



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 8th July 2018

Opened 11.04am Jenny Boyer, Chair.

Present 50 J Kobylec, P Holdsworth, D O'Byrne, R Pennicott, C Sell, K Duncombe, S Allston, J Hall, L Graham, L Haigh, T Butcher, C Beckitt, R Atkinson, R Sandford, T Miley, L & C Bradley, A Standen, L & T Story, S Gaskell, S Hicks, M Weston, M & S Smit, C Rannersberger, M Fagan, C & N Pearson, K Cooper, B Weston, C Wernick, S Shadbolt, G Phillips, P Davis, S & J Edwards, J & A Matysek, M McCann, J Hammett, J Hoskins, D & F Bordeau, R & F Davis, J & D Boyer, T Adams, R Clarke

Apologies 3 G & S Kingston, D Welch

Previous Minutes Moved D Andrews 2nd M Weston that previous minutes be accepted - Passed.

Business Arising

1. The Neck Safety Assessment – It was moved by M Weston and 2nd by R Sandford that Lindon Haigh's Bruny Island "Neck" reserve pedestrian management risk assessment report be accepted – Passed.

Jenny Boyer mentioned a flier that was recently circulated in Bruny letter boxes was not sanctioned by any Bruny Island community organisation.

Correspondence

Out

- Nil

In

- Nil

Financial Statement

David Boyer advised there was no financial report this month as he had been away and hadn't had a chance to do it. David mentioned, however, that our finances were in good order.

Reports

BIAC – John Kobylec reported on some issues that were discussed at the June BIAC meeting.

1. Draft Dog Management Policy – Tony Ferrier advised there were no proposed changes on Bruny Island in the Kingborough Council Draft Dog Management Policy.
2. New Kingborough Planning Scheme – Tony Ferrier advised the Environmental Living zone has been abolished. The Lunawanna area is being rezoned to make sure not too many small blocks are subdivided.
3. Bruny Life Report – BIAC will be having a workshop in July to consider recommendations made in the Bruny Life report. The workshop will be conducted by an independent facilitator.
4. Bruny Island Airstrip – A motion was passed requesting Kingborough Council to suspend, for a period of at least 3 months, its preliminary decision to close the Bruny Island airstrip and 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.
5. Lunawanna Hall Public Toilets – A motion was passed recommending to Council that the Lunawanna Hall toilet facilities upgrade be reinstated on Council's 2018/19 budget should the opportunity arise.

6. Nebraska Road Stabilisation Works – A contract has been let to Andrew Walter Constructions. Works are likely to commence early in the new financial year.
7. Bruny Island Ferry Contract – A motion was passed that BIAC urges the State Government to not proceed with the introduction of any booking system full or partial for the Bruny Island ferry without prior detailed analysis of the potential impacts on residents and landowners and extensive consultation with BIAC and the broader Bruny community.
8. Speed Limits on Bruny Island – Tony Ferrier advised that State Growth will be meeting with representatives from Council and Bruny community members to reassess all speed limits on Bruny Island.
9. Emergency Management Plan for Bruny Island – Tony Ferrier advised that Mathew Fagan, with the help of Mark Brinkman, has been contracted by Council to do an Emergency Management plan for Bruny Island and provide a report by the end of September.

BICHSAC – Megan Weston advised a new contract for doctors was being negotiated. Megan also said there is a workshop being held on the 20th of July at 9.30am with Professor Michael Ashby. Anyone can attend the workshop but they need to register to be involved.

BIPIG – Richard Clarke advised that a motion was passed at their meeting that week which stated “That we urge Sealink and the State Government to not proceed with any changes to fares and/or timetables or the introduction of any booking system for the Bruny Island Ferry without a full and detailed analysis of the potential impacts on landowners and residents and to undertake extensive consultation with the broader community of Bruny Island.”

General Business

1. Bruny Life – Mathew Fagan suggested an agenda item be listed for the next meeting to discuss the recommendations he made in the Bruny Life report.

Meeting Closed 11.20am.

Next meeting Sunday the 12th of August at Lunawanna Hall at 11.00am.