



# **Bruny Island Community Association Inc.**

**C/- Post Office Alonnah 7150**

ABN 50847 581 523

## **Minutes of General Meeting held at Lunawanna Hall Sunday 8<sup>th</sup> April 2018**

**Opened** 11.10am Jenny Boyer, Chair. Jenny explained she was now the President of BICA after the resignation of Fran Davis. This was decided by the Committee at a meeting this morning.

**Present** 15 J Kobylec, D & J Boyer, R Sandford, M Weston, G & S Kingston, L Haigh, J Kumpulainen, J Mahjouri, L Graham, T Butcher, J Self, J Marsh, M Fagan

**Apologies** 8 R & F Davis, M Smit, K Duncombe, L Kumpulainen, R Gobbey, D Welch, T Adams

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

### **Business Arising**

1. The Neck Safety Assessment – Lindon Haigh advised he was still doing research to complete a risk assessment on the Neck.
2. Health Centre issues – Moved to BICHSAC Report.
3. Helicopters – Jenny Boyer read Marijke Smit's email which advised she had read the Tasman Peninsular Fly Neighbourly Guideline. Marijke questioned its usefulness for Bruny Island. It was resolved that no further action needs to be done at this stage.
4. Fish Farms – moved to Bruny Sustainable Aquaculture (BSA) Report.

### **Correspondence**

#### **Out**

- Phone call to Minister Rockliff's office re ferry.

#### **In**

- Letter from Mayor Steve Wass re BICA proposal to operate the Glensyn Units site.
- Copies of correspondence from Mervin Reed, President, Kingborough Ratepayers Association.
- Email from Sophie Underwood, PMAT re updated information.

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

### **Financial Statement**

Tabled Moved D Boyer 2<sup>nd</sup> T Butcher that it be accepted – Passed

### **Reports**

**BICHSAC** – It was moved by G Kingston and 2<sup>nd</sup> by J Kumpulainen that Megan Weston be the BICA representative on BICHSAC – Passed. Megan Weston reported at the last meeting there was a very positive approach to make the Centre operate more efficiently. The issue of Remote classification was raised and is being pursued. The Health Centre Report will be an all-inclusive report in the Bruny News. Mathew Fagan advised that Bruny Island has never previously been classified as a Remote location. Mathew further said that the State Government advised there would probably be no change to health services on Bruny with a change of classification. Jeff Self said that THS are going to respond to concerns expressed at the recent public meeting held at Alonnah about our health services.

**BSA (Bruny Sustainable Aquaculture)** – Rosemary Sandford advised they now have a Facebook page and a website is also being created. Rosemary emphasized that the group were definitely not against fin fish farming.

**BICAL** – Rosemary Sandford said there had now been over 500 downloads of the BICAL report from the BICA website. Discussion took place about BICA's proposal to operate the Glensyn Units site. It was agreed

that a separate entity needs to be created to run with this project. Megan Weston advised she will speak with Jenny Boyer about the formation of a separate group to progress this concept.

**Men's Shed** – Terry Butcher thanked everyone responsible for organising the recent formal opening of the Men's Shed by the Premier Will Hodgman. Terry said the opening hours of the Men's Shed will be extended. They are also involved with the Bird Festival this year and building more bird nesting boxes. Terry said they have a very good recreational space and the facilities are open to all men and women on Bruny.

**Library** – Jessie Mahjouri said that Darry Welch wanted to thank the people that staffed the Easter Carnival stall which raised money and will now be used to purchase new books. An out of hours book returns box is being built by Keith Smith to install on the wall next to the front door of the library.

**Bruny Life Survey** – Mathew Fagan advised the survey closes next Monday the 16<sup>th</sup> of April. Mathew said there had been a very good response so far and he is expecting to release a draft report by the end of April. He will then organise a community meeting to discuss the draft report. It is anticipated a final report will be released by the end of May.

### **General Business**

1. Ferry issues and new contract – Jenny Boyer advised she had spoken to Vince Taskunas recently re priority issues for the new ferry contract. Extensive discussion took place at the meeting and Jenny advised she will away from Thursday so she will advise the Minister's office to contact Megan Weston, Rosemary Sandford or Lindon Haigh about any ferry issues.
2. Resignation of Fran Davis as President – Jenny Boyer advised that Fran Davis had resigned as President of BICA. At a Committee meeting this morning it was agreed that Jenny Boyer would be President. The Vice President's position will be vacant. Jenny said she will be away for some of the time before the AGM in October and she does not intend to stand for either the President or Vice President's positions at that AGM. As Jenny will be away it will be necessary for the Committee to share responsibilities in running BICA in her absence if she can't be contacted. It was agreed that Megan Weston would be our media spokesperson, Rosemary Sandford could write letters if required and John Kobylec will be responsible for compiling the agenda and checking the key is available to open venues for our meetings. It was moved by Megan Weston and 2<sup>nd</sup> by David Boyer that BICA thank Fran Davis for her contribution as President – Passed.

### **Other Business**

1. John Kumpulainen suggested that BICA congratulate BIPIG on conducting a very successful Easter Carnival.

Meeting Closed 12.50pm.

Next meeting Sunday the 6<sup>th</sup> of May at CWA Hall, Barnes Bay at 11.00am.