Minutes

Bicentennial Equestrian Park Reference Group Meeting Camden Civic Centre

Wednesday 14th September 2022









MEETING DETAILS

Date: 14/9/2022	Location: Camden Civic Centre	Time : 7:00pm
Meeting opened:	7:15 pm. Meeting closed 9:01pm	
Chairperson :	Sandy Davies - Acting	
Minute taker:	Kieran Berryman: Camden Council (ex officio)	
Acknowledgement of Country:	Acknowledgement read by Chairperson	

ATTENDANCE

Present:

- Sandy Davies, Camden Show Society
- John Vallance, community member
- Norm Flegg, County of Cumberland Campdraft Club
- Elysha Sargent, community member
- Greg Glasgow, Sydney Polocrosse Club
- Warren Death, community member (by video link)
- Councillor Eva Campbell, Camden Council
- Jason Sharpe, community member
- Kieran Berryman, CCSO, Camden Council (ex officio)

Apologies and Absences:

- Jeff Ferrif, community member
- Greg McDonald, Camden Harness Club
- Garry Clarke, Eventing Equestriad Australia
- Shane Rose, Eventing Equestriad Australia
- John Kelly, community member
- Lauren Cranfield, Cobbitty Pony Club
- Councillor Paul Farrow, Camden Council

Visitors & Guests:

- Vi Girgis, Actg. Manager Economic Development and Activation, Camden Council.
- Mr. Rowan Moore, Camden Rotary Club



Appointment of acting Chairperson in absence of Chair and Deputy Chair

Sandy Davies nominated. Moved Jason Sharpe, Seconded Norm Flegg (nomination accepted).

Sandy Davies elected unopposed.

Motion: That the apologies be noted and leaves of absence granted.

Moved: Warren Death, Seconded: Greg McDonald.

Motion Carried

Presentation : Commemorative Garden – Camden Rotary

Motion: That standing orders be set aside and that the Presentation from Camden Rotary be brought forward.

Moved: Cr. Eva Campbell, Seconded: Elysha Sargent

Motion Carried

Presentation (handout Attached)

- Proposal from Camden Rotary to construct a memorial monument for Emergency Services (Police, Ambulance, Fire & Rescue, RFS, SES and Camden Hospital ED).
- It is proposed to be constructed in the small triangle of land adjacent to the Circus Paddock opposite the intersection of Cawdor Rd and Barsden St. The design proposal will require the acquisition of a 6m slice of the Circus paddock.
- Camden Rotary advised that their proposal to fill in and pipe the open drain in the land parcel is not supported by Council.
- Fencing will match existing white post & rail style replacing simple wire fence.
- Once complete park will be handed back to Council
- Install double gates from Circus paddock into new garden area.

Discussion (among Ref. Grp members)

- Suggested that Apex Park on opposite side of Cawdor rd. could be better location
- Suggested that it could set a precedent for annexing of park grounds for other uses.
- Unclear as to why the memorial cannot fit within the triangle area.

New Action: (22-005): CCSO to distribute the handout material to all Reference Group and for members to take to their respective for consideration at next BEP meeting.



CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

Motion: That the minutes are true and accurate reflection of the previous meeting.

Moved: Elysha Sargent, Seconded: John Vallance.

Motion Carried

BUSINESS ARISING FROM PREVIOUS MEETING (not contained in action log)

NIL

CHAIRPERSON REPORT

NIL

AGENDA ITEMS

Nil (only item discussed earlier in meeting)

ACTION LOG/PROJECTS

All previous BEP s.355 Projects being reviewed and to be run by Council.

22-001 Dogs Work Group : Formed. Jeff Ferrif, Warren Death, Sandy Davies and CCSO. Working Group to meet to develop a scope and risk assessment.

22-002 Council Engagement re: Dogs. : Vi Girgis has flagged review of Dogs at BEP with relevant Council Manager. Positive response. CCSO to follow up.

22-003 Emergency disease outbreak planning: Propose dedicated room/stable/treatment box at each BEP precinct. 4 in total. CCSO to seek advice from Dr. Tony Mogg for requirements for such rooms. Also propose a float with screens to deal with horse fatality onsite.

22-004 Fees, Charges and preparation of Campdraft arena. : Norm Flegg to obtain contact details for Oberon and Braidwood Campdrafts/Councils. CCSO to speak to Annette Arany about soil types and options for improved arena surface condition.





Camden Show Society

- No horse event being held
- Youth Expo being held this weekend.
- Alpaccas, sheep, cattle, and Young Farmer competitions.

Eventing Equestriad Australia

• Nil

Cobbitty Pony Club

• Running 1st rally day at BEP since February

Sydney Polocrosse Club

- 2022 season very badly affected by floods
- Sydney PoloX shifted carnival to Coolah
- Possible running Carnival at BEP 2023 June Long weekend at BEP since February

Cumberland Campdraft Club

- Club getting organised
- AGM to be held and new Committee to be in place

Camden Harness Club

• Nil

BEP Calendar and Events update : CCSO

- Eq. and School EOI for 2023 completed so calendar will be populated
- No response from some user groups so their preferred dates may not be available
- Main Pavilion and will be out of action for remainder of 2022 so no private bookings.
- Seeking input from User groups as to preference for lining to be restored to Main Pavilion following major flood damage and black mould growth in wall cavity.
- Options for bare frame, fibrous cement sheeting or mini orb metal sheeting to be considered by Reference Group for next meeting.
- Consider safety, aesthetics, noise, insulation value etc.
- Seek feedback from user groups who primarily use the Main Pavilion for their events.

New Action: (22-006): CCSO to contact user groups for feedback on wall lining preferences.



GENERAL BUSINESS

• Vi Girgis advised that this is her last meeting as acting manager.

Meeting Closed 9:01pm



Current Actions

Action # & Start Date	Initiator & Action/Project Description	Who Actioning	Action/Project Log & Status
17-021	CCSO/355 Committee	CCSO	14/7/22 – Task transferred from 355 Committee
2017	Install steel horse yards		10/8/22 – Small project to be run to complete works. CCSO to coordinate.
18-006	CCSO/355 Committee	CCSO	14/7/22 – Task transferred from 355 Committee
2018	BEP Entry Signage		10/8/22 – Small project to be run to complete works. CCSO to coordinate.
19-010	CCSO/355 Committee	CCSO	14/7/22 – Task transferred from 355 Committee
2019	BEP-Onslow fence requires renewal		10/8/22 – Small project to be run to complete works. CCSO to coordinate.
19-016	CCSO/355 Committee	CCSO	14/7/22 – Task transferred from 355 Committee
2019	Additional water lines & taps for camping near Southern arenas		10/8/22 – Small project to be run to complete works. CCSO to coordinate.
19-017	CCSO/355 Committee	CCSO	14/7/22 – Task transferred from 355 Committee
2019	BEP Washbays		10/8/22 – Small project to be run to complete works. CCSO to coordinate.
19-018	CCSO/355 Committee	CCSO	14/7/22 – Task transferred from 355 Committee
2019	Southern Pavilion shower privacy screens		10/8/22 – Small project to be run to complete works. CCSO to liaise with Councils Building Maintenance team.
19-032	CCSO/355 Committee	CCSO	14/7/22 – Task transferred from 355 Committee
2019	Complete Main Pavilion veranda		10/8/22 – Small project to be run to complete works. CCSO to liaise with Councils Building Maintenance team.
20-004	CCSO/355 Committee	CCSO	14/7/22 – Task transferred from 355 Committee
2020	Implement irrigation wasterplan		10/8/22 – Project to be run to complete works by Council Major Projects. CCSO to coordinate.
20-015	CCSO/355 Committee	CCSO	14/7/22 – Task transferred from 355 Committee
2020	Install new EEA bridge		10/8/22 – Project to be run to complete works by Council Major Projects. CCSO to coordinate.



Action # & Start Date	Initiator & Action/Project Description	Who Actioning	Action/Project Log & Status
20-021CCSO/355 Committee2020Design accessible pedestrian gateways		CCSO	 14/7/22 – Task transferred from 355 Committee. Ref Grp. Recommends 5 bar pedestrian gates. 10/8/22 – Project to be run to complete works by Council Major Projects. CCSO to
		coordinate.	
20-026	CCSO/355 Committee	CCSO	14/7/22 – Task transferred from 355 Committee
2020	Replacement of damaged Sheathers Lane entrance & gateway		10/8/22 – Small project to be run to complete works. CCSO to coordinate.
21-005	CCSO/355 Committee	CCSO	14/7/22 – Task transferred from 355 Committee
2021	Extend formal roadway network.		10/8/22 – Project to be run to complete works by Council Major Projects. CCSO to coordinate.
21-016	CCSO/355 Committee	CCSO	14/7/22 – Task transferred from 355 Committee
2021	Pony Club arena fencing		10/8/22 – Small project to be run to complete works. CCSO to coordinate.
22-001 10/8/2022	22-001Warren Death10/8/2022Form a Dogs at BEP working group to address concerns of dogs not being properly controlled at BEP	CCSO & Whole Ref. Grp.	10/8/22 - CCSO to seek self nominations for working group and to coordinate commencement of development of an eq. brief.
10,0,1011			14/9/22 - Formed. Jeff Ferrif, Warren Death, Sandy Davies and CCSO. Working Group to meet to develop a scope and risk assessment.
22-002	Warren Death	CCSO	10/8/22 - CCSO to raise within relevant Council area off leash issues at BEP and request advice and support moving forward
10/8/2022	2 Council need to engage to coordinate proper management approach of Dogs at BEP		14/9/22 - Vi Girgis has flagged review of Dogs at BEP with relevant Council Manager. Positive response. CCSO to follow up.
22-003 10/8/2022	Warren Death Emergency disease outbreak planning at BEP	CCSO & Whole Ref. Grp.	10/8/22 - BEP Ref Grp. members to consider infrastructure requirements or models at other venues for defined isolation areas.
10/0/2022	10/0/2022 Enlergency disease outbreak plaining at DEP		14/9/22 - Propose dedicated room/stable/treatment box at each BEP precinct. 4 in total. CCSO to seek advice from Dr. Tony Mogg for requirements for such rooms. Also propose a float with screens to deal with horse fatality onsite.



Action # & Start Date	Initiator & Action/Project Description	Who Actioning	Action/Project Log & Status
22-004 10/8/2022	Norm Flegg Review of fees for usage of Campdraft arena and facilities compared to other Councils.	Norm Flegg	 10/8/22 – Norm Flegg to obtain contact details for Oberon and Braidwood Councils and details on who undertakes ground preparation. 14/9/22 - Norm Flegg to obtain contact details for Oberon and Braidwood Campdrafts/Councils. CCSO to speak to Annette Arany about soil types and options for improved arena surface condition
22-005 14/9/2022	CCSO Proposal from Camden Rotary to construct a memorial monument adjacent to BEP	CCSO and User groups	14/9/22 - CCSO to distribute the handout material to all Reference Group and for members to take to their respective for consideration at next BEP meeting.
22-006 14/9/2022	CCSO Main Pavilion wall lining replacement after flood damage	CCSO & User Groups	14/9/22 - CCSO to contact user groups for feedback on wall lining preferences.

Closed Actions : Closed actions will be removed (hidden) from the current log active at the subsequent meeting

Action # Date Raised Description Raised by Wh	ho Actioning Action Log	Status
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