



Tec meeting 26/11/2022

Present NB, KA, KC, JF, TH, ED.

Meeting commenced 10:00am

Apologies Nil.

Minutes April 2022: Moved: Seconded:

Business arising:

New rubbish bins arrived – they need to be against toilet walls so easy collection – user groups to fill one at a time not 6 half full if possible. Let Kate know when they need to be emptied – same process as skip bin. Keeping skip bin for a while to see how rubbish bin trial works.

Maintenance issues: Toilet door – Laurie looking at awning or gutter over top – door has swollen again as rain getting into it. Expensive to replace doors – they must not be left open. Needs to be fixed as a priority. Men's toilet roof – starlings have nested in roof – lining has fallen down & needs repairing ASAP. No user group that has been on grounds has fixed it or cleaned mess up. Water leak still in front of wash bay needs to be checked and repaired. Taps in wash bay need fixing and washers replaced, and pipes fixed. Hoses need to be put on proper hanger so not left on ground. Speaker wires to be dug into ground and buried asap, drain dug to help move water from under club room, can Laurie do all this or do we need to look at a regular maintenance person for these type of jobs if Laurie think things too big a job. KA suggested we can also run add on community pages if we need major maintenance works done.

Letter of thanks to be written to Workplace for wooden tables – do we have more works for them? NB will send e mail of thanks.

Youth Justice only a few atm so limited with works, they keep in contact with TH and advise when on site and what jobs need doing.

Grants – tec to look at dressage arena, portable yards costing, grandstands – closes very shortly, December 16th.

Yards – look at building new yards and placement. New area and old. Ref to map
Discussed new arena completion, water and works finishing purchasing equipment poles wings
and container.

Discussed carpark improvement – need to raise car park and cost – spoke about Tim asking
ETAs for money contribution to this. ETAs had arranged a hydrologist to look at carpark and
drainage. Dressage [KA] asked why they were not included in this. Told that this was not
something TEC organized, it was an Etas request and arrangement.

KC had map of the drain report, showed where drains are going to filter water to out in the
bush area Lauderdale end.

Tec fees. Are we going to add money to CU for new arena? Do we put CU fees up to cover, user
groups fee to use new arena? Optional is user pays like Amy's. Etas members could use it and
not be tec members. ED likes Amy's structure. Tec committee members to consider options
initially and discuss for next meeting.

Consideration to be careful we do not drive people away from CU membership, if tec fees go
up, SZ arena fees are implemented it could cause loss of income to tec. ED asks if we can do
tier thing, Etas members only pay more, CU members pay less. Must consider all user groups.
The tec management need to decide the structure, not the groups. Water and maintenance need
to be taken into consideration as that is unknown.

KA asked if container is going to be put up there for storage. KC informed container is part of
the grant but has not yet been purchased.

PC gate way will need to have blue metal over the pipe area as it's in the wrong place,
discussions with KC and Greg Pregnell as to who is paying for this as they put it in against what
was requested in maps. KA wants the round yard moved to in front of wash bay areas as the
base is too soft due to the water laying under. Gravel is being put out for carpark and KA wants
it taken into that area. NB says we are losing parking if we put it there.

Yard bookings: KC. SJ/SH are doing it properly. Dressage have not had 2-day competition for 2
years. SZ directing any northerners to nominate to the tec booking system to book if they are
staying overnight.

SZ have a working group now to sort their arena fees and their arena fee letter is now
withdrawn as they are revisiting their arena fees. SZ wanted to charge \$50 per year per user.
However new SZ committee did not want to charge, the problem is now being revisited by SZ
and initial letter withdrawn from Tec. Dressage wanted to let tec know SZ will be doing a user
pays but SZ are re-discussing. Different scenarios are being looked, working group is Millie,
Sophie, Catherine and GVB. Happy to come back to tec with what they are going to do. 4
scenarios are being looked at by SZ.

Horse of the Year. Good weekend, CVEC was a success. SH riders were very complimentary about the event. Tec have been allocated the event for 5 years so still benefit tec. Require assistance to set up and pack up for event 28th/29th Jan 2023. CVEC is booked again due to major sponsorship being obtained for the venue. RAST may allow us to use the portables for 2023.

Etas were changing constitution regarding tec but that is now not happening so tec will need to have meetings as required. Due to the constitutional changes, Tec were instructed to scale back meetings, however as that is no longer occurring meetings will again be held regularly.

KC: Amount of water under the clubrooms, needs to be filtered out into a drain. Concrete blocks still there for use if we want to put them as steppingstones to containers or clubrooms.

Financials. 109k in bank. Most of it is the grant money. Jo has not been reimbursed the toilet paper for tec. Jo sending invoice to TH for forwarding to AW.

KC: Most of arena work is paid for, Nick fixing the edges for nothing and the dips. We owe \$6200 to him which is withheld until all fixed. Etas insisted on the driveway to arena but appears that are tec paying. Irrigation being completed to arena Thursday 1/12/2022 and set up. Will check it is working and then the sand can go on and then the fiber but will need a working bee to break fiber up in sections. Contractor comes along and mixes in. User groups will need to assist with manpower. 44-ton trucks need to come onto surface to put sand on so weather dependent. Sand and delivery not yet paid for.

Dressage: Comps been ok, arenas stood up well but water laying on ground is problematic. Soil pre purchased for upgrading grass area if weather ok will be done January and will be closed indefinitely. KA asks for old key for the back gate. KA says Barry Bransden will do tractor and slashing work for working bees.

STEA: Slashing out the back, JF waiting on Greg Brown to do the big area. Narelle working on trials course. KA asks are STEA areas open for hacking out? ED checking. Hay may be baled by Greg Brown on STEA area. XC course closed.

SJ NIL but SJ grass area closed. Laurie slashing as soon as weather has dried area.

PC: NIL but PC grass area closed. Laurie slashing as soon as weather has dried area.

Ongoing: Tractor course? Is there one scheduled? KA mentioned fuel must be supplied by user groups when using the tractor for areas.

Meeting closed 11:15am

Next meeting: