



# **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 7<sup>th</sup> May 2017**

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

**Present** 9 J Kobylec, R & F Davis, J Self, J Marsh, M Cannell, J & D Boyer, C Wernick

**Apologies** 10 D Welch, J Kumpulainen, M & K Duncombe, G & S Kingston, R Sandford, A Howard, C Sell, M Weston

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

### **Business Arising**

1. Bus Shelter Art Work Project – Fran Davis advised that Carol Sward from Kingborough Council has chosen an artist to create artwork for the bus shelter at the corner of Simpson's Bay Road. Carol will coordinate with the Bruny and Woodbridge schools for help with this project.

### **Correspondence**

**Out** Letter re Adventure Bay water supply to TasWater, Premier, Ministers and Kingborough Council

**IN** Letter from BIRCH stating restructuring of organisation with Huon Regional Care now responsible for operation and service delivery from 1<sup>st</sup> of May

Update from Kingborough Council re Kingborough Municipal Emergency Management Committee – Jenny Boyer spoke briefly about the history of this committee and advised that Belinda Loxley from Council has taken over this project to help move it forward.

Request for funds from Bruny Sew 'n' Sews - Fran Davis advised this request would be presented to the next committee meeting.

Advice from Rosalie Woodruff, MP that she would like to attend the July meeting

Letter from Dark Mofo re volunteers for artwork by Mike Parr, entitled "Empty Ocean" on Bruny Island – Fran Davis said if anyone is interested they could register on the website at

<https://darkmofo.net.au/participant-registration>

Moved D Boyer 2<sup>nd</sup> J Self that corro in be accepted and corro out be ratified – Passed

### **Financial Statement**

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

### **Reports**

**DAP Steering Committee** – Fran Davis mentioned the letter published in the Bruny News about the DAP process signed by her and Bob Graham on behalf of BIEN. In this letter they have proposed the DAP Implementation Group immediately seek a meeting with the Government, Kingborough Council and the Tourism Industry Council to request real, coordinated and effective action to manage visitor activity and bring it into line with the island's capacity to cater for visitor demands. If this meeting is not forthcoming Bob and Fran have stated they will not attend any more DAP meetings.

**Glensyn Units** – Fran Davis spoke about a 2013 report prepared by Daniel Smee from Kingborough Council. This report, in part, talks about the criteria for Council to choose eligible tenants for the units and the process

that it follows. Discussion took place and concern was expressed about the management of these units. Fran said she would contact Council again and try and clarify a few points that were discussed.

**Meeting with Huon Eldercare** – Fran Davis said she had met with Tracy Hemmings from Huon Eldercare for an update on what is happening at the Health Centre. Tracy advised there is no funding available for any further services. A podiatrist would be available soon but it was mentioned that clients would only be entitled to five free appointments per year for any of these ancillary services as per EPC referrals program. Any appointments after that would need to be paid for.

**BICHSAC** – Fran Davis advised that Geoff Byrne has resigned as Chairperson of BICHSAC. Fran advised she is now the new Chairperson of BICHSAC. There is work going on for new terms of reference for this committee. There will also be an effort made to recruit new members from the community to join this committee.

**Men's Shed** – David Boyer said there was an issue with the length of the sewage trenches that were dug. They are currently trying to resolve this issue with Council. David said the location of the new Cat Holding Facility is also causing some discussion about the power and sewage connections to that site. It may have repercussions for the Men's Shed.

**BICAL (Bruny Island Community Aged Living)** – Fran Davis read a message from John Kumpulainen who said they are still waiting on two consultants to submit tenders for the needs survey.

### **General Business**

1. Bruny News – Fran Davis apologised for the full minutes of the April BICA meeting being published in the first print run of the May Bruny News instead of the President's Report of that meeting. 300 copies were initially printed and distributed. Subsequent copies had the President's Report in them. Fran said there had been some formatting issues in this month's Bruny News but Adrian Howard, the new editor, is working on these. Please bear with us during this transitional period. If you have any issues about your advertising, or even any suggestions, please email the editor with a copy to the president so we can resolve these issues.

Meeting Closed 12.30pm

Next meeting 11.00am on Sunday 11<sup>th</sup> of June at Bruny Bowls Club, Adventure Bay