

# MINUTES

## Business Northwest

### General Meeting

**20/10/2021**

Start time 6:04:00 PM Elapsed

**Held at RSL**

End time 7:05:00 PM 1:01:00

**1.00 Welcome**

**2.0 Attendees**

I Jones, J McErlain , R Ruddle, A Dry, S Overland, J Packham, D Pease, J Pease, K Dorsey, P Holm, C Stafford, R Luck ,G Simpson, C Atkinson, A Leeson, S Arnold,

**3.0 Apologies**

K Hingston, R Jaensch, M Cannon, M Leeson, S Kons

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

<i><b>A Arnold</b></i>	<i><b>R Ruddle</b></i>	Carried	
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**4.10 Business arising**

Covered in general business and Presidents Report

**5.00 President's Report**

<i><b>Moved</b></i>	<i><b>Seconded</b></i>	<i><b>Vote</b></i>	<i><b>Note</b></i>
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<i><b>I Jones</b></i>	<i><b>J Pease</b></i>	Carried	
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**Comment**

Comments on:

Shift to shop 2, Breakfasts, Update on projects , \$400K TCLE

P Holm raised concerns about Audit of Funds

Discussion followed

**6.00 Treasurer's Report**

<b>BoUs Account</b>	\$ 34,343.80	<b>BoUs Investment</b>	\$25,000.00	
<b>Promotions account</b>	\$ 40,671.15	<b>PayPal</b>		<b>\$ 187,973.50</b>
<b>Table Cape Experience</b>	\$ 80,051.76	<b>Float</b>		
<b>CCOM account</b>	\$ 7,906.79			

<i><b>Moved</b></i>	<i><b>Seconded</b></i>	<i><b>Vote</b></i>	<i><b>Note</b></i>
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<i><b>A Dry</b></i>	<i><b>A Leeson</b></i>	Carried	
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New reworked report to be introduced in coming months - thanks Ant

**7.00 Communication**

**7.01 • Inward**

Contract from Dept of Employment

**7.02 • Outwards**

nothing impotent, State Govt Deed

**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**

93 plus 15 from ex BTA, Renewal Gold and Silver members

<b>8.00 General Business</b>	
<b>8.01 Breakfast sessions</b>	<p>Oct 20th Grant Ollington Zest</p> <p>Nov 3rd UPC Renewables update on projects</p> <p>Nov 17th Guide Falls Breakfast with Rachael</p> <p>Dec 1st Hugh Marquis</p> <p>Dec 15th Project Marinus update</p> <p>Going Well, all locked in , Organise B French in New Year</p>
<b>8.02 Events</b>	<p>R Luck - Excellence awards Nov 20th</p> <p>Christmas drinks 10/12</p> <p>Christmas Festival with Tree 17/12</p> <p>Christmas Parade proceeding</p> <p>Private event for New Years</p> <p>Note Burnie Tennis Postponed</p>
<b>8.03 Chamber Alliance update</b>	<p>Still waiting on this. State govt. \$300K available to regional peak business bodies, will apply with DCCI to Reskin and Reimage CCOM / change name. TCCI may join in roll existing Buy Tasmanian system into it.</p>
<b>8.04 Promotions</b>	<p>Mostly covered in Presidents report and ensuring discussion.</p> <p>Apply RISE grant for 24 months use of DSE building from 1/2 to 1/4/22</p>
<b>8.05 Tourism</b>	<p>Patchy with shutdown Hobart mid month, functions cancelled. Tulips / EVRG going well, State Govt Vouchers. Discuss EVRG assets , use of Rhodo around CBD</p>
<b>8.06 Retail / Real Estate / Business / Performing Arts / Agriculture</b>	<p>- <b>Retail D Pease</b></p> <p>still strong people around town , supply issues effecting product choice / selections until next year, footwear production impacted, pallet shortage due to timber worse than containers.</p> <p>I Jones - Discussion contribute to inflation / supply shortages. 8-10% increase in stock prices, Fuel price increased to \$1.70 (Discussion followed)</p> <p>- <b>Construction S Arnold;</b></p> <p>no changes, rolled out mental health plan , no assistance available when required, mental health support hard. Stubbs signed on to Man Up Tasmania. work on financial literacy and emotional intelligence. Create a mental health first Aid. Good work keep supporting. Apprentice numbers down, good applicants, more going to Uni or complacency ? (Discussion on TAFE) Holding Apprentices ok , lots of cert 4, builder bust 30 homes Hobart, caution.</p> <p>- <b>Real Estate, C Stafford ;</b></p> <p>Shortage of rentals / listings. Discussion followed re rising rates, effect young people, tight markets and credit tightening</p> <p>- <b>Performing Arts G Simpson;</b></p> <p>start wind down end of term, Events - Pink month October - Pink up Burnie - doing well with initiatives - Ball postponed - Run for Dark this Saturday - speak up stay chatty charity - mental health talks - suicide prevention strategies - Tasmanian young achiever Awards - based around youth , pink up mental health. (P Holm suggest Pale Blue suggest find someone to organise?)</p> <p>- <b>Training K Dorsey;</b></p> <p>There are jobs , business strong, trades gave examples, hard to find right people, people don't want to work. (discussion followed)</p>

## 8.07 GENERAL BUSINESS

P Holm	Note passing of Eric Mobbs (DCCI) Craig Leeson / Bruce French nominated for Tasmanian of the Year
S Overland	Recruit curator after Mark starts, all staff onboard. Great choice / team
A Leeson	Service Clubs; Rotary Club of Somerset, Octoberfest on Sunday, transferred headquarters to Burnie going well, chaired by C Bartlett. Burnie Rotary (20) City of Burnie and Devonport Lions club closed
G Simpson	Rotary Club of Somerset raising funds for ACE for room at BHS
S Arnold	Suggest Indi School as a speaker for breakfast
J Pease	Asked about Burnie Hive, advised well advanced. P Holm asked about painting Hexagonal discussion followed. Postman's track needs some attention. PWS doing some work Foreshore tree can it be lit up ?
P Holm	Discussion re Hive, Leatherwood Honey, ideas of decorations. Go to Blue Hills Honey for inspiration Meeting closed at 7:05 PM