



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 14th April 2019

Opened 11.05am Megan Weston, Chair.

Present 18 J Kobylec, D & J Boyer, M Weston, R & D Andrews, W Darby, K Darby, S Bastone, L Haigh, M Wallace, R Davis, K Duncombe, R Sandford, L Pope, J Mahjouri, L & T Story

Apologies 15 N Weetman, L Champine, M McCann, J & M Pforr, J Self, L & L Garnham, M Duncombe, G & S Kingston, B Weston, L Graham, R Gobbey, F Davis

Previous Minutes Moved J Kobylec 2nd D Andrews that previous minutes be accepted - Passed.

Business Arising

1. Emergency Services Personnel Barbeque – Megan Weston advised almost 70 people attended the emergency services personnel barbeque at the Bruny Bowls and Community Club. There will be an article on the event in the May Bruny News.
2. Contacting vulnerable people during emergencies – Megan Weston said she had spoken to Belinda Loxley from Kingborough Council who advised they don't have a list of vulnerable people to contact on Bruny Island in case of emergencies. Megan said it was down to local knowledge of personnel from emergency and health services to contact vulnerable people should an emergency occur. David Andrews queried what the definition of vulnerable people was. Megan said she would investigate the matter further.
3. Memorandum of understanding between BICA and FONB – Megan Weston advised this matter was progressing with a final document to be produced and signed by the parties.
4. Alonnah Traffic Situation – Councillor Sue Bastone said she had asked the question about construction of a walkway along the road and over the bridge at Alonnah at a Council meeting recently. Sue said Council has no money allocated for a walkway in future budgets and it is not considered a priority at this stage.

Correspondence

In

- Grant Application from Bruny Island Primary Industry Group – Megan Weston read out an application for a grant from BIPIG to help fund their Easter Carnival. It was moved by J Kobylec and 2nd by R Davis that \$1,200 be granted to the Bruny Island Primary Industry Group to help fund their Easter Carnival – Passed.
- Bob Jager, Bruny Island SES re letter of support from BICA for their funding application to the Tasmanian Community Fund for the extension of the Bruny Island SES Unit's facilities. It was moved by L Story and 2nd by W Darby that BICA provide a letter of support to the Bruny Island SES to assist in their application for a grant with the Tasmanian Community Fund – Passed.
- Tony Ferrier, Kingborough Council re Roadside Signage on Bruny Island
- Julie Alderfox, Kingborough Council re Positive Ageing/Volunteer Program presentation on Bruny Island
- Bruny Island Pistol Club thanking for donation towards their annual fireworks event and enclosing four complimentary passes
- Request for cat enclosure funding forwarded to Kaylene Allan
- Media release for Senator Richard Colbeck re new support services for Tasmanians with severe mental illness

Out

- Kingborough Council advising new BICA nominations of Nick Weetman and Fran Davis to attend Kingborough Community Consultative Forum meetings

Moved W Darby 2nd D Andrews that corro in be accepted and corro out be ratified – Passed

Financial Statement

Tabled - Moved D Boyer 2nd L Story that it be accepted – Passed

Reports

Men's Shed – David Boyer advised they are considering building an extension to the current shed. The library boxes they are constructing should be completed by the next school holidays.

BICHSAC – Megan Weston reported on the recent Information Session for volunteer Community Visitors and the Design Your Ideal Community Transport Service workshop facilitated by Prof. M.Ashby. BICHSAC has established a Community Transport sub-committee to progress the outcomes. A Psychologist and a Social Worker will now be attending Bruny on an alternating fortnightly basis. The current 3 doctor days have seen an increase of 1 – 2 doctors attending on Mondays & Wednesdays. The existing 9 hospital beds available at Franklin Huon Eldercare are now being serviced by our current medical practice which will be available to Bruny Islanders in some instances as an alternative to a Hobart hospital visit e.g. intravenous antibiotic drip.

Library – Jessie Mahjouri advised they will be having a book stall at the Easter Carnival. Some wonderful books they discovered in their storeroom will be up for sale. The library is now also open when The Bruny Co-Op has their monthly meeting. Jessie advised she is the Library nominee on the Alonnah Hall committee.

BIFRG – Lindon Haigh reported on BIFRG meeting #11 19.3.19

The key message out of this meeting is that a 'booking system' if proposed by Sea Link, must go through the Transport Commission for approval.

The DoSG representative was questioned regarding this process, and informed the group that any proposal for a 'booking system' must go through due process which includes community consultation (which was noted as not being done to date).

Those present at the meeting held a lengthy and inclusive discussion on this topic and the effects of bookings on Islanders.

DoSG were present

Key points discussed were:

- the speed sign placement off the ferry at Roberts Point was being passed to the Transport Commission

- the Engineering team will be looking at options for off road parking for emergency vehicles e.g. patient transfer between ambulances

- there was discussion on the creation of safe pedestrian access to car park at Roberts Point

Sea Link discussed their proposed future berthing arrangements and the progress of the new ferry

We were also advised that SeaLink staff were undertaking formal traffic management training

Questions raised at the BICA meeting 14 April, to be tabled at the BIFRG meeting #12 are?

- Why are there not spaces left in front of the toilet doors, especially when the ferry is not full?

- Will the Mirrambeena maintenance schedule coincide with the busy June long weekend, and Dark Mofo?

- Can SeaLink review their maintenance schedule and hygiene monitoring for all toilets on ferries and at Roberts Point?

Historical Society – Kathy Duncombe advised there will be an open day at Variety Bay on Easter Sunday between 10.00am and 4.00pm and invited people to come along and inspect the site.

General Business

1. Green Waste – Megan Weston advised that she hadn't heard anything from Daniel Smee of Kingborough Council about providing green waste disposal on Bruny Island. Councillor Sue Bastone advised that Daniel Smee was acting the General Manager at Glamorgan Spring Bay Council at the moment. Megan asked Councillor Bastone if she would ask a question at the next Council meeting as to what Council is doing about providing green waste facilities on Bruny Island. Councillor Bastone agreed to do this.

2. Roadside Cleanup – Megan Weston said she would try and organise a roadside cleanup over Winter in collaboration with Kingborough Council.
3. TasWater information sessions – Megan Weston advised she hadn't received any further information from TasWater about the future of Bruny's potable water supply since the community information sessions held last month. John Kobylec said he had suggested to TasWater after the southern meeting they could install a tank at the Bruny Bowls and Community Club premises to collect water from the Club's roof for firefighting. This water wouldn't need to be treated. This would then alleviate the requirement to hold half the potable water at the main tank for firefighting purposes.
4. Alonnah Hall Grant Funding – Councillor Sue Bastone was asked about responses to her questions about the State Government grant money recently received for improvements to the Alonnah Hall. Sue advised the following responses were provided by Council at their meeting on Monday the 8th of April.
 1. Mr Fagan and Mr Adams (Alonnah Hall Committee members), applied for the grant.
 2. Yes, Council is holding the money.
 3. Council has jurisdiction over the money and will work with the hall committee concerning the implementation of any projects.
 4. The only other stake holder is the Bruny Island Community Library. It is expected that the library and the Hall Committee will liaise concerning any implementation.
 5. The following expenditure has occurred: \$15k spent on moveable walls for the Bruny 18 (committee), \$23k on acoustic panels (committee) and \$5k to Mrs Caroline Rannersberger (Alonnah Hall committee member) for consultation with the community and project management.Councillor Sue Bastone then advised that Tony Ferrier had sent her an email the previous night to advise that Caroline Rannersberger had advised him that she hadn't received any money and will not be asking for any money. There was discussion at the Council meeting about the leaking roof at the Alonnah Hall and whether any of the grant money could be used to repair the roof. Tony Ferrier advised it depended on what the conditions of the grant money were. If it wasn't allowed then Council would need to repair the roof from their maintenance money. At the moment Council don't have enough money to repair the roof and have expressed concern the installation of any panels should not proceed till roof repairs are completed.

Other Business

1. Tasmanian Honour Roll of Women – Megan congratulated Kathy Duncombe on being inducted to the Tasmanian Honour Roll of Women. The meeting also clapped their congratulations for Kathy's nomination.
2. David Andrews asked if anyone knew anything about the Bruny Guardian online newsletter as he doesn't have a computer to access any information. Jenny Boyer advised that Adrian Howard is the private owner of this publication and it has nothing to do with any other organisation on Bruny Island.

Meeting Closed 12.30pm.

Next meeting will be at 11.00am on Sunday the 12th of May at the Lunawanna Memorial Hall.