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General Meeting Minutes

Sunday 8th August 2021 – Alonnah Hall

1. Attending:

Committee: Bill Hughes (President), Tammy Price (Vice President), Dion Dillon, Caz Newitt, Rob Nixey (Treasurer), Trevor Adams, .

Present: Jenny and David Boyer, Sue Basone, Kathy Duncombe, Christine Churchill, Kerry Marvell, Rod Hartvigsen, Matt Fagan and Caroline Rannersberger, Barbara Whitebare.

Online: No one online

Apologies: Tania Mayne, Mark Brinckman, Harry Price; Allan Mansell, Andrew Matthews

Welcome:

Welcome to Country:

lunawanna-allonah was the Aboriginal Name for Bruny Island,

Nueonne were the Aboriginal people that inhabited Bruny Island

Acknowledging Aboriginal Land and the people of lunawanna-allonah, the Nueonne .

In recognition of the ancient aboriginal history and culture of lutruwita and the peoples of lunawanna -allonnah , the Neonne, we pay our respects and acknowledge the Nueonne who were the custodians of lunawanna-alonnah, we pay respects to their ongoing culture and to the elders past, present and emerging.

Volunteer for sausage cooking: Dion Dillon

2. **Minutes from the previous Meeting.**

Motion “that the minutes from the meeting held at on the 11th July at the Adventure Bay Hall, be accepted as a true and accurate record.”

Moved: Rob Nixey

Seconded: David Boyer

CARRIED

3. **Business Arising:**

- a. *Potable Water Supply. Bill has written to the Minister encouraging Taswater to investigate bores on Bruny Island. Also spoke to Julie Collins Office. Samuel Paske going to write an article for the next Bruny News.*
- b. *Sealing of Residential Roads – Still on the agenda. It will be split over two financial years. Sue to follow up when Harvey Road is commencing – and given it is only approx. 500m – question was raised as to why it has to be such a drawn out process.*
- c. *Simpsons Bay boat ramp – Bill meeting with David Reeve from Kingborough Council. MAST going to assist with an application to build.*
- d. *Dangerous Trees – Register keeps getting added to.*
- e. *Alannah Block –Planting trees today. Place article in Bruny News calling for suggestions for the naming of the park.*
- f. *Insurance update – Rob to place an update in next Bruny News. Rob discussing the insurance issue with Lunawanna Hall with Kingborough Council.*
- g. *Constitution changes – Have been distributed and are waiting comment. Feedback is being received. Matt Fagan raised the possibility of democratic elections for future committee makeup. This would be a 1-2 year project. Matt to look at proposal / model for presentation to a future meeting.*
- h. *Leigh Higgins Community Service Award. Bill to follow up with Leigh.*
- i. *Bruny Visitor Engagement Project – Bruny Tourism and Kingborough Council have entered into an agreement for funding projects. KC has given \$120k to Bruny Tourism to fund projects. Bruny Tourism have appointed Matt to be the coordinator over the next 9 months. Matt to provide article for Bruny News.*
- j. *Lookouts on Mountain Road are well overgrown. Ongoing – still awaiting to hear back from PWS. Sue presented discussion regarding the Council taking over key PWS assets. David Boyer raised the Mt Magnana lookout. It was noted that when the land was under Forestry management, the viewing corridor was maintained.*
- k. *Conleys Beach Gate issue – BICA will respond to Hopwoods request regarding unauthorised access through their property. BICA will advise that the Hopwood property should be managed as private property and restriction is the landowners responsibility. Suggest install a gate or signage?*

4. **Correspondence**

a. **Correspondence in:**

- Email from Rod Hartvigsen about Salmon Industry.
- Friends of North Bruny thanking for contribution
- Bruny School – thanking for contribution to school.

b. **Correspondence out:**

- Letter to Guy Barnett regarding water

5. **Financial Report:**

- a. **Financial reports**
 - Presented by Rob
- b. **Financial Requests**
 - No financial requests received.
- c. **Accounts for payment**
 - i. Nothing outside of the payment guidelines.

Motion *“That the financial report be accepted, and accounts passed for payment”*

Moved: David Boyer

Seconded: Christine Churchill

CARRIED

6. **Bruny News – Tammy Price**

- August edition was a couple of days late.
- BN committee to meeting as soon as Adrian is back on his feet to progress the transition.

7. **Easter Carnival**

- Nothing to discuss

8. **Other Reports:**

- a. *Bruny Island Boat Club – Works to commence on retaining wall shortly. Boat Licence and PWC Course 4th September.*
- b. *Community Library – Nothing new*
- c. *Bruny Island Cork Club – AGM 19th August at Cricket Club. Trevor to stand down as Secretary Treasurer after 40 plus years.*
- d. *Mens’ Shed – AGM to be held 22nd September. Review constitution regarding the inclusion of women.*
- e. *Health Centre –no report*
- f. *Historical Society – look at republishing Richard Pybus’s book. Also seeking colour photos showing the colours of the original courthouse.*
- g. *BIEN – No report.*
- h. *South/North Bruny Fire Brigade – COVID restrictions imposed on all stations. Womens Breakfast funds distributed. Extension of the North Bruny Fire Station currently being advertised.*
- i. *Bruny Island Ferry Reference Group –nothing to report at this stage. Issues are being raised in relation to noise from the new Ferries from residents of Apollo Bay and Kettering. Sue advised the council has received complaints and the EPA are installing noise meters around the area to monitor.*
- j. *Bruny Island Pistol Club – no report*
- k. *Easter Weekend Bruny Trail – no report*
- l. *Lunawanna Hall Committee – Retaining wall at Lunawanna Hall needs to be addressed as it is dragging dirt into the hall. Issue continuing with Insurance. Sue and Kerry to follow up. Rob to send a letter to GM of Kingborough Council*

- asking for details. Daniel Smee looking at heating options. Woodheater has been repaired. Look at graveling car park in the summer.*
- m. KCCF- Rob attended the forum. Quarterly meetings. Need to use forum to push Bruny issues more.*
- n. Other sub-committee reports - nil*

9. General Business:

- Christine and Barbara raised the issue of the infestation of wallabies and pademelons on Bruny Island. The increased populations are changing the ecology and they are becoming destructive. Christine stated that on many properties there is now only moss growing. The animals are starving and are now eating vegetation that was previously untouched. Culling options need to be reviewed. Christine will review and put together a project paper regarding the effectiveness of options. An article to be placed in the next Bruny News. It was agreed to approach the issue scientifically.
- Tourist levy proposal.
 - Defer to next meeting due to time constraints.
- By-law review – tree bylaw has lapsed. Council waiting for legal advice.
- Dog waste bags – The chairman requested Sue take to council that doggy bags be made available at Alonnah and Adventure Bay.
- Salmon Farms. Rod Harivigsen raised his position as a BICA representative on Sustainable Fish Farming. It was discussed that it is of concern that whilst BICA support sustainability – this organisation has become affiliated with TAMP who have become a militant group. It was made clear the BICA does not support the actions of TAMP. It was requested that if Rod needs to approve anything relating to his position as the BICA rep – that it be forwarded to the Secretary (Tania) for approval by the executive. It was agreed that BICA will review its position – and will remain independent of a position – similar to its stance a number of years ago in relation to Forestry.

10. Next meeting

Sunday the 12th September – CWA Hall Barnes Bay.