MINUTES



Business Northwest

update

	General Meeting					
	15/11/2023	Start time	6:05:00 PM	Elapsed		
	Held at RSL	End time	7:02:00 PM	0:57:00		
1 00	Welcome	Lina time	7.02.00 1 141	0.37.00		
2.0	Attendees	I Jones, J McErlain, D Austin, G Simpson, D Hodgetts, T Brumby, J Packham.				
3.0	Apologies	S Overland, M Can	non, C Hilliger, A I	Dry.		
		Moved	Seconded	Vote	Note	
4.00	Confirmation of	D Hodgetts	J Packham	Carried		
	minutes					
	Business arising	Marrad	Cocondod	1/a4a	N-4-	
5.00	President's Report	Moved	Seconded	Vote	Note	
	Comment	I Jones	G Simpson	Carried	factor donlar	ment of new transmission networks.
6.00	Treasurer's Report Per Report	TasNetworks - Ma Breakfasts - lower others. I Jones: Wl attendees. Don't k Premier Nov 23 - J Brumby worried a not well prepared	rinus policy curtai than average nun hat speakers can we know what else to lustin running it in bout bad weather for disaster, shou it. Attended Busin	led rollout of TAS transhers, concerning. D A we get that will bring 3 do. Devonport experions absence. Discus in Marine Plaza. Discus dd have back-up phoness Tasmania's roads BoUs Investment PayPal	asmission netw Austin: People 30-40 people a encing low nu sion . First cru ussion . Covid e on other net	works. <i>Discussion</i> . Big question is 'when?'. more interested in some speakers over along? Last year averaged 25-26 mbers too. <i>Discussion</i> . Lunch with ise ship today. Over half around town. T discussion. OPTUS outage - businesses twork. Business Tasmania emergency
		VR Project	\$ 47,653.00	Float	ı	
		VR Project Cradle Tickets	\$ 47,653.00 \$ 5,261.00	Float		
		-		Vote	Note	Many projects in process of quitting.
		Cradle Tickets	\$ 5,261.00		Note	Many projects in process of quitting. New Permission to Trespass project - 10K grant. Applying for grant from Waratah/Wynyard council for funding to run it. Renew Burnie subscription fee upcoming.
7.00	Communication	Cradle Tickets Moved	\$ 5,261.00 Seconded	Vote	Note	New Permission to Trespass project - 10K grant. Applying for grant from Waratah/Wynyard council for funding to run it. Renew Burnie subscription fee
7.00 7.01	Communication • Inward	Cradle Tickets Moved	\$ 5,261.00 Seconded	Vote	Note	New Permission to Trespass project - 10K grant. Applying for grant from Waratah/Wynyard council for funding to run it. Renew Burnie subscription fee
		Cradle Tickets Moved J McErlain	\$ 5,261.00 Seconded	Vote	Note	New Permission to Trespass project - 10K grant. Applying for grant from Waratah/Wynyard council for funding to run it. Renew Burnie subscription fee
7.01	• Inward	Cradle Tickets Moved J McErlain Usual	\$ 5,261.00 Seconded D Austin	Vote Carried		New Permission to Trespass project - 10K grant. Applying for grant from Waratah/Wynyard council for funding to run it. Renew Burnie subscription fee
7.01 7.02 7.03	InwardOutwardsMedia	Cradle Tickets Moved J McErlain Usual Usual Normal 7BU medianisen to \$100m.	\$ 5,261.00 Seconded D Austin	Vote Carried		New Permission to Trespass project - 10K grant. Applying for grant from Waratah/Wynyard council for funding to run it. Renew Burnie subscription fee upcoming.
7.01 7.02 7.03 7.04	InwardOutwardsMediaMembership update	Cradle Tickets Moved J McErlain Usual Usual Normal 7BU media	\$ 5,261.00 Seconded D Austin	Vote Carried		New Permission to Trespass project - 10K grant. Applying for grant from Waratah/Wynyard council for funding to run it. Renew Burnie subscription fee upcoming.
7.01 7.02 7.03 7.04	InwardOutwardsMedia	Cradle Tickets Moved J McErlain Usual Usual Normal 7BU medianisen to \$100m.	\$ 5,261.00 Seconded D Austin	Vote Carried		New Permission to Trespass project - 10K grant. Applying for grant from Waratah/Wynyard council for funding to run it. Renew Burnie subscription fee upcoming.
7.01 7.02 7.03 7.04 8.00	InwardOutwardsMediaMembership update	Cradle Tickets Moved J McErlain Usual Usual Normal 7BU medianisen to \$100m. 72 members.	\$ 5,261.00 Seconded D Austin a. ABC piece on cr	Vote Carried	oon. The Advo	New Permission to Trespass project - 10K grant. Applying for grant from Waratah/Wynyard council for funding to run it. Renew Burnie subscription fee upcoming.
7.01 7.02 7.03 7.04 8.00 8.01	InwardOutwardsMediaMembership updateGeneral Business	Cradle Tickets Moved J McErlain Usual Usual Normal 7BU medianisen to \$100m. 72 members.	\$ 5,261.00 Seconded D Austin a. ABC piece on cr	Vote Carried uise ships this afterno	oon. The Advo	New Permission to Trespass project - 10K grant. Applying for grant from Waratah/Wynyard council for funding to run it. Renew Burnie subscription fee upcoming.

professional-level employees.

8.04 Promotions

Launching 'Have You Discovered Burnie?' - city guide. Stickers & posters around town to encourage use. Promoted to cruise ship visitors on flyer & by volunteers. More & more businesses being added to it.

8.05 Tourism

Market changing - starting to see lots of tourists. Most international - UK, Europe, S/E Asia, early stages of US. Expect to see more US because of AUD depreciation. New Zealanders flying direct AKL > Hobart, unfortunate the route will be out-of-action for a while. Occupancy across state still pretty good. East Coast & some of the West Coast not doing very well. Middle of the road places are doing great. Staffing still chronic.

8.07 GENERAL BUSINESS

S Giovanna

Arts: Preparing for Paper on Skin, Townhall Dec dance graduation, Harness Club - about 10 new people discovered the club through Facebook, really enjoyed it. Really positive. Pink Up October quite successful. Working on next year's. Salon going well.

D Hodgetts

PC inspection for Makers - about to hand over, 3-4 weeks to finish. Coastal pathway looking sensational. Moving TIA from Moorville Rd down to here. Cladding for Parkside building. *Discussion*. All the other jobs ongoing, flying along - some going really well, some having a few problems. *Discussion on college building issues*.

T Brumby

- 1. Cruise ships feedback: visitors gobsmacked at amazing service. New location beautiful atmosphere. Local business feedback distressed about stalls. Need local business owners' help to promote value of the Makers Market. Most products in stalls are handmade, unique. G Simpson: question from shop owner on why market stall holders aren't charged. T Brumby: Because we want them to come & they don't have a guaranteed income.
- 2. Energy situation TasNetworks: Found out Thursday morning. Monday met with Minister Bowen he had no idea about this situation. He was left with no uncertainty about what he needed to do. He also committed to meeting with Tasmania's Energy Minister Nick. Staverton transmission line discussion. Energy Minister clueless. Discussion. Met with North West chamber presidents, mayors and GMs to discuss how to better work together in the energy space. Need more partners, demand Hobart put some focus on the NW Coast.
- 3. Burnie Strategic Plan video. Cut it down to 5 minutes and are taking it into the schools. Great opportunity in the schools.
- Need the family court debacle sorted.
- 5. 321 Go kids race is on this Sunday.

D Austin

Emotional over Cameron Baird memorial sign.

J Packham

Rhododendron Gardens AGM 4PM last Friday. G Simpson: The renovations are fantastic. J McErlain: Plant sales have taken off. *Discussion*. Only struggling getting volunteers. As a community, need to keep them afloat.

D Hodgetts

Business Northwest being a complimentary organisation to council discussion. Crucial T Brumby isn't the only one making noise about the problems Burnie faces - that's why she's trying to instigate linking arms across the coast & stand united.

I Jones

I will be speaking at the next Cradle Coast Authority reps meeting - on Dec 10th or 12th. Also speaking at Regional & Economic Development Committee meeting next Tuesday. Committee recently acknowledged the HIF global project as one of regional significance. ARC Energy on list as well. Hasn't fed up into the Cradle Coast Authority board. J McErlain: BNW is connection to business community. Hope council can see the benefit BNW can add as an extra voice that can pick up those issues and run with them.

D Austin I have never seen anyone put in the effort that [I Jones, J McErlain, C Hilliger, etc.] put in. There will be no one silly enough to put their hand up to do this job in the future. Need to be prepared.

Meeting closed 7:02PM