions. Guidelines will be produced to assist councils prepare the Local Provisions Schedule which will include the zoning maps. The preparation of the new zoning maps will be done during 2017.
4. Waste Management Strategy – A draft strategy will be open for community comment hopefully soon after Easter.
5. Pedestrian Bridge Alonnah Main Road – State Growth advised they cannot build a pedestrian bridge unless footpaths are established to access the bridge. State Growth further said they don't believe traffic numbers justify the establishment of footpaths. A motion was passed that Council reapply for funds under the Vulnerable Road Users Program.
6. Old Adventure Bay Toilets – It was recommended this item be removed from the agenda as Parks and Wildlife had arranged contractors who had recently removed the old toilet block. It was mentioned that the new toilet block at Adventure Bay was blocked on the Sunday during the March long weekend when the market and annual auction were being held. Sewage had spilled out onto the grass. The Council toilets at Alonnah had also recently been blocked up. Building of the new toilet block at Alonnah still hasn't started. It was suggested that Council arrange to pump out these toilets more frequently and especially before large community events.

**Bus Shelter** – Fran Davis read out Jessie Mahjouri's report on her endeavors to arrange painting of the bus shelter at the Simpsons Bay intersection. Jessie had contacted Jo Waldron, principal of Bruny School who confirmed they were not able to be involved but she had contacted Hamish Cunningham, principal of

Woodbridge DHS, and through his contacts, the project has been taken on by Carol Swards, Youth Development Officer, Kingborough Council. Negotiations are continuing on how this project can be developed.

### **General Business**

1. Water Issues on Bruny – Fran Davis wanted to confirm BICA's resolve to request information on what is happening to secure the availability of potable water on Bruny in light of information she has received recently that some of the water is being used for new commercial operations on Bruny. It was agreed that we must write to the relevant authorities to request information on what can be done to establish new potable water sources on Bruny.
2. BISCHAC issues – Fran Davis advised she will be meeting with Huon Regional Care staff to discuss Health Centre issues and how needs of the community can be met in the future. Fran said the composition of the new BISCHAC committee also needs to be discussed.
3. DAP Steering Committee – Fran Davis read an email from Bob Graham from BIEN about their decision to withdraw support for the DAP process. Bob wanted to know BICA's thoughts on participation on the DAP process. Extensive discussion took place on the subject. It was overwhelmingly agreed that BICA withdraw from the DAP process as it was generally perceived that this process is not achieving any tangible benefits for the community of Bruny Island. It was further resolved that the BICA executive meet with representatives from BIEN, BIPIG and FONB to discuss reasons why we choose to withdraw from the DAP process and provide a united front from the community groups that wish to take this course of action.

Meeting Closed 1.20pm

Next meeting 11.00am on Sunday 7<sup>th</sup> of May at CWA Hall, Barnes Bay