

# MINUTES

## Burnie Chamber of Commerce & Industry

### General Meeting

20/02/2019

Held at Burnie RSL Club

Start time 18:02:00 Elapsed

End time 18:45:00 0:43:00

#### 1.0 Welcome

Meeting opened by President

Congratulations was expressed to Dr Peter Holm on being awarded the Order of Australia medal and to John Packham for his Citizen of the Year award. A Leeson welcomed Mary Jackson to her first meeting for many years.

#### 2.0 Attendees

I Jones, K Pinner, J Packham, K Dorsey, A Wardlaw, P Holm A Leeson, M Leeson, S Kons, C Stafford, R Ruddle, S Arnold, M Jackson, J Pease, G Simpson, M Cannon, R Luck

#### 3.0 Apologies

L Hendrix, R Jaensch MP, L Hiscutt MLC, D Kidd, K Hingston, J McErlain, D Pease, S Broad MP, A Keygan, M Kelly, C Whitelaw, R Forrest MLC

#### 4.0 Confirmation of previous minutes

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>J Pease</i>	<i>J Packham</i>	Carried	

#### 4.1 Business arising

Post budget breakfast skype call - Senator Duniam working with us to do this.

Pathway tender follow-up discussion occurred and we may need to increase emphasis on certain element of similar tenders . The grant was 4X oversubscribed.

IJ attended Hellyer College Excellence night and awarded our bursary to a young woman working at a hairdressing salon in Wivenhoe

Chamber Executive has chosen to not pursue the Bite & Brew Country event due to lack of resources and short timeframe.

S Arnold advised that the Big Breakfast sessions may be confusing with the BIG organisation - IJ to discuss with MC re changing the wording.

#### 5.0 President's Report

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>IJ</i>	<i>J Packham</i>	Carried	

#### 6.0 Treasurer's Report

<b>B&amp;E Account</b>	\$ 7,968.74	<b>B&amp;E Investment</b>	\$19,117.56	<b>\$ 27,086.30</b>
<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>	
<i>IJ</i>	<i>K Dorsey</i>	Carried		<b>TOTAL</b>
<b>State Growth Account</b>	\$ 15,973.86	<b>PayPal</b>	\$ 119.07	<b>\$ 43,179.23</b>

#### 7.0 Communication

##### 7.1 • Inward

Tender document from RDA. Letter from BIG requesting cooperation in cross promoting lunch events.

7.2	• Outwards	Events emails	
7.3	• Media	One interview on 7BU - they have had some technical issues that prevented it going to air on the normal day and last week Leigh Kenworthy was ill so no broadcast. Next broadcast Tues 26/2 LinkedIn account created.	Facebook 130 Followers Instagram 80
7.4	<b>Membership update</b>	102 members	
8.0	<b>General Business</b>		
8.1	Breakfast sessions	Warren Moore 27/2, Daryl Connelly 13/3, Jackie Harvey 27/3 to get Lee Whiteley along from UTas. IJ advised he had tried several times and will try again. P Holm advised to tell the Office of the Coordinator General it should be in Burnie not Devonport. A Wardlaw advised it already is in Burnie at the Harris Building.	S Arnold suggested
8.2	IT strategy	in progress	
8.3	Election platforms	Second interconnector, Bass Strait freight equalisation scheme, Cam River bridge duplication, Western Explorer road to be sealed, Walkway over the port into CBD - J Pease expressed his opposition to this. A Wardlaw said the Port Masterplan should be released in the near future and Chamber should get TasPorts in to present it. K Dorsey proposed a new sports stadium.	
8.4	DOSG grant update	Business Plan accepted with modification to do more videos and no print biographies to avoid clash with <i>Make it Tasmania</i> campaign. Second tranche of funds received (\$5000)	
8.5	Chamber Alliance update	Awaiting advice from TCCI	
8.6	QE visit	A Leeson has criticised The Advocate for its poor effort to celebrate the visit of this ship particularly as it was the 20th anniversary of the cruise ship business.	
8.7	CBD "freshen up"	R Luck asked if the seats nears the cruise ship stop in Wilmot St can be freshened up as they look terrible and are rusting. A Wardlaw to follow up at Council.	
8.8	PM criticism	P Holm was critical of PM Morrison on TV talking about other areas of Tasmania and not Burnie at the Toll ship naming ceremony. K Dorsey advised the TV station just took a small section of the lengthy address the PM made.	
8.9	Cruise ship chaos	M Leeson expressed her concern at the high level of mayhem at Makers Workshop when large cruise ships arrive with thousands of passengers. Alison does a great job there but it is still chaotic. Issue to be taken offline and discussed with Council.	
8.10	Book review	P Holm reviewed a book he has just read about the Chinese taking over Australia and mentioned a similar vein pursued by <i>4 Corners</i> the previous evening. S Kons suggested we need to work harder, faster and smarter to be more competitive.	
8.11	UTas positions	P Holm raised that many positions within UTas are now being stipulated to be based at the Cradle Coast campus.	
	J Packham	Ken Dorsey presented John Packham with his Citizen of the Year award. John gave an excellent acceptance speech and all members congratulated him and shared some canapes at the conclusion of the meeting.	

Meeting closed at 18:45

## BURNIE CHAMBER OF COMMERCE & INDUSTRY

Statement Month                      January  
Date    19/02/2019

### **BALANCE: (as at 1/01/2019)**

Term Deposit (6 months)                      \$                      19,117.56

State Growth Account                      \$                      15,963.69

Interest    \$                      10.17

Main Account                                      \$                      9,175.54

Memberships 2018/2019                      \$                      100.00

Breakfasts    \$                      340.00

**Total income for the month**                      \$                      440.00

Electronic Transfer                      \$                      492.80      Spirit Bar - Cheese and Wine  
Electronic Transfer                      \$                      234.00      Wellers - Breakfast 21/11  
Electronic Transfer                      \$                      680.00      Waratah Wynyard Council - Breakfast  
Electronic Transfer                      \$                      240.00      Prickly Mo - Wine and Cheese

**Total expenses for the month**                      \$                      1,646.80

### **BALANCE: (as at 31/1/2019)**


Term Deposit                                      \$                      19,117.56

State Growth Account                      \$                      15,973.86

Main Account                                      \$                      7,968.74

\$                      43,060.16

Signed:

  
\_\_\_\_\_  
Treasurer

19/2/2019  
\_\_\_\_\_  
Date