

MINUTES

Burnie Chamber of Commerce & Industry

General Meeting

18/06/2019

Held at Burnie RSL Club

Start time 18:00:00 Elapsed
End time 19:21:00 1:21:00

1.00 Welcome

2.00 Attendees

I Jones, R Luck, D Pease, J Pease, S Arnold, A Leeson, M Leeson, D Austin, A Wardlaw, S Hoare, T Aitken, R Ruddle

3.00 Apologies

R Jaensch, L Hiscutt, C Whitelaw, J Rockliff, S Kons, K Pinner, J McErlain, R Forrest, M Cannon, C Stafford, K Hingston

4.00 Confirmation of minutes

Moved *Seconded* *Vote* *Note*

IJ *JP* Carried

Minutes to be more detailed in future. R Luck to take minutes tonight.

4.10 Business arising

TasWater trade waste issues- IJ met with Nathan, Stacey and TasWater Execs Lance Stapelton and Benny Smith two weeks ago facilitated by S Ayton at CC Council to discuss the issues. TasWater agreed they had performed poorly in the past and will refocus on the 450+ clients in the NW by establishing a Help Line and personally calling each client. IJ to keep in touch with Lance on progress. Major issue is the one between landlords and tenants as to who pays.

5.00 President's Report

Moved *Seconded* *Vote* *Note*

IJ *DP* Carried

6.00 Treasurer's Report

B&E Account	\$ 4,417.85	B&E Investment	\$19,290.48	TOTAL	
<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>	23,708.33	
	<i>JP</i>	Carried		<i>Float</i>	\$200.00
State Growth Account	\$ 19,405.06	PayPal	\$ 670.00	\$ 43,983.39	

7.00 Communication

7.01 • Inward

Normal nothing extraordinary

7.02 • Outwards

Events emails

7.03 • Media

Two interviews on 7BU

Facebook 176
Followers
Instagram 107
LinkedIn 319

7.04 Membership update

102 members

8.00 General Business

- 8.01** Breakfast sessions Ray Mostogl next week Michael Bailey TCCI CEO, 3/7 Chris Whitelaw Business Law 101 6 week break resume 14/8 28/8 Ben Maynard Grange - what lies beneath. July 3rd breakfast by Chris Whitelaw - Business Law 101 IJ requested attendees to complete the survey via the previously sent email Breakfast Challenge: each person to bring a guest!
- 8.02** Rebranding exercise M Cannon working on this, in progress. Exec to decide on final branding next week
- 8.03** Chamber 2.0 More details on new products and services to come next month.
- 8.04** Project Hercules Post production is ongoing. The Chamber has purchased a drone to get video of various locations. Drone can be used for future projects. Discussion - one video delivered last week to DoSG at the population symposium in Launceston, they were very happy with it. 5th Couple scheduled, Matthew at Elphinstone's was filmed last Thursday. IJ showed the pilot video featuring Margot Kelly to the meeting - well received.
- 8.05** Chamber Alliance update Next meeting is July 18
- 8.06** BIG Board IJ has attended two recent meeting of BIG. It is an organisation that has govt, education and business members designed to foster young people to convert their potential into excellent outcomes in their community. IJ has been asked if the Chamber will join their Board.

A Leeson move the motion: The meeting to formally request I Jones to join the BIG Board and to nominate a proxy if he is unable to attend. Seconded by John Pease
CARRIED IJ to notify BIG
- 8.07** Rates IJ attended Council meeting last night and asked a question regarding if the Council will classify home based businesses as commercial for rating purposes. Mitchell advised these are set by the Valuer General. Mayor Kons advised he will follow up directly with the Valuer General and respond. AW advised new AAVs had just been performed - hard to quantify the increase in commercial due to the sale of several large sites in recent times.
- 8.08** Tasmanian Energy Management conference IJ attended this two day conference in Devonport and reported on Day 1. The key to the future of renewable energy in Tasmania is the approval of Project Marinus. A survey ship has been offshore recently mapping potential routes for the cable.

Robbins Island project is progressing well albeit a bit of bad PR with the proposed route going through Leven Canyon. The CEO of UPC Renewables; Anton Rohner advised IJ they are working on alternate route.

TA asked re electricity prices. IJ was able to advise that Tasmanian prices are among the lowest in the nation.

IJ met with the Coordinator General John Perry who advised that Hydrogen could provide a major export for Tasmania especially to Japan that wants clean green sourced hydrogen as a major part of its energy by 2030. If Marinus on-shores at Burnie then combined with our deep water port we should be in a good situation to attract the establishment of the chemical plant.

<p>8.09 CBD</p>	<p>DP : Councillor Dorsey discussed a CBD business group and the informal retail group becoming a formal group but Chamber needs to be advised. DP said that the group needs to represent all those businesses in the CBD and not just retailers. IJ said that the retail group could be part of the Chamber with it having its own meetings but with a position on the Chamber Executive much the same as the tourism group that will vote to join BCCI at it next AGM. ML said that the Advocate has been responsible for the demise of Burnie and the lack of vibrancy. JP said he thought it was more due to TasPorts.</p>
<p>8.10 GENERAL BUSINESS</p>	
<p>Events</p>	<p>Meeting G Simpson, BAFC staff plus some retailers with Bec and M Cannon Thursday evening to discuss resurrecting the Service Awards. DP to provide list of potential Hall of Fame inductees.</p>
<p>Dale Elphinstone OA</p>	<p>AL suggested the Chamber write a letter of congratulations to Dale Elphinstone on receiving his Order of Australia</p>
<p>RDA Proposal</p>	<p>IJ announced we have been successful in obtaining the grant - around \$58,000 70% of trainees to be 25-44yo planning starts Monday with meeting with My Pathway. Need to set up separate bank account.</p> <p>IJ moved motion: Treasurer to open a new bank account specifically for the RDA grant. Seconded T Aitken. Carried</p>
<p>Coastal Pathway</p>	<p>DP A delay with the pathway due to erosion and stalemate between Council and state government to get the government to remediate before Council takes control. IJ to write letter to Minister Rockliff urging him to get on with funding the repairs.</p>
<p>Cam River traffic study</p>	<p>DP raised the recent study and discussion ensued regarding how effective it may not become. Cam River bridge is to raised and widened to lower the chance of damage by a large flood or serious road accident. Doctors Rocks area will be straightened out which should reduce accidents. Speed limit lowered in Cooee to lessen rear ender accidents.</p>

Meeting closed at 19:21

