

MINUTES of Meeting held 24th May, 2023

Manilla Mechanics Institute Meeting Room

Meeting commenced at 6pm

1. **Chairperson** – Jim Maxwell welcomed all to the meeting
2. **Present:** Jim Maxwell, Rod Northey, Malcolm Sing, Bill McIlrick, Teena Bridge, Glenys McDonald, LouEllen Overton, Lisa Hannaford, Norman Gardiner
3. **Apologies:** Jane Martin **MOVED** Rod Northey **SECONDED** Glenys McDonald **CARRIED**
4. **Risk Awareness Statement:** Tabled
5. **Minutes of previous meeting:** Held 22nd February, 2023 **MOVED** Malcolm Sing **SECONDED** Glenys McDonald **CARRIED**
6. **Business arising from the previous meetings:**
 - 6.1 Manilla Team Penning given the go ahead from the Football Club to use the old scoreboard as long it can be returned to the Club should it be needed in the future.
 - 6.2 Lisa Hannaford to approach TRC to ascertain that the trotting track can be maintained by the users of the trotting track.
 - 6.3 Work is to begin shortly on the river end of the gully.
 - 6.4 Stallion Boxes: Heritage funding will need to be sourced before any work can be done on these stables.
8. **Correspondence In:** nil

Correspondence Out: nil
10. **Booking Officer's Report:**
See Attached.

12. **General Business:**

12.1 Lock on the Pavilion door was recently cut off. Thankfully no damage was done to the interior of the building. Jim Maxwell has installed a shroud over the lock which hopefully deter future break ins. Jim Maxwell will also install a shroud over the horticulture door, however this will take a little more work to install. He also intends to install a shroud cover over the lock on the broadcast box which is currently wired shut to deter vandals from entering the broadcast box and interfere with the wiring. It was also noted that the locks are missing from the toilets near the stables.

12.2 Again the need for CCTV Cameras at the Showground was brought up. So much vandalism and theft happens at the Showground. Manilla Team Penning has lost panels, Manilla Vintage Machinery has lost many items from their shed on the grounds. Committee members were asked by Lisa Hannaford to be sure to document these incidents with TRC in order for the extent of this problem to be realised and dealt with by TRC.

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

1. CCTV cameras at the Showground.
- 2.

14. **Business Without Notice:**

- 14.1 Drainage Point on the NW end of the arena: **MOVED** Norman Gardiner **SECONDED** Bill McIlrick that the drainage point at the north western end of the arena be capped off and the whole filled over with dirt **before the Vintage Machinery Show on the June 2023 long weekend. CARRIED.** This would remove this dangerous hazard
- 14.2 Update on the Viaduct: The viaduct has been proposed for Heritage listing and there is the opportunity for Showground Users to submit their views on this matter. Committees are encouraged to take advantage of this opportunity.
- 14.3 Manilla Team Penning advised TRC of the need to remove a dead ironbark tree in the Gully which dropped a large branch very close to one of their competitors at a recent event. To date nothing has been done regarding the tree and it poses a danger to those using the Showground.
- 14.4. Recently approximately 100 native trees (mainly whitebox) were planted at the Showground. Many thanks to the volunteers to helped plant these trees.
- 14.5. Norman Gardiner requested that the pedestrians gates on the western side of the showground be locked during the upcoming Manilla Vintage Machinery weekend to limit the amount of people entering the event without paying the entrance fee. This was accepted and agreed by the committee.

15. **Next Meeting:**

16TH August, 2023 at 6pm

Meeting Closed at 7.05. (minutes taken and prepared by LouEllen Overton

