



Bruny Island Community Association Inc.

C/- Post Office Alonnah 7150

ABN 50847 581 523

Email: bica@bica.org.au

General Meeting Agenda

Sunday 13th December, 2020 Lunawanna Memorial Hall, Lunawanna

Committee: Bill Hughes (President), Tania Mayne (Secretary), Dion Dillon (Public Officer), Robert Nixey (Treasurer), Tammy Price, John Lampkin, Lindon Haigh (apology), Trevor Adams (apology).

Welcome: Colin Kaden, Richard Woolley, Andrew Mathews, Jennifer and Keith Bill, Jackie Marsh, Jeff Self, Rod Hartvigsen, Wayne Darby, Christine Churchill, Ralph & Perri Bottomley, Councillor David Grace, Alan Mansell

Apologies: Karen Darby, Kirst Black, Kathy Duncombe, Cheryl Lampkin, Alison Baker

Volunteer for sausage cooking: Councillor David Grace has volunteered!

Previous Minutes: Moved: Wayne Darby Accepted: Caz Newett

Business Arising:

- BICA website – a new website has begun – slowly re-adding content to the website – people let me know what they need. Emails all set up
ACTION: Tania to write something up for The Bruny News
- Potable Water Supply
ACTION: Bill to organise something for February to address this issue.

Correspondence in:

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Correspondence out:

- Letter out 2 Dec to Minister opposing the booking system and a variation of the contract to take the requirement to have one out.
- Email discussion with Paul Donnelly around the development of the Block at Alonnah

Financial Report:

- Still in transition from the old committee
- Current balance \$1169 – total equity \$39,218.03 (P&L and Balance Sheet for month of November 2020 attached).
- Some investigation required into a grant that we received many 5 or 6 years ago still sitting there – to find out what it was for and whether we can keep it.
- Handover to be done this month.
- Note for ratification next Committee meeting that:
 - New signatories are to be Robert Nixey, Tammy Price, Tania Mayne and Trevor Adams.

- New accounts to be opened with CBA (noting convenience of banking at Alonnah PO and supporting that local enterprise) and using nominated signatories.
- Existing MyState accounts to be closed (if foregone interest on 2 x term deposits is significant those accounts to be retained with MyState until maturity and balance then transferred to CBA).
- For convenience, ask existing former Committee to close the MyState accounts and move to new CBA account.

Other Reports:

Kingborough Consultative Community Forum – Tania attended – much discussion – Meeting quarterly – happy to hear from volunteers who may like to attend 😊

ACTION: Tania to send out the minutes and the new template to all members so they are aware of what happens.

Mens Shed – is going through a change, some young blood has come into the shed. A place for blokes to talk. Shift away from projects. An end of year function coming up. Happy for people to bring their projects along.

Ferry Reference group – no one present to report. Noted: The Mirrambeena is in dry dock. Frustrations from community due to lesser service while the Mirra is away. New infrastructure underway.

Question from Keith – will we still get extra concessions for friends and family as occurred in the first year.

ACTION: Find out from a BFRG representative

Library group – no one present

Health Advisory Committee Meeting – Jeff – Meeting tomorrow – to meet with community bus from bowls club to discuss spreading the word. To meet with Dementia Friendly Group also. The impacts of the coronavirus on community and business on Bruny – how are they coping with the restrictions (social distancing etc)

Bruny Sustainable Aquaculture – Rod volunteered to be the conduit for information from the group.

Bruny Island Boat Club – retaining wall still in progress, planning has occurred – Council have acknowledged they are responsible for fixing it – are also now fixing a longer piece to include the toilets area. Looking for funds to help with construction.

Bruny News – first edition from Adrian came out. A few hiccups.

General Business:

- Keith – Raised that there were three roads marked to be sealed that fell off the agenda, Harvey Road, Richie Street, Cemetery Road, Lockleys Road

ACTION: Letter to be written to Council asking for these to be done.

Keith moved, Perri seconded. Passed.

- Richard raise the need for a jetty at Simpson Bay boat ramp.
ACTION: Write to MAST to see if funding can be made available for at jetty at Simpsons Bay boat ramp
Keith moved, Richard seconded. Passed.
- Richard advised that Johnny Davis, a long time contributor to the Bruny community, has moved off the island – a story about Johnny to be included in Bruny News if he's ok with that idea
ACTION: Adrian to contact Johnny to organise his story for publishing.
ACTION: Bill to write a letter of appreciation from BICA.
- Richard Woolley advised of an issue that Tony and Debbie Campbell, from Kingston Beach were having where they didn't have the appropriate \$35 permit for their coffee van – council have fined them and has gone to various courts – they are likely to need some support moving forward, just letting members know.
- Alan Mansell raised issues around the dilapidated state of the mountain road. Bill has sent some correspondence in the past and will follow up again.
ACTION: Bill to follow up
- John Lampkin raised his concerns over the dead trees around the place, action needs to be taken urgently as the danger is extreme.
ACTION: Bill to post something on Bruny Notices to ask for locations of dangerous trees to get a list so that we can get something done about it before somebody is badly hurt or dies.
- John Lampkin raised that he has been in talks with Policeman Todd about people not observing the 60km limit in Great Bay.
- Swift Parrot project any update? – no news
- Lil Raintree contacted us to raise that the cremation wall at Alannah Cemetery is all booked out, she contacted council who advised that they have decided not to build another -all agreed this is not good enough
ACTION: Bill to write letter to Council, John Lampkin to provide quote on wall construction
- Received carols donation request from Pat Reimers for \$1000 – Cork Club have already given them \$500 – we will give them \$500 to make up \$1000 and offer to cover anything over \$1000 of justifiable costs up another \$500 – agreed to permit then to use Xerox copying facility for printing coloured flyers (estimated 200 copies).
John Lampkin Moved. Perri Bottomley seconded. Passed.
- A meeting to be had with Primary Industries Group to officially move the Easter Carnival Subcommittee from The Primary Industries Group to BICA. Consideration to use affiliation powers in BICA Constitution to absorb existing entity **ACTION:** Robert to report to next meeting.
- Need to get emails from of BICA Members
- Update on the the Alannah Block – council have come on board, working up to a development application - Event to be organised on The Block in January – combined with outdoor BICA meeting on Sunday 10th January – Spray the outline of the design

on the block for the meeting. To be moved to Alonnah Hall if it's raining. To be posted in The Bruny News

- Thanks Dion for slashing The Alonnah Block! Ros Woodburn has volunteered her services to help plan, thanks Ros!
- Organise a sign to put on the block that says 'Community Project being developed by Bruny Island Community Association'
ACTION: Tammy to organise
- Adrian raised that people are often requesting specific pages to advertise in in The Bruny News and suggested we charge more for specific page requests (e.g those that want the inside of the back page, or always want page 3'
ACTION: Adrian will forward new rates around committee before approval and try to get it done prior to the next Bruny News.
- Ralph Bottomley raised the poor quality of roadside slashing.
ACTION: Bill to follow up with Sue Bastone
- Dion asked about the elderly care units and whether there was a proposal to extend them – long process – still ongoing. There is likely to be high demand for these and further ones to be built.
ACTION: David Grace to find the report for us to table at the next meeting
- Caz Newitt asked the question about where the Rubbish bins were, given there are concrete slabs already laid for them and summer/more tourists means we need them.
ACTION: Bill to follow up

Next meeting Sunday 10th January at The Alonnah Block at 11am.



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Balance Sheet
As of November 2020

Assets

MyState Access 12124321	\$16,587.17
MyState Term Deposit 12259065	\$13,352.60
MyState Term Deposit 12278890	\$6,406.55
BICAL 60164821	\$5,511.30
Accounts Receivable	\$576.38
Share Portfolio	\$1,521.00
Computer Equipment	\$774.33

Total Assets	\$44,729.33
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Liabilities

BICAL Needs Survey	\$5,511.30
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Total Liabilities	\$5,511.30
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Net Assets	\$39,218.03
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Equity

Retained Earnings	-\$2,943.28
Current Earnings	\$1,169.89
Historical Balancing Account	\$40,991.42

Total Equity	\$39,218.03
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Bruny Island Community Association Inc. Profit & Loss [With Year to Date]
C/- Post Office Alonnah Tas 7150
November 2020

ABN: 50 847 581 523

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Selected Period Year to Date

Income		
BN Adverts	\$980.00	\$4,627.50
BICA Affiliation	\$0.00	\$20.00
BN Sales	\$836.60	\$2,036.90
BN Subs	\$60.00	\$426.70
BICA Subs	\$129.00	\$129.00
Donations	\$35.00	\$105.00
Total Income	\$2,040.60	\$7,345.10
Gross Profit	\$2,040.60	\$7,345.10
Expenses		
Financial Assist/Donations	\$187.50	\$187.50
Bus Affairs Stationary	\$0.00	\$56.98
Insurance	\$0.00	\$1,650.00
Bus Affairs Postage	\$103.05	\$340.36
Xerox Printer Copy Charges	\$915.26	\$2,202.37
Xerox Printer Lease	\$412.50	\$1,650.00
Collection Service Fees	\$88.00	\$88.00
Total Expenses	\$1,706.31	\$6,175.21
Operating Profit	\$334.29	\$1,169.89
Net Profit/(Loss)	\$334.29	\$1,169.89