



Bruny Island Community Association Inc.

C/- Post Office Alonnah 7150

ABN 50847 581 523

Minutes of General Meeting held at Bruny Bowls Club, Adventure Bay Sunday 10th June 2018

Opened 11.06am Jenny Boyer, Chair.

Present 32 J Kobylec, K Darby, R Servant, L Haigh, G & S Kingston, R & F Davis, L Graham, J & D Boyer, B Elliston, R Sandford, G Deutsher, J Pforr, D Andrews, S & M Smit, I Weedon, D Grace, D Welch, M Weston, T Butcher, W Darby, Y & P Steininger, D Gunton, M Fagan, C Beckitt, J Self, J Marsh, P Harris

Apologies 2 T Adams, R Andrews

Previous Minutes Moved J Kobylec 2nd S Kingston that previous minutes be accepted with a correction on Page 2, Item 4 under General Business that BIAC be changed to BICA – Passed.

Business Arising

1. The Neck Safety Assessment – Lindon Haigh said he had done a draft report which he will email to the Committee.
2. Glensyn Units – Megan Weston said she would discuss this under reports.

Correspondence

Out

- Nil

In

- Law of the Land Workshop flier
- No Woodchip Port for Dover community meeting at Alonnah Hall Sat 16th of June

Moved M Weston 2nd S Kingston that corro in be accepted and corro out be ratified – Passed

Financial Statement

Tabled Moved D Boyer 2nd T Butcher that it be accepted – Passed

Reports

Megan Weston advised she is in contact with Vince Taskunas who is the Principal Advisor to Jeremy Rockliff, Minister for Infrastructure and several other portfolios. Megan said she provides him with a weekly report on Bruny issues. The continuing closure of the Alonnah toilets was discussed and Vince said he would contact Kingborough Council to find out what is happening to rectify this.

New Toilets at Lunawanna Hall – David Grace said the new toilets at Lunawanna hall had been removed from Council's 2018/19 budget. The budget will be voted on this Wednesday the 13th of June. It was moved by M Weston and 2nd by R Sandford that BICA email Kingborough Council, with a copy to Bill Hughes, and request that the new toilets at Lunawanna Hall be reinstated as a budget item for 2018/19 financial year – Passed. Lindon Haigh said he would do a risk assessment of all the toilet facilities on Bruny Island.

BICHSA – Megan Weston advised there is one more meeting before a workshop being held in July with Professor Michael Ashby. The operation of the Glensyn Units will be discussed at that workshop. Megan said a representative from Huon Regional Care is no longer attending their meetings.

Library – Darry Welch advised the winter opening hours for the library are Wednesdays and Saturdays 1 to 4pm.

Men's Shed – Terry Butcher advised they are making bird nesting boxes for the Bird Festival and they will be available for sale during the festival. They are holding workshops on 14 and 21st July on the construction of

bird boxes for swift parrots and 40 spotted pardelots. In addition, there will be workshops on 4th and 11th August at the shed for persons who are interested in preparing bird sculptures, principally out of metal.

General Business

1. Bruny Life – Jenny Boyer read out some of the recommendations in the Bruny Life report. Mathew Fagan addressed the meeting. Mathew said the establishment of a single, formal, representative governance entity for Bruny Island is a high priority. Discussion took place about this. David Grace said he believes that both BICA and BIAC have done a great job in achieving outcomes for Bruny over the years. Jenny Boyer said it was an opportunity to create a more effective organisation. Mathew said a majority of Islanders believe that Bruny organisations are not effective in achieving outcomes from the State Government and Kingborough Council. Some people spoke about the independence of current groups like BICA and BIAC and believed they should be maintained. It was moved by D Boyer and 2nd by D Gunton that BICA be involved in discussions with BIAC on any new organisation that might be formed – after a vote this motion was lost. It was then moved by M Weston and 2nd by F Davis that BICA enter discussions with other Bruny organisations, when appropriate, on the forming of any new organisation – passed.
2. Bruny Island Airstrip – Megan Weston addressed the meeting and said that BICA should formally reiterate its previous position to not sell the airstrip. Mathew Fagan spoke about the resolution he is presenting at the next BIAC meeting. Roy Servant addressed the meeting and said the airstrip is actually known as the Great Bay Airfield. He obtained the title information for the land and it is still in the name of the Lowe family. Extensive discussion on the future of the airstrip took place. David Gunton said Kingborough Council have made a decision to close the airstrip and they are seeking submissions on why it shouldn't be closed and that needs to be addressed. It was moved by M Smit and 2nd by G Deutsher that BICA requests Kingborough Council to a. suspend, for a period of at least 3 months, its preliminary decision to close the Bruny Island airstrip and b. in the next 3 months, proactively and directly seek to enter into a long term lease with a local person, business or entity to manage the airstrip under terms that involve no ongoing cost or legal liability to Council and require the lessee to make the airstrip available for general community and business use – Passed.

Other Business

1. Cat Management Report – Jenny Boyer tabled a report on Cat Management on Bruny for anyone interested in reading it.
2. Dog Management in Kingborough Municipality – Megan Weston mentioned a rally was being held today at the Kingston dog beach to urge Kingborough Council to rethink proposed dog management changes. Discussion took place whether these changes would affect any areas on Bruny. Council are asking for submissions on their new dog management policy.
3. Peter Steininger spoke about two accommodation pods he is building at Quarantine Bay. He has Council approval to build them but is currently involved with an Appeals Tribunal process over access.

Meeting Closed 1.05pm.

Next meeting Sunday the 8th of July at CWA Hall, Barnes Bay at 11.00am.