MINUTES



Business Northwest

	General Meeting				
	17/07/2024	Start time	6:02:00 PM	Elapsed	
	Held at RSL	End time	7:25:00 PM	1:23:00	
1.00 2.0	Welcome Attendees	I Jones, C Hilliger, J McErlain, D Austin, S Arnold, K Drake, J Packham, M Cannon, D Hodgetts, S Overland, D Pease.			
3.0	Apologies	R Jaensch, A Dry			
	Note	Ken Drake welcome, representing Marinus Ltd – recent gold sponsor of BNW.			
		Moved	Seconded	Vote	Note
4.00	Confirmation of minutes	J Packham	M Cannon	Accepted	
5.00	President's Report	Moved	Seconded	Vote	Note
	Comment	I Jones	D Hodgetts	Accepted	
		Discussion on president's report. Financial year passed. Events upcoming – Exit Strategies for Small Business seminar with Business Tasmania & Warren Moore 30 July, Digital Ready Tourism event. Small businesses feeling the pressure – Business Tasmania released Small Business Advice & Financial Guidance Program. (C Hilliger: WxNW socials should share it.) Marinus Link joined as gold member & Salvation Army Employment Plus silver member. Justin & Cyndia did great job on Permission to Trespass Table Cape lighthouse light show. Discussion. Look at funding for next year. Think people will pay to see the show. Over 1K attendees. Touching to see other organisations & volunteers involved. Discussion. If we could get series of events along coast from Devonport - Stanley, could draw enormous amount of people in winter.			
6.00	Financials	Discussion.			
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6.00	Financials		Seconded David Pease	Vote Carried	Note Made a profit this year. Cradle Tickets generated \$10K income. Will work to improve it this year – opportunity for lower cost ticketing platform. Offer it to other chambers & government. Getting project fees. Hiring out projectors. Good position to be in. Will chase more projects when funding opportunities come up. Discussion. Figures are un-audited.
7.00	Financials Communication	Moved J McErlain			Made a profit this year. Cradle Tickets generated \$10K income. Will work to improve it this year – opportunity for lower cost ticketing platform. Offer it to other chambers & government. Getting project fees. Hiring out projectors. Good position to be in. Will chase more projects when funding opportunities come up.
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7.00 7.01 7.02 7.03 7.04	Communication • Inward • Outwards • Media	Moved J McErlain Normal Normal Normal	David Pease	Carried	Made a profit this year. Cradle Tickets generated \$10K income. Will work to improve it this year – opportunity for lower cost ticketing platform. Offer it to other chambers & government. Getting project fees. Hiring out projectors. Good position to be in. Will chase more projects when funding opportunities come up. <i>Discussion</i> . Figures are un-audited.
7.00 7.01 7.02 7.03 7.04 8.00	Communication Inward Outwards Media Membership update	Moved J McErlain Normal Normal No actual number Successful breakfa noticeboard & got	David Pease t, but must be in the est session this more as 192 views just the yard at the Bowls	carried ne low 80s. 2 new me orning with Simon Ove is afternoon. Next bre Club July 31. Ian to b	Made a profit this year. Cradle Tickets generated \$10K income. Will work to improve it this year – opportunity for lower cost ticketing platform. Offer it to other chambers & government. Getting project fees. Hiring out projectors. Good position to be in. Will chase more projects when funding opportunities come up. <i>Discussion</i> . Figures are un-audited.
7.00 7.01 7.02 7.03 7.04 8.00 8.01	Communication • Inward • Outwards • Media Membership update General Business	Moved J McErlain Normal Normal No actual number Successful breakfa noticeboard & got Wynyard – in Wyn Weber August 14 Most spoke about	David Pease The but must be in the set session this more at 192 views just the session through Clifford Control through Clifford Control through the second thr	carried The low 80s. 2 new me The low 80s.	Made a profit this year. Cradle Tickets generated \$10K income. Will work to improve it this year – opportunity for lower cost ticketing platform. Offer it to other chambers & government. Getting project fees. Hiring out projectors. Good position to be in. Will chase more projects when funding opportunities come up. Discussion. Figures are un-audited. mbers just this week. erland. Put video on Burnie Community Facebook eakfast is with Shane Crawford – GM of Waratahee away. Breakfast with Associate Professor Heinrich e-wide. Spoke to people on King Island – having shipping

8.04 Tourism

J McErlain: Echoing chamber alliance – tough, particularly in café & restaurant segment. Substantial increases in employment costs, electricity – feeling pain. Accommodation – tourist accommodation slight hike in school holidays, but certainly a pull back in spending. Leisure market very weak, our corporate market still strong. Forward bookings pattern changed – all last minute. People booking with 24-48 hour window. Corporates doing it within 2-3 days or people just rock up. Landscape changing. Qantas & Rex – loading all over the place. 11 people on lan's Saturday morning Qantas flight (50-seater plane). Rex's loading stable enough to make profit, but not records. Must be lot of corporate activity because a lot of private jets flying in/out of Wynyard. Hoping year ahead will improve. Tourism dependant on economy. C Hilliger: Lots of exciting projects in pipeline in various stages of funding. Far NorthWest project focused on Dismal Swamp. Getting it investor-ready. Finalising legal documentation for EOIs. Discussion. Feasibility study on wave breaker. Have funding for a winter event in West Coast area – looking at ways can do something across whole region. Working in light/projection space. Off Season starting to gain traction in Mainland. Starting to think about federal election & what projects could put forward. Big hero projects – Cradle Mountain visitor experience masterplan. New Spirits – word on street is one will come by Dec. Berthing discussion. Looking to put forward smaller projects for funding.

8.05 Retail / Real Estate /
Business /
Performing Arts /
Agriculture

D Pease

At downward part of retail cycle – question is are we at the bottom or not? Supply chain back to normal (precovid). Tough. Hang in, back to basics, keep things tight. *Discussion*. 2nd biggest bookstore also gone under. Both bricks & mortar and online feeling it. *Discussion*.

9.00 GENERAL BUSINESS

D Hodgetts

Wife as client – going fabulously. Welcome markers sensational (comments). Fabulous presentation this morning (comments). TasRail question. **S Overland**: Because no longer functioning rail line, now responsibility of state (comments). Simplest approach to cover it up. Discussion. **D Hodgetts**: Foster discussion with minister Abetz. Discussion. Courts complex – any update on timing of tenders? **S Overland**: Vague & nebulous. Discussion. No movement? **C Hilliger**: Could BNW push it a little? **D Hodgetts**: New hotel – open end Aug/Sept.

M Cannon

Transition phase. Design Eye Creative announced closed today. Couple projects pushing through. Bit of a reluctant retirement.

S Overland

Thank you for breakfast opportunity. Draft of plan is out. Important we get engagement & honest feedback. Up for co-design. National Gallery of Australia agreed to loan artwork 1994 Julie Gough collection at new facility. Looking for permanent option. EOFY huge capital program – \$41.5M. Biggest capital program had for some time. Over 90% completion this year, creeping up to 95%. Set up for this year, forward view. A lot of work going on. Good program. Discussion. C Hilliger: Communication stream to community so much better around that topic. Discussion on capital works program. D Austin: Bel Lynch good responses to comments on social media (comments). Positive comments from S Arnold. Discussion.

K Drake

Project has potential to inject capital into whole area. Here to do community engagement. Building plan. Let me know if there are people, community groups, businesses I should talk to. Here to talk to everyone.

M Cannon: Suggest breakfast presentation with BNW. **K Drake**: Love to. Not just me – got lady on King Island & boss Mark Lindsey *(comments).*

D Austin

Difficulty employing young people 17-22 year range. Wondering if other people having same experience. *Discussion* . **S Overland**: Gen Z 30 sec attention span. Have to invest in retraining them to get them into the workplace. Generational issue. *Discussion* . **C Hilliger**: It's about selling them the prospect in a nurturing environment to develop those soft skills that every industry wants. Lot of investment. Had success – if right structure & right support. *Discussion* .

S Arnold

Long pipeline delay in getting projects approved & started. Went to Advanced WNW meeting – Nick Duigan talked about making Burnie renewable energy zone. REZ Legislation. *Discussion on delays*. Kmart asbestos removal. Making shop owners aware. **I Jones**: Put out in all community social networks.

J Packham

Library Aid International – hit a snag with Kentish Council. Can't use Beulah Hall due to issues with hall management committee. Looking for alternative location. Held up getting books to PNG, but still working on it.

REZ causing a lot of angst in community. *Discussion*. *Description of turbine plans*. ReCFIT disastrous public consultation. Proposed legislation released tomorrow afternoon — will go to parliament early Sept. Concerned people are uninformed. *Discussion*. Need people in the region. Keep language simple. Roundtable in next week or two to come up with strategies. **C Hilliger**: Need a factsheet. **J McErlain**: It's the delivery of information to the community. *Discussion*. **S Arnold**: Announced allocated \$4M for regional training hub. *Discussion*. Electrical trades not feeling ready. *Discussion on tradies needed for renewable energy, feasibility study, money required*.

Meeting closed 7:25PM
