



Exec Meeting Minutes

Date/Time/Place:
Tues 3rd Apr 2018, 8:00 pm
4/150 Pomona Rd North,
Riverside

Item	Action by Whom
1. Welcome	
2. Meeting Attendance: Claye Mace (Chair) David Bevan (minutes) Geoff Macqueen Jonathan Knox Simon Barnes	
3. Apologies for non-attendance: David Hugo	
4. Minutes of last meeting: <ul style="list-style-type: none"> • Motion: That the minutes of Exec mtg held on Feb 6th be accepted. Proposed by David B, seconded by Geoff M, carried unanimously. 	
5. Declaration of Conflict of Interest Nil	
6. Correspondence since last meeting and not covered elsewhere in minutes: (The Exec member who replies to a tamar@canoe.org.au email cc's the reply to tamar@canoe.org.au so all tamar@canoe.org.au recipients know a reply has been sent.) <ul style="list-style-type: none"> • From PaddleTas <ul style="list-style-type: none"> - Sport and Rec Infrastructure Strategy discussion paper – for comment. No comments were provided. (No due date was provided and it turns out there was only a few days to respond.) - various notices • Various Newsletters <ul style="list-style-type: none"> Active Launceston - various activity flyers Sports Community Sport and Rec - Actively in Touch 	

7. Financial Matters

Financial Report

The Financial Report for April was presented.

Motion: That the above report and included payments be approved.
Proposed Simon B, seconded David B, carried unanimously.

8. Equipment Matters:

Hire of boats to St Patrick's Catholic School

No response from St Pats to our offer. Item closed

Boson's Report

Claye to do a stocktake of Canoe Polo gear when the new helmets and boats are back at the pool.
Will be included in Boson's report due mid year.

Claye M

Sport and Rec Grant 2017 close-out

K4P's final invoice has been paid.

Mobile boat rack:

Claye to set a date for a working bee to build a prototype.

Claye M

9. Events / Programs

Canoe Polo

2018 season starts on May 2nd
Pool booked and waiting on confirmation.
Dates have been publicised to members.
Dates have been to be publicised to schools
Face masks have been fitted to helmets.

Simon B

Involve Martina and Rose in organisation.

David H

2017 North Esk Paddle Fest

Jonathan to collect \$148 from Cliff for expenses.
Simon to collect residual profit from Cliff.

Jonathan K
Simon B

Cataract Events / Agreement with Hydro for Water

The next release proposed to Hydro will be on the Sunday after NEPF 2018. Date to be set asap, in conjunction with the Lea Race.

David H to convene an organising committee.

David H

After that, paddlers prefer a summer release, in conjunction with releases at Butlers Gorge, Brady's, and on say the King, Ouse and Mersey Rivers, over a period of a couple of weeks. This will attract paddlers from outside Tasmania.

Hadspen Race Series

Numbers were generally a bit down this year, but we had some new members to the Club too.

Geoff M won the perpetual trophy for 'most improved'.

James C won the raffle for the paddle.

Thanks to Adam R and the crew for organising another great Series.

Mersey Slalom Fun Weekends

March 10-12

(In addition to David B, Jonathan K and David K...) Geoff M was up there on the Sat. Beth and Phil Wadley had a play at the bottom of the slalom course. Simon joined in the Masters coaching program on Sun and got all the gates in a timed run on Mon.

Pete S, James C and friends camped and did river trips.

Others did day trips.

More proposed for the weekends:

- May 5th/6th- (first weekend in 2nd term)
Timed runs on Sat afternoon. Play on Sun morning
- Sept 15/16- (late in 3rd term and after the edge has gone off winter)
Timed runs on Sat afternoon. Play on Sun morning
- Oct 13/14- (last weekend of the school holidays)
Timed runs on Sat afternoon. Play on Sun morning

Also piggy-back on the Tas Slalom Group trip to Forth on April 14th/15th.

David to get program from Peter E and advertise on Tamar FB page

David B

10. Sites

Hadspen

Meander Council are budgeting the erosion protection work for FY 2018/19.

Upper Mersey River

Gate return lines and a few bug fixes will be completed as soon as we can get no-flow from Hydro.

David B

<p>Cataract Gorge Geoff M advised he had done some research on the recent history of the politics of water releases from Trevallyn Dam into Cataract Gorge.</p> <p>Launceston Council were interested in releases for whitewater paddling in 2013. (See extract of Council minutes attached at end of these minutes.) However the matter seems to have died (possibly with Alderman Ball's accidental death.)</p> <p>The Launceston Flood Authority is pushing for more releases to improve the effectiveness of raking for silt removal above the Tail Race. Geoff noted we do not seem to be registered with them as an interested party.</p> <p>We agreed Geoff would:</p> <ul style="list-style-type: none"> • approach Launceston Council to find out their current position. • register TCC as an interested party with the Launceston Flood Authority <p>He should start with David H and John McC to ensure he knows what we have done with both in the recent past.</p>	<p>Geoff M</p> <p>Geoff M</p>
<p>11. General Business:</p> <p>ABR Registration The update form has been signed by Gavin B. David B to scan for our records, and mail to ABR.</p> <p>Creating a Successful Sporting Club</p> <p>Position Descriptions</p> <ul style="list-style-type: none"> • Comments provided by the Exec. David B still to incorporate Claye M's. • Adam R to prepare draft documentation for the Hadspen coordinator by end May. <p>Member Survey We need to get more volunteers interested in organising events. The strategy is to kick things off and seek volunteer organisers from those that participate.</p> <p>Admin Access to various Club accounts David H to take the signed form to the bank for the third time.</p>	<p>David B</p> <p>David B</p> <p>Adam R</p> <p>All</p> <p>David H</p>
<p>12. Next Exec meeting: Tuesday 5th June, at 8:00 pm <i>Venue: 4/150 Pomona Rd North, Riverside.</i></p>	
<p>13. Exec Mtg Closed at 9:30 pm.</p>	

Minutes approved at the following Meeting

Signed:

David Hugo – Commodore

RECOMMENDATION:

That Council enter into discussions with Hydro Tasmania to explore the opportunities for the Gorge provided by the proposed automation of the Trevallyn Dam valve system, with specific reference to the economic, environmental, recreational and social opportunities presented by scheduled white water events occurring in the Gorge and engages with stakeholders to prepare a case outlining those opportunities in the lead-up to any discussions.

DECISION: 28/10/2013

RESOLUTION: (1):

Moved Alderman J D Ball, seconded Alderman R I Soward.

That Council assists stakeholders in entering into discussions with Hydro Tasmania to explore the opportunities for the Gorge provided by the proposed automation of the Trevallyn Dam valve system, with specific reference to the economic, environmental, recreational and social opportunities presented by scheduled white water events occurring in the Gorge and engages with stakeholders to prepare a case outlining those opportunities in the lead-up to any discussions.

LAUNCESTON CITY COUNCIL

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COUNCIL MINUTES

Monday 28 October 2013

13.1 Notice of Motion - Alderman Ball - Launceston - White Water Capital of Australia...(Cont'd)

RESOLUTION: (2):

Moved Alderman R L McKendrick, seconded Alderman A C Peck.

That an extension of time of 3 minutes be granted to Alderman J D Ball.

CARRIED UNANIMOUSLY 11:0

THE SUBSTANTIVE MOTION (Res 1) WAS PUT AND CARRIED UNANIMOUSLY 11:0