

MINUTES



Burnie Chamber of Commerce & Industry

General Meeting

17/06/2020

Held at Burnie RSL Club

Start time 18:00:00 Elapsed

End time 19:16:00 1:16:00

1.0 Welcome

Meeting opened by President

2.0 Attendees

Ian Jones, Justin McErlain, Steve Kons, Giovanna Simpson, Nick Higgins, Andrew Wardlaw, John Packham, Peter holm, Troy Barnes, Shona Arnold, Leonie Hiscuitt, John Pease, Rebecca Luck, Collen Aitken

3.0 Apologies

David Elphinstone, Alan and Marg Leeson

4.0 Confirmation of minutes

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>John Pease</i>	<i>Troy Barnes</i>	Carried	

4.1 Business arising

Andrew Wardlaw - Watch this space maybe a Night on the Terrace, Burnie Shines made up of little things and special interests.
Cruise ships maybe next year, Domestic only maybe NZ / Australia depend on State Govt and Australian Govt

5.0 President's Report

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>Ian Jones</i>	<i>Steve Kons</i>	Carried	

Highlighted CCOM - Funding , Marketing of site, onboarding with Switch, SEO etc

Feedback on brand damage

6.0 Treasurer's Report

			TOTAL	<i>u:</i>
BoUs Account	\$ 13,370.25	Investment	\$ 19,659.58	

HBW	30,083.38	CCOM	16,655.15
-----	-----------	------	-----------

State Growth Account	\$ 2,824.77	PayPal	\$ 82,593.13
-----------------------------	-------------	---------------	---------------------

7.0 Communication

7.1 • Inward

Many items

7.2 • Outwards

Many items

7.3 • Media

7BU , Advocate articles on CCOM

Facebook 145 Followers
Instagram 80
LinkedIn 209

7.4 Membership update

CGVT Re-joining

8.0 General Business

8.1 Breakfast sessions

Restarting sessions in July assembling list of speakers

8.2	Helping Burnie Work	Fast finish due to Covid, Deadline 12 months, some found work, extended closing date
8.3	Events	No excellence awards this year
8.4	Chamber Alliance	Meet weekly by Zoom call. Good to get weekly updates from TCCI.
8.5	Promotions Committee	Slowed due to Covid, project in the works
8.6	Tourism Report	Noted the passing of long time tourism member Derek Ballamy, a valued member of our community. Hoping to restart meetings in August. Need interstate to get going. Most business still on life support. Many calls and virtual catchups THA, NxNW,
8.7	Retail / Construction Report	John Pease - 2 speed economy Some good , Some quiet. Some doing better than others , supply chain shortages because of China e.g. sheepskin products. Troy Barnes - reasonable, stations finding it challenging Shona Arnold - Construction Update, all 4 big building companies suffering from a lag in projects, Stubbs able to maintain some work. There will be staff stood down over next few weeks. . Jobs in pipeline but not starting up yet. Starting to feel some pain. Will need workers back in in 2-3 months for projects. Have to retain in region. Ian Jones - NBN survey report show change to online shopping , discussion on changing business / consumer patterns
8.8	General Business	
	Scholarships	Carried to increase UTAS to 1 x \$3000 Moved John Packham Seconded Shona Arnold
	Energy Presentation	Guy Barnett gave a presentation on state government policy and progress on energy projects
	Shona Arnold	UTAS speaker Sarah Jones good option, new way of doing study
	Andrew Wardlaw	Support package from Council for COVID. Reviewed stage 2 \$1.2M package rate freeze with discount. Stimulus for CBD. Food Lic waiver, car parking , swimming pools, other lic fees waived including sports ground hire. Waive insurance for sports groups. rates policy adopted, 31st October discount option. More support for payments. Good policies. Concessional loan \$10M from state government. Govt to support packages and capital works. Council supported by people paying rates.
	Peter Holm	Splendid work of health care workers. Distorted by how a magazine explained about it.
	Nick Higgins	Filming of "paper on skin" will be good. Background on process of what happens. 3 Short films then interviews with judges. Sponsored by Michael
	Rebecca Luck	Real estate business different way of working now , 360 degree viewing services. Housing market still strong, sellers market. Blocks going strong. Rental market still strong, rates going up / eviction moratorium is limiting.
	Justin McErlain	Demo of Cradle Coast Market place
	Steve Kons, Giovanna Simpson	Re opening business sooner, schools back, mental health issues. Headspace coming to Burnie

Meeting closed at 19:16

BUSINESS NORTHWEST

Statement Month

May

Date

8/06/2020

BALANCE: (as at 1/05/2020)

Term Deposit (6 months) \$ 19,532.27

Interest \$ -

State Growth Account \$ 2,824.77

Interest \$ -

Total Incomings (SGA) \$ -

\$ -

Total Outgoings (SGA) \$ -

Helping Burnie Work Account \$ 30,702.77

Total Incomings (HBW) \$ -

POS - MindJet Corel \$ 493.90

POS - Kogan \$ 19.99

POS - Telstra \$ 100.50

Monthly fee \$ 5.00

Total Outgoings (HBW) \$ 619.39

Cradle Coast Online Market \$ -

Transfer \$ 16,660.00

Paypal \$ 0.15

Total Incomings (CCOM) \$ 16,660.15

Monthly Fee \$ 5.00

Total Outgoings (CCOM) \$ 5.00

Main Account \$ 12,991.15

Memberships 2018/2019 \$ -

Breakfasts \$ -

Paypal \$ 600.00

Commissions \$ -

Project Hercules \$ -

Department of state Growth \$ 16,660.00

Total income for the month (Main) \$ 17,260.00

EFT - Ian Jones \$ 86.90

EFT - Ian Jones \$ 134.00

Transfer \$ 16,660.00

Total expenses for the month(main) \$ 16,880.90

BALANCE: (as at 31/05/2020)

Term Deposit \$ 19,659.58

State Growth Account \$ 2,824.77

Training Grant \$ 30,083.38

Cradle coast Online Market \$ 16,655.15

Main Account \$ 13,370.25

\$ 82,593.13

Signed:


Treasurer