

**ORFORD/TRIABUNNA REGION CHAMBER OF COMMERCE**

**MINUTES OF MEETING**

**18<sup>TH</sup> April 2007 – commenced 7.45 pm**

**Present**

John Hall (Pres), Dale Pearce (V/Pres), Noel Burnell (Sect), Clr. Mick Fama (Public Officer), (Dennis Bennett & Pat Gibbons arrived 8.00pm).

**Apologies**

Carl Bresnehan, Geoff Bull, Vonda Hall, Chris Peterson (Trea), Ben Quin, Michael Woods, & Tony Wright.

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

**Confirmation of Meeting Minutes – 18<sup>th</sup> April 2007**

Moved Mick Fama, seconded Noel Burnell that the minutes of the meeting held on the 18<sup>th</sup> April 2007 as circulated be accepted as a true and accurate record of proceedings.

CARRIED

**Matters Arising**

Freycinet Coast Tourism Board (FCTB)

Noel to attend next meeting on Thursday 10<sup>th</sup> May 2007, 5.00pm at Swansea Town Hall.

Triabunna Info Centre

Clr. Mick Fama gave feed back from Di Masters report to Council on center activities re Troy D and other items. Items noted, Dale stated that he would produce a Chamber document for the Info Centre to promote all activities and pay the fee of \$35.00. Pres John thanked Dale for this commitment.

**Treasurer's Report**

Noel tabled an Email from Chris and copies of financial reports together with Statement of Auditor Certification. Proposed Chris and seconded by Dennis.  
Carried.

**Correspondence in/out**

(In) Email from Ben Wells re website upgrade tabled.

(In) Email from Marina Committee requesting support from Chamber re funding for Marina Infrastructure. Pres John to submit response supporting request.

(Out) Letter from Chamber to Council supporting Mr. Keith Pybus project tabled.

## **Other Business**

### Councilors Corner

- 1) Next Council monthly meeting Tuesday 24<sup>th</sup> April
- 2) Next DrumMuster collection will take place on Monday 21<sup>st</sup> May 2007, contact Noel Burnell 62565051 to book in your clean dry drums.
- 3) GHD to submit "Concept Plan" for Orford Esplanade with waterfront parking (40km speed zone)?

### Triabunna Info Centre

Dale to produce and supply info centre with chamber info/promotion package. Thanks Dale.

### Raspins Beach Camp Site

Work in progress, but very slow. This is going to be like "The Grand National" a hurdle race.

### Troy D Dive Site.

Noel reported that "Go Dive Maria Island" have done 5 charters to Troy D (25 divers), a film crew under guidance of Sam Ibbott visited the site on 25<sup>th</sup> April, boat and additional divers supplied by Go Dive Maria Island at no cost.

We have received a number of reports of unauthorized vessels visiting the site.

### General

- 1) Advert to be placed in the Courier for part time Chamber position.
- 2) Orford "Linkway" walking track work in progress.
- 3) Discussion re source funding to repair picnic area and walking track at Wielangta from fire damage in December 2006.

### **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

Secretary – Noel Burnell

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