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## General Meeting Minutes

Sunday 16<sup>th</sup> May 2021 – Lunawanna Hall

1. Attending:

**Committee:** Tania Mayne (Secretary), Bill Hughes (President), Jody Pickles, Lindon Haigh, Tammy Price (Vice President), Dion Dillon, Adrian Howard, Caz Newitt (online)

**Present:** Allegra Dale, Harry Price, Ash Hopwood, Sue Bastone, Wayne Darby, Terry Herlihy, Jackie Marsh, Jeff Self, Rod Hartvigsen, Kerri Marvell, Jan Hunt, Christine Churchill, Graham Carter, Mark Brinkman, Victoria Bull

**Online:** John Moore, Jack Jones, Mike Kay, Matt Fagan

**Apologies:** Rob Nixey (Treasurer), Trevor Adams, John Lampkin, Kathy Duncombe, Karen Darby, Keity & Jennifer Bill, Linda Graham, Alan Mansell, David Boyer, Kirsty Black, David Boyer

**Welcome:** Welcome Councillor Sue Bastone!

**Volunteer for sausage cooking:** Thank you Dion!

2. Minutes from the previous Meeting.

**Motion** “that the minutes from the meeting held at on the 11<sup>th</sup> April at the Alonnah Hall, be accepted as a true and accurate record.”

**Moved:** Mark Brinkman

**Seconded:** Jodi Pickles

**CARRIED**

3. Business Arising:

- a. *Potable Water Supply – David Boyer & Wayne Darby have been negotiating with TasWater and BIEN – they’ve organised a forum for Sunday 20<sup>th</sup> June at Adventure Bay – preparing an ad to go into the Bruny News*

- b. *Sealing of Residential Roads – Ongoing with Sue Bastone*
- c. *Simpsons Bay boat ramp – issue with parks and crown land – Bill to chase up and see where it's at.*
- d. *Dangerous Trees – some trees at Alonah have been marked we assume to be chopped. Add 1000 lighthouse road opposite Allegra's place to list of trees*
- e. *Abatement notices – Council does issue abatement notices where the land is likely to be a fire risk. Requirement notices are issued where there are weeds. Sue to ask how many are being issued on Bruny and the municipality and who the contact officer is.*
- f. *Alonah Block – Advertising period of development application expires on the 18<sup>th</sup> – once that happens we can apply for a permit to start work. We will then commence work – hoping to meet next Saturday at the block with the Park Committee – Bill will contact those interested to see if this is achievable.*
- g. *Community Garage Sale Trail – June long weekend – Tania and Tammy to ramp up this now.*
- h. *Insurance update – Rob will be emailing all the clubs/associations on the island asking if they would like to bundle their insurance.*
- i. *Future Elections – ongoing – working on making changes to the constitution*
- j. *Leigh Higgins Community Service Award – Look at awarding this at the AGM. Will call for nominations. Tammy to write up some criteria.*

**4. Correspondence**

**a. Correspondence in:**

- David Boyer – re water forum
- Fuji Xerox Machine options
- Couple from Council regarding the block at Alonah
- Bec Enders – sent us some contact details for a grant we could apply for

**b. Correspondence out:**

- Letter of thanks to Sealink

**5. Financial Report:**

**a. Financial reports**

Tammy provided a report.

Tammy to act as treasurer in Rob's absence

**Motion** *“That Tammy Price act as treasurer and be added as a signatory on the bank accounts.”*

**Moved:** Adrian Howard

**Seconded:** Lindon Haigh

**CARRIED**

Discussed the fuji xerox machine into the future – option 3 is the preferred option and makes good financial sense.

**b. Financial Requests**

Request from Bruny Island Boat Club for \$1,500 – for the winter solstice event

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

**Moved:** Wayne Darby

**Seconded:** Dion Dillon

**CARRIED**

**6. Bruny News – Adrian Howard**

- Organising some housing for the Bruny News newspapers to avoid people taking them without paying
- Bruny News price and advertising costs to go up from July 1<sup>st</sup>
- If anyone has content, want to write letters to editor, feel free

**7. Easter Carnival**

- Nothing to discuss

**8. Other Reports:**

- Bruny Island Boat Club - Brinky advised Winter Solstice to go ahead on the long weekend in June, thanks to BICA for the financial help.*
- Community Library – Jan Hunt - the library were really pleased with the raffle that was held at the Easter Carnival. Focusing on trying to get news out to the community about the library.*
- Bruny Island Cork Club – no one present*
- Mens' Shed – Reasonably quiet at the moment, helping with the cat management program – some insurance issues with the use of the tools, working hard on a safe environment.*
- Health Centre – Covid and flu vaccines now available. A focus on dementia workshop coming up. An opportunity to look at how residents with dementia can stay on the island for longer. Looking at installing a bruny island only transportation system run by volunteers. A grant has been applied for, for a phone and a computer to help get this underway.*
- Historical Society – no one present*
- BIEN – no one present*
- South/North Bruny Fire Brigade – pretty quiet*
- Bruny Island Ferry Reference Group – haven't had a meeting since early March – communique and minutes haven't been approved by the group. To be settled at the next meeting. Official naming of the Parrabah occurred.  
Keith Bill – sent an email suggesting that the government keep the Mirambeena until it's proven the new ferry's will keep up with demand*

**Motion:** BICA to write to Jacqui Petrusma, to request that the state government retain ownership of the Mirambeena and keep it in survey until after Easter 2022.

**Moved:** Dion Dillon

**Seconded:** Lindon Haigh

**Carried**

- Bruny Island Pistol Club – committee met yesterday and it was approved that the clubrooms be painted with the money raised from the fireworks.*
- Easter Weekend Bruny Trail – Received email from Quarantine Station suggesting they be part of the Easter weekend bruny trail (including carnival and dennes point fair) for next year – sounds good. To be discussed as the next easter weekend approaches.*

- I. Lunawanna Hall Committee – issue with sealing the car park to help save the floor from scratching and mud. Sue to ask about sealing. Or ask a council engineer to provide a solution.

9. **General Business:**

- Sue has raised with council about adding more power points the oval
- Matt Fagan – would like BICA to get involved with the Bruny Visitor Engagement Project to positively influence visitor behaviour. – Wayne Darby will volunteer – meeting is on the 21<sup>st</sup> June at the council chambers.
- Dion raised issues around the lookouts on Mountain Road - are well overgrown – BICA to get in touch with Parks about it.
- Conleys Beach Gate issue - meeting with parks and council and shackowners – to work on improving the track to allow access – Sue to take it to council to suggest a similar situation to snug tiers where council paid for 2/3 and owners paid a 1/3 and council maintains it.

**Motion:** BICA convene a meeting to discuss the issues surrounding access to Conleys Beach with the relevant parties.

**Moved:** Wayne Darby      **Seconded:** Lindon Haigh      **Carried**

- Rod Hartvigsen – discussions to be had about how to distribute information about fish farms to BICA committee
- We no longer have a mayor – Sue is standing for Mayor – public election coming up. Also needs to be another council member. Would be a good opportunity for someone from Bruny to stand.

10. **Next meeting**

Sunday the 13<sup>th</sup> June – CWA Hall Barnes Bay.