



**Minutes
of a Committee Meeting of NSW SAC
held on Tuesday 13th October 2015 at 1900hrs
in Hangar E5 Wedderburn Airfield**

The Meeting commenced at 1930 hours.

Present: EP, RT, DR, BC (in the Chair), DH, PA, JA.

1. Apologies: DB, MG.

2. Visitor: N/A

3. Special Guest: Nil

4. Minutes of the Committee Meeting on 1st September 2015.

The minutes of the meeting having been circulated electronically to all committee members it was moved (RT) and seconded (DR) as a true and accurate record.

5. Business arising from the minutes.

N/A. Dealt with under General Business

6. President's Report

7. Business arising from the President's Report

8. Secretary's Report

JA reported that there had been more work in the office than usual and requested that when committee members carry out particular tasks they advise the office in order that business can be coordinated.

9. Business arising from the Secretary's Report

Nil

10. Correspondence in-out since 25 August 2015

558. Undated letter in from V. Churchill enquiring about the Open Day.

559. 29 Aug 2015 Letter from South32 re Longwall 38.

560. 29 Aug 2015 email in/out Matt Segafredo re Bernie Stevermuer's membership.

561. 30 Aug 2015 email in from Peter Scott re Tara Stevermuer's membership application.

562. 30 Aug 2015 email in from Rob Chenery re Tara Stevermuer's membership application.

563. 31 Aug 2015 emails from Errol Pillemer and Matthew Grey re flying on workdays.

563a. 31 Aug 2015 emails from Errol Pillemer re formation flying.

564. undated circular from Aimm re Aircraft movement at SAC

- 565. 27 Jul 2015 Letter of Appreciation from Legacy.
- 566. 20 Jul 2015 Letter of Appreciation from Careflight.
- 567. 14 Aug 2015 snail mail out to V Churchill re open days.
- 568. 29 Aug 2015 email out to Matt's Segafredo re Bernie Stevermuer's membership.
- 568a. 2 Sep 2015 emails in/out to Peter Reardon re Sy Allsep's Memorial.
- 568b. 3 Sep 2015 snail mail out to Rory Hatcher at re outstanding fuel bill.
- 569. 3 Sep 2015 email in from the Office of Environment and Heritage re illegal clearing.
- 570. 10 Sep 2015 snail mail out to Capt David Scott re rural Fire tender at Christmas party.
- 571. 30 Sep 2015 emails in out from Dieter Wilhelmi re rental of hangar space.
- 572. 1 Oct 2015 email in re COEA Wes Brown.
- 573. 3 Oct 2015 snail mail out to Mr John Dennis Baxter advising his unsuccessful application.
- 574. 3 Oct 2015 snail mail out to Tara Stevermuer advising her unsuccessful application.
- 575. 3 Oct 2015 email in from Dennis Baxter thanking the committee for considering his application.
- 576. 4 Sep 2015 (DH sent on 14th) to Richard Blair of Council re keys to which there was no reply.
- 577. 23 Sep 2015 numerous emails in out Bernie Stevermuer/Phil Ayrton re hangar.
- 578. 22 Sep 2015 emails in out Mikey Hamer re video opportunity at Wedderburn.
- 579. 13 Sep 2015 emails in out Mark Coleman re urgent membership.
- 580. 11 Sep 2015 copy emails in from Victor Laybutt / Gerry Critcher re southern gate key.
- 581. 2 Sep 2015 snail mail out Peter Reardon re Sy Allsep Memorial hangar plaque.
- 582. 5 Oct 2015 to Campbelltown City Council re keys to fire trail with letter.
- 583. 5 Oct 2015 letter to Bernie Stevermuer with Notice of Complaints.
- 584. 1 Oct 2015 Letter from Keiren Shun.(nee Lizars). to scatter ashes of Emil Lizars.
- 585. 1 Oct 2015 Snail mail in re request to connect septic to hangar and proposed mezzanine fitout.
- 586. 5 Oct 2015 Request from George Calka to park over Christmas.
- 587. 5 Oct 2015 email out to Mr Gerry Critcher re South Mine Gate.

Business arising from the correspondence

Numerous items of correspondence required discussion and were dealt with later in the agenda.

13. Treasurer's Report

The Treasurer had given her apologies and had passed her report to the President who undertook to forward it in .PDF format to the secretary.

14. Business arising from Treasurer's Report.

Nil

15. General Business

- 15. 1 Peter Griffin/Dennis Martin.

PA reported that he was in possession of the entire large amount of documentation regarding hangar design; this was all that Campbelltown City Council had.

He was confident that these drawings assured that the hangar owned by Peter Griffin was over height by 3 m. PA requested some time to confirm that this was the case.

It was resolved that: after PA had confirmed that the hangar was over height in contravention with the approved drawings, the Secretary would write to PG thanking him for the improvement in the contents of the hangar and assuring him that the committee would be carrying out further inspections to ensure compliance. In the course of checking that the relevant hangars were in compliance with the approved drawings PG would be advised that his hangar was over height by 3 m and giving him one month to carry out the necessary approved modifications.

15.2 Bernie Stevermuer.

PA reported that Bernie had been in touch with him regarding the necessary modifications to allow him to sell his hangar. PA confirmed that their hangar was non-compliant in several ways but recommended that these be overlooked in this case to allow a prompt sale of the hangar.

It was resolved that: this be approved.

JA reported that he had written to Bernie giving him until 19 October to advise the committee that he intended to make a submission to the committee at its next meeting on 29 October. In the absence of such advice the committee would meet on 29 October and consider what measures should be taken in relation to Bernie Stevermuer.

It was resolved that: JA would advise the committee when he heard from Bernie Stevermuer.

15. 3 Keys to Fire Trail gates.

JA reported that he had written to Campbelltown City Council with copies to His Worship the Mayor, the Gen Manager, Ms. Lindy Dietz and to Mr Richard Blair, requesting an urgent meeting to discuss the change of locks to the gates on Lysaght Road. Having heard nothing by the end of the week JA rang the council and was assured that someone would ring back that day with an appointment. No such call has occurred.

It was resolved that: JA would ring Council again requesting an appointment.

It was further resolved that: BC would ring Hank Pinkster (General Manager, Illawarra Coal) and Frank Cook (South32 representative on Wollondilly Council's Environment Management committee) at the mine on Wednesday requesting an urgent meeting to discuss the locks on the gates

15. 4 Speed Limit on Taxiways.

EP was concerned that vehicles had been observed exceeding the speed limit on taxiways. This is a safety issue.

It was resolved that: the committee would request MG to manufacture signs indicating that the maximum speed limit once a vehicle leaves Lysaght Road is 20 km/h.

15. 5 Unlicensed drivers (especially on weekends)

15. 6 Quad Bikes

15. 7 Bicycles (children unsupervised)

EP drew the committee's attention to the fact that unlicensed drivers had been observed riding Quad bikes and bicycles especially on weekends. This is a safety issue.

It was resolved that: a newsflash be circulated reminding the membership of the dangers of these

practices and the requesting that parents refrain from permitting them.

15. 8 Request to scatter ashes of Emil Lazars. (JA) see Correspondence 584.

It seems that Emil Lazars was not a member of this club and it is possible that his sister has confused Wedderburn New South Wales with were born in Victoria. JA to write to the sister and clarify this issue.

15. 9 Sy Allsep

EP noted that several non members were staying in hangar M8 (previously owned by Sy Allsep) in contravention of club rules.

It was resolved that: JA would write to Adriene Allsep requesting that she does not permit non members on the field except in the presence of a member.

Lindsay Sinclair

EP enquired what progress had been made by Marie Sinclair in the sale of her hangar. The answer was none.

It was resolved that: JA would write again, this time more sternly to Marie Sinclair offering the committee's assistance to sell the hangar but in the absence of any action she would be advised that there is a three month timeline beyond which the committee will sell her hangar for her and forward the proceeds after costs.

Robert Greig (EP)

Margaret Adams (EP)

Rachel Lumb (EP)

Russell Johnson (EP)

Vic Milovanovic (EP)

The hangars relating to the above are all under negotiation and no action is required from the committee at the moment.

- 15.10 Newsflashes

It was noted that any committee member could send out Newsflashes but this seemed less than a good idea as there would be numerous newsflashes. Newsflashes are normally sent out by the President or DR. Any committee member who wanted to send out a Newsflash should do so through one of them.

- 15.11 Fire trail (North) (DH) *Vide supra.*

- 15.12 Mine gate locks (DH) *Vide supra.*

- 15.13 Access to the Club Grounds by non members. (EP) *Vide supra.*

- 15.14 Video opportunity request from Mike Hamer. See Correspondence no 578.

No convenient or safe time could be found. JA to advise accordingly.

- 15.15 Request from George Calka to park over Christmas. See Correspondence no 586.

Visitors are welcome at any time for a period of seven days. JA to advise accordingly.

- 15.16 Septic Matter and Mezzanine fitout re Fred Skinner. See Correspondence no 585

Documents from Wingecarribee Council giving approval for connection to septic and mezzanine. These documents were passed on to PA for action.

16. Standing Agenda Items

- 16.1 Transfer of HLA's. WIP.

- 16.2 Revision of HLA's. This is a WIP.

- 16.3 Modifications to Membership Qualification. (BC) (DR) This is a WIP.
- 16.5 New Membership Applications (DH)
- 16.4 Discuss and vote on new member applications. (DH)
Membership of Peter Gray approved.

17. Other Business

17.1

The next meeting was set for 27th October 2015, thence 10th November 2015, thence 8th December 2015 at 1900 hours in Hangar E5. The GM will be held in the Clubhouse at 1400 hours on 13 December 2015.

The meeting closed at 2235 hours.



Jock Anderson



Secretary

NSW SAC.

15 October 2015