


MINUTES

Meeting scheduled for: 2.11.23
Commencing: 7 p.m.
At the Bowling Club Barraba]

1. **Welcome by Chairperson**
2. **Present:** Committee members and any guests (to be noted on the Sign on/ Sign off Register) D.Roberts, T.Crowley, S.Hughson, D.Etheridge, L.Watkins. D.Penna. T.Bucknell. D.Wilson.
3. **Apologies:** C.Tonkin, K.Stanger, W.Lavender, B.Graves, T.Alderton,
4. **Risk Awareness Statement**
5. **Minutes from previous meeting.** – as distributed to members. Moved T.Crowley Sec. D.Brittain “that they are a true and accurate record” Carried
6. **Business Arising from that meeting** – T.Crowley on concrete outside shearing pavilion – met with TRC and it was agreed that grinding would be not be effective and better to replace with concrete pad. Slabs could be re-used elsewhere. Tim will talk to TRC re removal of slabs. Removal of other path near pavilion was recommended by TRC to divert water away from pavilion. D.Roberts has received quote from TRC re pest work and TRC have approved work to be done on 9th November. S.Hughson has spoken to TRC Barraba re water pressure on grounds. They have suggested we look at connecting into the pipeline in Bennett St. to service the eastern of grounds. This should boost pressure which is badly needed. Still waiting for further report on pavilion floor. D.Penna on water pump for better supply to old toilets. He will check with TRC. - Cleaner suggested we ask for better quality toilet paper as current brand is blocking drains due to excess usage? D.Penna said we would need to use tank and town water at old toilets - D.Penna will talk to plumber.
7. **Correspondence In: None**
8. **Correspondence Out: None.**
9. **Treasurer’s Report: Not available.**
10. **Booking Officer’s Report:** Nov. Hack Show 18th 19th. TAFE Shearing school from 6th to 10th Nov. Speed shearing on Saturday 6th Nov.
11. **Groundsman’s Report: Des Brittain** – no mowing needed as grass not growing. Part of the grounds has been harrowed. Proved very difficult. Caravan has been moved and work is being done to clear undergrowth. Power, water and drainage lines were outlined by previous tenant. Map will be made up for future usage. Fence on western side of grounds requires attention. Discussion of future use of area recently vacated by caravan – could be used for play ground or pet show. Sheds could be used for storage.
12. **General Business:** T,Crowley has met with Electrician – we need lights facing race track and not shining into Rodeo arena. Two small lights fitted to grandstand for safety plus more power points required. Discussion on available grants – Crown Reserves Improvement fund would suit us for new tank in camp area. Quote for tank required. Quote for replacement of



old stables – it was agreed all users groups should contribute equal funds. Moved D.Etheridge Sec. D.Brittain “that the quote from M.McNeil be accepted and the five user groups contribute towards the cost (equal amounts) pending clarification from builder” – carried. Work on replacing new sewage tank at old toilets will commence next Monday 6th November. D.Penna will talk to TRC to ascertain how it will be done. Contact will be made with R.Starr in adjoining property regarding a new fence including gates.

13. Next Meeting: Wed.6th December.at 7 p.m.

Meeting closed at: 8.45 p.m.