

# MINUTES



## Burnie Chamber of Commerce & Industry

### General Meeting

17/02/2021

Start time 18:04:00 Elapsed

Held at RSL

End time 19:09:00 1:05:00

### 1.00 Welcome

### 2.0 Attendees

I Jones, J McErlain, J Packham, S Overland, G Atkinson, R Ruddle, P Holm, R Luck, D Austin, D Pease, K Hingston, A Hine, S Arnold, A Leeson, M Leeson, T Ferencz

### 3.0 Apologies

C Stafford, M Cannon, R Jaensch, G Pearce, M Gaffney, A Barry, G Williams, J Pease

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
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### 4.00 Confirmation of minutes

<i>G Atkinson</i>	<i>S Overland</i>	Carried	
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### 4.10 Business arising

None

### 5.00 President's Report

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
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<i>B Luck</i>	<i>M Leeson</i>	Carried	
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### Comment

Update on; COVID - Vaccine arrived !!, Shipping Logistics, Renew Burnie Discussion followed, mural, living history and reports available at BCC

### 6.00 Treasurer's Report

<b>BoUs Account</b>	\$ 17,646.65	<b>BoUs Investment</b>	\$19,748.29	
<b>Promotions account</b>	\$ 44,854.58	<b>PayPal</b>		<b>\$ 107,412.71</b>
<b>MBW Grant account</b>	\$ 19,189.01	<b>Float</b>		
<b>CCOM account</b>	\$ 5,974.18			

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
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<i>K Hingston</i>	<i>A Leeson</i>	Carried	
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P Holm questioned increasing the UTAS Bursary and was advised it was voted to increase to \$3000 at a prior meeting where he raised the issue, questioned Liberal party amounts on financial report as we shouldn't be donating to political parties - was advised the payment was for 3 tables purchased by the party for Premiers budget dinner

### 7.00 Communication

#### 7.01 • Inward

usual inward / outwards

#### 7.02 • Outwards

#### 7.03 • Media

Regular 7BU broadcasts

Facebook  
Followers 408  
Instagram 155  
LinkedIn 520

#### 7.04 Membership update

77 At the moment please pay subs if not already done

### 8.00 General Business

8.01 Breakfast sessions	<p>Feb 17 James Roberts-Thompson ( D Austin gave good feedback about Gaye coming along at telling us about herself, I Jones informed us she was part of the MBW Grant workshops.</p> <p>March 3 Daryl and Co from CCA</p> <p>March 17 News Corp</p> <p>March 31 Fiona Turner</p> <p>Bruce French to host a general meeting at his premises</p>
8.02 Helping Work	Start again in March complete by April
8.03 Events	Ten Days on the Island event
8.04 Chamber Alliance update	Sarah Courtney on call on Thursday
8.05 Promotions	covered in earlier discussions of the Presidents Report
8.06 Tourism	Was good until Friday Lunchtime (Vic shutdown), Rough periods ahead, long term effects
8.07 Retail / Real Estate / Business / Performing Arts / Agriculture	<p><b>Retail</b></p> <p>D Pease;</p> <ul style="list-style-type: none"> <li>- January good month</li> <li>- Feb back to normal trade</li> <li>- forward looking on even keel</li> </ul> <p><b>Real Estate,</b></p> <p>R Luck;</p> <ul style="list-style-type: none"> <li>- market tight, good time for development</li> <li>- March 1st new brand name "Coast to Cradle Property"</li> </ul> <p>(discussion followed)</p> <p><b>Agriculture,</b></p> <p>G Atkinson;</p> <ul style="list-style-type: none"> <li>- Discussion and update on projects, truck Wash , Stock Yards, Abattoir, Intent into Council for development 10 acres</li> <li>- A Leeson asked question on Agri Complex did not progress</li> </ul> <p>(discussion followed)</p> <p><b>Caravan,</b></p> <p>D Austin;</p> <ul style="list-style-type: none"> <li>- Caravan business good, comment on Rex flights discussion on flights in general followed</li> <li>- talk about consolidation of farms and syndication ownership of farms and cattle. Good returns</li> </ul>
8.08 CCOM	Reskin coming, meeting with Switch Tasmania 16/3 to present to local artists
8.09 GENERAL BUSINESS	<p>J McErlain</p> <p>BTA now wound up , will be a tourism event in late April</p> <p>A Leeson</p> <p>Talk about cultural changes and read a letter addressing many changes at the museum and art gallery. Simon responded briefly and advised of confidential information so cannot respond in full. Cautioned everyone to be careful in their comments and statements as not all true. This issue is now closed from further discussion.</p> <p>D Austin</p> <p>Congratulated Alan on his book celebrating 100 Years of BSLSC, Comment and discussion followed.</p>

I Jones	Thanks to Rodney Greene for assistance in establishing important partnership with BNW and BCC. Asked Simon to convey our thanks.
D Pease	BCC councillors comments. Simon has done a great job with what has been a difficult time. Congratulations to Simon for placing BCC in a position to make decision to set future. David personally appreciated Simons efforts as there are tough times ahead. Reset of burnie hence Burnie 2.0
S Arnold	Building Update; Construction perspective. Business is on a cliff edge. Small business will be effected as projects run out once subsidies cease. Little building companies going to be effected. Dargavel / Clarks window orders out till August. Supply Chain halt. B Luck comment that mortgage sales have started already
P Holm	Friends of Gallery bus trip
A Leeson	Recognised that Simon is giving time for meetings

Meeting closed at 19:09