



Bruny Island Community Association Inc.

C/- Post Office Alonnah 7150

ABN 50847 581 523

Minutes of General Meeting held at Lunawanna Memorial Hall Sunday 11th August 2019

Opened 11.05am Megan Weston, Chair.

Present 17 J Kobylec, D Boyer, M Weston, R & D Andrews, L & L Haigh, J Self, R & F Davis, N Weetman, A Midgley, J & M Pforr, W Darby, L & L Garnham

Apologies 13 G & S Kingston, K Duncombe, T Raynor, B Weston, M Wallace, S Bastone, L & T Story, M McCann, J Boyer, L Champine, K Darby

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

Business Arising

1. **Green Waste facilities on Bruny** – Megan Weston advised there has been no further progress with Council on this matter.
2. **BICA submission re 2019 bushfires and future concerns** – Megan Weston said she has yet to read the final draft of this report.
3. **Contacting vulnerable people during emergencies** – Megan Weston advised that BICHSA is working on compiling a list of vulnerable people.

Correspondence

In

- Rod Finlayson re inadequate ferry service
- Report re Tasmanians missing out on revenue from fish farms
- Julie Alderfox KC re community grants application
- Julie Collins MP visit to Bruny with Senator Catryna Bilyk, David O'Byrne MP and Alison Standon MP
- Environment Tasmania report on water quality monitoring upstream and downstream of smolt production facilities on the upper Derwent and Florentine rivers
- Julie Collins MP re Stronger Communities Grant Programme
- BSA State of Storm Bay report
- Mayor Dean Winter's letter to Minister Jeremy Rockliff re Bruny Island infrastructure
- Bruny Network invitation to join bus tour of Bruny
- Councillor Sue Bastone report on Bruny DAP meeting
- Bob Graham, BIEN re Planning Scheme
- TasWater advice re inspection of Adventure Bay water treatment plant
- Dr Angela Retchford re her no longer providing GP services on Bruny
- Various responses to invitations to attend ferry meeting
- Tammy Price, Bruny Island Boat Club declining opportunity to cater after ferry meeting
- Alison Standon MP copy of letter to Minister Michael Ferguson re outcomes of ferry meeting
- Paul Victory, Sealink re outcomes of ferry meeting to be discussed with Chair of the Ferry Reference Committee
- Trevor Adams, Chair BIFRG advising matters raised at ferry meeting will be discussed at next BIFRG meeting
- David Boyer, BICA Treasurer advising he will be stepping down from this position at the AGM
- Trevor Adams, Cork Club advising how BICA grant money was being spent

Out

- Invitations to Sealink, Members of Sate Parliament, Mayor Dean Winter and media to attend ferry meeting
- Tammy Price, Bruny Island Boat Club re opportunity for fund raising after the ferry meeting
- Paul Victory, Sealink re outcomes of ferry meeting
- Dept. of State Growth re outcomes of ferry meeting
- Mayor Dean Winter re outcomes of ferry meeting
- Request for meeting with Premier to discuss outcomes of ferry meeting
- Trevor Adams, Chair BIFRG thanking him for offering to present issues raised at ferry meeting at next BIFRG meeting
- Kim Evans, Secretary Dept. of State Growth requesting a review of the BIFRG and revisiting the current terms of reference for this group
- Trevor Adams, Cork Club re annual BICA donation

Moved F Davis 2nd J Pforr that corro in be accepted and corro out be ratified – Passed

Financial Statement

Tabled - Moved D Boyer 2nd W Darby that it be accepted – Passed

Reports

BICHSAC – Megan Weston advised that the Transport sub-committee was investigating many different community transport options both on and off island, including a review of CTST service to Bruny Island. This is a direct follow-up to the workshop on community transport. The medical practice now has a monthly Women’s Health Clinic on Wednesdays, as well as a visiting psychologist, social worker and access to a chiropractor for pain management. The 9 hospital beds at Franklin are now available for Bruny Islanders. Planning for “Celebrate Bruny Day”, 30th November being organised by Claire Perrin is progressing well with many groups committing to participating on the day

Men’s Shed – David Boyer advised their AGM is being held on the 18th of August. The CEO of the Men’s Shed organisation will be attending. Jeff Self advised that Dr Mathews would be doing a presentation on post suicide counselling. David also advised that building of the library boxes was still a work in progress.

Library – David Boyer advised that Jessie Mahjouri has been accepted to the Alonnah Hall committee. David advised that there will be no modifications to the library area, as previously suggested, as the State Government grant money will be used on other works at the hall.

BIFRG – Lindon Haigh advised there was to be a meeting next Tuesday. Lindon said the Dept. of State Growth was looking at the terms of reference of the group with possible changes to be considered. Discussion took place about the composition of the BIFRG. It was moved by D Andrews and 2nd by W Darby that this meeting would like to express their appreciation and support to Lindon Haigh for the great work he has been doing as a member of the Bruny Island Ferry Reference Group – Passed.

BICAL – Nick Weetman advised they are having a meeting to discuss the management of the Glensyn units.

General Business

1. **Public meeting re Bruny Island ferry** – Megan Weston had previously discussed the outcomes of the meeting when reading out correspondence. There were four motions formally passed at the public meeting which was held at the Adventure Bay Hall on Sunday the 14th of July 2019 to discuss ferry service issues.

Motion 1 – The Bruny Island Ferry Reference Group (BIFRG) must provide an effective means of communication between the local community, the Government and the ferry operators on all matters relating to the operation of the ferry service and must be open to community observers, and individuals and groups must be given the opportunity to present issues and concerns directly to the Ferry Reference Group. Moved: Megan Weston Seconded: David Andrews – Passed.

Motion 2 – This meeting agrees that the ferry service is part of the State Road Network and its primary purpose is to provide an effective and affordable means of transport to and from Bruny Island for all islanders and visitors, therefor, policy decisions about the Briny Island ferry, such as the introduction of a booking system, significant operational changes or increases in capacity must remain

the responsibility of the State Government. Moved: Bob Graham Seconded: Gary Sellers – Passed.

Motion 3 – That the meeting opposes the introduction of a booking system on the Bruny Island ferries. Moved: David Andrews Seconded: Bob Graham – Passed.

Motion 4 – That, through the Ferry Reference Group, Sealink be invited to revisit the question of family members of aged pension residents being adequately supported to visit Bruny to assist their needy resident families. Moved: Nick Weetman Seconded: Tony Rayner – Passed.

2. **National Parks Fees** – Fran Davis queried how visitors pay for National Parks' passes. Fran also queried who polices whether visitors to National Parks have paid their fee. Discussion took place about this topic. It was moved by F Davis and 2nd by Linda Haigh that BICA write to parks and request they review the way they police whether visitors to National Parks have paid their fees. This to be done in discussion with BIEN and FONB – Passed.
3. **Phone app for Bruny Island** – John Pforr suggested a phone app should be created with information for visitors to Bruny Island. Nick Weetman mentioned a phone app was currently being created for the Huon Valley area. Fran Davis mentioned the creation of a phone app to cover Bruny Island was mentioned at a DAP meeting about four years ago. Megan Weston suggested that Bernice Woolley from Bruny Island Tourism is the most appropriate person to speak to about this topic to see whether anyone was doing any work to create a phone app for visitors coming to Bruny Island to use.
4. **Sustainable Tourism on Bruny Island** – This topic was raised and it was suggested that Megan Weston speak to FONB and BIEN about sustainable tourism on Bruny for ideas to discuss at the next meeting.

Meeting Closed 12.35pm.

Next meeting will be at 11.00am on Sunday the 8th of September at the Bruny Bowls and Community Club, Adventure Bay.