

# MINUTES of Meeting held 22nd February, 2023 at held in the Manilla Mechanics Institute Meeting Room

Meeting commenced at 6.30pm

1. **Chairperson** – Jim Maxwell welcomed all to the meeting
  
2. **Present:** Jim Maxwell, LouEllen Overton, Malcolm Sing, Jane Martin, Bill McIlrick, Glenys McDonald, Lisa Hannaford (TRC)  
**Guests:** Nil
  
3. **Apologies:** Rod Northey **MOVED** Jane Martin **SECONDED** Glenys McDonald **CARRIED**
  
4. **Membership:** Nil.
  
5. **Risk Awareness Statement:** Tabled
  
6. **Minutes of previous meeting:** Held 18<sup>th</sup> November, 2021 **MOVED** Jane Martin **SECONDED** Jim Maxwell **CARRIED**
  
7. **Business arising from the previous meetings:**
  - 7.1 Fencing along the river side of the Showground has been completed.
  - 7.2 Locking of the back gate onto Higgins Street remains a problem. New special locks need to be installed.
  - 7.3 Fencing under the viaduct will remain in place for the foreseeable future.
  - 7.4 Work to the grandstand has been completed.

8. **Correspondence In:**

nil

9. **Correspondence Out:**

Nil

10. **Treasurer's Report:** Not applicable

11. **Booking Officer's Report:**

11.1 Not supplied to meeting

12. **General Business:**

**12.1 Stallion Boxes:** Stallion boxes should be restored in the same heritage style. Funding will need to be applied for in order to do this.

**12.2** Bottom end of the gully is very dangerous and presents a serious safety risk. Urgently needs to be fenced off with bunting.

**12.3** Possibility of locking all the gates with pedestrian gates left open.

**12.4** Malcolm Sing accepted to the committee **MOVED** Jim Maxwell **SECONDED** Jane Martin **CARRIED**.

**12.5** Bill McIlrick advised that there is often a "party" behind the pavilion. Police to be called if there is any such gatherings : Police reporting line 1314444. TRC Crime Prevention Officer to be advised.

**12.6** Manilla Team Penning Insurance company identified a risk that an animal could escape during competition and requested a fence be used to contain the team penning area north of the gully. Suggestion that temporary panels be used across this area that would be secured with posts and removed when other users need the space. **MOVED** Jane Martin **SECONDED** Jim Maxwell **CARRIED**.

**12.7** Concern regarding the fact that the trotting track is not maintained and drainage is an issue.

**12.8** Re Football scoreboard. Bill McIlrick to speak to Pat Charlton from the Football club to see if Manilla Team Penning can use this scoreboard as it is not being used by the Football Club.

13. **Committee Projects:** (ongoing – can be added to at any time)

- 1.
- 2.



14. **Business Without Notice:**nil

15. **Next Meeting:** 24<sup>th</sup> May, 2023 6pm

Meeting Closed at 7.15pm. (minutes taken and prepared by LouEllen Overton)

Signature of Chairperson

Signature of Secretary