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General Meeting Minutes

Sunday 10th October 2021 – Lunawanna Hall

1. Attending:

Committee: Dion Dillon, Trevor Adams, Tania Mayne (Secretary), John Lampkin, Caz Newiit, Tammy Price (Vice President), Adrian Howard

Present: Keith & Jennifer Bill, Dave Adair, Jackie Marsh, Jeff Self, Sue Bastone, Wayne Darby, Kirsty Black

Online: No-one online

Apologies: Bill Hughes (President), Rob Nixey (Treasurer), Brinky, Harry Price, Karen Darby, Christine Churchill, Kath Duncombe

Welcome:

Welcome to Country:

lunawanna-alonnah was the Aboriginal Name for Bruny Island, Nueonne were the Aboriginal people that inhabited Bruny Island

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

In recognition of the ancient aboriginal history and culture of lutruwita and the peoples of lunawanna -allonnah, the Nueonne, 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: Burgers are ready to go

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

Motion "that the minutes from the meeting held at on the 19th September at the CWA Hall Barnes Bay, be accepted as a true and accurate record."

Moved: Wayne Darby

Seconded: Caz Newitt

CARRIED

3. **Business Arising:**

- a. Potable Water Supply – Response received from minister will follow up with Bill.
- b. Sealing of Residential Roads – ongoing – Keith noted that Harvey Road potholes are getting quite deep – with Sue. Write a letter to parks and state growth about Lighthouse Road, Main Road North Bruny, Simpsons Bay Road
- c. Simpsons Bay boat ramp – no news
- d. Dangerous Trees – lots being cut down.
- e. Alonnah Block – plans with the architect to put second da into council, still having problems with Hotel Bruny run off – try to get onsite meeting with council
- f. Insurance update – No update
- g. Constitution changes – Will put them up on the website and advertise the changes in Bruny News in readiness for the AGM
- h. Leigh Higgins Community Service Award – To be presented to Leigh at the AGM
- i. Bruny Visitor Engagement Project
- j. Lookouts on Mountain Road - Chase up with Parks and Bill

4. **Correspondence**

- a. Correspondence in:
 -
- b. Correspondence out:
 -

5. **Financial Report:**

- a. **Financial reports**
 - New financial year started on 1 September
 - Made a profit of \$2906 - \$1400 of that is bruny news subscriptions
 - Total assets of \$62,000
- b. **Financial Requests**
 - **Motion:** Support up to 4 x persons for the get active program facilitior course

Moved: Kirsten Black **Seconded:** Adrian Howard **CARRIED**
- c. **Accounts for payment**

- i. Nothing outside of the payment guidelines.

Motion *“That the financial report be accepted, and accounts passed for payment”*
Moved: Jeff Self **Seconded:** Graham Carter **CARRIED**

6. Bruny News – Tammy Price

- Rosie responded to our ad in Bruny News and is keen to help us revamp Bruny News
- The subcommittee is working on forward planning content

7. Easter Carnival

- No update

8. Other Reports:

- a. *Bruny Island Boat Club – Tammy met onsite with Craig Reed to discuss the wall, waiting for it to settle before they do more to it – work in progress*
- b. *Community Library – nothing*
- c. *Bruny Island Cork Club – no update*
- d. *Mens’ Shed – AGM done – endorsement of opening up the mens shed for use for the community as a whole. Keen to see the building used more.*
- e. *Health Centre – advisory committee meeting tomorrow – on the agenda is a discussion around the north bruny emergency vehicle – only one on the island now in the south. Got to wear a mask if you go to the health centre now. They have organised to have vaccine available*
- f. *Historical Society – .*
- g. *BIEN – driving on cloudy bay beach issues,*
- h. *South/North Bruny Fire Brigade – nothing.*
- i. *Bruny Island Ferry Reference Group - Sealink have been given the responsibility of operating the committee, Trevor Adams retired as chair and Tania Matthews is his successor ,the membership of the group is still the same, however State Growth will only attend as required, at this stage meetings will be held quarterly.*
- j. *Bruny Island Pistol Club – painter given the go ahead to paint the rooms.*
- k. *Lunawanna Hall Committee – .*
- l. *KCCF- nothing*
- m. *Other sub-committee reports –*
- n. *Quarantine Station – .*

9. General Business:

- AGM next month – 14th November at the Bowls Club – will get it catered
- BICA office at the Online Access Centre to be pursued – Tammy will talk to Recamia about helping to get the room lined
- Keith raised the issue of the lack of RV friendly services in Kingborough – Sue will raise with council

10. Next meeting

AGM Sunday the 14th November – Bruny Bowls Club