

WENDOUREE ATHLETIC CLUB Inc

Inc No A 2824 ABN 49 928 547 941 P.O Box 160N, Ballarat North, 3350

Meeting held on 28th August 2019. Meeting opened at 7.35pm

Present: Stephen McLennan, Michelle Hawkes, Alison Fidler, Tyler Davis, Kris Davis, Mal Johnstone, Nev Down

Apologies: Caitlin Christie, Bill McLennan, Tyler Davis.

Matters Arising:

- Approve July minutes
- Need to follow up with Troy Drever about honour board.
- Need to follow up with Troy Drever Signs to put sign up in the junior area.
- Club 70th
- Zebra crossing needed at the Lake
- Still need to meet with Chris Gardener re: 3rd Discus ring
- Still need to bring up the issue of starting the races early

Moved: Mal Johnstone

Seconded: Alison Fidler

Outwards Correspondence:

Email sent to other clubs asking for support with the letter to the council about zebra crossings at lake.

Inwards Correspondence:

Emails Received:

Ash Rogers – Brac minutes for last month

Eureka and Ballarat Harriers – saying our letter to the council re: zebra crossings was a good idea and they support it – haven't heard from YCW

Glenn Turner – AGM minutes and attendances

AV – Cruden Farm Cancellation

Glenn Turnor – New AV committee members

Shane Bicknell – asking for us to re advertise the Vic officials Education seminar

Andrea Hallet- Round 9 officials info

Peter Barrett, Richard Lawysz, Omar Gonzalez – Conversaetion on service & calibtation of EDMs

Marcus Downes - letting us know he will attend 70th

Jeremy Brasington – letting us know he and his son will be attending 70th

Peter Luke – woady aths flyer for their championship day Shannon Palmer – booking for Wendouree Junior aths Ballarat city council – confirming booking for Sunday 13th October 9am-3pm for a throws coaching session to be held by Josh Plante. McCains – asking for us to fill a 4 week slot 27th Aug – 17th Sept – but I declined.

Accounts for Payment:

Name	Item	<u>Amount</u>
Michelle Hawkes	Ink, afternoon tea junior cross country	\$60.85
BRAC	Suffren Invoice	\$77.00
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	Total:	<u>\$137.85</u>

Moved: Alison Fidler

Seconded: Nev Down

Treasurers Report:

Available on request.

Moved: Alison Fidler

Seconded: Nev Down

Reports:

Financial Report - (Alison Fidler)

Bank account is looking healthy, which is great with the 70th coming up. Term deposit is due 17th December. Need to follow up those that have not yet paid their \$20 or run money on a Saturday for Cross Country.

Social Report - (Michelle Hawkes)

We also need to look for a venue for the Cross Country break up. Thinking maybe the Yacht Club, will need to check with the Sharpies.

Fundraising Report - (Steve McLennan)

McCain's has deposited our last lot of payments for taste testing.

Woady Yaloak Report - (Peter Luke)

Nil

BRAC Report - (Steve McLennan)

BRAC was held on Monday 26th August. Minutes attached.

<u>AV Report-</u> (Steve McLennan)

AV AGM was held on 31st July. Cross Country awards were given out and Ballarat received one award.

<u>Cross Country Report –</u>

2 WAC Minutes 28-08-2019 This month we have competed over the following races:

27th July – AV 15/5km Lake Wendouree: notable results Archie Caldow 2nd u/14 men, Zac Grainger 4th u14 men, Harry Sharp 2nd u18 men and Andrew Amor 4th u20 men. Ballarat team results were fantastic – Men's Premier 5th, Div 4 1st, Div 6 2nd, Div 7 1st, 40+ 4th, 50+ 3rd, u20 2nd, u18 1st, u16 1st and u14 1st. Women's Premier 6th, Div 4 2nd, 40+ 4th, u20 2nd, u18 3rd and u16 2nd & 3rd.

3rd August – Chas Suffren – This was a great event for Wendouree with Harry Sharp taking out the Open men and u18 title and Karla Treweek winning the Open women and winning all the Brac races this year. Brac results – Open men and u18 men 1st Harry Sharp, 2nd Matt Catterson, u20 2nd Justin Bleicher, Open women 1st Karla Treweek, 40+ women 2nd Michelle Hawkes. 3.2km – U14 men 1st Archie Caldow, 2nd Axel Caldow, u18 women 2nd Lily Gilbert. In the handicap results: 6.4km – 1st Harry Sharp, 2nd Matt Catterson and 3rd Justin Bleicher. 3.2km – 1st Archie Caldow, 2nd Axel Caldow and 3rd Lily Gilbert.

10th August – The Gong H'Cap – 8km – 1st Michelle Hawkes, 2nd James Ham, 3rd Darcy Williams. 4km – Archie Caldow, 2nd Axel Caldow and 3rd Claire Mahony. AV Cruden Farm was cancelled due to bad weather and dangerous course conditions.

17th August – Don Briggs H'Cap – 3km – 1st Hugh Ollerenshaw, 2nd Justin Bleicher, 3rd Xavier Rennison. This was also the 3km junior championship – results are attached.

24thAugust – Gudgeon H'Cap – 10^{km}- 1st James Ham, 2nd Phil McLennan, 3rd Karla Treweek. 5km – 1st Hugh Ollerenshaw, 2nd Dayne Schnyder. This was also the club 10km championship – Results are attached. **This month has been a little better for our local races with the cancelation of Cruden Farm, although the footy/netball etc finals have now started and numbers have been well down.

Next few races are the BRAC Fed Uni ½ marathon Relays, Intersport H'Cap/ AV Burnley ½ marathon & 5km, Macaulay H'Cap Lap of the lake and AV Tan relays. Finishing off the season with our presentations on the 21st September.

National Cross-Country Results:

Claire 24th, 11:12 (3km); 3rd Vic; Team Bronze.

Archie 4th, 9:44 (3km); 1st Vic; Team Gold.

Zac 56th, 10:44 (3km); 14th Vic.

Harry 85th, 21:13 (6km); 13th Vic.

<u>Junior Report</u> – <u>T & F</u> – (Michelle Hawkes)

Dates for Junior track & field are below, still waiting for council to send through booking form to book the grounds. Although it looks like we won't be able to use the big oval for the start of the season due to maintenance. Greg Sprattling will let us know.

Calendar for Wendouree Junior Aths 2019/2020

October 4th - Registration Night 5-6pm October 11th - Round 1 October 18th - Round 2 October 25th - Round 3 November 14 - Round 4 November 8th - No Competitionas November 15th - Round 5 November 22nd - Round 6 November 29th - Round 7 December 6th - Round 8 This night we will provide a BBQ and there will be a visit from Santa. We will then break for the Christmas Holidays. January 314 - Round 9 February 6th - Round 10 February 13th - Round 11 February 20th - Round 12 February 27th - Round 13 March 6th - Round 14 March 13th - Presentation Night

<u>Junior Report</u> – <u>Cross Country</u> – (Michelle Hawkes)

The Wendouree junior cross is still going well. We only have this coming Friday left for competition and then presentations on the 6th September.

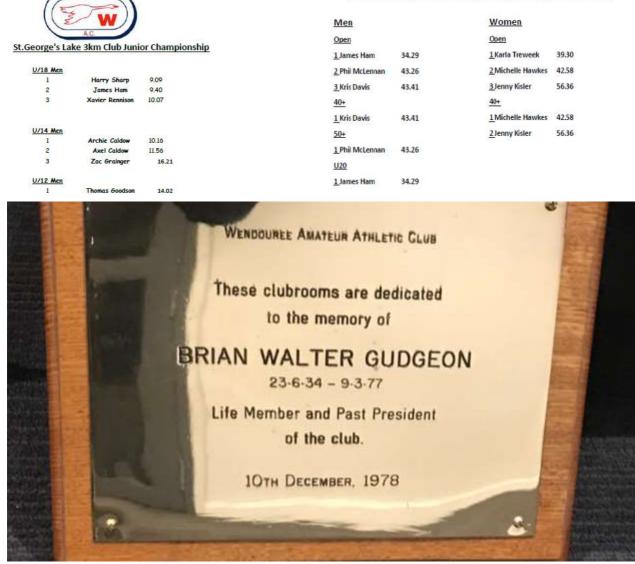
General Business:

Steve McLennan	Steve still needs to meet with Chris Gardner from the council in the next week to look at putting in the 3 rd discus ring for the juniors. Had a meeting scheduled but Chris didn't turn up. We need to add room to the zebra crossing for all the other clubs and add their signatures for support. With the Gong race we need to register our intend on running out there. CHW can then open the toilets for us in the future. This will help with funding for the venue. Steve has had the plaque that Peter Luke brought along to the meeting last month resurrected, which looks really good. We need to now talk to the Lakers and the cricket club to have it mounted on a wall at the pavilion.
Michelle Hawkes	Questioned the president's attitude to some board members and nothing was resolved at this stage.
Alison Fidler	With the juniors I have had a parent ask if we could have some members/runners/throwers/jumpers come up and show the kids what to do. We will put it out the members again this year that we need more help. We also need to let parents know we are there to help with any of the events.
Kris Davis	Races are still starting early even though we moved a motion to stop this from happening. Steve denied making that decision and said Rod made that call.
Phil McLennan	70 th plans still going ok, need to follow up with those that have responded with more details. We have had some photos taken with John Wilshire and will start looking at putting pieces in the paper. We still need to get Sharpy to talk about what to do with the bar etc. Still need to send out invitations to past and current executive members. Need to ask the BRAC board for the loan of some of the trophies.
Nev Down	Went to see Troy Drever and he is onto the Honour Board. Nev will keep onto him to get the job done sooner rather than later.
Mal Johnstone	Nil

Meeting Closed at 9.10pm Next meeting proposed for the 25th September 2019 @7.30pm



Wendouree Athletic Club Gudgeon 10km Championship Results



BALLARAT REGIONAL ATHLETIC CENTRE Board Meeting Minutes Monday 26th August 2019 @ 7.30pm

<u>Meeting Commence:</u> 7:35pm <u>Present:</u> Simon Mornane, Helen Rieniets, Marita Rieniets, Rod Griffin, Michelle Hawkes, Conrad Oberholzer, Peter Roberts, John Weeks, Nev Downs <u>Apologies:</u> Julie Bicknell, Shane Bicknell <u>Minutes of Previous Meeting:</u> Minutes of previous meeting 22/07/2019: Circulated on the 18/08/2019, 25/08/2019

Matters arising from minutes or correspondence:

- Have we gained access to the PayPal account
 - Helen has managed to gain access to the PayPal with the help of Sarah Davis. At this stage documentation still needs to be compiled to prove that BRAC is the rightful owner of the account before the money is assessable.
- Astro turf outside the photo finish pavilion.
 - No movement or correspondence from the current company so it is time to find another company to take over proceedings.
- Llanberris risk management document being developed by Ash

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- Ash still hasn't had time and will look to complete this document in the upcoming school holidays.
- AV grant application draft by Ash and Michelle
 - Ash has sent out the application to the AV Trust and the application was successful (more discussion in general business)
- Letter out to the schools being drafted by executive
 - The letter has been created between the executive and will now be sent out to schools when Ash makes first contact.
 - Was the meeting with Little Athletics organised
 - Ash rang Hayden Hill (Little Athletics President) and left a message with him. He is still yet to return the call.

Moved: Rod Seconded: Helen Vote: Carried

Correspondence:

In:

- Email from Andrea Hallett with information regarding helpers for the AV 15k
- Email from Shane Bicknell requesting that the officials seminars at Llanberris be advertised on the BRAC Facebook page
- Email in from Glenn Turnor declaring that AV would cover costs for the photo finish laptops and look to help with costs for the data entry laptops.
- Email from Wendouree Athletics club with a proposal for zebra crossings around the Steve Moneghetti track (attached)
- Email from Kathy Haintz from St Columbas Primary School requesting the current certificate of currency and Llanberris Reserve evacuation plan.
- Email from Carolyn Ferguson regarding Llanberris access for training.
- Email from Erin Vanzetta from council with all required permits for the 10k road race
- Email from Chris Arnold with additional information regarding Fire Forestry Management Victoria's use of Llanberris
- Call from Rob Grima from the Ballarat Swimming Club regarding borrowing BRAC's podium for the Victorian Country Swimming Championships
- Email from Ange Chandler thanking BRAC for allowing Ballarat Swimming use of the podium and that BRAC had been given a naming rights race in the program
- Email in from Sharon Russell informing us that the AV grant application we submitted was successful and will receive \$2000 towards costs.
- Email in from a scammer declaring that we had won \$900k and brand new Audi!
- Letter from Kylie Mitchell regarding gaining key access to the venue (attached)
- Letter from Catherine King re Government's stronger communities programme grants.
- Invoice from Findex Llanberris contents insurance renewal.
- Service agreement Suez for cardboard collection.
- Central Highlands Water account that has been queried.
- Email from Paul Burge regarding reimbursement for the tarp that BRAC now uses at AV XCR events.

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Out:

- Mailed out the AV grant application.
- Email to Glenn Turnor requesting information about replacing the computer system at Llanberris.
- Call out to Hayden Hill regarding the meeting with Little Athletics.
- Email to Kathy Haintz from St Columbas with the required documents she required
- Email to Carolyn Ferguson with information on how to access Llanberris for training.
- Email out to Ange Chandler thanking Swimming Ballarat for the naming rights race in the Vic Country Swimming championships
- Email out to Sharon Russell thanking the AV Trust for our successful grant application.

Reports

Available on request.

Council Report

Steve has contacted the council several times but they have not been returning phone calls at this stage.

Council has removed the large tree located near the external toilet block but didn't let BRAC know they were happening. With council's impeccable timing they organised the works to be completed on the day of a school athletics carnival, it was completed the next day.

Steve also noted that council must have employed a new person to mow the lawns because currently they are in pristine condition compared to how they are usually manicured. Even the edges have been tidied up quite neatly making the venue look more attractive to user groups.

Track Report

Update on AV Shield committee decisions and the implications on our local BRAC T&F Competition.

The following points are not-negotiable. These are locked in:

- 12 Rounds
- Programs 1 & 2 will alternate
- Competition starts with Rd 1 on Sat 5th October 2019
- Final round (Rd 12) will be on Sat 8th February 2020
- There will still be a Shield Final (Play-offs) after Rd 12 to be conducted at Lakeside.
- Round 4 Relay Round
- Round 7 Nitro Round
- Steeple Rds 1, 5 & 11
- 5000m Rds 3, 6, 9

The following was decided to be implemented at Ballarat for season 2019-20:

- Rounds 6, 9, 10 & 11 Reshuffled
- Round 7 (Nitro) to be conducted in the morning, 9:30am Start for Field, 10:00am start for Track. This allows athletes, coaches, officials and spectators to go to Zatopek 10 that afternoon / evening.
- Round 8 to be a morning competition. 9:00am Field, 10:00am Track. BRAC will put on a BBQ lunch at the conclusion of the competition.
- Round 9, which is the first week back after the Christmas / NY break, to be morning competition. 9:15am Field, 10:00am Track.
- Rounds 10, 11 & 12 will be Twilight 6:00pm starts during the hotter months.
- The Rd 8 3000m will be conducted as our Mental Health awareness run. This will be opened up to non-registered athletes. It will be a Gold coin donation event.
- A Parlauf Relay will be put on at the end of the Rd 8 program. There is no relay scheduled for that week. The Parlauf Relay will be Non Point Scoring.
- Rd 8 will have a Christmas theme.
- Rd 11 we will conduct the 100m Gift Handicap (Non Point Scoring)
- Rd 11 we will conduct a 2 x 2 x 400m Relay (Non Point Scoring)

BRAC Scoring

- Decision was made on BRAC independent Scoring for season 2019/20. It was decided to use the AV scoring system, but with separate premierships for Males and Females. Points on Mixed events will need to be decided.
- Ladder points (4, 3, 2, 1) will need to be decided at the next meeting.
- Loughlan Shield for Males, Sandra Griffin trophy for Females
- Age Champions will still be awarded (if scoring allows)
- Event Champions, for each Open event, will be awarded.

Cross Country

The BRAC Cross Country Relays are next weekend so we will require 2 people from each club to assist set up at 12:30pm.

Thanks to all those who helped with the set up/pack up of the Chas Suffren event especially Vince Duffy and Billy Stewart who were out on Friday night marking sections of the course.

- Rod noted that next year no kids should be allowed in the area where administration is working on results. Rod was greatly concerned for the safety of his laptop with all the children running around and causing havoc.
- As per last year some dicey sections of the course were underwater and/or extremely plus the addition of the river crossings made racing tough. Helen noted a change to the date in the calendar to late in the year was contributing to the poor course condition
 - Steve stated BRAC is at the mercy of the AV calendar and unfortunately the Chas Suffren had to be pushed further up the event calendar to accommodate.

With the abandonment of the AV Cruden Farm event due to the unsafe course conditions a decision needs to be made regarding its inclusion in the BRAC champion athlete awards presented at the end of the season.

The unanimous decision was to remove it as a scoring event from all champion athlete age groups

Rod aired his concerns that the current cross country calendar just has too many BRAC and combined clubs events which could potentially be leading to athlete burn out.

- Ash agreed that it felt like most weeks he was competing at an AV event or in a race against combined with the other clubs
- Steve noted that Rod should take his opinions on the matter to the cross country end of season review when a date is set.

AV results

15k Road Race (top 10 results)

Individual Results				
Archie Caldow – 2 nd U/14 boys	Charlotte Streat – 7 th U/14 girls			
Zac Grainger – 4 th U/14 boys	Georgina Mees – 4 th U/16 girls			
Isaac Rossato – 1 st U/16 boys	Rhianna Watts – 8 th U/16 girls			
Harry Sharp – 2^{nd} U/18 boys	Lily Gilbert – 8 th U/18 girls			
Ben Ludbrook – 3 rd U/18 boys	Mia Lepair – 10 th U/18 girls			
Darcy Williams – 5 th U/18 boys	Tahlee VanRoosmalen – 9 th U/20 girls			
Benjamin Stevens – 6 th U/18 boys	Bridget Wetherall – 1 st 45-49 women			
James Ham – 9 th U/18 boys	Anglea Williams – 2 nd 45-49 women			
Matthew Catterson – U/18 boys	-			
Andrew Amor – 4 th U/20 boys				
Julian Spence – 3 rd Open men				
Cameron Snowden – 8 th 40-44 me	n			
Steve Moneghetti – 1 st 55-59 men				
Alistair Ham – 4 th 55-59 men				
Kevin Ruddick – 6 th 60-99 men				
Samuel Rizzo – 1 st wheelchair race				
Team Results				
Div 1 men – 6 th	Div 1 women – 6th			
Div 4 men – 1 st	Div 4 women – 4th			
Div 6 men – 2 nd	40+ women team $1 - 4^{th}$			
Div 7 men – 1 st	40+ women team 1 – 9 th			
40+ men team $1 - 4^{\text{th}}$	$U/20 \text{ girls} - 2^{nd}$			
40+ men team 2 – 18 th	U/18 girls – 3 rd			
40+ men team 3 – 37 th	U/16 girls team $1 - 2^{nd}$			
40+ men team 4 – 46 th	U/16 girls team 2 – 3 rd			
50+ men team $1 - 3^{rd}$				
50+ men team 2 – 21 st				
$U/20 \text{ men} - 2^{nd}$				
U/18 boys team $1 - 1^{st}$				
U/18 boys team 1 – 3 rd				
$U/16 \text{ boys} - 1^{\text{st}}$				
U/14 boys – 1 st				

Helen queried should the speed limit be reduced to 40 around the entire perimeter of the lake during the event for the safety of all the competitors.

- It was noted that one of the course marshals called in a car on the course once again this year.
 - Both of these issues are in the hands of the traffic management company.

Canteen

The canteen at the AV15K on 3/8/19 went OK. Was not over busy but did 74 lunch vouchers which helped to make it worthwhile.

Thank you to those who came and helped with the setup of tents and especially thank you to those who stayed on and helped with all the pack up.

Thanks to Jackie, Kelly and Marita who helped Mick in the canteen.

We have had two combined schools in during August. There are two combined school groups booked in during September.

If anyone knows of people who would be willing to help out with canteen during the school meets please get them to contact me by phone 0400582683.

Officials

We have the half marathon relays at the University this coming weekend. Each club needs to supply helpers to set up and pack up the course.

Clubs need to also supply:

- Helpers for timing the divisions.
- Two officials to act as time keepers.

Facilities Report

Council have come in and removed a dead tree that had fallen on the fence near the 200m start. They have also cut down the large tree behind the external toilet block for what I assume is safety reasons.

Still no word from council regarding changes to the relay change over areas to the meet the new IAAF standards on the track.

• Steve confirmed they will be making the alterations when they come in and complete the spring patch fixes to the track.

Ash indicated that the centre drastically needs to get new covers for the front straight jump pits. They are in derelict condition and don't really function as covers anymore.

Motion: That the reports be received:Moved: HelenSeconded: ConradVote: Carried

General Business

Ash had a conversation with Wendouree athlete and new mum Kylie Mitchell. She has sent through the attached letter regarding access to Llanberris with her newborn and pram, currently she can't get them both in through the turnstile gate. She has indicated that she plans to contact the Ballarat City Council regarding this matter.

- It was noted once again that this has correlations with our disability entry issues.
- After a small discussion it was decided that the ideal scenario was to give her access to the lock box on the York Street gate. What we don't want to do is create a precedent with this scenario.
 - Wendouree committee delegates to follow up with Kylie

Wendouree have developed a letter (attached) regarding their wish to install zebra crossings around the Steve Moneghetti track where roads intersect the path. They are looking for endorsement from the others clubs to support them in this venture. This change will result in safer running events and protection for the public who use the Steve Moneghetti track

- All clubs indicated they were more than happy to support the cause. It was recommended that all club presidents sign the one letter rather than each sending one in.
 - o Ash to organise the letter and have to sign at the BRAC Cross Country Relays this coming weekend.

The letter regarding canteen use by schools has been generated by the executive and has been included with correspondence to the most recent school users

• Helen did note that the section that refers to "directly competing with the canteen" be removed in case this creates a loophole.

<u>Helen</u>

Helen informed everybody that the Stuart Hunter pavilion now has a new photocopier donated by Online System Repairs to replace the large photocopier in the manager's office. The business has a connection with a Wendouree junior and was happy enough to donate the new machine instead of having to buy expensive toner for the old photocopier.

When Helen received the recent water bill from Central Highlands Water it was an alarming \$2749.71 in total. Helen queried the bill with CHW and it was deemed to be a computer error. A new bill will be sent out in due course.

A new service agreement has arrived for the cardboard collection at Llanberris. We also received a new insurance agreement in relation to contents insurance.

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• Steve noted that we need to go through the agreements and check to see if it covers everything in the centre.

Since the Relay For Life were informed their tenure at Llanberris they have come and picked up a few items. This included the small urn they had "donated" to the centre which the canteen utilizes. Helen said she been looking into a replacement one and just wanted the board's approval before purchasing a new one

Unanimous approval to purchase a replacement

Moved: Rod Seconded: Peter Vote: Carried.

<u>Marita</u>

Michael Rieniets has been gifted a photo from the 1957 Ballarat-Daylesford relays at a hand over point on Sturt Street. They are having some issues identifying the some of the individuals in the race, more specifically the Ballarat Harriers runner in the photo

- Peter Roberts indicated that he would be happy to ask his father who the runner is and get back to Marita with an answer.
- It was also noted that we should get a copy to hang in the Stuart Hunter pavilion.

Rod

Rod has been donated a salad bowl and accessories that has the following inscription written on it

<u>Steve</u>

Steve has acquired a display cabinet which he has installed in the Stuart Hunter pavilion. His plan is to showcase the individual BRAC race winners (Lap of the Lake & Chas Suffren). This will include the trophy and a photo of the winners.

Steve has been approached by the East Point Football Club who are looking to borrow the BRAC tents for the BFL final series where they have won the rights to the catering for the final series.

- It was noted that they were likely to make in the range of \$30,000-\$40,000 from this venture so putting a price to hire the tents would be a smart move
 - \circ ~ It was decided that \$100 a tent would be the price point.
 - Steve to let East Point know of our decision.

<u>John</u>

John read out this prepared statement regarding his situation with the Ballarat City Council.

In February 2019 the Ballarat Regional Athletic Centre President contacted Mark Patterson, at CoB to make a complaint about excessive use of a Master / Contractor access card by John Weeks during times when he was coaching athletics at the athletics track .

On 11 April 2019, I was terminated from my Project Officer, Infrastructure role with allegations that I had on a number of occasions between 10 September 2018 and 14 February 2019 misused a master access card to gain entry into Ballarat Regional Athletics Centre track for personal reasons which meant avoiding paying the entry fee. I denied all allegations of misuse of the access card and took the matter to the court of Arbitration (Fair Work Australia) seeking all allegations against me and my integrity and character to be dropped and financial compensation for wrongful dismissal.

A hearing date was set for 13 & 14 August, between John Weeks and my City of Ballarat in which I provided a range of written evidence to Fair Work that have my own personal Llanberris gate access card (purchased at Intersport and with substantial credit on it which was confirmed in writing to my employer by the Track Facility Manager, Ashley Rogers. I also confirmed through legal representation that I did not misuse 'a master access card issued to me by BRAC in August 2018 that was used to periodically check the functioning of the card reader system that I arranged to be repaired as part of my Project Officer role at the request of BRAC. I also provided a number of witness statements from junior parents confirming that I use my own access card to access the track and on a number of occasions have been swiped into the venue by junior members of my running squad as their volunteer coach using their own personal gate access cards.

The scheduled Fair Work Hearing did not proceed due to a mediation session arranged between my employer and John Weeks for Friday 9 August 2019. At this mediation meeting, all allegations of fraudulent conduct brought by my employer were dropped against me as well as a settlement being reached which cannot be disclosed for legal reasons. I duly resigned from my position as Project Officer Infrastructure as at 11 April.

These initial allegations lead to the termination of my employment. I hope the BRAC Board realise the damage caused to myself and the stress my family has had to endure due to these gate access card allegations and can work in a positive manner to capacity build athletics in Ballarat and district moving forward. I wish each of the BRAC board members well.

Yours sincerely,

John Weks

Nev

After the bus trip to Sandown earlier in the year a mistake was made with payment to Gold Bus and the driver. In the end Nev had to pay \$50 out of his own money. Instead of BRAC reimbursing him he requested that the money be converted onto his track instead.

 Unanimous decision from the committee 				
Move: R	lod	Seconded: Marita	Vote: Carried	

Nev noted a bus has been booked for the upcoming Tan Relays.

<u>Ash</u>

Ash received an email from Paul Burge regarding the tarp that he supplied for BRAC use at the AV events this season. A mutual agreement was discussed that BRAC would reimburse him the costing of the tarp after athletes punctured holes in the surface with spikes at the AV St Anne's Winery event. Instead he requested that the \$94 be converted into gate passes for the Llanberris gate.

• Same scenario as Nev earlier so the committee were in a unanimous agreement Moved: Rod Seconded: Conrad Vote: Carried

<u>Conrad</u>

Nil

Peter

Nil

<u>Michelle</u>

Nil

<u>Simon</u>

Nil

Next Meeting: 23rd of September 2019 Agenda Items Due: 22rd of September 2019 Meeting Closed: 9:23pm 24th July 2019

City of Ballarat Attention: Traffic Management PO Box 655 BALLARAT VIC 3353

To whom it may concern,

Re: Pedestrian Crossings – Steve Moneghetti Track, Lake Wendouree

We write in relation to the need for pedestrian crossings around the Steve Moneghetti Track at Lake Wendouree.

The exact areas we identify a need for pedestrian crossings are at each of the road crossings listed below;

- Forest Street (Ballarat Grammar and Ballarat High School Boatshed precinct)
- Durham Point
- Pleasant Street (Ballarat Yacht Club precinct)
- St Pats Point
- Windmill Drive area

The introduction of pedestrian crossings would not only better facilitate our club's running events around the lake, but also improve community safety at Ballarat's most popular and iconic recreational location.

Currently, crossing roads around the lake is plagued by a certain level of ambiguity. Some drivers give right of way to pedestrians, whilst others do not. This is a source of confusion and heightens the risk of an unfortunate accident. Introducing pedestrian crossings would rectify this situation and provide pedestrians and drivers with added certainty.

These crossings would also increase safety for our club members during events and training sessions at the Lake. Particularly during the annual Lap of the Lake event, a prestigious fixture in the Ballarat athletics community's calendar. Amidst the exertion and focus of a race, it can be difficult to navigate the road crossings. Ensuring that runners and pedestrians have right of way would ensure that our events would run more safely, without concern for the hazard of an unregulated road crossing. Moreover, they would ensure the safety of the runners and walkers who use the lake year-round for training and exercise, especially during the winter months when

visibility is poor.

By improving the safety of the Lake for all users, this initiative would promote the Lake as the preeminent recreational facility in Ballarat whilst preserving its integrity as a key location for the running community.

We look forward to hearing from you. Best

regards,

Stephen McLennan President - Wendouree Athletic Club

Dear BRAC,

Introducing our latest recruit, Julian, or Jules to his BFF's. We're not sure what his event is yet, but he seems a little on the short side for high jump.



Unfortunately for Jules (and his training partner...me) Llanberris is inaccessible with a pram due to the automatic gates. I am aware that the issue of accessibility has been raised with the Ballarat City Council for some time, and that our wheelchair athletes are also disadvantaged by this. I am keen to pursue funding, potentially at a state level to ensure that all athletes can access our great facility.

In the meantime, I am wondering if I might be able to access a key so that I am able to train at a baby friendly time during the day? (Anyone who has lived with a 5 month old will tell you that 5pm, when Ash is there to open the gates, is not an option....They want to be fed and stuff... babies... pfft)

I am so keen to return to sport and my club. Thanks for your consideration of this matter.

Kindest regards, Kylie (and Jules) 13 WAC Minutes 28-08-2019





To the event manager,

On behalf of the Ballarat Regional Athletics Centre (BRAC) and the Llanberris canteen staff we would like to enclose the following information regarding the Llanberris Reserve canteen at schooling events

Regardless of whether the school requires the canteen or not it will still be running on all schooling events at the discretion of BRAC's choosing. The canteen is not an outsourced venture and is solely managed and operated by BRAC with the grossing profits going towards the upkeep and maintenance of the facilities.

We understand that it is the right of the school to discourage students from utilizing the canteen but would encourage you to advertise the canteen through your school notices so that parents and friends attending your sports day are aware that this service is available to them at the venue.

Can it also please be noted that no outside catering is allowed at the venue that directly competes with the Llanberris canteen.

Those schools who do not support the canteen will incur an additional costing added to the hire of the venue which like the canteen profits will go towards the facility's upkeep.

Thank you for your time and we look forward to having you at Llanberris Reserve.

Regards

BALLARAT REGIONAL ATHLETIC CENTRE INC.President:Stephen McLennanSecretary:Ashley RogersTreasurer:Helen Rieniets.