

## MINUTES

### Burnie Chamber of Commerce & Industry

#### General Meeting

21/08/2019

#### Held at Burnie RSL Club

Start time 18:00:00 Elapsed  
End time 18:45:00 0:45:00

#### 1.00 Welcome

#### 2.00 Attendees

I Jones, J McErlain, J Beard, K Hingston, J Pease, D Austin, C Stafford, Shona, K Dorsey, D Jones, G and C Atkinson, S Kons, R Ruddle, P Holm, D Pease, A Wardlaw, R Luck, M Cannon

#### 3.00 Apologies

R Jaensch, R Forrest, J Rockcliff, K Keenan, R Wooley, B Campbell, N Gatenby, A Page, J Packham, K Hooper, J Lambie, P Mancell, M Gates, K Pinner, C Whitelaw

#### 4.00 Confirmation of minutes

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

#### 4.10 Business arising

Council Ideas Forum delayed to late October due to Bank Of Us running a similar event.

#### 5.00 President's Report

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

#### Comment

Project Hercules update, Training Program update, Rebranding Launch

#### 6.00 Treasurer's Report

			<b>TOTAL</b>	
<b>B&amp;E Account</b>	\$ 1,598.10	<b>B&amp;E Investment</b>	\$19,290.48	
<b>State Growth Account</b>	\$ 19,417.02	<b>PayPal</b>	\$790.00	<b>\$ 41,170.60</b>
<b>MBW Grant account</b>	-\$ 5.00	<b>Float</b>	\$80.00	
<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>	
<i>RL</i>	<i>DP</i>	<i>Carried</i>		

Treasurer will be using Xero to produce the financial reports going forward

#### 7.00 Communication

#### 7.01 • Inward

Normal nothing extraordinary

A response to our letter on the Coastal Pathway from Michael Ferguson.

SK, AW -> Council update meet with M Ferguson start dialogue, Jeremy and Roger supportive, Liability issues to resolve.

A letter from S Broad - Land Tax apply to primary producers and forestry relating to foreign investors.

7.02	• Outwards	
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 106 LinkedIn 364
7.04	<b>Membership update</b>	103 members  Welcome new member Kiely Plumbing, Nick Gatensby, Same Hoare, Paul Fielding
8.00	<b>General Business</b>	
8.01	Breakfast sessions	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	Service Awards	Organising meetings, 7BU major sponsor \$3K + advertising. Convene meeting next week , Date 9th November. Arts and Function Centre cocktail party expect 200+
8.03	Project Hercules	3 Finished rest in post production 90% complete.
8.04	Chamber Alliance update	Undertaking a review of ACCI; contribution \$1M NSW/ VIC \$60K TAS. Current structure not viable. Refocus and strip workforce, remove trade certification.
8.09	<b>GENERAL BUSINESS</b>	
	Shona	Congratulations to Stubbs Construction for their award for the Parklands School Development
	Andrew	Coastal Pathways, access to eastern beach to start. Awaiting access to rail corridor still responsibility for TasRail, legal issues with rail line access. Fairbrother workshop to stay in place as do work on eastern boardwalk project.
	David	Retail is reasonable for Burnie at present
	Ken	Promotions meeting at council workshop to discuss how to better promote the city. Ian, Justin and Donna to attend plus some retailers to work towards establishing a group to drive promotion.  Toilet on foreshore good idea, will be painted soon
	P Holm	Concerned with statements by Alan Jones - will be writing a letter to Macquarie Radio Station for Chamber to submit.
	Ian	Breakfast in Wynyard next week at Wharf Hotel

Meeting closed at 18:45

## **BURNIE CHAMBER OF COMMERCE & INDUSTRY**

Statement Month	June		
Date	15/07/2019		
<b>BALANCE: (as at 1/06/2019)</b>			
Term Deposit (6 months)	\$	19,290.48	
State Growth Account	\$	19,405.06	
Interest	\$	11.96	
<b>Total Incomings (SGA)</b>	<b>\$</b>	<b>11.96</b>	
<b>Total Outgoings (SGA)</b>	<b>\$</b>	<b>-</b>	
New account Training Grant	\$	-	
Monthly Fee	\$	5.00	
<b>Total Outgoings (TG)</b>	<b>\$</b>	<b>5.00</b>	
<b>Main Account</b>	<b>\$</b>	<b>4,417.85</b>	
Memberships 2018/2019	\$	-	
Breakfasts	\$	810.00	
Paypal	\$	790.00	
Interest	\$	0.25	
<b>Total income for the month (Main)</b>	<b>\$</b>	<b><u>1,600.25</u></b>	
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	Breakfast 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
<b>Total expenses for the month(main)</b>	<b>\$</b>	<b><u>4,420.00</u></b>	
<b><u>BALANCE: (as at 30/06/2019)</u></b>			