



TEC MEETING 7TH OCTOBER 2023

7th October 2023. 10:05am

Present KC, NB, TH, NR. Apologies JF and no PC rep available and dressage not confirmed.

Minutes: NB moved, NR seconded

Business Arising:

Correspondence in:

Chair KC:

Vice: NB [nominated by TH]

Secretary: TH [moved NB seconded NR]

Booking coordinator KC [nominated by TH seconded NB]

Nominate: TH [nominated by KC seconded by NB]

Treasurer JF. Seconded NR.

STEA rep Narelle

PC Jo Fish

Dressage NA

SJ NB

Carriage driving forwarded on from ETAs: Letter from individual members wanting to come down and drive, they are etas members. Need a management plan from tec and area. Book certain areas and exclusive use. TH speak to nominate about a carriage driving box. Kate to talk to carriage driving outlying info about what we require & what they are wanting re use areas.

Janet Buckerfield: Large animal rescue. Wants to run course at tec. Mainland UK vet, need clubrooms and grass area. She wants exclusive use but tec feel not required. List of dates from, Nov to April. \$200 fee.

Grants. A lot going. KC has info for portable toilets to put in for them. A lot asked for clubrooms, for this it is extensive and need assistance as it's a lot of work, permits, plumbing, like building a house.

Toilet/carpark/yard roof preferred. Toilet man is speaking to CCC about our permit numbers for use. KC has spoken to CCC about toilet block up the top due to walking trails.

Business plan continuum. Need progressive order on things to be done and assessing for grants. Solar lights 36k for lights for Capricorn and carpark.

Can we take out one wall of clubrooms out to rebuild kitchen? Portable unit?

Boundary walkway fenced off up the top near XC course. Code for gate 1111. User groups should be provided code. Walkway into archery is also locked. Make sure the CU are aware who access the area know the codes.

Awnings not going over toilet as too difficult to fit. Awnings to go over clubrooms.

Shed needs to go to the tip. How?

Concrete seats need de-rusting, tip stuff on them. Need 8 concrete footings dug to sit on, 2 picnic tables from deck to go to Capricorn.

Circus trucks are coming on 4th November. The liaison point has been Tania with communication. Groups to be made aware of 2 to 3 people will be camping on site until December end. They are security and will have dogs. Maryann Loritz, who is contact point, has been made aware of dog requirements at tec and the need to keep them controlled. Security will be swapping over every week. All vehicles should be on site from 11 to the 13th of November. Caravans will be the first fleet. Look at where they go, probably the toilet area is best with power and visuals. Certificate of currency provided.

Hobart royal meeting KC today, talking about areas to use. Can use containers, clubrooms. No jumping on new sand area, show horse only. No riding on XC. Dressage area closed. No CU from Wednesday afternoon to Saturday night. Reopen tec Sunday.

Plumbers fixed everything busted, taps, toilets, leaks etc. Giving us quote on running water to new yards.

New things on taps that twist. Nothing can get caught on them.

PC have now paid their lease.

Off the track not yet paid \$1200.

SJ clinics ran well, tec owe payment for clinic ground use to go to said user groups.

Amanda Ross clinic went well as did SJ clinic.

Invoices: poles and delivery, yard posts and timber, sand, labor. Mark will put bounce back up for new sand/grass area. KC charged for harrowing with bike. Manure trailer at \$300. Narelle/Barry paid. Invoice sent to Hobart royal. KC paid for string for yards. The men have put in 8 extra yards.

Stea sorted out the water repairs from 2021 invoice.

Dressage: No rep. Tell dressage to water arenas under hire.

Stea: Nil. ODE tomorrow Sunday 8th. November 12th and December 17th. Southern champs last weekend in April 2024.

SJ: New container arriving next week with a roof.

PC: No rep.

Meeting closed 11:10am.