

BGCC:Committee meeting: Minutes - Draft

Date: Monday 6 February

Where: Wetspot 6pm

1) Attendance

Present: Patricia Ashton (Pres), Russell Murphy (V-Pres), Jane Lake (Treas), Kai Swoboda (Ordinary Member) Scott MacWilliam (Boatshed), Craig Elliott (Safety), Russell Lutton (Marathon) Anne Cronin (Ordinary Member)
Apologies: Robin Robertson, Helen Tongway

2) Minutes of the last meeting:

Decision: Minutes Approved Proposed: Scott Seconded: Anne

3) President's report

- See attached

4) Treasurer's report

- See separate docs

5) Correspondence

a) Correspondence in;

- Eurobodalla Shire: Some sites need permits
- Canberra Park Resort
- Anne Cronin to ACT Rowers re Time Trials and use of river, cc Sec BGCC
- Ministerial reply re rates
- Invitation to Grants Announcement event
- Ice Dragons Outrigger accommodation

b) Correspondence out;

- Eurobodalla Shire:
- Ministerial re Rates

6) Convener reports

- Canoe Polo: event in March at Shoalhaven. Slalom skilling exercises underway. Invitation to come to club members to 'come and try' white water
- Marathon: 'Things on track' for the State Champs, email to come out soon seeking volunteers against tasks. Anne asked to send out email to ACTRA and Capital Lakes Rowing club letting them know of State champ and Bash events on 25 and 26 Feb to help with water traffic management, Russell M is coordinating the BBQ for the State Champs
- SUP: as per Blazing Paddles
- Ocean: as per Blazing Paddles

7) Items for discussion;

- #### a) Ice Dragon Outriggers accommodation. After discussion of their request that they remain near BGCC, it was agreed to revisit the issue closer to the expiry of the current

agreement between BGCC and Ice Dragon Outriggers (30 June 2017) by which time it will also be known if BGCC has received the grant.

8) Events

- 24 Hour - What to do in 2017? After discussion of pros and cons, the meeting agreed to not try running it for 2 years
- Christmas luncheon- Splendid food organised by Litsa but very significantly over catered for the numbers attending. The financial details have not been received yet, so financial status not known.
- State Marathon Championships – see Marathon item above
- The Bash – Helen and Russell M are coordinating re food quantities for States and Bash. Plan to have spotters along the shore at several points eg Boat House, Jetty near Reconciliation Place, and Museum rather than safety boats

9) Other business:

- a) Shed keys- Requests from Tammy van Denge, Gina Rasmussen, Pete Connolly, Denby Moylan, Matt Scott, Sam Wellings Booth? Keys issued to those who have applied and paid.
- b) Lake User Group Meeting Dec 2016 – report from Anne. AFP reiterated that river E of Fraser Bridge closed to paddlers and AFP has commenced patrols to enforce exclusion zone. “Clean up your catchment day’ to be run in early March 2017. Seeking participation from clubs. More info to come from LUG coordinator.

10) Meeting closed 7.45pm

11) Next meeting 6 March

Attachments

- President’s report
- Treasurer’s report
- Eurobodalla Shire

President's Report

The start of the race season began with Wagga last weekend, while we had a decent turnout, numbers were down, and this was reflected in our current 4th place on the club ladder. There will be 10 more races to remedy this!

Congratulations to Helen for her being awarded the NSW Sports Award's Distinguished Long Service Award. We all know that she does a wonderful job within the club and paddling generally, and has been doing it for many years – 26?

Well done too, to those paddlers who took part in the Sprint races and the canoe polo event in SA, we look forward to hearing about the experiences.

There will also be a contingent heading off to Albury this week for some canoe racing.

We're keeping our fingers crossed for tomorrow – we will finally hear if we have been awarded our grant for the shed extension. Thanks again to Bob and Scott Mac who have been working away in the background to keep the Licence moving forward and the fees down.

See you on the water.

Patricia

Eurobodalla Shire

From: Cherie Collins <Cherie.Collins@esc.nsw.gov.au>
Date: 14 November 2016 at 4:24:21 pm AEDT
To: "gtix3000@gmail.com" <gtix3000@gmail.com>
Cc: "jlake7os@gmail.com" <jlake7os@gmail.com>
Subject: **Burley Griffin Canoe Club 5 year licences**

Good afternoon Patricia

Thank you for your correspondence regarding the proposed five year licence agreements to conduct kayak activities from four reserves within Eurobodalla Shire.

A report was presented to Council on 25 October recommending the licences be granted.

At its meeting on 25 October Council resolved:

That:

1. *Subject to the consent of the Minister administering the Crown Lands Act, 1989, Council as Trust Manager of the Eurobodalla (North) Reserve Trust grant a five year licence to the Burley Griffin Canoe Club Inc. over part Crown Reserve R85999 at Batemans Bay for kayaking activities commencing on 1 October 2016 and expiring 30 September 2021, with conditions in line with the previous licence.*
2. *In accordance with Section 47A of the Local Government Act 1993 public notice be given of Council's intention to grant a licence to Burley Griffin Canoe Club Inc. to undertake kayaking activities from community land being Lot 1 DP 125594 Nelligen, Lot 112 DP 211965 Tomakin and Lot 4 DP 1090948 Moruya commencing 1 October 2016 and expiring on 30 September 2021.*
3. *If no objections are received, a five year licence over Lot 1 DP 125594 Nelligen, Lot 112 DP 211965 Tomakin and Lot 4 DP 1090948 Moruya be granted to Burley Griffin Canoe Club Inc. to conduct kayaking activities.*
4. *If any objections are received, a report be presented to Council for further consideration.*

5. *The licence fee be in accordance with the Crown Statutory minimum currently \$472 plus GST and be indexed annually in line with CPI.*

6. *A donation in the amount of the licence fees be made to Burley Griffin Canoe Club Inc in accordance with Council's 'Financial Assistance (Donations and Grants)' Policy*

Would you please advise your acceptance of these terms. If no objections are received during the public notice period licences will then be prepared for your signature.

Kind regards

Cherie Collins

Assistant Property Officer

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Eurobodalla Shire Council acknowledges the traditional custodians of the land on which we work.

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