

MINUTES



Promoting Regional Growth

Business Northwest

General Meeting

15/09/2021

Held at UTAS

1.00 Welcome

2.0 Attendees

Start time 6:10:00 PM Elapsed
 End time 6:45:00 PM 0:35:00
 I Jones, J McErlain , R Ruddle, S Kons, S Overland, J Packham, C Stafford, R Luck ,
 G Simpson, M Cannon, A and M Leeson, N Higgins, S Campbell, S Arnold,

3.0 Apologies

D and J Pease, P Holm, F Ellis, A Dry, K Hingston, R Jaensch

4.00 Confirmation of minutes

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>R Luck</i>	<i>M Cannon</i>	Carried	

4.10 Business arising

Covered in General Business and President's report

5.00 President's Report

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>I Jones</i>	<i>S Arnold</i>	Carried	

Comment

Comments on:
 Confirm AGM elections , tourism projects underway and funded , Went through all current
 BNW projects

Discussion followed

6.00 Treasurer's Report

BoUs Account	\$ 33,134.35	BoUs Investment	\$25,000.00
Promotions account	\$ 43,719.94	PayPal	\$ 183,231.55
Table Cape Experience	\$ 81,297.26	Float	
CCOM account	\$ 80.00		

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>R Luck</i>	<i>M Leeson</i>	Carried	

Discussion to tidy up with reworked Xero Reports

7.00 Communication

7.01 • Inward

Usual correspondence

7.02 • Outwards

nothing important

7.03 • Media

Regular 7BU broadcasts
 Facebook 627 Followers
 1000+ Burnie 2.0 Facebook
 Instagram 155 LinkedIn 542
 YouTube
 Burnie 2.0 700+

7.04	Membership update	new subs invoices issued
8.00	General Business	
8.01	Breakfast sessions	Sept 22 Jim Cavaye UTAS Makers Workshop Oct 6th Grant Drays new CEO Tafe November UPC Renewables update on projects Dec 1st Project Marinus update Dec15th Guide Falls Breakfast with Rachael Oct 20th Grant Ollington Zest
8.02	Events	R Luck - Excellence awards Nov 20th Christmas drinks 10/12 Christmas Festival with Tree 17/12
8.03	Chamber Alliance update	State govt. \$300K available to regional peak business bodies, will apply with DCCI to Reskin and Reimage CCOM / change name. TCCI may join in and roll existing <i>BuyTasmanian</i> system into it.
8.04	Promotions	Mostly covered in Presidents report and ensuing discussion
8.05	Tourism	Cradle Coast is kicking along OK , numbers are good, Table Cape Experience, EVRG Cams, Whispering Trees
8.06	Retail / Real Estate / Business / Performing Arts / Agriculture	<p>- Retail usual trade , supply issues major concern, freight costs gone up \$\$ value, freight costs create inflation pressure, ongoing supply chain effects</p> <p>- Construction S Arnold; supply issues, Hobart June CPI 3.6 % , Pricing and supply difficult; example trusses / steel 36% increase. Govt Stimulus will increase work. Work flow fluctuation. Apprentices open. Fairbrother's require 120 staff to build offering more \$\$ struggling to find staff.</p> <p>- Real Estate, C Stafford / R Luck; Some buyers, rental market tight, demand high, People not able to get homes should be in public sector but cant get any no options. eviction of bad tenants hard. 2 sides to story.</p> <p>- Performing Arts G Simpson; going good performing arts booking ahead. Travelling well ,Sleeping Beauty show sold out BHS. Musicals coming in. Going well.</p>
8.07	GENERAL BUSINESS	
	G Simpson	Pink up town , tree whole month - we will light it each weekend as per agreement
	R Luck	Blind for RSL meeting room
	R Ruddle	Training program update? I Jones - Submitted application expect answer shortly
	I jones	work with Burnie Works and other Job Active groups to have pathway ready for them. Require people to assist with work placement etc.
	A Leeson	Question on exec meeting minutes. I Jones - informal minutes are taken
		Meeting closed at 6:45 PM