

MINUTES



Business Northwest

General Meeting

16/04/2022

Held at RSL

Start time 6:04:00 PM Elapsed
End time 6:48:00 PM 0:44:00

1.00 Welcome

2.0 Attendees

I Jones, J McErlain, S Kons, D Austin, P Cenoz, S Overland, J Pease, R Luck, A Dry

3.0 Apologies

G Pearce, N Higgins, R Jaensch, P Holm, A Leeson, M Leeson, D Pease, M Cannon, K Hingston, C Stafford, J Packham

Note Kial Hingston resigned as Treasurer, Ant Dry to take over role.

Welcome Ant to executive and thanks for taking up this role

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

<i>J McErlain</i>	<i>S Overland</i>	Carried	Breakfasts going forward
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4.10 Business arising

Covered in general business and Presidents Report

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:

Busy month; helping *Helping Burnie Work* course completed, tender for another round of courses. Change of Premiers, sent letter to each. Dinner budget roadshow May 27th at BAFC. NPG 1500+ at *intersection*, space going well, speaking with agent about extending under *Renew Burnie* flag. Courthouse relocation EOI, asked probity question awaiting

Discussion followed; on topics

6.00 Treasurer's Report

BoUs Account	\$ 35,479.01	BoUs Investment	\$30,059.22	
Promotions account	\$ 16,356.63	PayPal	\$0.00	\$ 276,279.24
Table Cape Experience	\$ 179,806.92	Float		
CCOM account	\$ 60.00			
Helping Burnie Works	\$ 14,517.46			

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

7.01 • Inward

Usual

7.02 • Outwards

7.03 • Media

Regular 7BU broadcasts

FB 718, Burnie 2.0 FB 1000+ - YouTube 700+, Instagram 155, LinkedIn 628

7.04	Membership update	96 New member Kieran Willoghby - Burnie Bayside Chiropractic
8.00	General Business	
8.01	Breakfast sessions	Craig Brakey of Advance North West 13/4 - excellent crowd - 38, Gavin Pearce 27/4 and Bel Lynch BCC 11/5, Public meeting as well
8.02	Events	Living memory exhibition at <i>intersection</i> March 4-27 attracted 1500 Then <i>Steel and Water</i> by Michael Muruste finishes 24/4. <i>Nature/Nurture</i> exhibition will show from April 28th until May 15th 2022. May 27th State Budget at BAFC
8.03	Chamber Alliance update	no update
8.04	Promotions	Projector trial K-Mart building Mural on portside building on hold
8.05	Tourism	Solid numbers, staff problems widespread, table cape progressing, Penguin cams still dealing with UTAS, EVRG Autumn spectacular
8.06	Retail / Real Estate / Business / Performing Arts / Agriculture	<p>- Retail J Pease; Retail holding up well, staff shortages with Covid etc. Difficulties with stock deliveries, freight later in the year. China knock on effect for manufactured footwear. Footwear from Europe now cheaper than China. D Austin; On fire with caravans. Expect drop off of numbers. Good solid 2 weeks this week sale over \$100K. 27 Staff, able to get supply. Good year</p> <p>- Real-estate R Luck; Busy - not stopped. rental pressures increasing \$50-60 / week. Discuss with council planning to increase property size, extra units when can, particularly on west coast. Working with investors. D Austin; Lots of Indians applying for rentals (Wynyard), lots of people in market. Discussion followed re rental selections etc</p> <p>- Council S Overland; council going well, gateway project nothing definite, managing funds</p> <p>- Others P Cenoz; Busy I Jones; Interns starting working on IT projects; Websites; Ticketing platform</p>
	D Austin	Our President and Secretary are doing a great job but are not appropriately rewarded. We need to set a structure and suitable compensation package to reflect the work performed and to set a standard for future office bearers if we are to maintain the momentum we have. DA will formulate an organisation structure plus compensation plan and submit it to the next meeting for the members to consider and the Executive to implement should it be passed
	J Pease	State Government rejecting sealing Western Explorer, 30Km road. Good for tourism look at ten day tour in <i>Travelways</i> by pass north west. Maybe chamber make comment to Tom Wootton and other councils make some noise , letters, minister, tourism focus on government. Tourism Tas board meet next week. Discussion followed
		Meeting closed at 6:48 PM