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General Meeting Minutes

Sunday 13th June 2021 - CWA Hall, Barnes Bay

1. Attending:

Committee: Tania Mayne (Secretary), Lindon Haigh, Tammy Price (Vice President/Acting Treasurer), Dion Dillon, Rob Nixey.

Present: Wayne Darby, Kathy Duncombe, Jenny & David Boyer, Tony Korab, Andrew Matthews, Jackie Marsh, Linda Graham, Jeff Self, Jane Johnson, Sue Bastone

Online: Caz Newitt, Mike Kay, Adrian Howard

Apologies:, Jody Pickles, Bill Hughes, Trevor Adams, John Lampkin, Karen Darby, Councillor David Grace, Mark Brinkman, Harry Price, Graeme Carter, Rod Hartvigtsen, Ashley Hopwood

Volunteer for sausage cooking: Sausages are already cooked – thanks Harry!

2. Minutes from the previous Meeting.

Motion “that the minutes from the meeting held at on the 16th May at the Lunawanna Hall, be accepted as a true and accurate record.”

Moved: Dion Dillon

Seconded: Wayne Darby

CARRIED

3. Business Arising:

- a. *Potable Water Supply – David Boyer advised that TasWater has organised a Community Water Forum for 20th June at Adventure Bay Hall at 10.30am – a few hiccups but going ahead*
- b. *Sealing of Residential Roads – ongoing*
- c. *Simpsons Bay boat ramp – Bill to chase up*
- d. *Dangerous Trees – Some removed at Alonnah, Bill to chase up*

- e. *Abatement notices – Sue advised that 16 Fire Abatement Notices has been sent - 1 on Bruny and 32 weed notices have been sent to Bruny residents under the new system since May*
- f. *Alonah Block – DA has been approved for Stage 1 – Mick Hansson Nathan Lampkin to do the path and pond earthworks, plants have been selected but waiting on the above works to happen before we can plant. Application for \$40,000 going into TAS Community Fund \$10,000 from Bruny Community - \$5,000 from BICA (\$5,000 from Cork Club)*

Motion “that \$5,000 of BICA funds be spent on the Park.”

Moved: Jenny Boyer

Seconded: Lindon Haigh

CARRIED

- g. *Community Garage Sale Trail – Going well*
- h. *Insurance update – Rob has been in touch with community organisations on the island asking about their insurance to see if we can get a better deal across more groups - 19 sent out – 6 responses*
- i. *Future Elections – ongoing – working on making changes to the constitution*
- j. *Leigh Higgins Community Service Award – Discussed forming a committee to assess the nominees, a BICA rep, Leigh Higgins himself or a nominated family member of Leigh and perhaps a council rep.*
- k. *Citizen of the year – we should nominate Leigh Higgins – need to check what we need to do*
- l. *Bruny Visitor Engagement Project - Wayne Darby to put together a report and send it through to us to let us know what happened at the meeting to be presented at next meeting – perhaps Wayne summary to be included in the Bruny News*
- m. *Lookouts on Mountain Road are well overgrown – BICA to get in touch with Parks about it – Check with Bill*
- n. *Conleys Beach Gate issue – Sue asked council who said they maintain it to 170 sharps Rd – Bill has asked Parks to meet, with landowners and council etc*

4. Correspondence

a. Correspondence in:

- Sharps Road information from Parks

b. Correspondence out:

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5. Financial Report:

a. Financial reports

- Put together an Expenditure and Debit Card usage policy – will be on the website
- Statements attached to minutes.

b. Financial Requests

- Request from Bruny Island Arts Inc. / Bruny Island Film Society for \$250 – for the Home Grown Festival

c. Accounts for payment

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

Moved: Wayne Darby

Seconded: David Boyer

CARRIED

6. Bruny News – Adrian Howard

- Putting together a committee for Bruny News to help with streamlining the future of Bruny News
- Subscriptions for Bruny News – will look at this from 1 September a new system will be in place – hopefully via the web.

7. Easter Carnival

- Nothing to discuss

8. Other Reports:

- Bruny Island Boat Club – Held the Fireworks/Winter Solstice – weather wasn’t great, but still had around 100 people show up. Council is progressing with the wall. Looking at having Jetski and Boat licence courses coming up. Rob reported that a new sub-lease is expected to be presented for review and signing before the next meeting. Rob also reported that the new sub-lease will provide 20 years security of tenure and that after execution it is envisaged that further negotiations will be continued with Council and DPIPWE to amend that sub-lease to increase the term to 40 years and make some other desirable changes.*
- Community Library –Nothing to report*
- Bruny Island Cork Club – Nothing to report*
- Mens’ Shed –David reported that there are some issues getting a certificate of completion*
- Health Centre –Jeff Self - Dementia workshop held a few weeks ago – was good value. Workshop with Julie Collins and Council to look at possibility of short circuiting the aged care backlog – useful workshop. The volunteer transport program have applied for a grant through BICA for some tech to help administer the program. Got some more volunteers in the North via Bruny Notices/Bruny Network posts.Health advisor committee meeting next week. Covid Vaccines available through the Health Service.*
- Historical Society –pend up the History Room during the week as well as Saturdays. Received a grant for signs at lunawanna cemetery and variety Bay. Looking at republishing Richard Pybus book.*
- BIEN – Article in Bruny News around BIEN*
- South/North Bruny Fire Brigade –2 incidents in the last month, 2 lots of training. Breathing apparatus course coming up.*
- Bruny Island Ferry Reference Group – Very quiet on the ferry front. Keep pushing that residents don’t want a booking system*
- Bruny Island Pistol Club – Nothing to report*
- Easter Weekend Bruny Trail – ongoing*
- Lunawanna Hall Committee – ongoing*
- Quarantine Station – Kath - Publishing a diary written by one of the german internment*

9. General Business:

- Volunteer Grant for the Volunteer Transport System – BH Submitted
- Australia Post Community Grants Program – up to \$10,000 – Closes August
- Kingborough Council – Mayoral Elections
- Facebook page – up and running
- No polling booth at North Bruny – BICA to write to Electoral Commission to ask what's going on.
- BICA to ask a bunch of questions to Council Mayoral Candidates and distribute the answers
- Thank you to Sue for attending and working so hard for us
- Dennes Point Café – Terms of reference suggested that the shop sell bread, milk etc and that isn't happening. 2028 is when the lease ends, nothing in the lease around what should be sold. Rob to look at the lease.
- David advised that Hobart Walking Club did a lot of clearing work around the Slide Track down to the upside down bridge. The full Slide Track is not walkable, The Northern end is. BICA could contact Parks about further works. David Boyer suggested that we could reimburse them some of their costs for the mountain of work they have completed.
- **Motion** *“That BICA make a donation of \$500 to help cover costs of clearing work completed at the Slide Track to Cap Connella in conjunction with a letter of gratefulness to the Hobart Walking Club”*
Moved: David Boyer **Seconded: Kath Duncombe CARRIED**
- Jenny Boyer congratulated the Committee on the professionalism of BICA
- Constitution changes upcoming, quick summary provided by Rob – to be presented at the next meeting
- Rob suggested BICA should open its meetings with an acknowledgement to country which was endorsed by the meeting. Rob to obtain direction from local aboriginal elders and others on wording with a default wording to be advised by Tas Govt and settled for AGM
- Tammy reported to the meeting that the Committee had agreed to form 4 sub-committees for Bruny News; Revenue and Governance; Events and projects; External Relations

10. **Next meeting**

Sunday the 11th July – Adventure Bay Hall.