

MINUTES

Burnie Chamber of Commerce & Industry

General Meeting

20/03/2019

Held at Burnie RSL Club

Start time 18:02:00 Elapsed

End time 19:04:00 1:02:00

1.0 Welcome

Meeting opened by President

2.0 Attendees

I Jones, J McErlain, D Austin, S Guizzo, C Stafford, R Luck, J Pease,

3.0 Apologies

R Ruddle, M Cannon, R Jaensch, K Pinner, Jeremy Rockliff MP, K Hingston, K Dorsey, D Pease, A Wardlaw,

4.0 Confirmation of minutes

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>JP</i>	<i>RL</i>	Carried	

4.1 Business arising

CBD "freshen up"

There is a painting program being undertaken within the CBD and the seats will be painted as part of this program. Since the meeting the Director has noted the seats that were mentioned at the Chamber meeting in Wilmot Street and confirmed that they are on the list to be painted. Robert Dowling was mentioned - he has posted many suggestions via a Facebook page but is a reluctant speaker - we should still get in touch for him to tell us more of his ideas; some of which may be useful.

UTas job vacancies

A quick scan of the UTas website shows only 1 of 20 current positions vacant as being in Burnie campus. Suggested that we get an update on this from Danielle Kidd.

5.0 President's Report

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>JM</i>	<i>JP</i>	Carried	

6.0 Treasurer's Report

					TOTAL
B&E Account	\$ 6,464.75	B&E Investment	\$19,117.56	\$	25,582.31
<i>Moved</i>		<i>Vote</i>		<i>Note</i>	<i>Float</i>
<i>SG</i>		Carried			\$140.00
State Growth Account	\$ 20,973.86	PayPal	\$ 172.09	\$	46,868.26

7.0 Communication

7.1 • Inward

BCC letter re CBD freshen up

7.2 • Outwards

Events emails

7.3	• Media	Two interviews on 7BU	Facebook 145 Followers Instagram 80 LinkedIn 209
7.4	Membership update	102 members	
8.0	General Business		
8.1	Breakfast sessions	Warren Moore 27/2, Daryl Connelly 13/3, Jackie Harvey 27/3 3/4 Sen Duniam Federal election candidates in April. Other suggestions for speakers were Mark Jones, TasPorts, Rex Airlines, Hermal Group	
8.2	IT strategy	in progress	
8.3	Election platforms	Document to be prepared and shared with DCCI and CCCCI. Items to be discussed at CA meeting on 28/3	
8.4	DOSG grant update	More filming next week. M Cannon preparing story boards for post production work.	
8.5	Chamber Alliance update	Next meeting 28/03/2019. MOU to be discussed plus motion from BCCI that a representative of the Chamber Alliance be appointed to the TCCI Board to better represent smaller chambers.	
8.6	Commercial real estate forum	Still in planning	
8.7	Rebranding exercise	M Cannon still waiting on feedback forms from Exec members. It is vital to get this done prior to the final video releases. Kial to check our Constitution to see how a possible name change can be integrated.	
8.8	Fuel Allowance	It was agreed that a travel allowance be paid for any executive members needing to travel intrastate for Chamber purposes be reimbursed \$50 for travel to Launceston and \$100 for Hobart.	
8.9	Cruise ship season	Now almost over and has been reasonably successful albeit two ships could not berth due to weather and another had its voyage cancelled due top change of ownership. K Pinner said his feedback from customers is that they feel odd about being bussed to the edge of town then needing to transfer or walk back to the city. The need for the overhead walkway into the CBD has never been more apparent. Maybe we need to look at a golf carts for transfer system along the board walk. The CBD is not being heavily enough promoted so many businesses do not see a lot of cruise ship passengers. We need to instigate the follow up meeting with Council as discussed pre Christmas with R Greene.	
8.10	Tourism sentiment survey	J McErlain commented on this survey	
8.11	Retail trade	B Campbell - Retail is slow and we need major projects to come online to drive the economy. I Jones commented that the projects are coming and we just have to wait for them to get underway.	

Meeting closed at 19:04

BURNIE CHAMBER OF COMMERCE & INDUSTRY

Statement Month February
Date 18/03/2019

BALANCE: (as at 1/02/2019)

Term Deposit (6 months) \$ 19,117.56

State Growth Account \$ 15,973.86

Interest \$ 10.01

State growth department \$ 5,000.00

Main Account \$ 7,968.74

Memberships 2018/2019

Breakfasts \$ 805.00

Paypal \$ 150.00

Total income for the month \$ 955.00

Electronic Transfer \$ 250.00 Hellyer Bursary

Electronic Transfer \$ 149.99 Crowe Horwarth

Electronic Transfer \$ 799.00 Michael Cannon - Lights for live streaming

Electronic Transfer \$ 378.00 Wellers Breakfast 30th January

Electronic Transfer \$ 324.00 Wellers Breakfast 13th February

Electronic Transfer \$ 558.00 Wellers Breakfast 27th February

Total expenses for the month \$ 2,458.99

BALANCE: (as at 28/2/2019)


Term Deposit \$ 19,117.56

State Growth Account \$ 20,983.87

Main Account \$ 6,464.75

\$ 46,566.18

Signed:



Treasurer

18/3/2019

Date