



TEC Meeting 12th November 2019 at Horseshoe Inn. Commenced 635pm

Apologies: Nicky Brown, Mel Curtain.

Present: Andrea Watson, Kate Cawthorn, Karen Allen, Tania Hay, Jo Fish.

Confirmation of Minutes September meeting: Moved AW, Seconded KA.

Business Arising:

4.1 Mel Curtain taking leave of absence due to health. New STEA rep to be appointed in the interim [minutes to be forwarded to STEA committee]

4.2 Coaches at Tec: Etas coaching [Sue McDermott] has asked if northern EA registered coaches are permitted to coach riders entered at events at Tec [non tec coaches] There is no issue with this warming up riders. Cannot go on XC til event has finished and has to be an EA coach. More clarification required from Sue McD. TH following up. Entries perhaps to state coaches must be aware a fee will apply if a full lesson and facilities utilised [dressage arenas] Go through TD for XC issues. Coaches insurance must be sighted via the organising committee.

4.3 GST and fee increase: GST has to come into levies for Tec. Will increase to \$9 from 1/1/2020/ AW wants to increase from 1/12/2019. Change events from 1/12/2019.

4.4 User groups to inform Tec in relation to their proposed infrastructure works.

4.5 Tec development and maintenance: Ask Andrew McDermott to move concrete, possibly utilised as steps to toilet area. Working bee Thursday 12th December 4pm onwards. List of jobs. Rubbish to go to STEA trailer.

KC/AW priced shelves from Bunnings 3m x 300mm wide, can go into back walls \$250 a set. Dressage asked if they can store computer/printer etc inside the back room due to break ins. Passed.

KC spoke to Phil Monty about tractor service and he is concerned about how easy tractor shed is to get into. Plans to re-open the side access door so they cannot open the main door. Leon has key apparently. Shed laying in the grass behind the skip bin which could be utilised to store fire stuff in?

Ground plan to go along with the fencing work? Back room clean up, lots of PC stuff in there from Milford etc. Filing cabinets. Fencing quote to still come in, KC chased up. Quote from builder for deck still to come in. 5m wide and out to the window blocked out. Starts just from ramp. Builders suggested to do in treated pine.

Gravel cost for 8m \$478. Need to know how much we want to estimate costs more accurately. KC chasing up fill from Rokeby.

Tractor had running issues, vandals appeared to have pulled out wiring and fuel blockage etc. Tractor serviced 12/11/2019. Needs doing more regularly. Interest in tractor training from parents involved in H and D and KA. Will be arranged with AMcD. Tractor needs to have half a tank of gas and one jerry can in reserve. Wash bay nearly finished. Taps done, water needs to be connected. Retractable hoses or arms could be expensive, going for 4 curly hoses and guns. Load of blue metal to go on entry to wash bay.

Putting fill in Nicky's hole with excess dirt removed from any area.

Overnight fees. \$10 per person and \$5 for yard plus GST. Need to book this on nominate system via organising user group. To be reimbursed back to Tec. Paint numbers on yards for easier allocation.

Solar lights on toilets/clubhouse.

Advising SJ for water meter, take photo etc. Will be sent to Nicky. STEA/PC want to run pipe and change watering set up for the water jump, pipe will have to be dug in. Dressage removed pipe when new arena was built, hence pipe needs to be replaced. Can user groups share costs?

12 hours to fill up water jump.

Cameras/wifi update. Satellite for Tec clubrooms [TH] No phone lines etc so need to be satellite to give access. Cameras \$1388 and \$12 pw to monitor. Unsure of what monitoring entails. Second quote 4 camera domes \$2310. Quote from JB Hi Fi system to be obtained.

Trees approved by council and need to sort planting day.

Black harrows to be sold to SZ for \$1500. Instalments. KA to take it back to SZ. Half now and half March. Moved AW. Seconded JF. If no duff then auction them off.

Council for fire planning still in the works. Tec as a fire refuge centre. KA provided material about set up.

Financials: Moved KC seconded TH

Correspondence IN—SueMcD in relation to coaches. Addressed above 4.2

STEA Nil

SJ: SJ wish to add taps

Dressage KA contacted Chris Barton at HCC, will work out costs for flowers for horse of the year. People need to be trained in watering.

PC will not run canteen at horse of the year but may be able to assist in shifts. Take to etas

CU-nil

Horse of the year roles: JF cannot assist for 2 days but will do canteen for Sunday. KA will ask Jan Gudnason.

Meeting finished 2043. Next meeting Dec 12th at Tec 600pm [since postponed to TBA January]

