

# MINUTES



## Business Northwest

### General Meeting

18/05/2022

Held at RSL

Start time 6:00:00 PM Elapsed  
End time 7:15:00 PM 1:15:00

### 1.00 Welcome

### 2.0 Attendees

I Jones, J McErlain, A Dry, G Delamare, C-A Thacker, G Atkinson, G Simpson, M Leeson, A Leeson, S Kons, C Stafford, S Arnold, J Packham, T Aitken, C Catlin, S Overland, D Austin, P Cenoz, J Pease,

### 3.0 Apologies

G Pearce, N Higgins, R Jaensch, P Holm, D Pease, R Ruddle, M Cannon, K Hingston, K Dorsey, R Luck

### 4.00 Confirmation of minutes

Moved	Seconded	Vote	Note
<i>S Overland</i>	<i>J McErlain</i>	Carried	

### 4.10 Business arising

Covered in general business and Presidents Report

### 5.00 President's Report

Moved	Seconded	Vote	Note
<i>I Jones</i>	<i>C-A Thacker</i>	Carried	

### Comment

Comments on:  
Busy month; Election, State Budget Dinner, New Members, Grant \$10K Regional chambers for Cradle Tickets, Interns, Helping Burnie Works good results example given, Breakfast sessions, Presentation to Governor.

### 6.00 Treasurer's Report

Discussion followed; on topics

<b>BoUs Account</b>	\$ 23,708.99	<b>BoUs Investment</b>	\$30,079.64	
<b>Promotions account</b>	\$ 17,382.52	<b>PayPal</b>	\$44.00	<b>\$ 269,091.31</b>
<b>Table Cape Experience</b>	\$ 179,705.92	<b>Float</b>	\$120.00	
<b>CCOM account</b>	\$ 695.62			
<b>Helping Burnie Works</b>	\$ 17,354.62			

Moved	Seconded	Vote	Note
<i>A Dry</i>	<i>T Aitken</i>	Carried	

Question on other line in report, explained represents BNW main account non project related. Question on UTAS Bursary no takers - discussion followed

### 7.00 Communication

#### 7.01 • Inward

Usual

#### 7.02 • Outwards

Premier's responseto our letter

#### 7.03 • Media

Regular 7BU broadcasts, Advocate Articles

718 Facebook Followers, 1000+ Burnie 2.0 Facebook followers, Instagram 155 LinkedIn 628 700+ YouTube Burnie 2.0

### 7.04 Membership update

96 New member Wynyard Bowls Club - Bronze member, discuss Breakfast options, competition, J Packham gave good feedback on location. Explore options

<b>8.00 General Business</b>	
<b>8.01 Breakfast sessions</b>	Gavin Pearce and Bel Lynch. Next is Danielle Kidd from WNW Working then Ellis Richmond
<b>8.02 Events</b>	May 27th State Budget at BAFC
<b>8.03 Chamber Alliance</b>	no update
<b>8.04 Promotions</b>	
<b>8.05 Tourism</b>	Strong numbers best ever across coast, good turnout to THA Lunch, new work visas coming help with staff, AR/VR opportunity with UTAS for table cape project. Discussion followed; M Leeson - Launceston numbers strong, C Stafford - Cradle mountain numbers great, celebrate 100 years.
<b>8.06 Retail / Real Estate / Business / Performing Arts / Agriculture</b>	<p><b>- Retail</b> J Pease; Strong best mothers days ever in 5 years, general interest, freight costs up by 200%, stock delays, Retail good along coast T Aitken; Cost of inputs, margins squeeze, freight costs, sales good, raw product costs rising</p> <p><b>- Real-estate</b> C Stafford; Still busy, listings still hard to get, Prices easing, prices will drop more, stock will come available</p> <p><b>- Council</b> S Overland; Budget sessions (just started, good level of understanding, feedback want simple information), Coastal Pathway, contracts let for some works, still awaiting on state govt for removal of rail tracks, slowly but movement.</p> <p><b>- Construction</b> S Arnold; Problems with supply, moving workers around, Tenders have allowances, no subcontractor pricing, prices rising, no lock in for new contracts. (Discussion followed re staffing and impacts)</p> <p><b>- Agricultural</b> G Atkinson; all good</p> <p><b>- Training</b> C-A Thacker; all good delay state govt. I Jones; Chaired meeting around Youth Behaviour in CBD; Councillors + Business owners + public + police good discussion resolved to meet on a regular basis, Cyndia developed a webpage on our site, minutes on BNW website, ( Discussion followed; maybe cut, maybe patrols, people need to let police know what is happening, J Packham thanked council and police for action, T Aitken best meeting good discussion thanked organisers</p>

D Austin

**Proposal for restructuring BNW**

Document circulated and was discussed after Dennis read it and started discussion.

S Arnold - Special resolution required to pass 75%

J Packham - Executive look at and represent motion

I Jones - Review next week at exec meeting

S Arnold - question finances

T Aitken - agreed, check other chambers

S Arnold - discussion of future

S Kons / D Austin - discussions use existing president as CEO to do role , try it out ,discussion on funding, talk to TCCI / State Govt / BCC

A Dry - questions re funding need no strings attached funding BCC options ?

T Aitken - discussions funding and impact BNW having good and strong

A Dry - need to think of structure and get right mix

**A motion was put and carried "To further investigation, and have a recommendation by the Executive for the June 22 meeting"**

A Leeson

Council hosting Governor on Monday

D Austin

Acknowledge great work of Communion Brewery send letter to Andre Turner, send one to Action Auto glass as well

G Simpson

Action back in Burnie host a ball in Burnie "Speak up Stay Chatty" 5th November well done all looking good.

G Atkinson

no saleyard being built, CCA comments, big moves 10-15 loads to Vic working on projects, Pitt and Sherry filing a DA for truck wash

T Aitken

Discussion about \$4M truck wash / sales yard Discussion followed.

Meeting closed at

7:15 PM