

**ORFORD/TRIABUNNA REGION CHAMBER OF COMMERCE**

**MINUTES OF MEETING**

**15<sup>TH</sup> NOVEMBER 2006 – commenced 7:35 pm**

**Present**

John Hall (President), Chris Peterson (Treasurer), Noel Burnell (Secretary), Mayor Howard Harris, Cr Geoff Whitton, Christine O'Malley, Vonda Hall.

**Apologies**

Dale Pearce (Vice President), Cr Mick Fama (Public Officer), Tony Wright, Phil Lamb, Carl Bresnehan, Ben Quin, Dennis Bennett.

**Confirmation of Meeting Minutes – 18<sup>th</sup> October 2006**

Moved Geoff Whitton, seconded Vonda Hall that the minutes of the meeting held on the 18<sup>th</sup> October 2006 as circulated be accepted as a true and accurate record of proceedings.

CARRIED

**Matters Arising**

East Coast Artificial Reef & Dive Site

See "Dot point notes" from Executive Meeting. (Attached)

Web site construction is under way and should be up and running December 1<sup>st</sup>.

Visit the site on [www.troyd.com.au](http://www.troyd.com.au)

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) Tim Brammel has resigned as chair person due to work load, Neil McDermott has stood in as temp chair person.

Prosser River Mouth/Boat Jetties

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. Chamber will write to Council early in the New Year.

**Treasurer's Report**

Moved Chris Peterson, seconded Cr. Geoff Whitton that the financial year 05/06 audit and monthly financial reports be received and accounts passed for payment.

CARRIED.

**Correspondence in/out**

Nil

**Other Business**

Shea's Creek, Orford.

Mayor Howard Harris spoke on a proposal to carry out restoration works on the creek to try and resolve the smell problem.

Councilors Corner

Cr. Geoff Whitton informed members that the opening & naming of the new BBQ area at Our Park would take place on Sat. 9<sup>th</sup> December 2006.

Chamber/Dive Wreck Web Site & Raffle

Chamber web site - Work in progress, Clive Parr?

Raffle – Work in progress, Noel Burnell (Complete & lodge application)

**Next Meeting**

Wednesday 20<sup>th</sup> December 2006, commencing at 7:30 pm, Tandara Motor Inn, Triabunna

**Meeting Closed**

Meeting closed at 20.55pm

President - John Hall

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Secretary – Noel Burnell

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