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General Meeting Minutes

Sunday 19th September 2021 – CWA Hall Barnes Bay

1. **Attending:**

Committee: Bill Hughes (President), Dion Dillon, Rob Nixey (Treasurer), Trevor Adams, Tania Mayne (Secretary), John Lampkin, Caz Newiit

Present: Mark Brinckman, Tracy Thomas, Christine Churchill, Rod Hartvigsen, Alex Matysek, Simon Allston, Kathy Duncombe, Wayne Darby, Karen Darby, Mat Fagan, Richard Woolley

Online: Online not available today.

Apologies: Tammy Price (Vice President), Adrian Howard, Sue Bastone, Jeff and Jackie Marsh, Harry Price, Jenny & David Boyer

Welcome:

Acknowledge the passing of Ben Dillon, a founding member of the cork club, trades teachers at the school

Welcome to Country:

lunawanna-alonnah was the Aboriginal Name for Bruny Island,

Nueonne were the Aboriginal people that inhabited Bruny Island

Acknowledging Aboriginal Land and the people of lunawanna-alonnah, the Nueonne .

In recognition of the ancient aboriginal history and culture of Iutruwita and the peoples of Lunawanna -allannah, the Nueonne, we pay our respects and acknowledge the Nueonne who were the custodians of Lunawanna-alannah, we pay respects to their ongoing culture and to the elders past, present and emerging.

Volunteer for sausage cooking: Brinky!

2. Minutes from the previous Meeting.

Motion *“that the minutes from the meeting held at on the 8th August at the Alannah Hall, be accepted as a true and accurate record.”*

Moved: Trevor Adams

Seconded: Dion Dillon

CARRIED

3. Business Arising:

- a. *Potable Water Supply – Written to Minister for Water and passed onto Ferguson which we have not received a reply to. Nothing from Tas Water.*
- b. *Sealing of Residential Roads – Follow up with Sue – Harvey Road is still on the agenda to be sealed.*
- c. *Simpsons Bay boat ramp – Conversation with David Reeve – referred to the appropriate council officer, in the process of making a decision on whether the council will support. Ongoing.*
- d. *Dangerous Trees – Bill spoke with David Reeve – some have come down, such as the ones near Mick Hansson’s places at Alannah. Council are sending someone down to inspect the list we sent them.*
- e. *Alannah Block – Received from Tas Community Fund \$40,000 which will pay for a shelter and some picnic table furniture, climbing net and concrete slabs for the infrastructure. Rough draft plan for the second development application – heading to an architect to draw up for the DA. Should take around 6 weeks. John will be doing some landscaping there in the near future. Naming the park competition to come. Meeting to come on site for the community to see where we’re at and to suggest what else we might add to the park – historical interpretation/art works for example?*
- f. *Insurance update – Ongoing – Rob looking at Policies and working with the council so that local associations aren’t doubling up on Public Liability Insurance.*
- g. *Constitution changes – Been circulated and will be presented at the AGM.*
- h. *Leigh Higgins Community Service Award – Will be presented to Leigh at the AGM.*
- i. *Bruny Visitor Engagement Project – Its in implementation. Things will be released over the next 6-9 months.*
- j. *Lookouts on Mountain Road – raised in a meeting with Fiona Steele – yet to get back to us about this.*

4. Correspondence

- a. **Correspondence in:**

- Letter from Minister Ferguson about keeping the Mirambeena – but he says it's too expensive and too big. We will write to the minister and ask again for them to consider retaining it.
- Conleys Beach gate – response from Fiona Steele at Parks. Permit holders are the only ones allowed in there in a vehicle. People can walk in. Bill to follow that up.
- School acknowledged our donation to their playground
- Tas Community Fund letter telling us we were successful

b. **Correspondence out:**

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5. **Financial Report:**

a. **Financial reports**

- Closed MyState Account and transferred all to CBA
- Made \$35,000 out of Bruny News – new printing arrangements halved product costs.

b. **Financial Requests**

- Request from Historical Society for \$800.36 for Public Liability Insurance premium.
- **Motion:** That the financial request be approved
Moved: Rob Nixey Seconded: Trevor Adams CARRIED

c. **Accounts for payment**

- i. Nothing outside of the payment guidelines.

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

Moved: John Lampkin Seconded: Christine Churchill CARRIED

6. **Bruny News – Tammy Price**

- Subscriptions have started rolling in...

7. **Easter Carnival**

- Nothing to discuss

8. **Other Reports:**

- a. *Bruny Island Boat Club – Completed the wall and waiting to see how that goes – may need to redo it – Tammy’s onto it. BICA to write to the Council to highlight the quality of the job.*
- b. *Community Library – nothing*
- c. *Bruny Island Cork Club – AGM had a few weeks ago – New committee nominated – sold 374 tickets at last Meat Raffle – looking to have them every month – next one at the Bowls Club on Saturday of the October Show long weekend. Well done Trevor!*
- d. *Mens’ Shed – AGM had on Wednesday*
- e. *Health Centre – Meeting coming up soon.*

- f. *Historical Society – Re-printing the Richard Pybus books. Will be looking for finance to get them published. Probably looking around \$30,000. Issues with the mowing of the Variety Bay site and the road in is quite bad. Need to get the lease out of BICA’s name and into the Historical Society.*
- g. *BIEN – nothing*
- h. *South/North Bruny Fire Brigade – People putting Ash out in garden and it’s catching fire. We’ll put something in the Bruny News.*
- i. *Bruny Island Ferry Reference Group – Next meeting is early October. Trevor will bring up our concerns about losing the Mirambeena.*
- j. *Bruny Island Pistol Club – AGM yesterday.*
- k. *Easter Weekend Bruny Trail – ongoing*
- l. *Lunawanna Hall Committee – Markets going well – Hall being repainted. Nothing on fixing up the car park.*
- m. *KCCF- nothing*
 - n. *Other sub-committee reports –*
- o. *Quarantine Station – Family Fun day on Sunday 3rd of October – good day for the kids Sunday 10th October launch of the German Diary at the Maritime Museum at the Hobart Writers Festive – Booking online if you want to come. Can pre-order via Kathy. To add to the Bruny News.*

9. **General Business:**

- Trevor Adams moves that David Grace become an honorary life member to honor the many years of work he has provided to the residents and association on Bruny Island.
Moved: Trevor Adams Seconded: Richard Woolley CARRIED
Write to Council to let them know.
- Alex Matysek discussed the different groups BSA, TAMP etc
- Discussion around BICA’s position on Salmon Farms
- Mat Fagan moves that BICA is an independent and autonomous organisation, and seeks to be inclusive of all Bruny Islanders and will ensure any current or prospective membership of other organisations or groups is compatible with these principles.
Moved: Mat Fagan Seconded Trevor Adams CARRIED
- BICA will need to be removed from BSA
- AGM prep - need to advertise and what else...? Put out nominations for positions – everyone bring a plate to the awards ceremony and no bbq.
- Richard Clarke bought up issues around the state of the bush and fuel/undergrowth in the forest – Mat to send report to Bill. No abatement notices being sent out.
Richard moved that BICA write a letter to the minister asking if there is a better way to help people look after their properties in terms of fire safety.
Moved: Richard Woolley Seconded John Lampkin CARRIED

10. **Next meeting**

Sunday the 17th October – Lunawanna Hall.