

ORFORD/TRIABUNNA REGION CHAMBER OF COMMERCE

MINUTES OF MEETING

24TH January 2007 – commenced 7.40 pm

Present

John Hall (Pres), Dale Pearce (V/Pres), Chris Peterson (Trea) Arrived 21.00 Hrs, Noel Burnell (Sect), Clr. Mick Fama (Public Officer), Kathy Freeman, Carl Bresnehan, Brian Hawkins, Mayor Howard Harris, Geoff Bull, Guests Roy & Linda Gabriel, John Jennings.

Apologies

Christine O'Malley, Clr Geoff Whitton, Dennis Bennett, Graeme Elphinstone & Phil Lamb.

President John welcomed all to the meeting, and apologies noted.

Guest Speaker: Roy Gabriel

President John welcomed Roy to the meeting; Roy played a short tape re boat scuttling and spoke on his work progress to date, the type of explosives to be used, and what we could all look forward to on scuttle day. A number of questions were tabled from the floor all of which Roy responded to.

Confirmation of Meeting Minutes – 24th December 2006

Moved Dale Pearce, seconded Carl Bresnehan that the minutes of the meeting held on the 24th December 2006 as circulated be accepted as a true and accurate record of proceedings.

CARRIED

Matters Arising

East Coast Artificial Reef & Dive Site

Chris advised of work in progress and the time table towards scuttle day, for further info Visit www.troyd.com.au

Freycinet Coast Tourism Board (FCTB)

Clr Mick Fama advised that the M.O.U. was now in place and discussions with Tas South in progress. The next meeting is due to take place on 30th Jan. 2007

Treasurer's Report

Chris tabled a financial report as at 7 Jan. 2007. Moved by President John & seconded by Geoff Bull that the report be accepted, Carried.

Correspondence in/out

Nil

Other Business

Councilors Corner

SOLIS: Members update on project re housing development & waste water approval.

Call Centre Triabunna

Review of operations to be conducted in March.

Marina Development

Pending.

General

Membership fees due \$110.00 p/a

John & Dale working on member data base.

Next Meeting

Wednesday 18th April 2007, commencing at 7:30 pm, Tandara Motor Inn, Triabunna

Meeting Closed

Meeting closed at 22.15pm

President - John Hall

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Secretary – Noel Burnell

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