

MINUTES

Burnie Chamber of Commerce & Industry

General Meeting

15/05/2019

Held at Burnie RSL Club

Start time 18:00:00 Elapsed

End time 18:50:00 0:50:00

1.0 Welcome

2.0 Attendees

I Jones, J McErlain, K Dorsey, A Wardlaw, H Hingston, C Stafford, P Holm, M Cannon, R Ruddle, J Pease, D Gibbins, R Luck, S Kons

3.0 Apologies

R Jaensch, L Hiscutt, B Campbell, C Whitelaw, S Guizzo, D Pease

4.0 Confirmation of minutes

Moved *Seconded* *Vote* *Note*

JM *KH* Carried

4.1 Business arising

Cam Bridge (AW Update)

* \$40M both Parties

*report complete awaiting release

*confirmation shortly, Cam Bridge / Road included

*Await contents of report than discussion, Council get brief from State Growth

PH alerted us to website/Facebook group, advised we already have the group founder of "That's it I'm moving to Tasmania" as part of project Hercules

5.0 President's Report

Moved *Seconded* *Vote* *Note*

IJ *KD* Carried

6.0 Treasurer's Report

B&E Account	\$ 5,564.75	B&E Investment	\$ 19,290.48	TOTAL	
<i>Moved</i>		<i>Vote</i>		24,855.23	
<i>KH</i>		Carried		<i>Float</i>	
State Growth					\$350.00
Account	\$ 21,010.18	PayPal	\$ 226.00	\$ 46,441.41	

7.0 Communication

7.1 • Inward

Normal nothing extraordinary

7.2 • Outwards

Events emails

7.3	• Media	Two interviews on 7BU Advocate re Liberal Party \$40m for the port and ALP re skills shortages.	Facebook 153 Followers Instagram 95 LinkedIn 236
7.4	Membership update	102 members	
8.0	General Business		
8.1	Breakfast sessions	1/5 Justine Keay 15/5 Jacqui Lambie 29/5 still waiting on a couple of responses - maybe IJ on Chamber status and potential new directions Wayne Bould 12/6 and Michael Bailey 26/6.	
8.4	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 ready for population symposium at Launceston, 5th Couple scheduled, Elphinstone's has advised a suitable subject a recent returned tradie.	
8.5	Chamber Alliance update	Next meeting is in June	
8.6	Commercial real estate forum	Still in planning	
8.7	Rebranding exercise	M Cannon working on this, in progress. PH offered services	
8.8	RDA Proposal	RDA proposal submitted last week. Should hear of result in 2-3 weeks. Run employment ability training	
	Tourism	Organising a joint networking session with BCCI/ BTA at Wellers. Last Thursday of May 5-7pm. Talk about stats and figures, impacts and how to grow	
	Think-tank	PH asked what is , IJ updated on concept and that is in progress	
	Events	Awards move to sub-committee Bec with David Pease and Debbie King's assistance meeting with Rodney to discuss way forward.	
	CBD	Retail collection meet with council, Wilmot Street Group. Groups approaching council investigate options. Promotion bring people to burnie, TV , Promote area / Rhodo gardens etc.	
	Shop Local	7BU promoting buying local, look online shop around.	
	Port	Briefing on port, both political parties different views. LIB -> Bulk loader plan Labour-> Dredging deeper for panamax ships berth 6 Both projects fit under masterplan of Tasports just timing. Tasport update soon PH Comment Spirits stay in Devonport	

Meeting closed at 18:50

