



Bruny Island Community Association Inc.

C/- Post Office Alonnah 7150

ABN 50847 581 523

Minutes of General Meeting held at Lunawanna Hall Sunday 12th May 2019

Opened 11.10am Megan Weston, Chair.

Present 18 J Kobylec, D & J Boyer, M Weston, R & D Andrews, W Darby, S Bastone, L Haigh, R Sandford, T & L Story, S & G Kingston, L Graham, T Rayner, T Butcher, J Self

Apologies 12 R & F Davis, N Weetman, L Champine, M McCann, J & M Pforr, M & K Duncombe, B Weston, K Darby, M Wallace

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

Business Arising

1. Contacting vulnerable people during emergencies – Megan Weston advised she hadn't had time to chase this up but will progress the matter and report next meeting.
2. Memorandum of understanding between BICA and FONB – Megan Weston advised she had signed the Memorandum of Understanding with Friends of North Bruny over Easter. Megan tabled the document and said it would be filed with BICA records.
3. Green Waste facilities on Bruny – Councillor Sue Bastone said she had asked the question about expanding the green waste facilities on Bruny. The response from Council was there were no plans to change the way green waste is disposed of on Bruny. Megan Weston said this matter would be further discussed at the next committee meeting to see if we can come up with a solution to improve the green waste disposal facilities on Bruny.

Correspondence

In

- Sarah Wilcox, KC re attending community workshop to discuss KC Strategic Plan – Megan Weston advised she attended the workshop with Fran Davis. Peter Harris and Gary Lisle from Bruny also attended.
- Sarah Wilcox, KC re draft budget for 2019/20
- Sarah Wilcox, KC re State Government doing a planning study along the Channel Highway between Kingston and Margate
- Copy of letter from Adventure Bay Hall Committee to Gary Arnold, KC requesting consideration in draft budget for repainting of Adventure Bay Hall and resealing of timber floors
- Jessie Mahjouri, Bruny Island Arts re completing the painting on the rear wall of the bus shelter at Simpson's Bay
- State Growth advising Bruny Island Main Road Sealing Works between Alonnah and Lunawanna. Megan Weston said she had been advised that the \$6M cost of this project would come out of the \$8M commitment by the State Government to fund infrastructure on Bruny Island. Megan further advised the State Government has offered \$1.5M for infrastructure improvements on Bruny as long as Kingborough Council also commit to providing \$500k towards these improvements.
- Tracy Thomas, Bruny Island Historical Society re lease renewal on Variety Bay Heritage Site – Megan Weston advised that BICA, as an incorporated body, currently holds the lease on this site. Megan further advised that now the Historical Society is incorporated they should be able to hold the lease in their own name.
- Huon Valley Residents and Ratepayers Association submission to the AFAC review into the 2018-19 Tasmanian bushfires – It was agreed that this matter should be discussed at the next committee meeting.

Out

- Letter of support to Bruny Island SES for TCF grant
- Letter of support to Adventure Bay Hall Committee in their request to KC for maintenance work on hall to be scheduled in draft budget
- Carol Swards, KC advising painting of the rear wall of the Simpson's Bay bus shelter could be completed in the October school holidays
- Information to FONB re discussions at the next DAP meeting re the \$8m Visitor Economy election commitment to Bruny Island by the State Government

Moved L Story 2nd T Rayner that corro in be accepted and corro out be ratified – Passed

Financial Statement

Tabled - Moved D Boyer 2nd J Self that it be accepted – Passed

Reports

BICHSAC – Megan Weston advised that Victoria Bull has been appointed as Assistant Nurse Unit Manager. Jeff Self said that chats with Lifeline will commence soon re participation of volunteers.

Men's Shed – Terry Butcher advised he has stepped down as President and that a new President will be appointed at the next meeting. Terry said it's been eight years since the group started and they are now an established part of Bruny life. Terry reflected on their humble beginnings in the old Health Centre in the morgue to their current great shed with plans afoot for a new metal working shed. Terry said he was proud to have been part of that establishment and returned last week for a brief visit to Bruny to find the shed with enough projects to keep them busy for a long time. He said he was leaving with the thought that they are financially in the black and membership is growing. Terry said he wished them well and to all his friends on Bruny Island. Megan Weston thanked Terry for all his work with the Men's Shed and the meeting applauded Terry for his efforts.

General Business

1. PMAT – Megan Weston said she had spoken to Anne Harrison, the Chair of PMAT, who suggested BICA approach Kingborough Council to discuss submissions to the new planning scheme about items that have been omitted from the scheme. Megan said she had approached FONB and BIEN to see if they would like to make a joint submission with BICA on planning matters. It was moved by R Sandford and 2nd by L Story that BICA continue to pursue a joint submission on planning matters for Bruny Island with FONB and BIEN – Passed.
2. Public Open Space Money – David Boyer asked Councillor Sue Bastone how much money is left in the Public Open Space funds for Bruny Island. Councillor Sue Bastone said she would ask the question of Council. Sue also advised that Council were recommending that all the Public Open Space money be pooled into one fund that would then be able to be accessed by the whole community of Kingborough. It was moved by D Boyer and 2nd by J Boyer that BICA, through Councillor Sue Bastone, advise Kingborough Council that the Public Open Space money set aside for Bruny Island not be combined into one fund for the use of the whole community in Kingborough and that BICA be consulted where this money should be used – Passed.
3. BICAL – David Andrews asked where this project is heading. Jeff Self said there was an overlap with this project and the responsibilities of BICHSAC and that the project is currently on hold. Jeff advised that Nick Weetman had replaced Rosemary Sandford as Chair of BICAL. Jeff also said BICHSAC is dealing with several issues that could affect what BICAL is trying to achieve. David Andrews suggested that BICAL should be actively pursuing their goals.

Meeting Closed 12.15pm.

Next meeting will be at 11.00am on Sunday the 9th of June at the Bruny Bowls and Community Club, Adventure Bay.