



# **Bruny Island Community Association Inc.**

**C/- Post Office Alonnah 7150**

ABN 50847 581 523

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## **Minutes of General Meeting held at CWA Hall, Barnes Bay Sunday 13<sup>th</sup> October 2019**

**Opened** 11.33am Megan Weston, Chair.

**Present** 30 J Kobylec, K Duncombe, M Weston, L & T Story, T Ferrier, S Bastone, L & L Garnham, N Weetman, L Champine, D & R Andrews, A Matysek, K Smith, G van Randen, W & K Darby, D Grace, M Wallace, R & F Davis, J Self, C Beckitt, I & C Barwick, T Rayner, J Cameron, L & L Haigh

**Apologies** 12 D & J Boyer, B & M Graham, D Winter, B Weston, M Pforr, G & S Kingston, R Sandford, G McAfee, J Pforr

**Previous Minutes** Moved J Kobylec 2<sup>nd</sup> L Champine that previous minutes be accepted - Passed.

### **Business Arising**

1. **Celebrate Bruny Day** – Megan Weston requested assistance to staff the BICA booth for Celebrate Bruny Day. Fran Davis and Lindon Haigh agreed to make arrangements for the day.
2. **CTST – Community Transport morning tea** – Megan Weston confirmed BICA contributions for the meeting.

### **Correspondence**

#### **In**

- Bruny Island DAP report September 2019
- Info from Councillor Flora Fox on response from Tony Ferrier to her queries re water issues on Bruny Island
- Draft proposal from BIEN on visitor experience issues to the Bruny Island Lighthouse
- Kingborough Ratepayers Association re Local Government Act review
- KCCF September meeting report
- PMAT September planning news
- Tony Ferrier, KC request to address October BICA meeting
- Kaylene Allan, KC invitation to a meeting with Federal Environment Minister Susan Ley
- State Growth thanking for providing motions passed at recent BICA public meeting to discuss ferry issues and stating as a result the BIFRG is making a number of changes to its communications processes
- Julie Collins and other State and Federal politicians planning a visit to Bruny Island
- Mayor Dean Winter re Governor's visit to Bruny
- Bruny Sustainable Aquaculture re Legislative Council Inquiry into Fin Fish Farming in Tasmania - Alex Matysek spoke about making a joint submission to this inquiry. After some discussion it was moved by M Wallace and 2<sup>nd</sup> by J Cameron that BICA join with FoNB and BIEN and support a joint submission to the Legislative Council Fin Fish inquiry in Tasmania – Passed.

#### **Out**

- Bruny Online Centre letter of support for funding application
- Weetapoonna Aboriginal Corporation re Governor's visit to Bruny

Moved J Cameron 2<sup>nd</sup> F Davis that corro in be accepted and corro out be ratified – Passed

## **Financial Statement**

Tabled - Moved W Darby 2<sup>nd</sup> D Andrews that it be accepted – Passed

## **Guest Speaker**

Tony Ferrier, Deputy General Manager, Kingborough Council addressed the meeting about the \$1.5M State Government funds allocated to Council for infrastructure projects on Bruny Island. Council has signed a Grant Deed with DSG in order to access the \$1.5M. The Grant Deed requires Council to use the money for the improvement of tourism infrastructure which includes such priority works as:

- Alonnah footpath
- Dennes Point public toilets
- Road safety measures along Adventure Bay Road
- Waste disposal sites
- Visitor information Mavista Falls Track and picnic area
- Road safety measures along Nebraska Road
- Further road rehabilitation and visitor infrastructure as determined by the Recipient

The funds will be provided to Council in three instalments and the completion date is 31<sup>st</sup> March 2022 – basically all of the work needs to be done before the next State election. There is not a lot of time, bearing in mind that in each case, the individual projects have yet to be fully scoped out and designed.

## **Reports**

**BICHSAC** – Megan Weston reported on the following:

The BICHSAC Transport sub-committee hosted a morning tea for current and former volunteer drivers for the Bruny Island CTST car. Josh Madgwick, CTST Innovations and Development Co-ordinator, was in attendance to discuss the issues relating to the Bruny Island service for clients and drivers. The meeting requested that CTST place two separate notices in the Bruny News, one outlining client services and the second advertising for new volunteer drivers. CTST has expanded to include a new service “Area Connect” which provides on a trial basis a mini bus (14 seater) service in linking some areas around Tasmania not currently serviced by public transport. BICA catered for the morning tea.

It was moved by L Champine and 2<sup>nd</sup> by D Andrews that BICA write a thank you letter to the new doctor provider at the Health Centre for the great service they are providing – Passed.

**PMAT** – Wayne Darby advised he attended the PMAT AGM recently where they discussed the significant reforms proposed by the State Government in their Local Government Review.

**Men’s Shed** – Jeff Self advised they were working on the Blue Farmer project with Grietje van Randen. This a project initiated by Grietje to knit blue bailing yarn over sculptures to highlight the issues of depression and suicide in farming communities across Tasmania.

**BIEN** - John Cameron spoke about virtual fencing that was going to be installed at six sites around Bruny Island. John said they will be monitoring the sites for their effectiveness in protecting wildlife and needed volunteers to help in this task.

**BIFRG** – Lindon Haigh reported he had attended a meeting recently and that a communique will be released shortly on the matters they discussed. Lindon said the group is operating more effectively since the Department of State Growth made changes to the way they conduct meetings.

**BICAL** – Nick Weetman advised they had met with Kaylene Allan and Daniel Smee from Council recently to discuss better involvement of the Bruny community in the running of the Glensyn units at Alonnah.

**Bruny Island Water Efficiency** – Lindon Haigh discussed a report that he and Jeff Self had produced to promote discussion on the efficiency of collecting water on Bruny Island.

## **Life Membership**

Megan Weston addressed the meeting to advise the Committee had decided to bestow Life Membership on John Kobylec in recognition of his many years of service to the Bruny Island Community Association. Megan then presented John with a certificate.

## **General Business**

1. **Blue Farmer Project** – Grietje van Randen spoke about a project called “Looking out for each other” which involved the Blue Farmer sculpture project she had initiated which was is focusing on mental health issues in the farming community. The Bruny Men’s Shed are involved and Grietje requested BICA support in paying for vulnerable people checks as participants would be working with children from the school. It was moved by J Cameron and 2<sup>nd</sup> by L Story that BICA supports this project by paying \$19.44 for each vulnerable people check required by participants from the Men’s Shed – Passed.
2. **Bruny News** – Megan Weston requested volunteers to help Reg Davis in the production of the Bruny News.
3. **Bruny Island Emergency Plan** – Tony Rayner asked if anything is happening in the production of an emergency plan for Bruny Island. Megan Weston advised that Belinda Loxley from Council has the matter in hand.
4. **Litter Phone App** – Fran Davis advised that a phone app is available to report litter issues as recently mentioned in the Kingborough Chronicle.

Meeting Closed 1.10pm.

Next meeting will be at 11.00am on Sunday the 10<sup>h</sup> of November at the Lunawanna Memorial Hall.