

ORFORD/TRIABUNNA REGION CHAMBER OF COMMERCE

MINUTES OF MEETING

16TH May 2007 – commenced 7.40 pm

Present

John Hall (Pres) & Vonda, Dale Pearce (V/Pres), Noel Burnell (Sect), Carl Bresnehan, Christine O'Malley, Graeme Elphinstone & Jenny, Mayor Howard Harris, & (Dennis Bennett arrived 19.55pm).

Apologies

Geoff Bull, Chris Peterson (Trea), Ben Quin, Mick Fama, Michael Poley, Kathy Freeman & John Read.

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

Confirmation of Meeting Minutes – 18th April 2007

Moved Dale Pearce, seconded John Hall that the minutes of the meeting held on the 18th April 2007 as circulated be accepted as a true and accurate record of proceedings.

CARRIED

Matters Arising

Freycinet Coast Tourism Board (FCTB)

Noel attended meeting on Thursday 10th May 2007,
(Extract from minutes of last meeting) **Agreeing on Constitution** – after discussion it was agreed:

- To stay with the current system of members being nominated from the hubs.
- To have a nominal (\$10) membership fee.
- To have 3 additional elected places on the board open to people who may not be members of their local associations.

Matt Williamson of “Totally South” did a review of the Totally South Concept Plan and proposed Cooperative Marketing Campaign. The review will be presented to GSBC on Tuesday 22nd May with a final road show presentation for each “hub centre” before the final launch date of July 2007.

Triabunna Info Centre

Dale working on Chamber info/promotion package.

Treasurer's Report

John tabled an Email from Chris and copies of financial reports circulated. Moved John and seconded by Graeme. Carried.

Correspondence in/out

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

(Out) Letter from Chamber to Mr. G. Elpinstone supporting funding application project tabled. Graeme spoke on his intended upgrade and future work scope.

Other Business

Councilors Corner

- 1) Next Council monthly meeting Tuesday 22nd May
- 2) John asked Mayor Harris re Council G.M. situation, the Mayor stated that following the Council meeting on 22nd May the possibility of a press release to all interested parties re future direction of Council. (Watch this space)
- 3) Triabunna Doctor, Mayor Harris advised that talks with all parties still in progress.

Raspins Beach Camp Site

Further info from Parks pending

Troy D Dive Site.

Noel to contact Chris re “Policing” dive site for unlicensed operators. Spoke to Chris 23/05/2007 Not much can be done until protection laws are passed – time span unknown.

General

- 1) John/Dale informed us on interviews and selection of person to fill advertised position – Sally Murfet being successful on this occasion.
- 2) Noel tabled on behalf of Chris: Proposal that Chamber offer a \$1000.00 prize to be drawn July 2008 from list of divers that have dived the Troy D via 1 of the listed operators or clubs. List to be lodged with chamber each month. Motion seconded by Dale. Carried.
- 3) Christine O’Malley informed members on “The Village Art Centre” project, for further info contact Christine at “Such is Life”
- 4) President John requested leave of absence for 3 months June to August – granted. Dale/Noel to watch dates & notices for next Chamber AGM
- 5) John & Graeme spoke on shortage of Marina berths at Triabunna – sites wanted urgently.

Next Meeting

Wednesday 20th June 2007, commencing at 7:30 pm, Tandara Motor Inn, Triabunna

Meeting Closed

Meeting closed at 21.25pm

President - John Hall

Secretary – Noel Burnell

.....

.....