



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 August 2017

Opened 11.10am John Kumpulainen, Chair.

Present 20 J Kobylec, J & L Kumpulainen, K Duncombe, D Grace, R Clarke, J Self, J & D Boyer, C Sell, L Keep, L Graham, L Haigh, R Woodburn, L Romenshy, N Jacobson, B Elliston, J Marsh, J Bennett, C Beckitt
Apologies 8 R & F Davis, R Sandford, J Mahjouri, R Gobbey, G & S Kingston, D Welch

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

Business Arising

1. Q & A Sheet from Kristin, DSG, clarifying the updated information on the Neck Project and proposed schedules – John Kumpulainen mentioned information on the Neck Project provided by the Dept. of State Growth has been put on the BICA Facebook site <https://www.facebook.com/BICA.Inc/>

Correspondence

Out Submission to Kingborough Council on Draft Waste Management Strategy

IN Response from Mayor Wass to the submission on Waste Management Strategy

Letter of thanks from CWA for BICA donation of new barbeque

Letter from Rosalie Woodruff, Greens MP, with her thoughts on the Neck Project after attending our meeting. Includes her letter MIN. Rene Hidding and his reply.

Notice of report from Sarah Lowe, SCS Global Services, re Tassal Channel Zone ASC Certification and Report. Includes invitation to all to Advisory Community Meeting, Tuesday 22nd August 5.30 – 7.00pm at Blackmans Bay Hall.

Letter from Belinda Loxley, KC seeking formal BICA views re Bruny Airstrip – Some discussion took place and it was agreed to deal with this matter in general business. Kathy Duncombe discussed some of the history of the airstrip and tabled a report she had researched on the history of the Bruny Island airstrip. Information from Beth Chamberlain re Ragwort Review Survey. Also reminder of Community Forum, Sunday 20th August from 10.30 – 12.00pm at Alonnah Hall. This information has been placed on BICA and Bruny Notices Facebook pages.

Moved K Duncombe 2nd C Beckitt that corro in be accepted and corro out be ratified – Passed

Financial Statement

Tabled Moved J Kobylec 2nd D Boyer that it be accepted – Passed

Reports

BICAL – John Kumpulainen advised that the consultant has been getting in touch with people to gather information. A questionnaire for people to fill out will be left at the Council office, the Health Centre, the Pharmacy, the Bowls Club, the North Bruny CWA hall and the shops. Community meetings will be held at North and South Bruny at dates to be advised.

Men's Shed – David Boyer said they had been talking to the BICAL consultant about aged living requirements. David advised they had received \$630 from the Premier's office to purchase items for the shed.

Historical Society – Tracy Thomas (the new coordinator) advised they will be celebrating the 30th anniversary of the formation of the Historical Society in November. On Saturday the 26th of August the Bruny Island

Historical Society celebrates 20 years in the History Room at Alonnah and they are having an open tea party 11.00 – 2.30 where they would love people to revisit, or visit for the first time, or just pop in for a chat, or bring their treasures to show and tell etc. Bev Davis' daughter Selina is bringing Bev down for it and hopefully she will cut their cake. The Bruny Island Historical Society itself is 30 years old this year so it was thought by the group to have November as a month of celebrations and they hope different groups will join in the activities. Craig Parsey is conducting light house tours, quarantine station is taking part, Suzanne will be doing tours at Variety Bay during November (usually only open on Easter Sunday).

BICHSAC – Jeff Self advised the committee had its first meeting in eighteen months recently with several community representatives attending. Jeff is the new Chair of the committee. Jeff also advised that a representative from Huon Regional Care did not attend the meeting as expected. The lack of volunteer ambulance staff on Bruny was a topic of discussion. Some volunteers have shown interest but training by Tas. Ambulance Service is not available until February next year. There have been discussions about trying to organise some training on Bruny. Jenny Boyer suggested that Tas. Ambulance should organise some training before the peak tourism season. It was moved by Jenny Boyer and 2nd by Jeff Self that BICA write to Tas. Ambulance to request they conduct urgent induction training on Bruny Island. Prior to this they should also advertise for ambulance volunteers in the Bruny News – Passed.

BIAC – John Kobylec reported on the following issues that were discussed at the August meeting. The meeting was also attended by the David Reeve, Executive Manager Engineering Services KC and Peter Caccioppola, Manager Works Department KC.

1. New Toilet Block – A question on notice was asked as to who decided on the location of the new toilet block at Alonnah and were any community groups consulted as to its location. The response provided was that KC consulted with BIAC and also met a number of members of the community to discuss the location. Ultimately it was KC who decided on the location. It was noted that BIAC had been requesting Council for a new toilet block to be built at Alonnah for many years. The committee was thankful that the toilet block had finally been built. David Reeve from KC advised that the parking area next to the toilet block will be extended.
2. Strategic Community Planning for Bruny Island – Council has been contacted by the head of the Dept. of State Growth and was told that a letter would be sent that provides an offer of funding (to be matched) for this project. A brief has been prepared and some enquiries made in regard to suitable consultants. Council is currently waiting for the DSG correspondence.
3. Bruny Island Airstrip – A report is being prepared regarding the future of the Bruny Island Airstrip. Investigations are in the early stages and matters to be considered include the history of the site (including how Council came to own the site), how the airstrip is used, community views, ongoing maintenance costs and risks associated in owning such a facility. To obtain the views of the community Council will be writing to the surrounding landowners and BICA. John Kobylec previously asked a question without notice as to what is the annual cost for maintaining the airstrip and how much does Council receive from leasing the airstrip to the current tourism operator.
4. Waste Management Strategy – David Reeve from KC advised there had been approximately 100 submissions from the public. David said that Council hasn't previously had a Waste Management Strategy. David also said he will investigate the replacement of the rubbish bin at the Two Tree Point parking area that went missing after the area was re-sheeted several months ago. It was noted this is a high volume stop-off point for tourists and tourist bus operators.
5. Adventure Bay foreshore path – David Reeve advised a little further work needs to be done and is also looking at ways of preventing vehicle access onto the walkway.
6. Bridge at Alonnah – It was agreed that signs should be erected on either side of the bridge near the hotel warning that pedestrians use that road.
7. Cat Control – The development application for the Cat Assessment and Holding Facility to be built at the Alonnah depot site has been approved and quotes for the installation are currently being sought.
8. Bruny Island Ferry Service Contract 2018 – The short listed Expressions of Interest have been decided on and the requirements of the tender will be advised to the successful candidates in the next few weeks.
9. Bruny Island Neck Upgrade – Advice has been received that works around the areas affecting the movement of birds will be completed by the end of September. The new car park will be completed by the end of November. The new toilet block and sealing of the road will be completed by the end of December.

10. Lighthouse Road – Peter Caccioppola from KC advised that Council have received \$200,000 from federal blackspot roads funding to carry out remedial work on sections of Lighthouse Road.

Cat Management – Jenny Boyer advised that trapping of cats was currently under way. Some cats have had trackers installed while other cats have been euthanized. Jenny also advised that new Council by-laws in regards to the control of cats are not expected to be passed until the end of 2018.

General Business

1. Bruny Island Airstrip – John Kumpulainen advised that Kingborough Council have sent a letter seeking the formal views of BICA regarding the Bruny Island airstrip. After discussion it was moved by John Kobylec and 2nd by Bob Elliston that BICA strongly recommends that the ownership of the Bruny Island airstrip be retained by Kingborough Council for the benefit of the whole community. That a caveat be made to restrict the sale of the Bruny Island airstrip. It is also noted that the Bruny Island airstrip was donated to the community of Bruny Island – Passed.
2. Succession of positions for Executive and Committee – John Kumpulainen advised that all positions on the BICA Committee would become vacant at the AGM in October and encouraged people to consider nominating for positions. John Kobylec mentioned that we are particularly seeking people to nominate for the positions of President and Vice President.
3. Fish Farm off Cape Conella, South Bruny Island – Jenny Boyer mentioned that the salmon industry are looking to explore the possibility of oceanic salmon farming off Cape Conella, South Bruny.

Other Business

1. It was noted that after six new members joined BICA at this meeting the total number of financial members of BICA currently stands at 78. Please also note that the \$2 membership fee is due for renewal before the AGM on the 8th of October.

Meeting Closed 12.25pm

Next meeting Sunday the 10th of September at the Bruny Bowls Club, Adventure Bay at 11.00am
A Committee meeting will precede this at 9.30am

Reminder: AGM to be held Sunday the 8th of October at the Lunawanna Hall at 11.00am