



## Meeting Minutes

Date	Sat 20 Nov 2021 3:00PM
Type	Committee Meeting
Location	Lake Jindabyne Sailing Club

### Attendees

Baird, John	Bylett, Samuel	Byrne, John
Davis, Alan	Green, Karen	Lawley, Ross
McGaw, Kerry	Robinson, Adam	Russell, John
Symons, Tim		

### Apologies

Baillie, Rod	Cross, Alexi	Cross, Alistair
Cross, Lucy		

## Meeting items

### Item #1. Apologies (raised by John Baird)

### Item #2. Minutes of the Committee Meeting held on the 16thOctober 2021 (raised by Ross Lawley)

The minutes were amended to include apologies from John Russell and Thor Slater who were attending a power boat training course in Canberra.

[Committee Meeting Minutes 16 Oct 21](#)

Motion #1. That the Minutes of the meeting with held on the 16th October 2021 with amendments be accepted as being true and correct

Moved by John Russell; seconded by John Byrne

Carried? Yes

### Item #3. Business arising from minutes of the Committee Meeting held on the 16thOctober 2021 (raised by Ross Lawley)

- Club Apparel** - Barney advised that the orders received from club members for the clothing have been made following some delays with configuring the logo's. Expected delivery in 2 to 3 weeks.
- Tractor Training** - Adam advised that this is continuing with 9 club members now authorised to operate the tractor.
- Laser Dollies** - Kerry collected these from the Central Coast and it was agreed that Kerry be reimbursed \$150 for the transport.
- Committee Structure** - John Baird requested that all committee members review the attached structure so that it can be reviewed and adopted this season. [Proposed Committee Structure](#)

Motion #1. That Kerry McGaw be reimbursed \$150.00 for transport of dollies.

Moved by Ross Lawley; seconded by Alan Davis

Carried? Yes

Item #4. Correspondence (raised by Ross Lawley)

Tim Symons noted that an invoice has been received from Snowy Monaro Regional Council for the annual licence fee. It should be noted that this years fee under the new licence is an increase of 13.6% over last years fee.

Item #5. Hiring of Clubhouse and Storage Areas (raised by Tim Symons)

1. **Sub licences, Yabbies and Snow Dragons** - It was agreed that the hire rates for storage for the Yabbies and Snow Dragons should be the same. The fee for 2021/22 should be based on the previous square metre rate that the Yabbies paid for the garage multiplied by the new area provided. The annual rate commencing this year will be \$350.00 each. New sub-licences will need to be redrafted and should include longer tenures in consideration of our recently extended licence. Tim and Ross will prepare these documents and submit them to the Yabbies, Snow Dragons and Council.

2. **Hiring the Clubhouse** - It was agreed that the clubhouse should only be available for hire for Health and Wellbeing classes. It will not be available for hire on Wednesday afternoon or evening, Thursday afternoon or evening or Sunday. At the end of the period of hire the clubhouse is to be left as it was at the start. The hourly fee will be \$20 with a minimum period of two hours. Lynne McGaw has kindly offered to manage the hiring of the clubhouse on a volunteer basis. The Committee heartily accepted this offer from Lynne.

3. **Kayak and SUP storage in the old Yabbies Shed (garage)** - This was discussed and noted that we should consider enlarging the barbecue area into this shed firstly. This would leave room in the garage for storage of craft up to 4 metres in length. Storage for kayaks and SUP's will be for Club Members only and this will require racking and a security system before operating. No storage until then and fees will then also be decided.

Motion #1. That the storage fee for the Yabbies and Snow Dragons for their designated areas in the new shed be \$350 per year.

Moved by Alan Davis; seconded by John Baird

Carried? Yes

Motion #2. That the fee for hiring the Clubhouse for 2021/22 be set at \$20.00 per hour with a minimum hire of 2 hours. Clubhouse to be left in the condition after the hire period as it was before the period of hire.

Moved by Alan Davis; seconded by John Baird

Carried? Yes

Item #6. Trailer Parking (raised by Tim Symons)

Tim raised the question about trailer parking on shore near catamarans - do they need to be there? - Can sails & gear be stored somewhere else? This was discussed and it was considered that this is a short term problem due to the current lake levels but trailers could be moved to the area on the top side of the clubhouse if needed. The other option is for sails and gear to be stored in the shed but this may not be secure.

Item #7. Electronic Signing In (raised by John Byrne)

Acting on requests from multihull sailors for an easier way to sign on than walking to the clubhouse John Byrne advised that he has talked with an App developer about an App that would allow sailors to sign on and off to race electronically. An estimate to set this up was around \$6,000. It was considered that this wasn't feasible and the system will stay where the sign on sheet is at the clubhouse. Sailors should also see the weather report and course instruction when they sign on as well.

#### Item #8. Club Tenure with SMRC (raised by Ross Lawley)

The Licence was executed by both parties on the 28th October 2021. The new licence commenced on the 30th March 2021 and ends on the 29th March 2031. There are then two periods of five years each for renewal. The Committee thanked Ross for his work on the renewal.

Motion #1. That the renewal of the Licence for Ten Years with a further Two, Five Year Options be noted.

Moved by John Baird; seconded by Kerry McGaw

Carried? Yes

#### Item #9. Update on Boat Sheds (raised by Adam Robinson)

At the 30th September 2021 we had \$6,309.73 non committed left of the New Sheds grant - see attached report.

The only other commitment left is around \$500 for landscaping and expenditure for gutter guard. We should try to finalise this grant and the remaining funds should be prioritised for security including CCTV. We are waiting on advice from the Grants Management Office about the official opening.

[Boat Shed Expenditure to 30 Sep 21](#)

#### Item #10. Training (raised by John Baird)

Sam advised that Lexi had a meeting with Gemma from AS discussing the junior committee. Our Discover Sailing Accreditation has been approved for another year. Flares are needed for the RHIB only. Two red and two orange. Our Junior Trainers now accredited are Freya, Lucy, Lexie, Hamish and Sam. The maximum age for the Junior Regatta is Under 23 years of age.

**Learn to Sail Courses** Sailing courses are back! A range of course are being held for both kids and adults.

Starting in December the following courses are available; Tackers 1 is for kids age 7-12 who would like to learn to sail; Tackers 1 Learn to Sail - 6th to 8th December Register here: <https://www.revolutionise.com.au/lakejinda.../events/120692/> Tackers 1 Learn to Sail - 20th to 22nd December Register here: <https://www.revolutionise.com.au/lakejinda.../events/120709/> (Tackers 2 and 3 follow on later in the season for those who are interested) Adult Learn2Sail Learn to Sail - 27th to 28th January Register here: <https://www.revolutionise.com.au/lakejinda.../events/120725/>

#### Item #11. Effect of SAP on the Club (raised by Adam Robinson)

**Below are some notes provided by Steve Osborne from the SAP Community Advisory Group Meeting #13**

**Tuesday 9 November 2021**

Key dates announced:

'early December' Drop-in sessions Jindabyne, may include Minister Paul Toole

6 February CAG #14

Next stage of Community Consultation with 'Key Stakeholders' in a workshop format. 'Key Stakeholders' were identified as 'This Group' and 'Anyone who's interested'.

Master Plan update: 'a more definite approach to planning - a clear idea for investors...to activate parcels of land...to make Jindabyne a year-round destination...and provide employment for local kids', and work on Business Cases for Infrastructure NSW.

Matthew Furry presented the Projects being worked on:

Park and Ride facilities

Jindabyne bus stops

Adventure Park

Foreshore amenity upgrades

Town centre

Porcupine Rocks

Southern Connector

## Services Masterplan

### Adventure Park and Foreshore Hub

New Nodes have been placed on the foreshore 'map'

Adventure Park

Clay Pits

Waterfront

Banjo Park

(NPWS responses are not included in this paper)

My comments:

1. I tried to focus on the Foreshore Amenity upgrades, specifically the Adventure Park and Claypits.
2. The new maps make no mention of the Sailing Club.
3. There are no access roads, parking areas etc marked.
4. The Adventure Park access and base station idea seems to have changed, with the focus on a mid-station.
5. The Claypits proposal seems like a minimal (hopeless) response to the use of the area, and, with the proposal for a second community stage, a gravel bike path, a turning circle with very limited parking and single access to the water. I can't see anyone would be happy with the latest ideas.
6. The Horizons 'community beach' idea seems to have been scrapped.
7. No mention of the West Jindabyne development - as this is a private enterprise scheme, will it operate outside the Master Plan?

Suggestions:

This was only a small take-away from the meeting, and my involvement was limited due to being on-line (one one question answered and comments taken from the floor centred on the ski resort matter to a large extent).

I think we are on the margins again, if at all. If we want to proceed with this - and I think we should - then I don't think single meetings with Planning staff have delivered anything.

It may be the time to link up with others - the MTB Trail team for example, who seemed similar aggrieved at the meeting.

It seems we have to wait for the Minutes of the meeting to get any more answers and indeed clarify what actually went on.

Meanwhile, I feel we could be ready for the pop-ups and the Ministerial visit (he could officially open the sheds?) and have yet another go at the Planning staff to try and get us in their frame.

Other courses of action would be to devise a proper Business Plan for our suggested projects or indeed stay the small target and do little or nothing.

It seems they are still assessing the responses and feedback and will be issuing a Report on those submissions, which will be grouped. I can hardly wait to see if we get a mention!

Could we meet again to plan for our next step? The clubhouse is warm and dry!

Cheers

Steve Osborne

15 Nov 21

## Item #12. General Business (raised by John Baird)

1. **Boat Insurance** - Tim advised that this should be reviewed to include the new Opti's. It was suggested we should also draft a form for club members who store boats in the shed that can inform them that no responsibility is taken by the club for any boats or equipment stored in the sheds.

2. **Power Boat Training** - John Rusell advised that an additional five club members have been trained in power boat usage.

John has also indicated that he is available for the practical part of the boat licence testing for members.

3. **Grounds Maintenance** - Steve Osborne has informed us that the mowing contractor that we currently use is selling the business at the end of the year. This would then be a good time to renegotiate the areas that are mowed and the frequency.

4. **Budget** - It was agreed that we need to prepare a list of all future projects and estimates so that a long term budget is adopted. To be discussed as an agenda item at the next meeting.

5. **Christmas Party** - John Byrne advised that the Christmas Party will be on the 15th December after the twilight race. He will ask for numbers attending in the next few weeks.

#### Item #13. Treasurer's Report (raised by Tim Symons)

Tim has tabled the attached financial reports for November. Also attached are summaries of the sub licence fees.

[November 2021 Financial Reports](#)

[Clubhouse Hire Fees](#)

#### Item #14. Next meeting (raised by Ross Lawley)

The next meeting will be held on Saturday 18th December 2021 comencing at 3.00 pm at the clubhouse.

#### Item #15. Meeting Ended 1650 (raised by Ross Lawley)