

MINUTES



Business Northwest

General Meeting

21/09/2022

Held at RSL

Start time 6:00:00 PM Elapsed
End time 6:54:00 PM 0:54:00

1.00 Welcome

2.0 Attendees

I Jones, D Pease J Pease S Overland J Packham S Arnold

3.0 Apologies

R Jaensch, Derek Charge, D Austin. CA Thacker, G Delamere, M Cannon, R Ruddle, A & M Leeson, J McErlain,

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

<i>D Pease</i>	<i>S Overland</i>	Carried	
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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>
<i>J Pease</i>	<i>J Packham</i>	Carried	

Comment

Re Cruise Ship season - 40 volunteers signed up TasPorts don't want outsiders on the port Focus is on Civic Plaza Visitor pod on location soon. WxNW trying to get businesses open on weekends intersection operational over this period with several exhibitions planned rhodo garden bus will run from Civic Plaza to the EVRG tour of burnie set to go

6.00 Treasurer's Report
Per Report

BoUs Account	68,088.72		
BoUs Investment	30,160.15		
Promotions account	2,802.64	PayPal	\$0.00
CCOM account	39,171.41	Float	
Table Cape Experience	146,258.70		
	\$ -		TOTAL
			\$ 286,481.62

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
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<i>I Jones</i>	<i>J Packham</i>	Carried	
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7.00 Communication

7.01 • Inward

AG letter re courthouse

7.02 • Outwards

7.03 • Media

2 x 7BU broadcasts Queen Elizabeth day of mourning not welcomed - Advocate
786 Facebook, 167 Instagram Burnie 2.0 Facebook 2.0 >1000

7.04	Membership update	28 currently - please pay membership invoices as soon as practical
8.00	General Business	
8.01	Breakfast sessions	28/9 Aaron Meldrum 5 others as per President's report Full schedule on our website
8.02	Events	Election forums WWC 1/10 and Burnie 5/10
8.03	Chamber Alliance update	No update
8.04	Promotions	Work continues on Burnie in a Box for deployment to Civic Plaza for cruise ship season
8.05	Tourism	No update
8.06	Retail / Real Estate / Business / Performing Arts / Agriculture	<p>- Retail J Pease; business has quietened down in the last couple of weeks - it is normally a quieter time for retail but it is expected that higher mortgage payments and overall inflation are having an impact.</p> <p>- Council S Overland; Elections next month - BNW running candidates forums in Burnie and Wynyard Discussion re the cruise ship season - 33 ships 50,000 pax starting early November. TasPorts running buses from the port to Civic Plaza. Volunteers being organised to assist. <i>intersection</i> art gallery will be featuring exhibitions during the cruise season and there may be a bus stop near it.</p> <p>- Urban redevelopment BCC is developing an integrated plan to link all areas of the CBD to make the city more attractive to live and will be using public art and traffic control to help alleviate bad behaviour in the CBD, A reference group is being assembled by Council to inform of the requirements to revitalise the city. BNW to have roles in this group.</p>
8.07	GENERAL BUSINESS	
	I Jones	Reference Group for revitalisation of the CBD - any takers? D Pease indicated interest
	I Jones	NBN business take up in Burnie amongst highest on the nation on a regular basis
	I Jones	New Council resource started in our office yesterday - Katelyn Rolfe
		Meeting closed at