

MINUTES

Business North West

General Meeting	Start time	6.05 PM	Elapsed
15/06/2022	End time	6.54 PM	0:49:00
Held at Burnie RSL			

- 1.0 **Welcome** Members were welcomed by President/Chair Ian Jones
- 2.0 **Attendees** Ian Jones (President/Chair), Simon Overland, Mayor Steven Kons (left meeting 6.25), David Pease, John Pease, Allan Leeson, Marg Leeson, Paul Cenoz (joined meeting 6.35), Chris Catlin (joined meeting 6.40). Total 9. Inclement weather was attributed to small attendance.
Note: Allan Leeson notated minutes in the absence of Secretary Justin McErlain
- 3.0 **Apologies** Ant Dry, Justin McErlain, the Hon Roger Jaensch MP, Richard Ruddle, Michael Cannon, Kyle Hingston, Rebecca Luck, Chris Stafford, Peter Holm, Carol-Anne Thacker, Gary Delamare
- 4.00 **Confirmation of Minutes** *Moved* *Seconded* *Vote* *Note*
John Pease *Marg Leeson* Carried
- 4.10 **Business arising** Covered in general business and President’s Report
- 5.00 **President’s Report** *Moved* *Seconded* *Vote* *Note*
Ian Jones *Simon Overland* Carried
Comment As per that distributed electronically to members and at the meeting
- 6.00 **Treasurer’s Report** As per that distributed electronically to members and at the meeting

BoUs Account	\$	30,391.41	BoUs Investment	\$	30,099.42	
Promotions account	\$	16,993.74	PayPal	\$	44.00	\$ 285,393.73
Table Cape Experience	\$	177,204.92	Float	\$	120.00	
CCOM account	\$	690.62				
Helping Burnie Works	\$	29,849.62				

The Chairman noted that the report indicated a “healthy” position

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>Ian Jones</i>	<i>Marg Leeson</i>	Carried	

7.00 Communication

- 7.01 Inward None presented
- 7.02 Outward None presented
- 7.03 Media The Chairman advised there are 786 Facebook followers and 644 LinkedIn followers

7.04 **Membership update** The Chairman reported that membership stood at 96

8.00 General Business

- 8.01 Breakfast sessions The Chairman outlined another successful month of breakfast sessions, and the forthcoming calendar
- 8.02 Chamber Alliance The Chairman reported on a recent phone meeting, and noted there was little arising aside from a meeting with Rebecca White and Shadow Cabinet in Campbelltown late in June
- 8.03 Cruise ships Marg Leeson inquired regarding the upcoming cruise season, and in response Simon Overland said a starting date was still not clear. Meanwhile Burnie City Council was monitoring the situation as a member of the State Cruise ship body
- 8.04 Retail David Pease said Mothers’ Day had provided some fillip for the industry. Foot traffic down but sales spend holding well
- 8.05 Gateway The Chairman said advice was still awaited from State Growth re the Gateway Project. S Overland to follow up with DSG.
- 8.06 Makers’ Workshop The Chairman, responding to a question from Paul Cenoz, regarding the University’s plans for the former Makers’ Workshop, said he understood \$4.5m would be spent on re-furbishing and re-purposing the space
- 8.07 The Point offices Marg Leeson sought clarification regarding the University’s rental of offices at The Point, and said it appeared “odd” given that the University had just moved into a new building. Simon Overland said UTAS were paying commercial rent and would provide further information
- 8.08 Amalgamation General discussion occurred regarding suggestions for the future amalgamation of Coastal Chambers. Chairman Ian Jones said there had been discussion, but given varying opinions, and the difficulty of obtaining Coastal consensus, it was “a long way off”. A proposal to restructure the President role (carried over from last meeting) was referred to the Executive which had submitted it to Council and is part of its budgetary planning process which will conclude late in June.

Meeting closed at 6.54 PM