MINUTES



Promoting Regional Growth

Business Northwest

	General Meeting								
	17/03/2021	Start time	17:5	7:00	Elapsed				
	Held at RSL	End time	19:0	1:00	1:04:00				
	Welcome Attendees	I Jones, J McErlain, J Packham, S Overland, P Holm, R Luck, D Pease, S Arnold, A Leeson, M Leeson, C Stafford, M Cannon, G Simpson, S Kons, T Ferencz, K Dorsey							
3.0	Apologies	R Jaensch, L Hiscutt, A Dry, K Hingston, R Ruddle, B Campbell, G Pearce, M Gaffney, A Barry, G Williams, J Pease							
		Moved	Seco	nded	Vote	Note			
4.00	Confirmation of minutes	A Leeson	D Pease		Carried				
4.10	Business arising	no							
5.00	President's Report	Moved	Seconded		Vote	Note			
		l Jones	S Overland		Carried				
	Comment	Update on Hire Car issues, discussion on workforce, questions on CLTP							
							то	TAL	
6.00	Treasurer's Report	BoUs Account	\$	-	BoUs Investment	\$19,748.29			
		Promotions	\$	42,500.43	PayPal		\$	107,060.52	
		account MBW Grant	\$	17,389.85	Flogt				
		account	Ŷ	17,505.05	nout				
		CCOM account	\$	5,969.18					
		Moved	Seconded		Vote	Note			
		J McErlain	M Leeson		Carried				
		P Holm, questioned on funds what are ours, explained by I Jones							
7.00 7.01	• Inward	usual inward / outwards							
7.02	Outwards	BBRF -Round 5, BNW submitted Mobile VIC Funding, we funded \$2500 towards grant application.							

7.03	• Media	Regular 7BU broadcasts, Renew Australia and Renew Burnie	Facebook Followers 408 Instagram 155 LinkedIn 520		
7.04	Membership update	78 At the moment please pay subs if not already done			
8.00	General Business		I		
8.01	Breakfast sessions	March 3 Daryl and Co from CCA March 17 News Corp March 31 Fiona Turner (Start-up Tasmania) Bruce French host at his premises - hard to find him at the premises.			
8.02	Helping Burnie Work	March 22 Start. Good support and feedback from James McCormack. Wants us to carry on with what's needed and look at placements in next round.			
8.03	Events	We will do the Excellence Awards later this year. R Luck to head the committee and start off in April.			
8.04	Chamber Alliance update	Call last week - All regional chambers provided updates.			
8.05	Promotions	Cyndia and Burnie 2.0 projects Renew Burnie - first tenants will move i	n mid April		
8.06	Tourism	Verbal update: all going well for March. More mainland cars on the roa	d lately		
8.07	Retail / Real Estate / Business / Performing Arts / Agriculture	 Steady retail good trade lots of mainland travellers for first time tourism sector helping Real Estate, R Luck and C Stafford; stock tight / strong demand 20 +Applications per rental Short days on market Interstate relocate - safer - desirable (discussion followed) Performing Arts, G Simpson; numbers slow still down on last year, 100 students getting through it, no production this year Training K Dorsey state govt grants \$5000, New Employee Federal grant \$7500 per quart completion (discussion followed) Construction S Arnold overheated environment difficult to tender / price jobs Staffing issues- Cost of staff / Sub costs going up FIFO options 	:er + \$4000 on		

8.08	ССОМ	Reskin coming, meeting with Switch Tasmania			
8.09	GENERAL BUSINESS				
	S Arnold	Break ins and thefts on the rise (Discussion followed)			
	R Luck	Home inspections finding strange things eg a Gun (Gel Pellet). Called police and charged. Difficulty with policing rentals Starting NW Business Awards preparation BCC/WWC G. Simpson assist			
	I Jones Great lunch , International Women's Day . I Jones won a prize donated by Sen.				
	A Leeson	Raised from last meeting Page 2 of 3, Re Makers / Museum closure. Signage directory to WWC. Closure reason statement regarding concern and what is happening to visitors / volunteers. Want Answers.			
		Repeated that this has been answered previously			
	Overland Responded, changed M-F VIC not staffed on Saturday. Most people after ticket fr camping at Cooee Point. Can get ticket on-line this is the main reason people go Visitors numbers just not there when open. Work with commercial operator at V enough work to keep salaried employees, not enough for volunteers together wi impacts.				
	M Leeson	Never problem with tourists coming , talked about role and Queensland closure. J Mcerlain responded re visitor economy and strong occupancy K Dorsey Responded talked about back packers S Kons / T Ferencz all responded talking about visitor numbers and strong occupancy (General Discussion Followed)			
	S Arnold Write to Ten Days on the Island congratulation on opening especially. R Luck support ten days are appreciated				
P Holm Talked about Cam Bridge and former premier, expressed his view		Talked about Cam Bridge and former premier, expressed his view			
	D Pease	Rex and discussion followed - Rex will reinstate 4 flights per day in the near future			
	P Holm	Should review breakfast fee. I Jones comment Wellers are happy with existing fee for breakfast and we want to keep it very affordable.			

Meeting closed at 19:01