P&DARCS Club Meeting



Date: 02 Mar, 2024 Time: 1.00 pm Location: Field Meeting No. 03/23

Committee 23/24

Keith Quigg KQ – (Pres) David Law DL - (Vice Pres)

Peter Harris PH – (Treasurer) Melissa Law ML - (Safety Officer)

Craig Fitzsimons CF - (Field Manager) Norm Morrish NM - (Facilities Manager)

Daniel Jenkins DJ - (Webmaster) Phillip Singh PS - (Secretary)

Trevor Garey TG - (Registrar)

John Van De Waterbeemd JV, Neil Addicott NO - (Ordinary Members)

Meeting to be Chaired by: Keith Quigg

Appologies:

NA, NM, ML, Mark Smith

Minutes:

	Topic / Discussion Item
1	Welcome from Committee - 28 Member in attendance
2	Reports Treasurers Report PH not available to present Committee have been updated Accounts stable Registrar Report 162 Total members



Field Manager

- Spraying underway
- Runways coming back
- General field going okay

Facilities Manager

 Not in attendance (see update from NM below)

Webmaster

- General reminder please lock clubhouse, sheds and gates
- Locks codes changed today
- New weather station to be installed in coming weeks

NM – MW update

- We are making good progress to having the Cardinia Rd drain closed off, north of the sharp bend in Wenn Rd. They intend to divert it over to the next creek which is Toomuc Creek, They are seeking approval from the landowner for this to happen.

This is excellent news for us because this Cardinia Rd Drain joins into Lower Gum Scrub Creek just before Ballarto Rd and the high volume in that drain has caused a blockage of Lower Gum Scrub from flowing for at least 2 days for each of the floods since 2020. This is because the Kaduna Park Retarding Basin to our north feeds into the Cardinia Rd drain.

We were lucky to get very good video footage showing this drain overflowing the levee bank causing us to flood, as well as a video showing debry flowing backwards under the Wenn Rd bridge. The new industrial estate will also flow into this drain.

Peter and I will attend a Victorian Planning Authority hearing next Friday where we are objecting to another big development in Officer South. We are asking that the development approval only be given until Melb Water agree to improving the capacities of Cardinia Creek and Lower Gum Scrub Creeks, all the way to the bay.

Peter and I have done a huge amount of work for this hearing. Neighbouring Farmers are also putting their cases to the hearing.

Regards Norm



General Business

Casa area approval **Revised** update

- Approval received early Jan
- Amendment received early / mid Feb
- KW advised new approval is in hand, and will go up in clubroom today
- Reasons for update;
 - Mistakes made in haste to issue
 - Corrections have been made
 - VTC issues discussed
 - KQ advised of the far ranged notification process
- Open discussion on club beacon

• Club functions discussion

 ANZAC Day (Australia Day Replacement?)

- All invited to have a warbird fly
- o BBQ to be put on
- Monty Tyrell

(ASA operational discussion)

- Discussed how the Monty is to be managed by ASA and how it will run
- ASA committee members talked about what the ASA do

New business items

- New way of member objections (DJ)
 - On website and via email
 - DJ advised on process and how issues are resolved

• Thefts

- 2 weeks ago break in, but nothing taken
- Last night fuel stolen
- CF need a welder paid work, but cheap for shed protection

Thanks for the Snags

Sprinkler heads to be removed for events

Runways

- Upgraded works still being investigated
- Carpark contractor inspected yesterday
- West runway upgraded first



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4	Next Meetings: • As per website
5	Close
	Closed at 2pm

