



Bruny Island Community Association Inc.

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General Meeting Agenda

Sunday 8th November, 2020 Bruny Bowls Club, Adventure Bay

Welcome: Welcome everyone who remained from AGM and a special welcome to council reps Sue Bastone and Alison Standen.

Apologies: Tracy & Lochie Story, Karen Darby, Jackie Marsh, Harry Price, Mark Brinckman, Tracy Thomas

Volunteer for sausage cooking: No sausages today!

Previous Minutes: Moved: Wayne Darby. Seconded: Lindon Haigh

Business Arising:

- Community Bus Launch – John Kobylec advised that the community bus is all organised. Concrete slab was laid yesterday for shed to house bus and trailer. Mick Baillie can provide further info. Mens Shed has approached Bowls Club to discuss Bus use and are very happy with ease of discussions.
- Potable Water Supply – was meant to be a forum in February of this year however Covid-19 halted progress, should get this moving again now things are more settled, to look into.
- BICA website – to be discussed, due for an upgrade

Correspondence in:

- Letter from Adventure Bay Store re cool store, Sue advised that she had been speaking with Nic Street and there should be some action/solution next week.

Correspondence out:

- None (yet)

Financial Report:

As per the AGM – great job John!

Other Reports:

- Mens Shed – Jeff Self Things going well in a Covid world. Blue Farmer to be installed/launched on 20th November at 10.30 at Main Rod/Simpsons Rd bus shelter
- Ferry Reference Group – Lindon Haigh - Last meeting was number 20 in the series, sea spray covers are coming for The Bowen. Works for new landing docks going out to tender directly. New ferry construction held up due to Covid – hoping for March. Sealink looking at better way to manage complaints, many props to Tania Matthews

excellent work. Questions about Bruny Stickers (or lack thereof) – lots of applications not in yet. Lots of discussion around booking system....

- **ACTION:** Given the community and Sealink aren't that keen for a booking system, BICA to approach State Growth to discuss perhaps removing the requirement from the contract, Alison Standen will help with this to get the right information for it to be tabled in parliament.
- Health Advisory Committee – Jeff Self– Been slow, perhaps due to Covid, The community is invited to approach Health if they have any issues/questions that need addressing
- Community Library – Tony Raynor– Had a good response to the recent event where an author came to speak, garnered quite a few new users, thanks to BICA for funds to support the event.

General Business:

- Swift Parrot project update by Bob Graham – Bob not present to report.
- BICA Support for Historical Society grant application – this has gone ahead and is now with Kingborough Council, is ongoing...
- Alonah Block – the push back from the community to stop the sale of community land at Alonah was successful, we now have to make progress on it's development (substantial progress within 12 months – this means plans in place and something occurring)

A committee to be pulled together to work on developing ideas, plans and action - Bill Hughes, Richard Wooley, Tammy Price, Rob Nixey, Keith Bill Christine Churchill Dion Dillon, Tania Mayne.

Bbq for the community to be organised on the block to discuss uses in the near future.

- Question raised around the many dead and dangerous trees across roads, especially outside Mick Hansson's and on Cemetery Road.
ACTION: BICA to bring up with State Growth.
- Question raised about how often slashing off the roadsides would take place, Sue offered to find out and get back to us.
- Easter Carnival – raised that the carnival come to us from The Primary Industries Group. Discussed possible insurance issues, however these will be confirmed & finalised once Primary Industries meet to discuss transfer.
- Question to new (old) editor Adrian Howard, around his ideas for the Bruny News moving forward, Adrian to come up with an editorial policy that covers letters to the editor (no anonymous letters or nicknames). Alison (Nic Street) offered to help with costs of printing Bruny News – perhaps bi monthly? Adrian to follow up.
ACTION: Adrian to draft an editorial policy
ACTION: Adrian to follow up with Alison Standen around offer to help print Bruny News

- Noted that Greenwaste days 28th/29th November were not very practical (same day as the mainland) meaning that those with properties in both areas couldn't be in two places at once.
ACTION: Bill to discuss with Sue.
- Noted that the bins at Cemetery Beach have been placed in an awkward position taking up some car park space – have been requested to be moved.

Next meeting Sunday 13th December – 11am – Lunawanna Memorial Hall