

PAC Meeting held 7th March, 2011: Minutes of Meeting

Open	7.45pm
Attendance	As per Attendance sign on sheet (12 members). Book not available.
New Members	Nil
Apologies	Murray and Meni Crawford, Scott Cutmore
Minutes:	Minutes of the meeting for February, 2011 were moved by Malcolm Keys as read. Seconded Roger Fuss. Accepted as read.
Business Arising	Nil
Treasurer's Report	Unavailable
Correspondence in	Nil.
Correspondence Out:	Nil.
General Business:	Roger Fuss reported that significant progress has been made with the TRC in regards to the club recommencing utilization of the dam.

Roger reiterated the content of his discussions with TRC for the benefit of the PAC members in attendance. Roger also sent an email to all members outlining the current rules of the use of the dam. (Copy attached to this email)

In short, the dam is open for our use upon certain conditions. They are:

1. Max 10 boats **at** the dam (not on the dam) at any one time. This is due to road conditions into the dam (local access only) and the potential exposure to floating debris.
To manage this process, Roger Fuss has volunteered to be the gatekeeper of Dam attendees. You must have your requested booking in to Roger no later than 6pm the day before you intend on going to the dam. Please **ONLY** use emails to Roger at **rogerf@gyral.com.au**
2. A row of new RED buoys has been set up from the boat ramp island across to the edge of the western markers. This is around 250meters from the spillway which the council require us to maintain at all times whilst water is spilling over the dam. Once the water over the spillway exceeds 200mm, the dam will be closed due to safety concerns of the drawdown effect of water over the spillway. Once water is no longer over the spillway we can reuse the area behind the boat ramp island. The buoys are placed with droppers not a surface line.

PLEASE NOTE: Entering this area whilst water is over the spillway will place your PAC membership, and that of the clubs lease in serious jeopardy.

If you are caught in this area your membership may / will be immediately cancelled.

3. A row of buoys has been placed up the end of the creek limiting the use past these buoys due to debris and the potential damage to the eco system. Please stay inside these buoys until further notice.
4. The only way into the dam is via Hampton – Esk road. Basically follow the detour signs and then signs to Cressbrook and Perseverance Dam. Remember we are being granted special use of the closed detour road which is only for local residence until the road works are complete.

In Rogers discussions with the council the council noted that they have concerns that members are breaching the lease requirements namely:

1. Members party swimming in the dam
2. Dogs at the dam.

Please note that the PAC rule book and signs at the dam explicitly note that swimming is prohibited in the dam. This includes wading on the edge on a kneeboard or tube waiting for a ride. It also includes joining skiers in the water around the boat.

The rule is simple: Unless you are skiing, you should not be in the water.

In relation to pets. The Dam area is a National Park and no dogs are allowed. Unfortunately a member has been seen with a dog on his disk or similar device.

Council has communicated to us that the ranger WILL be policing this and other issues so be warned.

For the sake of all members PLEASE STICK TO THE CLUB RULES !!!!

WORKING BEE

Roger Fuss moved Scott Chapman be reimbursed \$200 for fuel for the all day use of his bobcat and truck. Moved Roger Fuss, Seconded Craig Clancy. Passed.

Craig Clancy also moved a vote of thanks to Roger and Robyn for their consistent negotiations with council for the club to recommence using the dam. Due to Roger's persistent communications the club has now developed an excellent ongoing relationship with the council. Seconded Michael Paul. Passed.

Retaining Walls.

The 27 panels have been designed and ordered with a 4-5 week lead time. Posts are cut with cleats being welded this week.

The executive decided to spray Gal the posts vs hot dip gal due to cost savings, transport costs to Brisbane and lead times.

Scott Chapman has been kindly donating his machinery and time for the construction of the retainers on site. We need another bobcat and / mini excavator to assist at the next working bee to drill post holes, excavate and prep for the tilt walls and some general ground leveling. If anyone can donate their time and equipment please contact Roger as the next working bee will be 2 weekends from today.

ANYONE with a low-loader or body truck or knows someone with one, please contact Roger as we will need concrete panels transported to site.

It was also agreed that the irrigation system will be retro fitted after the retainers have been completed. The existing reticulation will be either left or removed depending on circumstances during the wall construction.

Christmas Party:

Jonathon Druce reported back on the progress of the July party to be held on **23rd July, 2011**.at 6:30pm

Venue: Farmer's Arms, Cabarlah.

Costs will be \$22/adult and \$6.95/child for 3 course meal. Details of costs to be covered by the club will be noted closer to the time.

Venue booked for 30 – 60 people.

RSVP July PAC meeting

Date Claimers

Book your skiing day by 6pm the day before with Roger Fuss.

NEXT WORKING BEE SUNDAY 20th March. We need as many hands on deck as possible.

July party to be held on **23rd July, 2011**.at 6:30pm

Venue: Farmer's Arms, Cabarlah

November party to be held **19th November, 2011** **Venue to be decided at the July party.**

Meeting closed at 8.25pm.

Next Meeting Monday **4th April, 2011**