

## Barony of Rowany Monthly Senate Extraordinary Meeting 1<sup>st</sup> February 2016

### Minutes must:

- be signed
- state date, time and location of meeting
- State next expected meeting
- Approve previous minutes
- Decisions made at the meeting must state who moved the motion, who seconded the motion and whether the motion was passed or declined.

**Quorum for a meeting is 3 officers.**

**Use SCA names only.**

Meeting Date: 1 February 2016	Start Time: 7:01 pm
Location: Hut 1 Addison Road Community Centre	End Time: 8:30 pm
Chair: Tatianitska Iaroslavna	
Attendees: Tatianitska, Ameline, Miles, Skarp, Alfar, Jean Christophe, Collette (phone), Arabelle, Pdraig, Regan, Kinggiyadi, Megge Yael (Skype), Longshanks, Caristiona (Skype), Sigvald, Matthijas, Tom, Red Fox, Vanessa, Lorelein, Gregor, Caleb, Julian, Anika, Nona	Apologies:
Quorum met? <input checked="" type="radio"/> Yes / <input type="radio"/> No, meeting rescheduled for:	
Minutes for previous meeting dated ___/___/___ Tabled and accepted as being accurate / to be updated as indicated. Motion to accept by: Seconded by: Carried? Yes / No	

### General Business

Kinggiyadi provided funds and sign in sheet from weekend archery authorisation event to Arabelle.

### ***Discussion of Unprecedented developments with respect to Rowany Festival***

Skarp	Have had to submit a Development Application (DA) every year at the new site, which has been a difficult process
	DA for 2016 festival was submitted mid 2015
	Council has been replying with one issue that needs addressing at a time
	The latest issue is traffic control in and out of site. A Traffic Management Plan (TMP) has been developed and revised
	6 weeks ago Council requested that the road is widened – we have replied we are not able to do this and have restated that we will go through with the portable traffic lights
	They have come back requesting Traffic lights, permanent traffic control and paramedics and Rural Fire Service (RFS) to be onsite for the entire event. The paramedics and RFS would be a huge expense.
	We are currently have an excellent deal with St Johns Ambulance, which keeps the cost down
	Now all of these issues are getting to a point that the need to be discussed
Collette	With respect to the traffic request, they wanted us to widen the road or install a controlled traffic system.

	We came back with dropping the speed limit to 25km/h, but they Council stated this is not an option.
	All requests have been made via email
Red Fox	Even the Easter show doesn't have full time paramedics, why are they requesting this of us?
Skarp	Yes, agree. We are currently looking into that
Collette	Fire management plan was approved by RFS one month after it was submitted
Red Fox	Who owns Black Springs Road?
Alfar	Council does. But they have a policy which states that after the road has been constructed they are not responsible for its condition.
Vanessa	What is the benefit of widening the road?
Skarp	To allow a large emergency vehicle to pass another car. Owner of the site disagrees as his large vehicle is able to pass other cars on the road.
Tom	Is the proposed widening an easy job or a surface road?
Alfar	It doesn't actually matter at the moment because of the approvals that are needed
Skarp	Have contacted a local engineer who stated it would cost approximately \$1400 to undertake the design and documentation, but the drainage will be difficult. Would cost approximately \$10,000 per 100m of road, costing approximately \$100,000.
Yael	What is the current road width?
Skarp	Approximately 4.4m
Longshanks	How much has Council spent fixing the road after the last event?
Skarp	They are not taking any responsibility for the road maintenance
Caristiona	Are there any OHS requirements that could allow them to deny the DA?
Skarp	They will probably use a generalised risk matrix i.e. a 'moderate' fire risk
Caristiona	What allows them to overrule the RFS?
Skarp	Looking into that
	Next step is to look at what our possible response are
Vanessa	There are time frames for assessing applications. Have they gone over their allowed time
Skarp	They have stopped the clock several times.
Vanessa	Is approaching the ombudsman an option? They may have breached policies.
Skarp	Increases opportunity of DA rejection, but a possibility
Miles	What if we just run festival?
Skarp	Police will be called to remove us
Ameline	What are the Womberoo people doing??
Skarp	They have spoken to Council & RFS.
	Will also ask local businesses to support us
Ameline	But how much of the responsibility have they taken on? They signed a contract with us
Alfar	No one expected this would happen when the contract was signed.
	Spoke to Stuart on the weekend – they are also getting nowhere with Council
	Just want to make it clear that St Johns Ambulance is still an option at this point in time
Red Fox	Is a DA needed if it's a certain size? What can Womberoo handle?
Alfar	Womberoo is approved for 200 people
Arabelle	Is there a need to widen it before this years Festival?
Skarp	Yes – need to clarify how much needs to be widened
Alfar	Even if we did build the road, it's still not an approval
Red Fox	Could we create a ring road with the quarry?
Skarp	It is a private road, and Womberoo have stated it is in too poor a condition for use
Caristiona	Road is in very bad condition and too much of a risk
Longshanks	Who have we offended at Council – does not sound like reasonable due process
Alfar	This achieves nothing
Tom	Do we have a contingency with if we take an estimated loss, as this seems to be a problem that isn't going to go away
Skarp	For 2017 – it's a possibility. For 2016 it would be a \$50,000-60,000 loss
Jean Chrstophe	As it is so close to festival date – we now have to pay the full hire fee
Ameline	Womberoo did sell us a service. They have a responsibility as they knew the number of

	people
Tatianitska	If we take a loss on the site Hire this year, could we float festival next year
Jean Christophe	It would be tight as we are effectively paying 2 site fees
Red Fox	Are there any local consultants who could help? i.e. Mittagong lawyer
Skarp	The negotiation would be hampered as Council have said it's a safety issue
Tatianitska	As I see it there are 3 options
	1 – Work with Council
	2 – Hire a lawyer to deal with contracts/council
	3 – Cancel festival
Collette	It is likely that we can go ahead for this year. Traffic is taken care of with an amended plan. Still need to look into first aid and fire requirements
Tatianitska	Therefore going ahead with festival this year is cheaper than cancelling
Skarp	Was conservative with costs – so we could break even, most likely a loss
Red Fox	Traffic lights have been factored in?
Skarp	Yes
Tom	How much in FAT funds. Due to losing almost all of buffer funds, perhaps move to use FAT funds?
Ameline	We don't need to do that beforehand – that can be voted after the event
Red Fox	Have you spoken to the local reps? Has served on committees with some
Alfar	Red Fox – can you please talk to them? How soon
Red Fox	Will try to talk to them tomorrow
Skarp	Will look into approaching Councillors too
Ameline	Miles sister is a manger with CFU – can ask for her assistance
Alfar	Yes, ask for her help
Skarp	Awaiting response from RFS tomorrow or Wednesday. May be 'we don't offer the service Council has requested'.
Collette	We need a statement from RFS in writing
Tatianitska	Looks as though plans and work arounds are in place
Red Fox	Yokham is an engineer with another local Council – perhaps he can offer advice
Vanessa	Precedents are significant. There have 2 years of previous approvals without these requirements
Collette	Will write and ask why these rules have changed
Meg	Do we need to seek advice
Alfar	Have spoken briefly to Duchess Liadan for a recommendation
Ameline	Council have been very difficult by slowly asking for something new once something has been accepted
Tom	Do Council receive details of event incidents?
Skarp	They have not raised it with us
Caristiona	There has been 2 ambulances over 2 festivals – both ere able to reach the site
Alfar	Perhaps we need to inform Council that Ambulances were able to reach the site previously

***FAT Funds request for Pageantry at Rowany Festival***

Skarp	Request from Countess Beatrice for \$1780 for festival specific pageantry
Jean Christophe	This is only a relatively small amount of the \$5,000 earmarked for this cause previously
Skarp	Move to accept the FAT funds request for Pageantry at Rowany Festival
Tatianitska	Seconded
	One abstention
	One against
	Remainder in favour
	Motion approved

**Rowany funds request for archer targets**

Gregor	Created 2 new archery targets last year out of own pocket
	Also need 2 new stands for round targets
	All up will cost approximately \$650 – receipts have been kept. Seeking reimbursement of these funds
Tatianitska	Move to approve in principle up to \$700 for archery targets from Rowany Funds
Jean Christophe	Seconded
	All in Favour
	Motion passed

Signed as a true and correct record of the meeting:

Tatianitska Iaroslavna

Monday 1<sup>st</sup> February 2016

Chairperson

Date