

# MINUTES



## Business Northwest

### General Meeting

**16/06/2021**

Start time 6:05:00 PM

**Held at RSL**

End time 18:55:00 PM

1.00 Welcome

2.0 Attendees

I Jones, J McErlain, R Ruddle, G Atkinson, D Pease, S Kons, K Dorsey, J Pease, S Overland, G Simpson, S Arnold, M and A Leeson, R Luck

3.0 Apologies

A Dry, D Austin, J Packham, R Jaensch, K Hingston, C Stafford

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

<i>D Pease</i>	<i>J Pease</i>	Carried	
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4.10 Business arising

A Leeson , comment on letter, previous minutes to be updated.

5.00 President's Report

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
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<i>I Jones</i>	<i>R Luck</i>	Carried	
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**Comment**

Comments on:  
Treasurers Lunch, Burnie 2.0, Guide Falls Farm opening, Breakfasts, COVID App compliance

Discussion followed

6.00 Treasurer's Report

<b>BoUs Account</b>	\$ 22,423.55	<b>BoUs Investment</b>	\$25,000.00	
<b>Promotions account</b>	\$ 48,996.05	<b>PayPal</b>		<b>\$ 96,500.69</b>
<b>MBW Grant account</b>	\$ 76.09	<b>Float</b>		
<b>CCOM account</b>	\$ 5.00			

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
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<i>J McErlain</i>	<i>B Luck</i>	Carried	
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7.00 Communication

7.01 • Inward

Usual correspondence , letter from Mayor re changes for Burnie

A Leeson, letter circulated and noted

7.02 • Outwards

<p>7.03 • Media</p> <p>7.04 Membership update</p> <p>8.00 General Business</p> <p>8.01 Breakfast sessions</p> <p>8.02 Helping Burnie Work</p> <p>8.03 Events</p> <p>8.04 Chamber Alliance update</p> <p>8.05 Promotions</p> <p>8.06 Tourism</p> <p>8.07 Retail / Real Estate / Business / Performing Arts / Agriculture</p>	<p>Regular 7BU broadcasts, some mentions in The Advocate and Examiner</p> <p>Facebook Followers 495 Instagram 155 LinkedIn 542 YouTube Burnie 2.0 700+</p> <p>84 including Paul Cenoz from OSINT Combined Suggestion to catch up with UTAS, S Overland</p> <p>No Breakfast next week as Burnie Works Breakfast, Police 9/6, Andrew Turner 23/6. Questions by A Leeson and J Pease as to what Burnie Works is, A Leeson explained his problem / confusion with name. S Arnold and / S Overland explained the purpose and the role of Burnie Works. Local enabling group, separate incorporated body , Chris Lynch is Chairman, many working groups, gave brief history. Variety of comments. Many detailed programs and a display at Burnie Plaza. BIG is one of the groups education focused on youth groups - schools</p> <p>Acquitted</p> <p>North West Business Awards will be in November 20th at Townhall , Bec gave update - meeting this week to discuss further. New categories. 30th June drinks @ Wellers 5:30 to 7:30pm</p> <p>Signed 3 year MOU in Launceston</p> <p>Burnie 2.0 project update, Renew Burnie out of shops, videos going well plenty of viewership</p> <p>Mobile VIC update, Penguin and EVRG Cam update , thanks to Wayne at BCC for computer to use for Penguin Cam project. DMP sessions held today. Tourism numbers good even with COVID hit.</p> <p>- <b>Retail</b> D Pease; still strong compared to 2019 figures</p> <p>- <b>Real Estate</b>, R Luck; Everything selling fast, chaos.</p> <p>- <b>Performing Arts</b>, G Simpson; All good, dance graduation 1st of July in Town Hall, Modelling, slow numbers but getting better, Mason filming.</p> <p>- <b>Construction</b> S Arnold; Busy very challenging, good projects, Burnie Anti-Natal Clinic (VOS), tender closed for Crisis Accommodation 2 storey \$5-8M build, Good projects for Burnie. Challenging with materials, prices going up, struggle to get sub contractors to quote.</p>
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**8.09 GENERAL BUSINESS**

- A Leeson Asked questions regarding Council's information sheets, S Overland clarified fact sheets are correct as presented. General assertions hard to respond to, without questions. G Simpson clarified all are different dates dealing with different responses.
- M Leeson Ask questions re design for new mobile VIC, J McErlain explained layout and will put design and fact sheet up soon. Mobile centre will go where tourists are. Discussion followed.
- S Arnold Question on Marinus update , nice to have an update. The energy conference is in Devonport will be update soon. Community consultation underway re power cables etc. S Overland clarified what discussions are about.
- R Luck Bombers coming to Tassie - a rreal boost to the northern economy
- I Jones Contacted via A Radford to provide a university graduate available for 3 days a week for 10 weeks. We have a graduate starting shortly , strong IT skills will assist BNW with our projects.
- D Pease Lots of street lights out, 16 out relays burst. Discussion followed
- K Dorsey Find a way to pay BNW people, Eligible for a traineeship. 1 Traineeship would be affordable, Ken would contribute. I jones \$5K and \$2K honaurium where voted on by exec as 2 payments. Discussion about how to structure for BNW to utilise further discussion required at exec level.

Meeting closed at

18:55:00 PM