



Tec meeting 8<sup>th</sup> April 2023. Commenced 10:32am

Present: KC, KA, RI, TH, JF SW [dressage]

Minutes previous: KA comment 2<sup>nd</sup> page top paragraph KA wants minutes changed to road from yards to SJ, PC and dressage park. KA first, NB seconded.

Business arising previous:

SW wants to do a dual role for dressage with KA.

Tec arena: Up and running, offered free period for CU 8<sup>th</sup> May. Gives indication of maintenance, watering, fee structure and missing out on things 4–5 weeks to mix sand in with fiber. Good feedback so far. Water in, one nozzle has issue, water guy fixing.

Jumps we got from grant be collected Wed by JF. Tec Poles be here next week, 68 poles. This will be tec equipment for hire up at the fiber arena. Second grant not finalized for arenas and grandstand.

Fee structure sent out to tec committee: Fees/drop down box will be via nominate bookings. Broken down on excel sheet however coaches will pay \$5 in box at container rather than book.

8<sup>th</sup> May offering the option of non-casual users due to being etas members. Fees more expensive encouraging them to be casual users.

Exclusive use casual users show jumping, not non-CU. Can open to non-CU members in future. Members put poles out and pack up. Need guidelines for this.

KA asks why non-CU members can use the tec arena. KC explains that etas put money into the arena build. Etas have not supplied money to any other part of the ground. NB reiterated that other areas have not had etas money facilitated. KA wants to open grounds up to all members not just CU. Can other areas open to non-casual users. KA wants dressage to open. SJ wouldn't. PC and STEA would have to consider. Put on agenda for next meeting and KA will take back to dressage as will SJ, STEA/PC. SW suggested take back to Etas. KC states not a etas issue, we can decide, and it will be up to the user groups.

Issue with JW trying to book XC and dressage arenas. That person said she has a right to use the ground. Spoken to by TH and told that she cannot use the ground.

KA wants to start an adult's dressage club.

User group hires: Two options: \$2750 for lease per year. Works out to \$57.25 for event (2 per month) Can pay extra \$480 per year for 1 free use arena every month. Then maintenance fee \$3 of 10 horse or more. If they do not want to pay the extra, it will be \$121 per use. User groups free until 1<sup>st</sup> July then fees kick in. Can negotiate days, use of 2 one month, nothing next month. Regardless of free use maintenance fee still applies.

Moved JF accept fees. TH seconded.

Rider levies: new fee to \$10 facility fee rather than \$9.00 which includes gst. RI moved, JF seconded.

KA wants to know if A1 water line working, Greg Pregnell fixed but KA thinks sticking in valve. Will get GP back, pressure could be stuck in valve. STEA advised re their event next week.

Financials: accepted.

Rider levies not coming back to tec. Dressage, STEA etc. \$9 fee should be coming to tec. Started in 2019. User groups need to check fee structure. Goodwill for dressage. STEA not charging per day for facility. RI taken on board

and will take back. Work out how to get STEA stuff across. Pip Duggan levies not received, anything run under user group requires a rider levy.

Yards are not being charged for either.

Yards: Put new ones up near the new arena. Develop area up from round yard. Still waiting for AMcD to post hole dig.

Gravel: Start before winter to put some parking in: KA mentions a road to SJ and dressage all areas for access and out behind clubrooms towards Acton Rd. Spend 10–12k on car parking areas

Plumbing: Leaking wash bay. Plumber coming Wednesday. Slow leak underground. Someone needs to meet him. KC will confirm time.

Tractor course: Stea and dressage interested.

Roof in men's toilets needs doing, door still warped. Door awning on both toilets and paint the front door. Can we take windows out near door as they are leaking.

Dressage: KA had irrigation fixed. KA bought up toilet cleaning after trials, was problem with people using showers when someone in toilet. Wants a new toilet block and can we apply for grant or go to council. TH write letter to council. KC had quotes for portable shower block.

KC mentioned rabbit holes near A1 to make sure they are fixed. Before events and TD do risk management on areas, XC, SJ and dressage. Soil is down waiting for AMcD for seeding.

STEA: Aerator here. Invoices being sent to user groups.

PC: Nil

SJ: Nil

CU: Nil

Meeting closed 11:52am

Next meeting 27<sup>th</sup> May 10:00am