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## General Meeting Minutes

Sunday 11<sup>th</sup> July 2021 – Adventure Bay Hall

**1. Attending:**

Committee: Tania Mayne (Secretary), Lindon Haigh, Tammy Price (Vice President/Acting Treasurer), Dion Dillon, Caz Newitt (online), John Lampkin, Bill Hughes, Rob Nixey

**Present:** Sue Bastone, Jeff Self, Rod Hartvigsen, Kerri, Jenny & David Boyer, Chrstine, Perri & Ralph Bottomley, Tony Rainer, Wayne Darby, Sheryl Lampkin

**Online:** No one online

**Apologies:**, Jody Pickles, Trevor Adams, Adrian Howard, Mark Brinckman, Lindon Haigh, Andrew Matthews, Karen Darby, Alan Mansell, Kathy Duncombe

**Welcome:** Welcome to everyone, we make special note of the passing of Gerry Lowe this week – past head of tas fire service and a great member of our community

**Volunteer for sausage cooking:** Thanks Dion!

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

**Motion** “that the minutes from the meeting held at on the 13<sup>th</sup> June at the CWA Hall, Barnes Bay, be accepted as a true and accurate record.”

**Moved:** Dion Dillon

**Seconded:** David Boyer

**CARRIED**

**3. Business Arising:**

- a. *Potable Water Supply – A meeting/forum was held – David reported that John Doole suggested that the community take over the water system – TasWater were not helpful suggesting that we don't use so much water and that we order*

water early...! No steps were taken to look at alternative water supplies. After discussion it was resolved that BICA write a letter to Minster for Water to ask that next time they lay a cable over from Dennes Point they also lay a pipe to carry water from the mainland.

- b. Sealing of Residential Roads – Still on the agenda...
- c. Simpsons Bay boat ramp – Bill was in touch with MAST who have contacted crown lad services we have a meeting with them on Tuesday about other issues so we will bring it up then. MAST want someone to undertake responsibility for maintenance of the boat ramp and suggested council would be best – Bill to meet with David Reeve at council to discuss.
- d. Dangerous Trees – Register keeps getting added to
- e. Alonah Block – Starting on the paths and remove the fence to do some minor landscaping and planting – get the earthworks done in the next two weeks and the planting shortly thereafter – Plants list taken to Nursery and they are working on sourcing what they can.  
Application before the Tas Community Fund for \$40,000 to go towards the second stage of the works.
- f. Insurance update – ongoing – Rob to follow up with Daniel Smee at Council to check how organisations and individuals are covered by council
- g. Constitution changes – ongoing – working on making changes to the constitution – handed out to those present and available online to discuss at the next meeting
- h. Leigh Higgins Community Service Award –
- i. Bruny Visitor Engagement Project – Wayne reported that he had sent through a report to the committee just today – the project focuses on education the island as well as the visitors. To look at the report and see what we can do moving forward and circulate
- j. Lookouts on Mountain Road are well overgrown – To discuss with parks on Tuesday meeting
- k. Conleys Beach Gate issue – Meeting with Parks and Council on Tuesday at 2pm on the Council Chambers

#### 4. Correspondence

##### a. Correspondence in:

- Sharps Road information from Parks
- Letter from Julie Collins about telecommunications on Bruny
- Letter from Kerry Marvel about insurance for Market at the Hall

##### b. Correspondence out:

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#### 5. Financial Report:

##### a. Financial reports

- Given notice to MyState
- \$5,000 was donated to BICA for the park at Alonah – Bill to write a letter thanking them
- Correction to the amount of shares we have
- Details of financials attached

**b. Financial Requests**

- Invitation to support the school in it's development of a new playground at the school  
Resolved to provide \$5,000 for the school initially, to review at a later date to see if they need more  
**Moved: Tony Rainer      Seconded: Wayne Darby      CARRIED**

**c. Accounts for payment**

**Motion** *"That the financial report be accepted, and accounts passed for payment"*  
**Moved: John Lampkin      Seconded: Wayne Darby      CARRIED**

**6. Bruny News – Adrian Howard**

- Bruny News subcommittee meeting report
- Adrian will be stepping down
- Formalising the bruny news subcommittee
- Resolve to appoint someone (maybe Kim Ayers?) to look at the format/bones of the Bruny News - \$1,500 budget to get this done  
**Moved: Wayne Darby      Seconded Sheryl Lampkin      CARRIED**
- New stockists at IGA Snug & Snug Butcher

**7. Easter Carnival**

- Nothing to discuss

**8. Other Reports:**

- Bruny Island Boat Club – nothing to discuss*
- Community Library – quiet at the library, AGM in October Dr Kate Pullinger as guest speaker*
- Bruny Island Cork Club – They've donated \$5,000 to us*
- Mens' Shed – Certificate of completion done! Talking to Rob about the lease*
- Health Centre – Bill attended Health Centre meeting – a range of issues discussed, in particular the dementia workshops that went well*
- Historical Society – nothing to discuss*
- BIEN – nothing to discuss*
- South/North Bruny Fire Brigade – BA course occurring for some members*
- Bruny Island Ferry Reference Group – nothing to discuss*
- Bruny Island Pistol Club – nothing to discuss*
- Easter Weekend Bruny Trail –*
- Lunawanna Hall Committee – issues with the wood heater – meeting tomorrow to discuss repair*
- KCCF- Rob to attend next meeting and do the report*

**9. General Business:**

- Premise draft resolution  
**Moved: Rob Nixey      Accepted: Tony Rainer      Carried**

- Marine debris project – Kingborough Council contribute \$3000, FONB contributed \$3,000 – and have asked us for a donation

BICA to provide a \$3,000 Donation to FONB for the Marine Debris project

**Moved: Jenny Boyer      Seconded: Tony Rainer      CARRIED**

- Approach Tassal to also give money to FONB for the marine debris project
- Jenny Boyer advised that the parking at the end sawdust road for the slide track is a boggy mess, Sue to chase the council for some gravel
- IMoving the next meeting to the South Bruny Firestation rather than Alonnah – it's much warmer there.

**10. Next meeting**

Sunday the 8<sup>th</sup> August – South Bruny Fire Station (changed from Alonnah).