



Bruny Island Community Association Inc.

C/- Post Office Alonnah 7150

ABN 50847 581 523

Minutes of General Meeting held at Lunawanna Memorial Hall,

Sunday, 10th November 2019.

Opened: 11.05am Megan Weston, Chair

Present: 17..M. Weston, .J.Kobylec, R.Davis, R.Andrews, D.Andrews, J.Pforr, M. Pforr, F. Davis, M. Wallace, L. Graham, N. Weetman, R. Finlayson, J. Self, R. Woodburn, M. McCann, J. McCann, R. Graham

Apologies: L and L. Garnham, K. Duncombe, W. and K. Darby, T. Raynor, L. Story, S. Kingston, G.Kingston, L. Haigh, L. Champine, J. Chester, J. Finlayson, D. and J. Boyer. S. Bastone.

Previous Minutes: Accepted. Moved: J.Kobylec, 2nd: M.Pforr...Carried

Business Arising:

1. Celebrate Bruny Day, 30th November, well on track. BICA has secured new banner for display at this and any further functions and meetings.
2. Training and succession of Bruny News now becoming urgent.
3. Governor's visit: Arrangements as yet to be confirmed for Tuesday, 26th November.

Correspondence:

1. Letter to Dr Bastian Seidel, congratulating him and Bruny Island Medical on the quality and range of services offered to the community over their first twelve months of practice.
2. Carol Sward, Kingborough Council, re completion of painting of bus shelter at Simpson's Bay Road.
3. Letter of appreciation to Tony Ferrier, KC, for his most informative presentation and update at the last BICA Meeting on the promised \$1.5m B.I. Infrastructure Project, due for completion prior to 2022.
4. Suggested itinerary sent to Malcolm McWilliams re Governor's visit.
5. Urgent letter was sent to Min. Michael Ferguson and Council outlining the situation which has developed re the cool room situation at Kettering. Local shopkeepers have been advised that after the 1st December, 2019, this facility will no longer be available. The cool room has been available over many decades and the Government has a duty of care to Bruny residents/visitors to ensure fresh supplies of milk etc., will continue to be available. Building is leased by Mr David Gunton, who has cited electricity costs in mitigation of his decision. It is understood SeaLink has offered to pay electricity costs should an alternative relocatable cool room be made available. With the coming tourist season imminent, it is imperative that this service to Bruny continue. **Residents were urged to call Min. Ferguson on 61657701 to voice their concerns.**
6. Update sent from Kaylene Allen, re the Cat Management Program. This Program will continue into next year, with Council and NRM South partnering for new round of funding from Federal Government. This was announced when Federal Environment Minister Sussan Ley visited Bruny in September.
7. Announcement from PMAT that they received a 'Champion Award' which recognises non-planners for their advocacy, or for making significant contribution and lasting presence to the urban and regional environment.
8. Letter from, and reply to Peter Droege re National Landcare Program's Smart Farms Small Grants.
9. Press Release from Min. Ferguson re Investing in Infrastructure on Bruny, as part of \$8m package to improve road safety on Bruny.
10. Notice of Art and Events in Kingborough, October/November, 2019.

Financial Report:

Our new Treasurer advised he is now up to speed, and presented an informative Report. Moved: J.Kobylec
2nd: J. Self..Carried.

Reports:

BICHSAC: - Megan Weston reported on a workshop to be held in March, 2020, by Dr Michael Ashby re Social Dreaming, Glensyn. Community members together with Alison Standen in her capacity as a health professional, and Kathy Hansson, formerly of Common Ground will be invited to attend. Megan gave a brief outline of options for Glensyn. It is considered two respite units would be useful, as whilst Bruny people may now go to Franklin, an on-Island facility is preferable. Committee is also looking at a possible Island bus service. CTST has been contacted for comment. David Andrews thanked Megan and the BICHSAC Committee for their efforts on behalf of the community.

BIFRG: Lindon Haigh reported there is to be a special meeting with the Minister on Friday, 15th November.

BSA: Joint submission with FONB and BIEN. A Paper was tabled - 'Making mountains out of minnows - Salmon in the Tasmanian economy.' Margaret Wallace expressed concern that there had been no consultation with the EPA, and suggests we need to see more information. The importance of the Economics of Fin Fish farming must be stressed to Consultant and included in the submission.

Motion: That \$500 be given to BSA for purpose of a Consultant fee to investigate.. Moved: Nick Weetman,
2nd: David Andrews.

GUEST SPEAKER: Bob Graham spoke at length re our position on the Environment. BIEN is currently undertaking Environmental Accounting led by Daniel Sprod, and on this issue, Bruny needs to be pro-active, not re-active.

General Business:

Continued support for the Bruny Island District School in the form of the 'We Care Award' was expressed.

Motion: That BICA again donate the \$100 prize money for the "We Care Award"

Moved: John Pforr, 2nd Rosemary Andrews.

Ros Woodburn spoke about the Green Organic Waste Program. Interested parties please contact Ros.

Lack of maintenance of public toilets on Bruny was discussed. The President was requested to write to Council re Adventure Bay.

Speed limits and road safety issues on Lennon's Road discussed, also issues for people dropping off foot passengers at Roberts Point. Was decided BIFRG would mention at next meeting.

Meeting closed 1.15pm.

Next Meeting will be 11.00am, Sunday 8th December at Bruny Bowls Club, Adventure Bay.

