

FURNEAUX SHIPPING COMMITTEE MEETING - AGENDA

DATE: Thursday 19th August 2021
VENUE: Rose Garden Room, FAEC, Whitemark
COMMENCING: 10.00am

PRESENT:

Mayor A Revie	Chair
Cr Vanessa Grace	Council
Warren Groves	General Manager
David Bellinger	Commerce Representative
Darren Grace	Furneaux Freight Representative
Lynn Cooper	TasPorts Representative (Standing in for Craig Bull)
Cr Aaron Burke	Council
Mick Rose	FIBI Representative
Grant Hall	Farmer's Representative
Karen Crouch	Biosecurity Tasmania Representative (via phone)
Scott Wood	Livestock Representative
Michelle Hirschfield	Community Representative

GUESTS:

Nigel Brown	Elders Livestock Agent
Ian Patrick	TasPorts Manager Sustaining Projects
Chandra Kaladindi	TasPorts Project Manager of Lady Barron Port Works
Phil Lumsden	Safety Officer
David Gibbons	Flinders Island Services

STAFF IN ATTENDANCE:

Warren Groves General Manager Council
There being no minute-taker available, the meeting was recorded on zoom.

APOLOGIES:

Craig Bull	TasPorts Representative
Arun Kendall	Department of State Growth

DECLARATION OF PECUNIARY INTEREST:

At the 14 December 2018 Council Meeting, Council resolved the following motion:

1. *"That Council agrees to grant exemption from pecuniary interest to the community members appointed to all of its Special Committees for a period of 12 months.*
2. *That Council again considers the pecuniary interest of community members on its Special Committees at the December 2020 Ordinary Meeting of Council."*

In accordance with Part 2 Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, Councillors are requested to advise of a pecuniary interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda.

CONFIRMATION OF PREVIOUS MINUTES: Not confirmed

CORRESPONDENCE IN:

Nil

CORRESPONDENCE OUT:

Nil

GENERAL BUSINESS

1. **Welcome & Introductions:** Chair Annie Revie introduced and welcomed those who had not previously attended Furneaux Group Shipping Special Committee Meetings.
2. **Matting & Lighting:** Lynn Cooper reported that Matting was completed. TasPorts officers from King Island came over to help install the matting. This was much appreciated. Locals who want to use old matting to use please contact Chris Wilson at Council depot. Ring on 0427 592 069. Lynn also explained that different lighting had been installed because bright lights attracted mutton birds. New lighting proved too low for workers to carry out their work, especially when working with black cattle. This situation has been corrected. Wait to see how current lights will work when mutton bird season starts.
3. **Possibility of TasPorts providing Workshop Facilitator:** To explore what can be done to mitigate issues from source to destination – this is an animal welfare issue. TasPorts officers will look into this.
4. **Other TasPorts Matters:** Concrete pads had been laid as an interim measure to compensate for faulty parts of the pavement. The concrete pads were installed with no consultation with Committee members and have made traffic management difficult. Can this be looked at? It was agreed by all that communication and consultation must always happen prior to any modifications being made.
5. **Impending work at Lady Barron Port:** Ian Patrick and Chandra Kaladindri gave a presentation to the meeting about impending works by TasPorts at the Port of Lady Barron. Work scheduled for early November 21 to late February 22. The aim is to have the port functioning while the project is in operation.
6. **Animal Welfare Policy:** In Craig's absence this matter will probably be deferred to the next meeting to update Committee on progress with this
7. **Any Issues from Other Freight Business:** There is no news at this point but there is always an agenda item so that businesses in general have input.

8 **Furneaux Freight Topics:**

Darren Grace provided an update. The new boat is now out of the shed. Sea trials to be in next month or so. Both boats will be used in the beginning. Darren encouraged Tasports to discuss the impending project with Furneaux Freight direct so that there are no misunderstandings.

10. **Other Business**

Warren gave an update on Bowman's Bridge: The tender has been awarded. Work expected to be complete by the end of October 21. If there are issues please put in a service request.

Next Meeting: Around beginning of November. Agreed that the contractor will attend so that committee. All agreed that the time of 1 – 3 on a Wednesday is a good time.

Meeting Closed: 2.45 pm