



Tec meeting 10th Feb 2021

Present: KA, KC, EM, JF, AR. Apologies NB

Meeting started: 605pm.

Minutes previous meeting: Passed JF with below amendment. KA seconded

Minutes to be amended to container rather than sheds and STEA aware of cost. Non-event. TEC Bookings: KC. Stea ready to take over bookings with nominate for XC. Nominated set up with STEA like dressage. XC only allowed with coaches, coach still needs to book with KC when they are on course. Incident sheets and cash sheets remain in the lock box. Price now includes GST.

Yard bookings for TEC can be done via nominate if just for casual use but otherwise user groups running event needs to add yard booking to their entry– ensure payment for yards is made and paid to TEC, it is also user groups responsibility to have gates open for competitors to get in (NOT TEC) Do we want Yard stencils to number yards?

Horse of the year made 10K. Thanks to dressage and stea and pony club for assisting with volunteers for the event.

Request to Etas asking that SH be given to TEC for next 5 years. This was Approved by etas. Tania and Kate asking user group volunteers to assist more on the day with things like watering etc. Etas talking about tec all weather arena and future development of it — tec now in a position that they can regularly contribute with money's earn from SH and other fund raising they may now be able to do. Tec has locked in a deal with ETAS To run event for next 5 years, giving us a good money earner. Tec happy to put that towards arena development discussed possibility of can we then get loan from ETAS to help development on top. Kate to ask at next ETAS meeting loan options. If agreed Show horse income could pay back some of loan over next 5 years. ETAs also agreed happy for show-horse to run 3–4 events a year at tec including training days. With profits made going directly back to TEC, looks good for ETAs also creates income for TEC. Tec to look at future fund-raising events can we run clinics (insurance wise) again good way to fund arena.

Locks to be fixed in toilet. LS will do.

AR wanted business plan and wants to know where PC fit into it. AR said that each user group has done business plan with their needs/ wants JF pointed out that PC cannot charge for ground as they have not contributed to improving it.

Dressage have fostered SH to do TD and SJ happy to allow SH to use ground. SH contributing to SJ area with water and back area etc.

Tec: Fundraising: Can now get a specialist down for lessons etc. Insurance covers 5 days of events.

Missed out on getting the 20k works grant done there are now More Grants rounds are coming up for improving the playing field 50k @ 200k grants – this is the perfect grant for arena development. Kate to investigate arena quotes, KC to talk to ETAs about the 80k that is set aside for TEC arena development already, and if TEC were to start arena development could they also get a loan for more to ensure arena could be finished.

Lunge yard. Panels are around it. LB is harrowing it. Need to manage and maintain it. Discussed user groups paying for some of the maintenance to ensure it is kept in good condition. Sprinklers to be set up. AR against PC having to pay \$10 for round yard maintenance once a month. Dressage happy to pay as is STEA.

All groups but pony club (Amanda) agreed to pay for the extra 10min for it to be harrowed when they get arenas harrowed. Tec will also pay for it to be harrowed once a month. All agreed that it didn't seem very fair that pony club did not want to input into Maintenance of it, but Pony club assured us they never use it — Do they don't teach lunging? They agreed they would pay for it twice a year at their 2 large comps.

Slashing: Council have said the ground cannot get like it again. PC/TEC/STEA now must work out areas to be responsible for and slash accordingly. PC/STEA need to have a meeting about this to sort out areas. Contractors may have to do the rougher area, if our tractor is used it needs to be strictly controlled so the tractor is looked after. Come back to TEC committee asap.

Skip organised by tec for removal of fence. Tec is paying. Pile of wire to be removed from near dressage park and the old train jump.

Pony club / Stea looking to start some ground improvement will get back to TEC. Discussion had as to maintenance of grass and areas around park. PC / Stea to outline what they think they would like. Kate to meet them on site and draw up what each group would like – then back to committee for discussion and agreement. – PC suggested all user groups put money towards general maintenance of non-used areas – this didn't seem fair on some other user groups. Stea have filled in the sunken road.

Thank you to dressage for preparing all areas for the champs' common areas.

PA is fixed but temporary only. Wires will be put under ground.

Carpark gravel finished. Etas container in and can be used but need to ask etas. Key on peg.

DECK: Work skills unable to do the job now due to covid and they cannot be forced to do the work.

JF will take on the door problem

Discussion had about removing the asbestos panelling around club rooms and replaced with colour bond or something. Add to future tec development plan, perhaps the next step after arena is built

KC organising builder to price new door, door frame, windows for deck & fix roof and floor, **** however Amanda demanded it be fixed and said she didn't think club rooms were fire safe as the door didn't open. KC told her building inspector has been through building and it passes. The double doors at the front are enough. Amanda (Pony club) said she was going to take the matter to council and put in a complaint. She did not agree that it passed Inspection and wanted it to be looked at again. It was suggested if PC wasn't happy with club rooms, then they didn't have to use them. JF did not agree with AR on this matter.

Query about how the grounds work around user group championships: User groups get exclusive use of the grounds once a year [in the main champion ships] KC informed AR that for champs' events the group get exclusive use of the grounds. No fee to user group but rider levies must be charged to come to tec. Discussion had about user groups areas and championships. Happy for it to stay as currently is — user group get one free championship and free use of all areas, any other events discussion must be had with discipline about area use and requirements of that area (watering, harrowing, etc) It was discussed that it is not just expected that area can be used. Consultation with dressage if arenas are needed, consultation with show jump re use of their areas. Discussions about user principle and group requirement needing to be updated and sent out

Dogs: User groups can decide what they want to do. Tec do allow dogs however on leads. PC state they put this on agenda months ago. SJ had a dog jumping competition on at same time as rally. PC no dog's policy as are STEA. PC will take dogs up with SJ as a risk as SJ do allow dogs.

Karen suggested those cars park in different area away from PC ground. PC writing to a letter to ETAs re the issue as they are not happy about it. Tec also received a phone call from CCC regarding the matter – CCC don't have issue with the dogs as it is TEC / ETAS decision on what their policy about dogs is as it is their leased grounds

KC also reminded everyone that community engagement is an important part of moving forward with TEC developments and perhaps TEC could look at a dog specific area in no man's land off walking track to keep community engagement. It was also noted that TEC are not responsible for public walking their dogs through the park and noted that is what insurance of riders/ user groups is for should something terrible happen.

Clean the stuff up around the sheds.
Broken yard in steel area to left.

Finances \$50k plus horse of the year to come. TH moved report ED seconded.

Correspondence: Kerry Cook and the dogs. Responded to by KC.

STEA: Working bees, can they put a lock box on gate so members can get in without a key.
No issues. Passed.

Wanting to do tractor course when comes up.

Dressage: CCC posted a dog management policy review of areas. In consultation with Tec??
KC got a phone call about do we have issues with people walking dogs across the park. Yes, we do, CCC spoke about the walkway—which is fenced in. Survey dog management policy draft review, we want members to do survey. K line outlets new ones, one of them is a meter in, is in the way of the walkway area and not in line of poles. Danger of being run over.

Dressage – Trying to tidy up the park, asking for horses to remain off the grass. Put post up saying grass closed next to A2. This is going to be a spectator area wanting to preserve grass and do garden area when shed moved. Stump needs to be grubbed out. Do SJ want to come in with dressage in relation to the erosion.

issue with adult riders – adult riders to be informed they fall under pony club so must comply with PC rules and reg – adult riders do not have exclusive rights when holding something.

Karen Allen on behalf of dressage: some casual users raised issue of adult riders and questioned fees and rights of adult riders. The question was raised should adult rider fall under pony club and only be running when PC is on or are they ok on their own running on their own.

Questions asked:

Is it fair they be able to ride for \$80 and not pay fees and ride XC etc.

AR explained that every club in state have adult riders as does national. They pay PC fees, and they can ride at rallies and PC events only. Cannot compete above grade 4. Pay PC membership and insurance. They pay per rider for tec fee and do not use dressage arenas. Now adults are not riding on pc days, they are on Wednesday more than once a month So, what do PC adults contribute to the running of the ground.

Kate to take the matter back to ETAs for clarification and their view on how adult riders should run on ETAS TEC grounds.

Show jump – asked that consultation be had prior to event being run, re availability, watering harrowing, & maintenance. Dressage asked the same.

Show jump looking at top dressing arena at some point.

CU: Nothing.

ON GOING

Show jump to clean out tractor shed of their equipment

Clean up around shed so YJ can mow and tidy when there next

Kate to look at hiring large skip for rubbish

PC wondering about lawn mower pay out – Kate to check with ETAS

STEA – discussed course closure procedure, needs to be amended to be clearer. Look at distance rule two weeks before events for casual users who may be competing I. Up and coming events.

CU cannot be stopped from riding around tracks.

Discussed that STEA need to put something in place and the loss of Olympic coaching opportunity at TEC by 2 days due to course closure is there actually a rule in rule book about course being closed 4 weeks prior. Tec and riders shouldn't miss out on this opportunity.

Dressage – looking at doing works to arena 1 over winter.

Works to be done on grass area fill seed & dress. Also, rabbit hole issue discussed. Dressage not happy with placement of one of the new K line water outlets – it's fourth out than others. They are moving horse access to down that line and pedestrians on the inside where grass area was. Looking at picnic tables and seating. Looking at fixing erosion on entry to dressage park and remove stump. Did show jump want to look at their area?

Pony Club – looking to extend their arena area winter/ spring moving out towards bank towards dressage park and towards Alison's. They are re visiting the water system.

Kate reminded them that the spare water outlet is now needed for all weather arena so they will need to see what's spare.

Other business: If something breaks tell TEC! Careful of the cord above the clubrooms.

Toilet door needs to be shut after every comp. Stea did not clean toilets after comp. Can LB instil an awning over the main toilet doors outside?

ETAS

KC to ask ETAS re adult rides as above.

Kate – arena discussion with ETAS regarding funds and loans with building of arena

KC to ask ETAS. re coaches for pony club what are the rules on ETAS grounds is it a problem or fine as PC affiliated with ETAS.

Meeting closed 825pm