



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 9th September 2018

Opened 11.05am Jenny Boyer, Chair.

Present 41 J Kobylec, R & F Davis, G & S Kingston, L Haigh, R Sandford, M Weston, J & D Boyer, D & R Andrews, H Neske, M & J Pforr, T Adams, K Duncombe, B Davis, N Weetman, L Champine, J & F Weld, L Graham, L & L Garnham, J Wright, R Clarke, M Fagan, R Gobbey J Mahjouri, J Marsh, T & L Story, C McDougall, J Self, B Weston, T Rayner, D Welch, D Grace, D Knight, R Hamilton

Apologies 1 M Smit

Previous Minutes Moved J Kobylec 2nd M Weston that previous minutes be accepted - Passed.

Business Arising

1. Aged Living Workshop – Megan Weston advised the workshop would be held on the 18th of September in the Jane Finn room at the Health Centre. There are still vacancies but you need to register with the Health Centre.
2. Email Correspondence to Members – Jenny Boyer advised a copy of the agenda would be emailed to BICA members before the next meeting. David Andrews asked what about people who aren't connected to the internet. Megan Weston said that maybe the new committee might consider disseminating information to people without access to the internet.

Correspondence

In

- Rod Street – Request for funding from St Brendan's Catholic Church – It was moved by M Weston and 2nd by L Story that \$2,000 be granted to St Brendan's Catholic Church towards the cost of painting the church – Passed.
- Eric Schwarz, DPIPWE re feral deer – Jenny Boyer read out the letter which discussed an opportunity to develop workable control programs for deer on the Island. Megan Weston asked whether the deer could be processed commercially. Richard Clarke said there was no action for this to happen at the moment but it could be considered in the future.
- Virginia Bashford, Suicide Prevention Program Tas – Jenny Boyer advised that a suicide prevention program could be developed for Bruny and that CIA would progress this.
- BIDS Thanks for the donation for the Canberra trip
- BreastScreen Tasmania – Mobile Service Kingston
- DAP re suggestions for funding – Richard Clarke advised that approval has been given for upgrades to the pontoon at Alonnah. The Mavista Falls track will also be upgraded and the picnic area will have tables installed but the barbeque facilities will not be restored. Richard said the whale pod sculpture in Adventure Bay needs maintenance but need to clarify the artist Matt Carney's wishes. David Andrews, who was President of BIA when the sculpture was commissioned, said it was intended that the sculpture would always be maintained. It was resolved that BICA writes to Parks and advise our support to carry out maintenance of the sculpture. Richard also said that maintenance to the Sheepwash Bay track would be carried out at a cost of \$25,000.
- Rosalie Woodruff re BIFRG accusations
- Huon Valley Health Centre re support for Rural Primary Health Funding
- Quarantine Station Science Fun Day

Out

- Rosalie Woodruff x 2 re BIFRG process
- Natalie Davis – DAP funding suggestions
- Huon Valley Health Centre – Letter of support for funding application. Discussion took place about the medical doctor contract at the Health Centre.

Moved G Kingston 2nd L Champine that corro in be accepted and corro out be ratified – Passed

Financial Statement

Tabled Moved D Boyer 2nd M Weston that it be accepted – Passed

Reports

Quarantine Station – Kathy Duncombe advised that the Bruny Island Science Day would be held at the Quarantine Station on Sunday the 14th of October between 110am and 3.00pm. Kathy said they had been successful in receiving a grant to celebrate Armistice Day. They will be recreating a camp kitchen with sundry displays. The event will take place on the 20th of February next year. It was moved by D Andrews and 2nd by M Weston to thank Kathy Duncombe for all the work she has put in developing the Quarantine Station – Passed.

KCCF – Rosemary Sandford reported on the KCCF meeting she attended on Saturday the 8th of September. Kettering Community Association-(President, Chris Ireland) has been overseas for several months and was still getting up to speed on the Bruny ferry service issues. He emphasised problems of local business, resident and mariner access along Jetty Road during peak tourism times for Bruny ferry. Chris Ireland has met with Paul Victory, SeaLink. The Kettering Community Association will seek representation on BIFRG.

As BICA representative Rosemary commented on discussions underway on Bruny about the SeaLink ferry service; and in BIAC about the Liveability Survey and the concept paper being prepared by a sub-committee of BIAC on a ‘Bruny Island Community Board’ in conjunction with a review of the Liveability survey findings etc. by the University of Tasmania and the preparation of a vision statement for Bruny Island.

FoNB commented on the Dennes Point Heritage Trail and the Liveability survey.

Other topics under discussion in the KCCF were: impacts of the storms of May/June; dog management policy review; and local developments and planning issues e.g. Villa Howden.

Sarah Wilcox advised that the Kingborough Council Community Engagement Framework would be completed by end of October.

Tony Ferrier spoke at length about the Kingston Park development; the new Kingborough planning scheme; dog management policy review; KC waste management system to commence in early 2019; and the local election timetable.

BICAL – Rosemary Sandford said they will be waiting on outcomes from the workshop being held on the 18th of September.

BSA (Bruny Sustainable Aquaculture) – It was moved by R Sandford and 2nd by L Story that BICA join with FoNB and BIEN and endorse Bruny Sustainable Aquaculture (BSA) to become a member of the Tasmanian Alliance for Marine Protection(TAMP) - Passed. Mathew Fagan opposed the motion on the grounds that TAMP supported a boycott of aquaculture and this would impact on Bruny families. Rosemary Sandford referred Mathew Fagan and the meeting back to the BSA website which makes it clear that BSA supports sustainable aquaculture in the waters around Bruny Island including Storm Bay, and seeks a moratorium on further industrial scale expansion of fin fish farming until more independent scientific data is available.

Library – Darry Welch advised the AGM would be held on the 27th of October. Darry said they have a good group of volunteers which means each volunteer only needs to staff the library twice every three months. It was moved by David Andrews and 2nd by David Boyer to thank Darry Welch for all the work she has done in helping to run the library – Passed.

BICHSAC – Megan Weston advised it is anticipated that the announcement of the new GP contract will be announced in the very near future.

There has been an indication from the medical practice which attended the September BICHSAC workshop on “Design your ideal community health services”, that they have tendered for Bruny Island GP Services and are also interested in tendering for the Rural Primary Health program through Primary Health Tasmania which closes on Wednesday 12th September.

The next BICHSAC workshop “Design your ideal Aged Care Services” is to be held on Tuesday 18th September in the Jane Finn Room, registrations are still open and anyone interested is encouraged to register. Huon Regional Care is currently still supplying some GP services until the new contract is announced, but this arrangement tends to be a bit intermittent at present.

CIA (Community in Action) – Linda Champine mentioned a garden program with 30 people attending their first garden visit. There will be further garden visits on the first Wednesday of each month. Linda said they are organising an arthritis program. They also want to establish a barter program for people to share and swap their skills.

Men’s Shed – David Boyer mentioned they will be extending their operating hours and will open Saturday mornings. They are also considering involving women in the Men’s Shed.

CWA Flash Trash – Babs Knight advised she will be holding a Flash Trash sale on the weekend of the 27th and 28th of October to raise money for the CWA. It will be at her place at 688 Adventure Bay Road.

General Business

1. The establishment of a Bruny Board – Jenny Boyer advised she has joined the Bruny Board sub-committee as an individual. Megan Weston questioned the support for a new Bruny Board and believed it would only create another level of bureaucracy. Jenny Boyer said a Board would carry more weight than individual organisations. Rosemary Sandford mentioned that UTAS are conducting a review of Bruny Life survey data. Linda Champine questioned the need for this new Board. Jeff Self said he would be nominating for Kingborough Council in the upcoming elections. Mathew Fagan addressed the meeting and said there is very strong community support for the Board.
2. Ferry Service – Lindon Haigh reported he is more positive about the way the BIFRG is operating and Sealink is certainly listening to suggestions and making changes where appropriate. 25 staff are to be employed which is 6 more than is current. Plans for infrastructure improvements at both Kettering and Roberts Point are being made by the Department of State Growth. Some further discussion took place about the new ferry service.
3. Roadside Rubbish – Richard Clarke suggested BICA write to Kingborough Council to arrange to pick up rubbish on the side of Bruny Roads. It was moved by R Clarke and 2nd by M Weston that BICA write to Kingborough Council and ask them to arrange to pick up the rubbish on the sides of Bruny roads – Passed.

Meeting Closed 12.51pm.

Next meeting will be the AGM at 11.00am on Sunday the 14th of October at the CWA Hall, Barnes Bay followed by a General Meeting.