



Bruny Island Community Association Inc.

C/- Post Office Alonnah 7150

ABN 50847 581 523

Minutes of General Meeting held at Lunawanna Hall Sunday 8thth October 2017

Opened 11.50am Fran Davis, Chair.

Present 23 J Kobylec, R & F Davis, M Weston, K Duncombe, J & D Boyer, G & S Kingston, T Thomas, L Graham, L Haigh, C Beckitt, T Butcher, Z Popovic, J Marsh, J Self, S Smit, M Smit-Vereijken, L & T Story, K & W Darby

Apologies 5 J Kumpulainen, M Duncombe, J Mahjouri, R Sandford, T Cochrane

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

Business Arising

1. Huon Aquaculture Forum at Alonnah Hall – Fran Davis advised the forum was well attended and there was lively debate on the issues.

Guest Speakers

Lara Giddings, the Labor member for Franklin, addressed the meeting and advised she is still working as the local representative for the next few months. Lara then introduced Alison Standen, a Labor candidate for Franklin in the next State election. Alison said her background is in health administration and recently held the position of CEO of the Smith Foundation. Alison responded to questions about the provision of services at the Bruny Island Community Health Centre. Lara advised it was Labor party policy to return resources towards preventative health which the Federal Liberal government had recently removed. The address to the meeting concluded with Fran Davis thanking Lara for all the help she had provided to the Bruny Island community over many years.

Correspondence

- Advice to Jo Waldon, Bruny Island District School, of our intended “We Care Award” and her letter of thanks.
- Letter to Premier, Ministers, Mayor and media re conditions at the Neck car park at weekends.
- Correspondence with Kingborough Council re BICA’s contribution to the barbecue costs, in partnership with Council, for the **Be Ready Bruny** event to be held at Alonnah on 14th October. Full cost of bbq meats, \$250 of which BICA will pay half.
- Information received from Heath Woolley, Mgr. Community Engagement, Taswater in response to queries re Adventure Bay water supply. Mr Woolley advised their long term strategy for water supply on Bruny Island will be completed by the end of this financial year. In the short term they are completing repairs to the aquifer pump, installing additional monitoring equipment which will be connected to their operations control centre and monitored 24 hours a day. They will also continue discussions with water carters to monitor their demands.
- Information from Siobhan Gaskell, FONB, re their proposed moratorium on aquaculture expansion in Storm Bay etc.
- Advice from Kingborough Council re a proposal received from a group interested in developing low cost housing on Bruny. While the specifics of the proposal have yet to be determined, in essence it involves the following: 1. Transfer of ownership and management of the existing Glensyn units and property 2. Development of additional low cost units on this site 3. Sale of vacant Council owned land at Main Road, Alonnah (adjacent to the Alonnah Hotel units) 4. Development of affordable accommodation units on this

land. Council has resolved to give in principal support to the proposal , subject to consultation and support from stakeholders, followed by a more detailed submission.

- Advice from Tony Ferrier, KC welcoming our request that John Kobylec and/or Rosemary Sandford be our representative on the Kingborough Community Consultative Forum. He advised next meeting will be combined with Council's AGM on Saturday, 2nd December.
- Letter sent to State Growth re line marking on Adventure Bay Road. Response again, that it would be forwarded on to the relevant department for action. No action as yet.

Moved M Weston 2nd J Boyer that corro in be accepted and corro out be ratified – Passed

Financial Statement

Tabled Moved R Davis 2nd J Kobylec that it be accepted – Passed

Reports

BIAC – John Kobylec reported on some issues that would be discussed at the October BIAC meeting being held on Thursday the 12th of October at the Health Centre.

1. Ragwort – Council's NRM Project Officer Rene Raichert will be attending to speak about Ragwort on the island.
2. Livability Study for Bruny Island – Council have received a letter from the Premier, Will Hodgman offering \$25,000 towards a Livability Study for Bruny Island, with Kingborough Council to match this funding with a combination of cash and in-kind support. It has been proposed that Kingborough Council take the lead in this important project, working closely with the Bruny Island Advisory Committee. The letter further states while growth in visitor numbers has facilitated employment opportunities, and seen fast-tracked infrastructure improvements and upgrades on the Island, this growth should also be considered in the context of the livability and amenity of the permanent residents. The proposed study would explore livability issues for those that live and work on the Island, and provide a fuller understanding of concerns or opportunities identified by residents and business owners.
3. There will be a presentation by IC4 Developments regarding Low Cost Housing on Bruny.
4. Bruny Island Airstrip – Council are keen to hear the views of BIAC members at the October meeting on issues surrounding the Bruny Island Airstrip.

Quarantine Station – Kathy Duncombe advised the Science Fun Day would be held this Sunday the 15th of October between 11.00am and 3.00pm.

Men's Shed – Terry Butcher advised their AGM was held recently. There was a good turnout and all committee positions have been filled. They have lots of work on at the moment fitting out the new shed.

BICAL – Jeff Self advised the survey has now been closed and there has been a good response from people. The consultant is currently analyzing the data and will produce a report soon.

Historical Society – Tracy Thomas advised that several events have been organised to celebrate the 30th anniversary of the formation of the Historical Society and these will be published in the November Bruny News.

Library – Jenny Boyer advised their AGM will be held 10.30am on Saturday the 21st of October at the Bruny school hall. Lindon Haigh will be talking about his latest book.

Bruny Island Arts – Traci Thomas advised their AGM will be held on Sunday the 29th of October. Some food and entertainment will be provided.

Cat Project – Jenny Boyer advised she was on the interview panel for a new Field Officer. There were 17 applicants, many of a particularly high quality. One has been selected and approached to staff the position.

Woodbridge lunch with Premier Will Hodgman – Fran Davis advised she and Terry Butcher recently attended a community lunch with Will Hodgman. The Premier said he would like to attend a meeting on Bruny Island at some stage.

General Business

1. Suggestion from Chris Ireland, Chair of Kettering Community Association, and Elspeth Haughie, to come and speak at one of our meetings, as they feel with tourism and the ferry, we share some common interests and issues. This was discussed and it was agreed this would be good idea.

Other Business

1. Exercise Classes at Health Centre – Jenny Boyer advised that Jenene Oates will be conducting exercise classes at the Jane Finn room on Wednesdays between 9.00am and 10.00am. The program consists of 6 sessions commencing October 25. The cost is \$5 a class or \$25 for the six sessions when paid in advance.
2. Life Membership – John Kobylec advised that the Committee had decided to award Life Membership of BICA to Reg Davis. John presented Reg with a certificate and thanked him for his tremendous work as Treasurer of BICA over the past eight years. Reg has also developed the BICA website as well as the BICA Facebook page. Reg thanked everyone for this great honour and said he will continue working for BICA as the new editor of the Bruny News.

Meeting Closed 1.15pm

Next meeting Sunday the 12th of November at the CWA Hall, Barnes Bay at 11.00am
To be preceded by a Committee Meeting at 9.30am