MINUTES

Business Northwest

	General Meeting					
	18/05/2021	Start time	18:02:00	Elapsed		
	Held at RSL	End time	19:07:00	1:05:00		
1.00	**Welcome**					
2.0	**Attendees**	I Jones, J McErlain, R Ruddle, G Simpson, S Arnold, K Dorsey, J Packham, C Stafford, A Dry, C Hilliger, S Kons, D Austin, P Holm, J Shugg, D Pease, S Overland, J Pease, A Barry				
3.0	**Apologies**	A & M Leeson, B Campbell, M Gaffney, M Cannon, T Ferencz, G Williams, K Hingston, R Luck, G Atkinson				
		Moved	***Seconded***	***Vote***	***Note***	
4.00	**Confirmation of minutes**	***D Pease***	***S Arnold***	Carried		
4.10	**Business arising**	Nil				
5.00	**President's Report**	***Moved***	***Seconded***	***Vote***	***Note***	
		I Jones	**J Pease**	Carried		
	Comment	Comments on: Election, Change at BCC, Mobile VIC, Live Stream, Veterans Affairs, Renew Burnie, Opening Black Space Creative, almost 100 people at Lunch for Treasurer/PM Discussion followed with comments from J Packham, S Overland, P Holm, D Austin, S Arnold. J Pease raised a motion after discussion the Motion was Proposed by J Pease Seconded by J McErlain and carried that motion was "Chamber commend the Council on its actions is taken to correct the budget"				
6.00	**Treasurer's Report**	**BoUs Account**	$ 16,581.97	**BoUs Investment**	$25,000.00	
		Promotions account	$ 49,693.96	**PayPal**		**$ 102,304.29**
		MBW Grant account	$ 5,069.18	***Float***		
		CCOM account	$ 5,959.18			
		Moved	***Seconded***	***Vote***	***Note***	
		J McErlain	***S Kons***	Carried	***Balances never Healthier***	
7.00	**Communication**					
7.01	• Inward	Usual correspondence , letter from Mayor re changes for Burnie A Leeson, letter circulated and noted				
7.02	• Outwards					

7.03	• Media	Regular 7BU broadcasts, , on panel of the ABC Drum, some mentions in The Advocate and Examiner	Facebook Followers 495 Instagram 155 LinkedIn 542 YouTube Burnie 2.0 700+
7.04	**Membership update**	84 including Paul Cenoz from OSINT combined Suggestion to catch up with UTAS, S Overland	
8.00	**General Business**		
8.01	Breakfast sessions	MAY 26 Prof Patrice Braun (Regional Infrastructure), Police 9/6 TBC, Andrew Turner 23/6	
8.02	*Helping Burnie Work*	In suspense awaiting outcome of recent grant application	
8.03	Events	North West Business Awards will be in November 20th. Bec will be coordinating all welcome to assist	
8.04	Chamber Alliance update	MOU to be signed next week in Launceston	
8.05	Promotions	Burnie 2.0 projects Renew Burnie - first tenants have moved in. Placard & Pose, Blackspace Creative, Veterans Hub, Burnie Innovation Hub	
8.06	Tourism	Topics discussed, Cams, Airline Competition (D Austin raised that we sent a letter of support to REX with BAC), Numbers still good everyone positive, Car Groups, Lots of Tourists still around, Stay longer in state. P Holm Spirit Specials	
8.07	Retail / Real Estate / Business / Performing Arts / Agriculture	- **Retail** D Pease; business is storng with a good mix of people. - **Real Estate**, C Stafford, R Luck; Market strong, properties selling fast. - **Performing Arts**, G Simpson; Dance graduation in July, back to full capacity soon, numbers down but getting better. - **Caravan Business** D Austin; dropped off but still selling strong, now selling six out of ten vans are new ones. Travelling regularly to Melbourne with Rex to check quantity and supply. -**Property** A Barry; Property sector buzzing, residential going off, Commercial busy, currentshopping centre in Burnie 100% occupied, Limited vacancies demand up , Cycle flows - **Mural** C Hilliger; Explained new mural being done by local artist on Kmart Centre showed idea of concept of the Tassie Tiger, "What happens if they actually escaped out of the cages that they were in, and are amongst us"	
8.09	**GENERAL BUSINESS**		
	I Jones	Police update, meeting with police Stuart and Darren gave overview of stats and outcomes. Talked about use of Drones for investigations, S Arnold mentioned both sides using drones; keep a watchful eye !!	

G Simpson	Tas police are working with young offenders. Work with students get into other activities stop reoffending. $60K funding to help Burnie. Working with Lucy at Burnie Works at Burnie Plaza carpark with graffiti artist change lives focus with professionals.
S Arnold	Burnie Works get Oliva along to discuss. Local enabling groups, BIG education area. Positive move relaunch of Burnie Works 23-25th June
S Packham	Asked about update on Christmas Tree, I Jones update that MOU with Anglican church still progressing.
P Holm	Cam river bridge, follow up ? Green Hydrogen plants - George Town Chamber S Overland responded met with Coordinator General positive comments re hydrogen developments (Discussion Followed)
D Austin	Send letter of acknowledgement and follow up with membership to; Somerset Discount Tyres on move to new premises, Imaging Clinic in French Street (somerset?),Coffee Chair Whiskey Place, Toolbox Alexander St. Moved a motion that Honariam be paid to President $5K and Secretary $2K, asked executive to look into. **Proposed D Austin Seconded G Simpson Carried**.
K Dorsey	Reminder about training options and funds available from state and federal to support jobs.
A Dry	Thanked BNW for work with EVRG
	Meeting closed at 19:07