

## MINUTES

### Burnie Chamber of Commerce & Industry

#### General Meeting

16/10/2019

#### Held at RSL

Start time	18:05:00	Elapsed
End time	19:20:00	1:15:00

#### 1.00 Welcome

#### 2.00 Attendees

I Jones, J McErlain, D White, D Pease, J Pease, D Bellamy ,G Quinn, R Luck, N Higgins, T Barnes, A Leeson, T Ferencz, S Cameron, T Atkins, G and C Atkins, P Holm

#### 3.00 Apologies

R Jaensch, R Forrest, C Whitelaw, G Howe

#### 4.00 Confirmation of minutes

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

#### 4.10 Business arising

#### 5.00 President's Report

<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
<i>IJ</i>	<i>CA</i>	Carried	

#### Comment

#### 6.00 Treasurer's Report

				TOTAL
B&E Account		B&E Investment		
State Growth		PayPal	\$0.00	\$ 19,497.02
Account	\$ 19,417.02			
MBW Grant		Float	\$80.00	
account		<i>Moved IJ</i>		
		<i>Seconded TA</i>		
		<i>Vote</i>	<i>Note</i>	Carried

Verbal update

#### 7.00 Communication

#### 7.01 • Inward

Normal nothing extraordinary

Term Deposit

#### 7.02 • Outwards

Letter to Sarah Courtney (Rehab Ward), Letter to Macquarie Radio, Letter UTAS,

#### 7.03 • Media

Two interviews on 7BU, ABC, Articles in The Advocate

Facebook  
181Followers  
Instagram 106  
LinkedIn 364

7.04 Membership update	60 members Subs sent out  MOU signed, welcome tourism members Titch and Derek New members - Matrix Security, Flight Centre Hobart
8.00 General Business	
8.01 Breakfast sessions	Next Wednesday Laura Hartley NAB Cyber Security, then Colin Riley Police Association Mental Health of Police. Thank Cyndia Hilliger for Mental Health Week sessions
8.02 Events	Excellence Awards 9th November \$25 Thank 7BU / SeaFM, Matrix Security, BCC Grant and many others
8.03 Project Hercules	Completed, State growth want 30sec overview to give website visitors a taste of the videos. Showed Peter Mancell clip at meeting. Great response and appreciation
8.04 Chamber Alliance update	From last meeting , talk about Mondelaz Case and impacts on business. Relates to retrospective leave entitlements. Govt contesting it via court action in 2020, Causal work issues causing concern. Annual Tasmania Report from TCCI now Chris Richardson - will be a Skype session to Burnie on Monday Dec 2 UTAS in Launceston, needs to be more pedestrian friendly, parking , road access, UTAS issues, Business impact.
8.05 CBD Promotion	IJ met with David Pease and Rodney Greene to develop promotions plan. Updates; CBD Promotions- Jenny Cox finished, extra resources to be made available, potential admin and financial support by Council for promotion activities, funding events BNW have a voice, Make a meeting space , broad spectrum of users, positive outcome Small Business Symposium with UTAS 18/11 12-6pm
8.06 Tourism	Comment on upcoming events, RTO Feedback - new CEO appointed Tom Wooten and office in Wilson St
8.07 Museum Plan	Titch is representative for BNW on Special Advisory Group, Moved IJ seconded TA Carried Titch gave an update, Council Committee, merged committees now one advisory group. Allocate \$5M Federal funding for new Facility. Formation of new Building Group passed on congratulations on selection of Architects
8.08  <b>GENERAL BUSINESS</b>  DP  RL	1. Walk around CBD with Ian and Garry Neal (BCC) See them for comments / Issues. Ash Trays, clock Removed. Old clock broken and put at Makers. 2. Bite and Brew cancelled due to weather issues, 3. UTAS Start Before Xmas 4. Hermal Mill, expanding and testing, construction will be happening later 5. Burnie Shines - discussion re adjusting the date  Asking about mining projects. TA - Don't listen to Advocate

PH

In Canberra visited ANU laminated hardwood. ANU doing research.  
Re tree at BAFC DP A replacement will be planted in future

TA

Hermal group follow up advocate. Failed to print article.

AL

Acknowledgement of the success of the Burnie Show. JP - showed lots of initiative  
and lots of optimism

Meeting closed at 19:20

