

DERBY CHAMBER OF COMMERCE (INC)

MINUTES OF MEETING
Held at the Derby Professional Centre
2 Clarendon Street DERBY WA
On 5th March 2014 at 4.30 pm

Present	Wayne HOLLAND Stewart MILNE Hans LEENAARTS Tim BRAY Phil BUSH Genevieve RUSS David BAVINGTON	Chairman / President Secretary Treasurer
Apologies	Ross SULLIVAN Margaret THOMPSON Michelle SCALLY	

Meeting declared open at 4.45pm

1. Minutes of last meeting

The Minutes' of the last meeting held on 26th November 2013 was **PASSED** as a true record of that meeting.

2. Business arising from those minutes.

Nil

3. Incoming Correspondence

Letter dated 10th December 2013 from Hoggood Gamlin Legal regarding the Warrwa #2 Native Title Claim over Derby and surrounding areas.

Letter from Mount Gibson Iron regarding Community meeting to be held 16th December 2013

Broome Advertiser article on Water Resources at Mowanjum Pastoral Lease.

Parliamentary Inquiry by Shire of Derby West Kimberley into Economic Implications of Floating Liquefied Natural Gas Operations.

Joint Select Inquiry regarding the Development of Northern Australia.

Shire news on the Operation and Development of Derby Airport.

Community Information Session by Rey Resources on 10th March 2014

Community Information Session by Brur Energy on 12th March 2014

Bank Statements

Outgoing Correspondence

Derby Telephone Directory for Chamber

Other Communications

Emails from RCCI advising economic updates

4. Treasurer's Report

The Treasurer advised that there was nothing to report.

5 **General Business.**

I. **Welcome to Derby Day**

The Derby Chamber of Commerce was present at the annual "Welcome to Derby Day" held by the Shire on 23rd February 2014. The Chamber Banner is to be located.

II. **2014 AGM**

The 2014 AGM was discussed and the 30th April 2014 was tentatively booked pending confirmation. Brian Lloyd from the Department of Mines and Petroleum has volunteered to provide a discussion at the AGM on current issues relating to the canning Basin.

Notices are to be issued and Membership Forms and invoices are to be issued for the coming year.

III. **Post Office Keys**

The keys to the Chamber post office box have been reissued.

IV. **Website** (Hans Leenaarts)

Further work still needs to be done to refine the website.

V. **Members Register and Update** (Ross Sullivan)

No Report presented.

VI. **The Chamber Constitution and Rules** (Stewart Milne)

Work has commenced on the Replaceable Rules and will be on-going process.

VII. **Small Business Incentive Scholarship (Tim Bray)**

The Scholarship with Downer Mouchel will be followed up at a later date.

VIII. **Business After Hours**

The Chamber Christmas function was held at the King Sound Resort on the 4th December 2013 and was well attended.

IX. **Membership**

The Chamber of Commerce Satisfaction Survey has been refined and will be handed over to the Small Business Development Centre in conjunction with a business survey to be done in Derby.


6 **Other Matters Arising**

Nil.

Next Meeting:

The next meeting was scheduled for Wednesday 16th April 2014.

Meeting was declared closed at 6.00 pm.



Chairman



Secretary