

MINUTES

Burnie Chamber of Commerce & Industry

General Meeting

19/02/2020

Start time 18:03:00 Elapsed

Held at RSL

End time 19:04:00 1:01:00

1.00 Welcome

2.00 Attendees

I Jones, J McErlain, R Ruddle, T Ferencz, A ???, C Atkinson, C Stafford, J Pease, G Simpson, D Pease, T Barnes, P Holm, J Packham, T Aitken, R Greene, D Austin, R Luck

3.00 Apologies

R Jaensch, J Rylah, M Cannon, K Hingston, S Kons, A Wardlaw, K Dorsey, A & M Leeson, G Atkinson

4.00 Confirmation of minutes

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>Trent Aitken</i>	<i>John Pease</i>	Carried	Peter Holm abstained

4.10 Business arising

John Pease, Australia Day Ceremony comments - To long and insufficient tim allocated for new citizens, Mayor should have worn his offical robe. Certificates should be framed for new citizens. Plan for 90mins. Adjust for timing as too long.
Peter Holm , endorsed comments dispense with the act at the start.
Trent Aitken, Enjoyed it well done to council - it was his first time attending.

5.00 President's Report

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>Ian Jones</i>	<i>Trent Aitken</i>	Carried	

Comment

Discussion on effects of coronavirus

6.00 Treasurer's Report

					TOTAL
B&E Account	\$ 12,437.44	B&E Investment	\$19,532.27		
State Growth Account	\$ 6,144.33	PayPal	\$0.00		\$69,187.76
MBW Grant account	\$ 31,073.72	Float	\$0.00		
<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>		
<i>Ian Jones</i>	<i>John Pease</i>	Carried			

Ian to follow up Giovanna question re payment for one of the musicians at BEA.

7.00 Communication

7.01 • Inward

Normal nothing extraordinary

7.02 • Outwards

7.03 • Media

Two 7BU broadcasts

Followers:
Facebook 226
Instagram 120
LinkedIn 432

7.04	Membership update	75 Members				
8.00	General Business					
8.01	Breakfast sessions	THU FEB	8	Rebecca White	ALP	Wellers B
		WED	19	Alicia van Ek	Cancer Counc RSL	L
		WED MAR	4	Tom Wootton	West by Nortl	Wellers B
		WED	18	Neal Rodwell	North West St Wynyard	B
		WED APR	1	Bronwyn	Flightcentre	Wellers B
		WED	15	Lyndal Thorne	Paper festival	Wellers B
8.02	Events	Ideas Forum, March 5th @ RSL 7 -8:30pm 3-4 ideas so far , meet and greet Peter Holm offered to mediate but Ian already asked by Council to be MC				
8.03	Project Hercules	Finished and acquitted - final funds to be distributed this week				
8.04	Chamber Alliance update	Missed phone hook-up today but will supply details of activities and issues by email				
8.05	Tourism	Justin McErlain; Regional tourism strategy document released, Tom Wootton from West by North West will explain at next BNW breakfast. Start tourism group meetings late march. Domestic tourism market is strong Chris Stafford; comment on numbers at Cradle				
8.06	Retail	Status Update; David Pease; Solid numbers, some cruise ships very good for trade. Trent Aitken; Sidewalk sell-out great , good feedback, Industry side good - Dairy Saputo, Poppies, Lion Factory, Elphinstone, Biodigester machine. Dennis Austin; Son taken over business, restocking and carrying on trading. Kyle Barler 22 years old new Burnie show person - we should invite for an update, good news story re Burnie Show. Giovanna Simpson; performing Arts doing well - good enrolments.				
8.07	UTAS Bursary	Accepted and recommended Stephanie Ivory				
8.08	GENERAL BUSINESS					
	Peter Holm	1. Queried payment to RSL for \$1000. Ian advised that the charge was for 18 days of room hire to conduct the HBW training which is funded by the government grant. 2. Asked the charge for the room for our general meetings - Ian advised it is free. Note: this saves BNW around \$1000 per year over the previous venue. 3. Queried the end of sponsorship by Whitelaw Legal. Ian responded that Chris Whitelaw splits funding on a yearly basis with CCCCI as he is a Director there. 4. asked if CVGT ended sponsorship because they felt that BNW is a competitor to them - Ian advised No and that CVGT was offered the prime contract for HBW but declined the offer and MyPathway accepted.				
	David Pease	Burnie Inn - can it be moved? DP has asked architects who will convene a meeting as to why it can not fit in. Discussion on topic.				

Rodney Greene	Spoke about Christmas Parade, Lighting of Tree; Christmas next year - redo decorations Christmas party / parade at Wivenhoe will ask for feedback PH asked for question on notice Lighting of Norfolk pine @ St Georges awaiting feedback from church, light tree and light up tree event was discussed Decoration lights around CBD would be great BNW will give presentation and proposal to council to discuss options on 30/3
Peter Holm	Look at lights of Orchard Road Singapore
Giovanna Simpson	A real tree better is a lot better than a fake tree
Trent Aitken	Parade at Wivenhoe would draw Elphinstones and other equipment manufacturers to participate as that venue would be safer than current parade around the CBD. R Green said that safety around the tractors and large machines was a major concern at recent parades
Titch Ferencz	The Pulp Christmas party of days gone by was a good reflection of the times.
Bec Luck / Chris Stafford	Real Estate - Hot market at moment prices up 20% example Cooee, phenomenal time to sell, rental market bad. Commercial strong Buyers in the market - not enough stock. \$2M deal @ Cradle Mtn - Well done to Chris and Richard. Dennis Austin - Purple Pig / St Vincent's warehouse in Somerset sold
John Packham	Australia Day , What is the point? - meaningless for Citizen of the Year as the honour is almost instantly forgotten.

Meeting closed at 19:04

Statement Month Date	January 17/02/2020	
BALANCE: (as at 1/1/2020)		
Term Deposit (6 months)	\$	19,532.27
State Growth Account	\$	8,642.34
Interest	\$	1.99
Total Incomings (SGA)	\$	1.99
EFT - Business NW	\$	2,500.00
Total Outgoings (SGA)	\$	2,500.00
Helping Burnie Work Account	\$	31,166.45
Total Incomings (HBW)	\$	-
PDS - Telstra	\$	50.33
PDS - Sweet Cuts	\$	29.95 Stationary
PDS - Post Office Burnie	\$	7.45 Stationary
Monthly Fee	\$	5.00
Total Outgoings (HBW)	\$	92.73


Main Account	\$	12,602.75	
Memberships 2018/2019	\$	100.00	
Breakfasts			
Paypal			
Sponsorship BEA			
Project hercules	\$	2,500.00	
Total income for the month (Main)	\$	2,600.00	
EFT - Mason Waller	\$	350.00	Music BEA
EFT - Index	\$	150.00	Xero Subscription
EFT - Jamala Press	\$	183.70	BEA Poster
EFT - Jamala Press	\$	1,008.70	BEA Voting Slips
EFT - Jamala Press	\$	137.01	BEA Media Wall
EFT - Jamala Press	\$	185.90	BEA Pull up banner
EFT - Department of Education	\$	250.00	VET Bursary Hellyer
CHQ 443055	\$	500.00	BEA Award

Total expenses for the month(main) \$ 2,765.31

BALANCE: (as at 31/01/2020)

Term Deposit	\$	19,532.27
State Growth Account	\$	6,144.33
Training Grant	\$	31,073.72
Main Account	\$	12,437.44
	\$	<u>69,187.76</u>

Signed:


Treasurer

17/2/20
Date