

**ORFORD/TRIABUNNA REGION CHAMBER OF COMMERCE**

**MINUTES OF MEETING**

**28<sup>TH</sup> March 2007 – commenced 7.40 pm**

**Present**

John Hall (Pres), Chris Peterson (Trea) Arrived 21.05 Hrs, Noel Burnell (Sect), Clr. Mick Fama (Public Officer), Clr. Geoff Whitton, Christine O'Malley, Jane Wing & Dennis Bennett.

**Apologies**

Dale Pearce (V/Pres), Graeme Elphinstone, Brian Hawkins, Cathy Freeman, Carl Bresnehan & Michael Poley.

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

**Confirmation of Meeting Minutes – 24<sup>th</sup> January 2007**

Moved Clr. Geoff Whitton, seconded Clr. Mick Fama that the minutes of the meeting held on the 24<sup>th</sup> January 2007 as circulated be accepted as a true and accurate record of proceedings.

Clr. Whitton pointed out error in apologies for Dec. meeting, amended.

CARRIED

**Matters Arising**

East Coast Artificial Reef & Dive Site

Chris to update members on arrival. For further info:

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

Freycinet Coast Tourism Board (FCTB)

Clr Mick Fama advised that the next meeting is due to take place on Thursday 29<sup>th</sup> March 2007

**Treasurer's Report**

Chris tabled a financial report as at 7<sup>th</sup> January and a Project "Confidential Financial Report" Chris responded to questions on both reports. Moved Chris and seconded by Mick.

Carried.

**Correspondence in/out**

Letter from Mr. Keith Pybus to Chamber seeking support for proposed tourism venture and birthing facilities for Triabunna tabled and discussed. Agreed Chamber would submit a letter of support for the proposal.

## **Other Business**

### Councilors Corner

- 1) Council elections will be conducted in October (07)
- 2) Courier/Council News letter re info on Council Reserve By-laws, Tree & Dog Management Plans.
- 3) Jane Wing spoke on work being done by the Orford Community Group & communications with Council.

### Triabunna Info Centre

Members spoke on general poor support/information from Info Centre for major tourism events in the Triabunna/Orford area e.g. Troy D & 10 Days on the Island, Chamber member to discuss with Council Officer.

### Raspins Beach Camp Site

Interested parties spoke on site projects and correspondence received from National Parks, a number of "Parks" concerns/risk management issues would need to be addressed for any future business venture to go ahead. Bearing in mind that that PWS does not have the financial ability to upgrade Raspins Beach campground infrastructure to meet Australian Standards and essential legislative requirements. Interested parties will strive to overcome PWS hurdles during the next 6/9 months.

### Call Centre Triabunna

Review of operations was due to be conducted in March, Any further info to date?

### Marina Development

Crown – Spade work in progress.

### General

- 1) Membership fees due \$110.00 - 25 members to date.
- 2) SOLIS: Infrastructure work increasing.
- 3) Christine O'Malley spoke on the formation of a Spring Bay Arts group, inaugural meeting to be held Monday 2<sup>nd</sup> April 2007.
- 4) General discussion on promotion of Chamber, e.g. Major projects to date, news letters, drive for new members, part time Chamber Admin Officer, starter kits, open night etc.
- 5) Walking track between Raspins Beach & boat ramp completed, next section should link boat ramp to the Esplanade.

- 6) Proposed Chamber project for 2007/2008 – Convict Swim from Point Lesueur to Rheban Beach.
- 7) BBQ shelter at Triabunna Rec ground to be named after Wayne Taylor, opening date to be advised.
- 8) Molly Port will complete her “Walk for Cancer” St. Helens to Orford on Sat 14<sup>th</sup> April at the Our Park, Orford.

**Next Meeting**

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

**Meeting Closed**

Meeting closed at 21.55pm

President - John Hall

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Secretary – Noel Burnell

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