

MINUTES

Business Northwest



General Meeting

19/10/2022

Held at RSL

Start time 6:01:00 PM Elapsed
End time 7:07:00 PM 1:06:00

Promoting Regional Growth

1.00 Welcome

2.0 Attendees

I Jones, J McErlain, D Austin, D Pease, J Pease, T Brumby, S Arnold, J Packham, S Overland, A Dry, S Kons.

3.0 Apologies

R Forrest, R Wooley, R Jaensch, G Pearce, CA Thacker, G Delamere, M Cannon, C Hilliger, K Dorsey, A & M Leeson, R Ruddle.

4.00 Confirmation of minutes

Moved	Seconded	Vote	Note
D Pease	J Pease	Carried	see below;

4.10 Business arising

Covered in general business and Presidents Report

5.00 President's Report

Moved	Seconded	Vote	Note
I Jones	A Dry	Carried	

Comment

Comments on:
Burnie election forum well attended, good response & views - thanks to all involved, BAFC staff, etc., Waratah/Wynyard forum good as well, Breakfasts back up and going, 7BU Questions talk about representation on boards - West North West Working, talk about King Island mine & problems with housing, etc., overview of experience, other representative groups, Burnie Show, EVRG Spring Festival.

6.00 Treasurer's Report Per Report

BoUs Account	\$ 68,714.34	BoUs Investment	\$30,180.64	
Promotions account	\$ 2,797.64	PayPal	\$0.00	\$ 244,942.14
Table Cape Experience	\$ 109,956.50	Float	\$120.00	
CCOM account	\$ 33,173.02			

Helping Burnie Work

Moved	Seconded	Vote	Note
A Dry	D Austin	Carried	

7.00 Communication

7.01 • Inward

Usual

7.02 • Outwards

Letter of Support for Wellers Inn DA

7.03 • Media

2 x 7BU broadcasts, Tastalks and Advocate article re online shopping
Burnie 2.0 Facebook followers 1003, reach 6000+, post engagements 5,300+ Penguin Cams YouTube 13k views Instagram followers 167

7.04 Membership update

58 currently - please pay membership invoices as soon as practical.

8.00 General Business

8.01 Breakfast sessions

Jarred Ranson of Enterprize, John Lamb from Mallee Resources, Qantas one delayed, others as per President's report. Full schedule on our website

8.02	Events	Election forums WWC 1/10 and Burnie 5/10 very successful BCC 140 attendees and 3000 views across several pages including some candidates' Burnie in a Box deployed and nothing
8.03	Chamber Alliance	
8.04	Promotions	
8.05	Tourism	Good numbers - a very strong YTD
8.06	Retail / Real Estate / Business / Performing Arts / Agriculture	<p>- Retail D Pease; slow picking up, stock arriving in time, not too bad, buzz around streets</p> <p>- Retail D Austin Best wave backed off to normal volume. Eased 6 months earlier than thought - new normal.</p> <p>- Construction S Arnold; Good. Next week on site to start Hellyer youth accom. Queenstown Ambulance study started last week, Vos starting new Burnie ambulance stations, getting next year's apprentices organised - 40 applications, will choose 5. Have to balance apprentices with carpenters. Rather apprentices over labourers. Busy till March. Staff poaching, main problem in Devonport/Launceston. Problem in housing market, staff in workers. Change in pattern. Discussion followed.</p> <p>-S Overland Burnie City Council Agreement on funding Marinus, consulting on Coastal Pathway - getting feedback from public, close to getting a start date, consulting on architectural plans for refurbishment of Arts and Functions centre - positive reaction, awaiting funding amount from federal budget, organised for cruise ships, intersection gallery up and running non-stop for next 6 weeks, opening exhibition at old art gallery early November - more story-telling about Burnie, museum being operated by volunteers during cruise ship season, mayoral elections on, pump track open - Business NW promotional video of it.</p> <p>- Retail A Dry - EVRG Spring Festival, Governor coming to unveil new seat, come & visit, from start of cruise season will begin selling merchandise. Music concert in Feb 2023. Business has been busy, need more volunteers, GM Geoff Woods is retiring & finding a replacement will be hard. Discussion.</p>
8.07	GENERAL BUSINESS	
	J Packham	EVRG video 2001 two-night concert - described video scenes, Burnie Brass Band played huge number of songs, David Helfgott played for 40 minutes, would make for a good promotional video. JP to provide MC with video to transpose to digital format
	D Austin	1. R Ruddle honour back to exec, 2. Show society - send them letter of appreciation, 3. band room construction - Simon's response: 1/2 Pipe bands, 1/2 community facility, brass band going to Cooee in purpose built band room, 4. airlines - Rex & Qantas discussion, 5. Social housing - discussion on buildings aesthetics being terrible, no standards, Simon: work being done on it across NW, concerns around development locations, etc.
	I Jones	City Rejuvenation Reference Group put together under Simon's instruction through Doug White. Formed a group to meet regularly to work out a plan to rejuvenate the city which will be handed to council Jan/Feb 2023. Will be a 4-5yr plan.
	S Arnold	River Road Floods, 3rd time in 6 years that logs have stacked up at the rail bridge. Described how it happens, discussion.
	S Overland	Baltimore restaurant site problems with anti-social behaviour, now solved - closed carpark, put gate up, moved everyone out, alerted police. Discussion.
	T Brumby	Saturday community volunteer group clean-up around Burnie Meeting closed at 7:07pm