

# MINUTES



## Burnie Chamber of Commerce & Industry

<b>General Meeting</b>				
<b>16/12/2020</b>	Start time	18:07:00	Elapsed	
<b>Held at RSL</b>	End time	18:51:00	0:44:00	
<b>1.00 Welcome</b>				
<b>2.0 Attendees</b>	I Jones, J McErlain, J Packham, N Higgins, S Overland, G Atkinson, R Ruddle, C Stafford, P Holm, R Luck, G Simpson, D Austin			
<b>3.0 Apologies</b>	M Cannon, R Jaensch, G Pearce, A & M Leeson, M Gaffney, A Barry, G Williams, D Pease, J Pease, K hingston			
	<b>Moved</b>	<b>Seconded</b>	<b>Vote</b>	<b>Note</b>
<b>4.00 Confirmation of minutes</b>	<i>R Ruddle</i>	<i>R Luck</i>	Carried	
<b>4.10 Business arising</b>	no			
<b>5.00 President's Report</b>	<b>Moved</b>	<b>Seconded</b>	<b>Vote</b>	<b>Note</b>
<b>Comment</b>	<i>J Jones</i>	<i>J Packham</i>	Carried	
	Update on; Trading, Renew Burnie, Christmas Lights, Breakfast			
<b>6.00 Treasurer's Report</b>	<b>BoUs Account</b>	\$ 16,725.39	<b>BoUs Investment</b>	\$19,748.29
	<b>Promotions account</b>	\$ 58,470.32	<b>PayPal account</b>	
	<b>MBW Grant account</b>	\$ 21,511.12	<b>Float</b>	
	<b>CCOM account</b>	\$ 8,584.27		
	<b>Moved</b>	<b>Seconded</b>	<b>Vote</b>	<b>Note</b>
	<i>J McErlain</i>	<i>R Luck</i>	Carried	
<b>7.00 Communication</b>				
<b>7.01 • Inward</b>	Cease and desist letter from local tickets, Letter from Anglican Church Re Australia Day lights on tree			
<b>7.02 • Outwards</b>	Legal response to local tickets			
<b>7.03 • Media</b>	Regular 7BU broadcasts, Advocate coverage of re live streaming, Job keeper		Facebook Followers 408 Instagram 155 LinkedIn 520	
<b>7.04 Membership update</b>	76 At the moment please pay subs if not already done			
<b>8.00 General Business</b>				

8.01	Breakfast sessions	TDOTI Feb 3rd, Feb 17 James Roberts-Thompson, March 3 News Corp
8.02	Helping Work	Delayed until 2021 - survey of past course attendees underway
8.03	Events	Ten Days on the Island event - QR history walk around Burnie
8.04	Chamber Alliance update	First meeting Feb 3
8.05	Promotions	Signed up and paid Renew Australia License. EOI issued and some good responses received. We will hold a Q & A session early Feb. for interested parties. Living history project commenced to complete and be adjunct to TDOTI festival.
8.06	Tourism	Steady recovery lots of staycations, good yield. End of month for electricity rebate restaurants etc
8.07	Retail / Real Estate / Business / Performing Arts / Agriculture	<p><b>Retail,</b> D Austin; - Caravan business good, comment on Rex flights discussion on flights in general followed</p> <p><b>Real Estate,</b> R Luck C Stafford; - stock supply, rapid selling, shops leased, 20 -30 active buyers nothing to buy. - Some agents inflating prices to get listings - Rental market tight, good time for development (discussion followed)</p> <p><b>Agriculture,</b> G Atkinson - Discussion and update on projects, truck Wash , Stock Yards, Abattoir - delayed announcement , mention of council involvement ( S Overland clarified council received no information to follow up) (discussion followed)</p> <p><b>Performing Arts,</b> G Simpson - Difficult year ended with a live show streamed to Metro Cinema, difficult but worked. 2021 picking up as numbers increase. recovery ahead. I Jones UTAS was the only university that made a profit 1 %</p>
8.08	CCOM	Reskin coming
8.09	<b>GENERAL BUSINESS</b>	
	J Packham	Invite Cradle Coast Authority to give us an update at a breakfast
	P Holm	Advised director of art gallery resigned (Dawn), commented there was difficulty with administration of council. Suggest we send letter to GM to investigate. Discussion followed. Feels we are loosing to Devonport. Simon gave brief update no letter required he is across issues
	R Ruddle	Grange Resources, 600 people employed, expansion mine life 10 years, dividends and share price up (discussion followed)
	D Austin	COVID good for caravan industry, extra 8 staff, 5 X turnover of last year (Discussion followed)

Meeting closed at

18:51