



c/ Post Office, ALONNAH TAS 7150  
bica@bica.org.au  
www.bica.org.au

## General Meeting Minutes

Sunday 11<sup>th</sup> April 2021 – Alonnah Hall

1. **Attending:**

**Committee:** Tania Mayne (Secretary), Caz Newitt, Bill Hughes (President), Rob Nixey (Treasurer), Jody Pickles, Lindon Haigh, Tammy Price (Vice President)

**Present:** Rira Ha, Adam Penklis, Andrew Matthews, Brinky, Keith Bill, Graham Carter, Bec Enders, Jenny Boyer, David Boyer, David Grace, Alan Mansell, Christine Churchill, Sue Bastone,

**Online:** John Pforr,

**Apologies:** Trevor Adams, Dion Dillon, Jeff Self, Jackie Marsh, Mike & Kathy Duncombe, Trevor Adams, John Lampkin, Richard Woolley

**Welcome:** Thank you Sue & David from council, Bec Enders .

**Volunteer for sausage cooking:** Thanks Kirsty – taken sausages home to cook

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

**Motion** *“that the minutes from the meeting held at on the 14<sup>th</sup> March at the Adventure Bay Hall, Adventure Bay, be accepted as a true and accurate record.”*

One amendment with the Community Support Policy – *around who BICA funds in terms of individuals*

**Moved:** Andrew Matthews  
**CARRIED**

**Accepted:** Jody Pickles

Community Support Policy – read out and circulated.

**Motion** ‘That the community support policy be endorsed’

**Moved:** Rob Nixey    **Accepted:** Adam Penklis    **CARRIED**

### 3. Business Arising:

- a. *Submission to State Government on Budget Consultation – Tammy sent that off*
- b. *Policy – Community Support- discussed and endorsed above*
- c. *Potable Water Supply – David reported that a forum will likely happen early (1<sup>st</sup> or 3<sup>rd</sup> Sunday) in June – in discussions with Tas Water.*
- d. *Sealing of Residential Roads – Sue reported that counters for Harvey Road have been budgeted and will commence in two stages starting this financial year  
Barnes Bay Village – suggestion from Lindon to lower the speed limit permanently to 40km/hr – leave that with Sue Bastone*
- e. *Simpsons Bay boat ramp – Bill waiting to hear back from MAST – will follow them up*
- f. *Dangerous Trees – Bill in discussion with Parks about this – near miss at Adventure Bay where a branch came out of a tree and near hit a family. Waiting on Arborist report. List of trees to be sent to Parks, Council and State Government.*
- g. *Abatement notices – Sue to follow up with Council – in relation to weeds and fire hazards.*
- h. *Alonnah Block – Received a response from council to the DA with around 9 queries, we have responded and are now waiting for response again from Council.  
Getting a subcommittee together, list of names with Bill – first stage is paths and planting – Bill meeting with Tonia Cochrane of Inala to discuss possible plants*
- i. *Rubbish Bins – waiting to put the concrete pads down at Roberts Point – then they will all come over together – says Sue.*
- j. *Roadworks – Adventure Bay – David Grace – machinery sitting doing nothing - David*
- k. *Community Garage Sale Trail – June long weekend – we’ve had around 10 sites so far registered. Tania to post on the website as we come up to the day.*
- l. *Great Bay Pedestrian Access – included in the submission to State Government Budget.*
- m. *History Room – central BICA office to be set up here – with Rob*
- n. *Variety Bay lease being transferred to historical society – ongoing with Rob*
- o. *Insurance – found a broker to deal with insurance – Rob to contact all associations to see if they want to be all part of the one insurance*
- p. *Transfer of Information from previous Committee – Jodi and Bill met with Barry & Megan yesterday –things discussed:potable water, changes to Bruny News,*
- q. *Subcommittees – looking at forming subcommittees to deal with different issues, one for the Block, one for Bruny News. One for the carnival to be sorted out after we’ve wrapped up this years carnival. One for Constitutional Reform.*
- r. *Future Elections - ongoing*

### 4. Correspondence

- a. **Correspondence in:**
  - DA response
  - Bec Enders – support offer
  - Julie Collins – support offer
  - Easter Carnival Stuff
- b. **Correspondence out:**
  - State budget consultation response went out
  - Easter Carnival stuff

5. **Financial Report:**

a. **Financial reports**

Migrating to Commonwealth Bank

**Motion** – *Treatment of BICAL funds – reverse the contingent liability for the amount and transfer to BICA accounts*

**Moved:** Rob Nixey    **Accepted:** Graham Carter    **CARRIED**

b. **Financial Requests**

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

**Moved:** Andrew Matthews                      **Accepted:** Graham Carter    **CARRIED**

6. **Bruny News – Adrian Howard**

- Discussion about the cost of Bruny News going forward and the increase from \$2.50 to \$3.

**Motion:** That the Bruny News cover cost be \$3 from May Edition

**Moved:** Adrian Howard **Accepted:** Jodi Pickles    **CARRIED**

- Printing – Rob to check to see when the Fuji contract runs out and what kind of notice we need to give them (60 or 90 days?)
- Bruny Advertising Rates – increases presented (as below)

| Ad Size Type            | Jan-14  | May-21  |
|-------------------------|---------|---------|
| B/W 4sale & Class small | \$5.00  | \$5.00  |
| B/W 1/9 page & strip    | \$17.00 | \$20.00 |
| B/W 1/4 page            | \$22.00 | \$25.00 |
| B/W 1/3 page            | \$28.00 | \$34.00 |
| B/W 1/2 page            | \$44.00 | \$50.00 |

|  |          |          |
|--|----------|----------|
| B/W Full page  | \$83.00  | \$100.00 |
| Col 1/9 page & strip   | \$28.00  | \$32.00  |
| Col 1/4 page   | \$44.00  | \$50.00  |
| Col 1/3 page   | \$66.00  | \$75.00  |
| Col 1/2 page   | \$88.00  | \$100.00 |
| Col full page  | \$165.00 | \$200.00 |
| Business Page Listing/Quarter  | \$10.00  | \$10.00  |
| Page of choice add additional %25  |          |          |
| The above rates relate to our commercial clients. Bruny Island clubs and organisations continue to attract 75% discount. |          |          |

**Motion:** That the presented increases be adopted with page of choice add additional %25

**Moved:** Lindon Haigh **Accepted:** Caz Newitt **CARRIED**

**7. Easter Carnival**

15<sup>th</sup> year – first one under BICA – final figures at next meeting. Biggest year of support we've had. Should make about \$3,500. Thanks to Rira for the face painting and emergency services for all their help.

**Motion:** Pay accounts for Easter Carnival of around \$6000

**Moved:** Christine **Accepted:** Adrian Howard **CARRIED**

**8. Other Reports:**

- a. *Bruny Island Boat Club  
Tender for wall – going to local contractors first – progressing  
Meeting coming up to get a long term secure lease for boat club precinct*
- b. *Community Library – no one present*
- c. *Bruny Island Cork Club – no one present*
- d. *Mens Shed- now have a defibrillator thanks to the government!*
- e. *Health Centre – no one present*
- f. *Historical Society – no one present*
- g. *BIEN - no one present*
- h. *South/North Bruny Fire Brigade – nothing to report*

- i. *Bruny Island Ferry Reference Group – Received notice from the State Government advising that the booking system will be deferred  
Some issues about the roadworks/safety at Roberts Point side of ferry  
BICA to send a letter to Sealink to thank them*
- j. *Bruny Island Pistol Club  
Graham sends thanks from the pistol club – sold out of food, booze – they can now get the club rooms painted!*

**9. General Business:**

- *Need to acknowledge Leigh Higgins as a volunteer ambulance driver – perhaps a Bruny island service award named in Leigh’s honour – Bill to talk to Leigh and then we’ll need to come up with some criteria, we’ll have a launch – perhaps to be presented at the Easter Carnival....  
**Motion** “That a Leigh Higgins Bruny Island Community Service Award be developed”  
**Moved** Caz Newitt **Accepted** Kirsty **CARRIED***
- *The meeting took note that Adrian Dale passed away – we send our love to Allegra.*
- *Bill meeting with Julie Collins – to discuss the shocking Telstra coverage, the new park, impact of tourism on the community and resident lifestyles, the future of the oyster industry on the island, any opportunities for commonwealth funding*
- *Conleys beach access issues, there’s now a gate to access the beach – Bill to contact Parks to find out what’s happening*
- *Should we perhaps market the Dennes Point Arts, Easter Carnival, Fireworks Night as a Bruny Easter activities trail/weekend - all together – to be discussed for next year.*

**10. Next meeting**

Sunday the 16<sup>th</sup> May – Lunawanna Hall.