

Mick Doohan Raceway [MDR] - Facilities management committee [FMC] minutes

Meeting opened: 6.45pm Thursday 24 February 2011

Venue: Motorcycle Sportsmen club rooms, Crosby Road Albion.

Attendees:

NBJMC: Glen Fien, Lee-Anne Fien, Mandi Castles, Wayne Kennedy, Dave Geelan & Jim Feehely.

Motorcycle Sportsmen: Craig Allick & Ray Clacher.

Brisbane Motorcycle Club: Glen Wollenweber, Russell Muirhead & Grant McLennan [GmCL].

Topic	Discussion	Actions
Welcome by Glen F	NA	NA
Purposes of FMC	<p>JPF outlined proposed objectives of FMC:</p> <ul style="list-style-type: none"> Coordinate the 3 clubs' actions to achieve compliance required by BCC Community Leasing [refer to Condition Assessment Reports [CARs] prepared by BCC late 2009] Coordinate future developments, particularly capital works that can be shared by all of some of the 3 clubs. Coordinate grant funding applications. Recommendations for club committees to consider for membership development of all 3 clubs based on coordinated activities and promotions at MDR. 	All club representatives confirmed commitment to these objectives.
Immediate BCC compliance requirements	<p>JPF: compliance somewhat simplified by BCC CL supplying CARs.</p> <p>GMCL: CARs are essentially risk assessment reports. Need to interpret as report prepared by engineers who clearly have no workable knowledge of motorcycle racing.</p> <p>JPF: CARs do not necessarily relieve clubs from formal DA/BA compliance in respect of existing infrastructure. Note that existing infrastructure will likely not have to be brought up to current standards. We will use CARs to have BCC CL define exactly what further compliance is necessary for example in relation to:</p> <ul style="list-style-type: none"> NBJMC tower: will not repair as suggested by CAR. Will relace with new structure to be approved by BCC. NBJMC canteen: May be able to do minor works to get approval to continue using the existing canteen until we can afford a new canteen, compliant with current food preparation & service standards. <p>GMCL: Note that many existing structures cannot be made compliant with current BCC standards in the same way many house cannot be made compliant.</p> <p>Agreed approach to immediate compliance:</p> <ul style="list-style-type: none"> Each club to attend to matters noted in CARs over next month. Consider combined working bee for major clean up and mow. ASAP after clean up, arrange meeting on site with BCC to get clarity on what else BCC may require. 	<ul style="list-style-type: none"> In March 2011, all 3 clubs to attend to matters noted in CARs [excepting issues to be dealt with by new work].

Topic	Discussion	Actions
Plumbing/sewerage	BCC have no formal records of approvals for sewerage pump-out tanks.	Seek formal approval on basis of existing arrangements
	Future consideration for FMC: auto pump-out connected to council sewer. May be able to get work funded, in full or in part by BCC.	JPF to make enquiries with BCC CL.
Electrical works	NBJMC noted that some electrical installations on NBJMC building could be tidied up and that should happen before on-site meeting with BCC	NBJMC to tidy up some old cabling installation.
New toilets	Glen & Lee-Anne F and Wayne K today sourced 2 used transportable toilet/shower blocks in excellent condition for \$13k + GST. [1 x 7m x 3m & 1 x 12m x 3m] Holding tanks will be extra. BMC interested in sharing one of the new toilet blocks.	NBJMC & BMC to negotiate contribution to cost of setting up one of the new toilet blocks near location of current MQ block.
DA template for future	All new infrastructure must be dealt with as follows: <ul style="list-style-type: none"> • Produce drawings for proposed development. • Get engineering/BCA/plumbing/electrical certification as necessary. • NBJMC [on behalf of any of the 3 clubs as head lessee] to submit certified plans + application to build on BCC lease + application to build on contaminated land to BCC CL. • Consider application for grant funding for development. 	All 3 clubs to comply with this template.
Security of tenure	Must have certainty of continued right to occupy over long period if we are to commit to future infrastructure, both transportable and permanent.	NBJMC to discuss with BCC as part of new approvals and lease renewal due Dec 2011.

Meeting closed: 8.15pm

Next meeting: Thursday 24 March 2011 @ Motorcycle Sportsmen