

MINUTES

Burnie Chamber of Commerce & Industry

General Meeting

17/07/2019

Start time 18:00:00 Elapsed

Held at Burnie RSL Club

End time 19:05:00 1:05:00

1.00 Welcome

2.00 Attendees

I Jones, J McErlain, J Pease, K Hingston, Doug White, L Hiscutt, M Jones, S Kons, R Ruddle, P Holm, D Pease, A Wardlaw, R Luck

3.00 Apologies

M Gaffney, S Guizzo, T Aitken, K Pinner, K Dorsey, A Radford, A & M Leeson, C Whitelaw, C Stafford

4.00 Confirmation of minutes

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>JP</i>	<i>DP</i>	Carried	

4.10 Business arising

Tas Water - ET's review now Sheffield re Trade Waste, Drone

5.00 President's Report

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>JM</i>	<i>RR</i>	Carried	

Comment

Reach out to Tradies via Bunnings Breakfast
 Questions from P Holm re training: shift to General Business

6.00 Treasurer's Report

					TOTAL
B&E Account	\$ 1,598.10	B&E Investment	\$19,290.48		
State Growth Account	\$ 19,417.02	PayPal	\$0.00		\$ 40,380.60
HBW Grant account	-\$ 5.00	Float	\$80.00		
<i>Moved</i>		<i>Vote</i>		<i>Note</i>	Carried
<i>KH</i>		<i>JM</i>			

7.00 Communication

7.01 • Inward

Normal nothing extraordinary

Thank you letter from Elphinstones

Letter Shane Broad , Tas Super Industry

7.02 • Outwards

Letter to D Elphinstone re OA

Letter to Minister Ferguson Re Coastal Pathways

7.03 • Media

Two interviews on 7BU Articles in The Advocate on proposed rebranding of the Chamber, current retail conditions, submission to Productivity Commission re Zone Allowances. Facebook 179 Followers Instagram 105 LinkedIn 364

7.04	Membership update	104 members Welcome new member Doug White (Tas Networks) and Burnie Pipe Band
8.00	General Business	B&E Account - New account to be oopened for HBW project grant
8.01	Breakfast sessions	14/8 Chris Whitelaw Business Law 101 28/8 Ben Maynard Grange - what lies beneath. 11/9 Chris Gwynne - Battery of the Nation, 25/9 Stuart Clues - Small Business Advocate/Red Tape Reduction Coordinator Invites out to NAB Cybersecurity consultant, 6/11 Police Assoc President Colin Riley
8.02	Rebranding exercise	Executive has made a decision and will be announcing it in coming weeks when all the collateral is ready for release.
8.03	Events	Service Awards is set for 9/11, Assumed from Citylink working with Bec , Mike Debbi, Giovanna, Alison Poke and Council rep. Arts and Function Centre cocktail party expect 200+
8.04	Project Hercules	Post production is ongoing. Expected completion in August - final filming by July 30.
8.05	Chamber Alliance update	Next meeting is 18/7 in Launceston. Followed by dinner with TCCI Board
8.06	Ideas forum	Burnie Council has set the date for Tuesday August 13th 7-9pm, Format to be sorted, at RSL 3-4 a year
8.07	Taswater	Notes from call to Lance Stapleton of Taswater 16/7 at 3pm <i>they are continuing to engage and are learning a lot making direct contacts with customers plus inbound calls to hotline have adopted an "ask not tell" approach which is providing more positive engagement from businesses they are categorising the data into: Taswater paperwork issues, plumber availability, plumber TW paperwork issues, tenants vs landlords, sheer cost, etc will change TW practices pre Xmas turning data into options investigating more flexible technology options adopting an incentivise not penalise approach long term pricing evaluation (2 years) focus group on pricing Ulverstone, Monday 22nd July at 10am</i>
8.08	CBD promotions	CBD Promotions Committee scheduled to go to Council workshop at 7 pm on 27 August. IJ plus 2 - retail and hospitality
8.09	From the floor	
	S kons, A Wardlaw, L Hiscutt	Coastal Pathways, no major updates, next step request meeting with Minister. Quote on Coastal Pathway erosion control \$5.9M awaiting update and report
	Kial H, L Hiscutt, A Wardlaw, S Kons	Increased liability of insurance on building / projects from Surveyors etc. Take to Chamber Alliance, Protech shutting doors; need new process - people caught up in turmoil , need to transfer to another building surveyor. Big issues awaiting a state government response.
	D White	Rebranding Chamber also Rebranding Pipe Band. 2020 year of celebration of Scots in Australia - Burns Night 25th Jan 2020

M Jones	Rural Business Tasmania. Aware of resources may be of value to tradies etc. MJ to pass on some contact details.
R Luck	Met with Trade Accounts manager at Bunnings (Andrew) untapped audience to arrange to speak at one of their regular tradies breakfasts. Speaks to the rebranding exercise to try and get more of these invisible businesses involved.
P Holm	Questions re training programme; Who is doing it ? K Pinner, I Jones and other chamber members. Being conducted in RSL Board room: 5 hours per 3 days x 6 week x 4 courses.
D Pease	Workshop around FOGO waste, cost an issues. Motorcycle parking deferred for further discussion, free parking discussed. Role of councillor more broader discussion
S Kons	Sept / Oct uni build. Fairbrothers August for walkway
R Ruddle	Burnie Regional Advisory Committee, require BCCI rep, Tourism rep ?, further discussion required
J McErlain	CCT update , BTA agenda change to operation to come under Chamber umbrella.
J Pease	Training, talk to Jeff Taylor re PCYC at risk for kids , Buddy / mentor programme. Change at State Govt. (remove lic not good idea)

Meeting closed at 19:05

BURNIE CHAMBER OF COMMERCE & INDUSTRY

Statement Month June
Date 15/07/2019

BALANCE: (as at 1/06/2019)

Term Deposit (6 months)	\$	19,290.48
State Growth Account	\$	19,405.06
Interest	\$	11.96
Total Incomings (SGA)	\$	11.96
Total Outgoings (SGA)	\$	-
New account Training Grant	\$	-
Monthly Fee	\$	5.00
Total Outgoings (TG)	\$	5.00
Main Account	\$	4,417.85
Memberships 2018/2019	\$	-
Breakfasts	\$	810.00
Paypal	\$	790.00
Interest	\$	0.25

Total income for the month (Main) \$ 1,600.25

EFT - The flower Gallery	\$	65.00	Anzac Wreath
EFT -TCCI	\$	399.00	TCCI Annual Membership
EFT - UTAS	\$	2,000.00	Industry Bursary Nick Jones
EFT- Wellers Inn	\$	432.00	Breakfast 15/5/2019
EFT - Wellers Inn	\$	270.00	Breafast 29/5/19
EFT - Wellers Inn	\$	300.00	Tourism Event 30/5/19
EFT - Wellers Inn	\$	360.00	Breakfast 12/6/19
EFT - Wellers Inn	\$	594.00	Breakfast 26/6/19

Total expenses for the month(main) \$ 4,420.00

BALANCE: (as at 30/06/2019)

Term Deposit	\$	19,290.48
State Growth Account	\$	19,417.02
Training Grant	-\$	5.00
Main Account	\$	1,598.10
	\$	40,300.60

Signed:


Treasurer

15/7/19
Date