

ORFORD/TRIABUNNA REGION CHAMBER OF COMMERCE

MINUTES OF MEETING

18TH OCTOBER 2006 – commenced 7:40 pm

Present

John Hall (President), Noel Burnell (Secretary) Cr Geoff Whitton, Brian Hawkins, Carl Bresnehan, Vonda Hall, Tony Coleman.

Apologies

Dale Pearce (Vice President), Chris Peterson (Treasurer), Cr Martin Crawford, Cr Mick Fama (Public Officer) Christine O'Malley, Graeme Elphinstone, Ben Quin, Phil Lamb.

Confirmation of Meeting Minutes – 16th August 2006

Moved Noel Burnell, seconded Brian Hawkins that the minutes of the meeting held on the 16th August 2006 as circulated be accepted as a true and accurate record of proceedings.

CARRIED

Matters Arising

East Coast Artificial Reef & Dive Site

Need to establish a Chamber Sub Committee to coordinate marketing activities/events associated with the sinking (marketing, raffle, etc). Perhaps membership of this group could encompass reps from GSB Council, Tas Gov Departments, Freycinet Coast Tourism Board, etc. **“Hot of the Press”** Vessel inspected 19th October, Permit to be issued 30th November, Raffle ticket sales start 1st December, Raffle draw date 2nd February 2007, **Troy D “D Day” Saturday 10th February 2007**, Dive site inspection/Diving open 17th February 2007.

Freycinet Coast Tourism Board (FCTB)

The Board is currently working through the Council proposal, progressing towards becoming an Incorporated Body. Both parties are working on a M.O.U. (Memorandum of Understanding)

Prosser River Mouth/Boat Ramp

Need for Council to progress the Prosser River Management Plan. Chamber to write to council as this Management Plan appears to have been put on the back burner.

Treasurer's Report

As treasurer was not at meeting no financial report tabled, feedback from Treasurer is that the last financial year audit has not been completed as yet.

Correspondence in/out

Nil

Other Business

Chamber Constitution

Noel enquired who had a copy of an up to date Constitution as all new board members should have a copy, and also require "Position Descriptions" for each office bearers position as some of these positions have legal requirement and time frames that have to be met.

Tourism Board Members

Nominations to fill the second position on the tourism board were called for; Tony Wright nominated, moved Brian Hawkins, and seconded Carl Bresnehan, CARRIED. Tony accepted his nomination.

Communications Protocol

To date Chamber has received no communications re the Council initiative to develop a formal communications protocol with each town peak body and outlined the recently approved protocol.

Councilors Corner

Cr. Geoff Whitton spoke on the work being done between Council and Hobart Water. Experts from Hobart Water are conducting a review of the G.S.B.C. water infrastructure, Orford being the first target area.

Cr.G.W. informed members that the Council News Letter was no longer being distributed by Council, the News Letter is now included as part of the "East Coast News" distribution network.

Chamber/Dive Wreck Web Site

Noel has been to see Clive Parr at the Online Access Center re the chamber web site, no trace of this web site found. Urgent that this site be reinstated as well as a dedicated site for the Troy D. Tony Coleman suggested we use a web expert who had set up the New Zealand Dive Wreck site. Urgent that we meet with Chris to progress the "Whole run-up process" as time is running out fast.

Next Meeting

Wednesday 15th November 2006, commencing at 7:30 pm, Tandara Motor Inn, Triabunna

Meeting Closed

Meeting closed at 9:10 pm