



TEC Meeting 18th Feb 2020 AT TEC.

Meeting commenced 605pm.

Apologies AW, JF

Present MC, NB, TH, KA.

Minutes: Passed MC, seconded TH.

Business arising from last minutes:

6 Signs ordered for boundary fence 300m x 300m. At the H and D ODE a horse got loose and got out onto Roches Beach Rd—there is no fence at back of houses— goes onto Tangara and horses can get through. There is little Tec can do as Archery have a gap next to gate also. Access to Tec is via Tangara Trail. Speed signs will also to be erected on driveway. Fencing man has repaired the fence near the back gate-this will be an ongoing issue as the fence keeps getting cut.

Stone and Wood man from Brighton has donated 20m of fencing to Tec as a result of Horse of the Year sponsorship. Looking at new yards to be built from this. NB to contact him and speak with.

KA mentioned the access to toilet without having to climb through fence. Gate is in place near washbay area and no need for a smaller gate to allow access.

Check defib every 12 months for battery life etc. Each user group needs to take responsibility for locking and unlocking the equipment when on site.

Potholes fixed in driveway. Pole for the sail cloth in picnic area is repaired. Broken yards repaired. Toilet leaking, may need new cistern. Need to remove the plastic near toilets and remove tap head as it's flooding the area.

Have been quoted \$4 a tyre to remove and Barwicks require 100 before they will remove. Held over for more discussion.

Wall near the fridge is flexing, maintenance man to look at bracing.

Jerry [the sneaky hay baling man] to be approached for slashing. Committee to look at baling areas at tec for the future.

SH made \$6,800 profit for tec. Thank you to SJ for park, dressage for chains, PC for plants, STEA for plants. Priorities for spending: Ongoing deck quote, first quote 14k. Second quote to be obtained. Toilet block at caravan park, power outlets, commercial kitchen. KA sent the advertisement for the caravan park to committee. Some tec committee will follow up and view [KA, KC and TH]

Do we once again advertise on Tec page for grant writer. KC to follow up with Andrea Burr. Sport and Rec do offer to check grants before submitting.

10 general use poles and 12 cups have been ordered. The wings in shed are tec. Cost of the poles/cups were \$600. Do we look at hiring to groups?

Solar lights for outside light not strong enough. Better off having an outside light on pole. For further for maintenance man.

Nominate: AW spending too much time on system for tec related stuff. Do not have a tec page for booking camping areas etc. Take this back to user groups. Discuss for agm and the possibility of each user group taking back their areas and the bookings.

Bitless bridle issues: Taken back to stea and coaches. STEA have decided to trial for 6 months and throw back to coaches for management. MC take back further to STEA.

Treasurers: Nil

Financials:

Correspondence in: Trees/CCC. KA will follow up ad TH to send letters from John Wisby to KA

STEA: Fence—is it possible for gate to go back of SJ area. STEA need to formulate and approach SJ. SJ will put money into the area. Dressage can use area on approach to SJ.

SJ: Check with AW about linking Tec calendar to Etas calendar.

Dressage: Manure spread. Sort rakes for arenas.

PC. Nil

CU. Nil

Other business: Do tec want to think about taking on show horse in the interim? Run a winter show.

Next meeting: 20th April