**Minutes of HGAWA Committee Meeting held at Peters Bungalow, Bayswater 16th December 2014**

Meeting Commenced 19:05pm

Present: Peter South (PS), Richard Breyley (RB), Rick Williams (RW), Tom Marwick (TM), Sam Clark (SC), Rod Merigan (RM).

Apologies: Mike Duffy (MD).

Visitors:

1. **Minutes from last meetings:** Minutes from the last committee meeting held 3rd September 2014 were accepted. Moved SC, seconded TM, carried unanimously.
2. **Correspondence In:**
* Bank Statement, forwarded to SC.
* DSR remuneration and benefits survey.
1. **Actions Items Previous Minutes:**

Peter S: Search records for the Burns beach site agreement. **None Exist.**

 Book DSR for the AGM on 30th September. **Done.**

Sam C: Encourage Dan Conrad to submit an accident report. **Dan refused to submit an accident report, SC has submitted one on his behalf.**

Circulate the operating Budget for 2014-2015 prior to the AGM. **Done.**

 Set up a meeting with Mark Wild. **Done.**

Rick W: Review site guide ratings at the next SSO meeting. **No ratings have changed, the site guide is correct according to the most recent SO workshop held prior to the AGM.**

Mike D: Develop Day Dream Plaza using the Rockingham agreement as a template.

 Draft a letter to the West Cape Howe National Park addressing the excessive user fees and compliance costs required to commercially operate within the park. Send to P.S.

Rod M: Contact Rob Holmes to see if he has the Burns Beach site agreement. **No he doesn’t.**

 Contact Rob Holmes to set up a meeting with the DOL regarding Bakewell. **Discussed on other business.**

Richard B: Search records for the Burns beach site agreement. **None found.**

Email Darren Livesey to let him know we are supporting them. **Not done as the issue was progressing beyond the meeting.**

Attend meeting with Mark Wild and SC. **Done.**

Follow up Simon Braithwaite’s funding proposal. **Done.**

 Complete DSR Census. **Done.**

1. **Safety**
* SC has submitted an accident report for Dan Conrad. Dan refused to submit a report after his accident at Mossy Park.
* A pilot crashed at Cottesloe and no accident report has been submitted. PS to follow up.
1. **Bakewell**
* Rob Holmes has suggested there could be a possible deal whereby BGC purchases Ashley’s top block to be used as an environmental offset for a proposed quarry. Our access could be maintained in such a deal.
* There is a possibility we could have a legally implied access to Bakewell simply because of the length of time we have been flying Bakewell. RB recommended that we should tread very carefully with this as we could easily put our landholders off side.
1. **AKRS**
* Under the current rule HGAWA needs to have an operational plan to qualify for DSR funding. SC has proposed an Operational Plan which was discussed and edited.
* PS moved that we accept the operation plan, seconded RW, carried unanimously.
1. **WASP**
* RB and SC held a meeting with the WASP. This meeting was discussed in detail.
* RB moved that “RB and SC continue discussions with WASP with a view to re-affiliation” seconded by SC, carried by simple majority.
1. **Other Business**
* SC noted the generosity of HG pilots with retrieves picking up SC and RM after a 200km flight.
* The Simon Braithwaite’s eastern states competition funding has been approved. SC to arrange payment by cheque.
* Next meeting at the Hyde Park hotel to be on the 1st or 2nd Friday in February.

**Meeting Closed 20.45**

**Actions:**

Peter S: Follow up Cottesloe accident report.

Sam C: Follow up discussions with WASP.

 Finalize AKRS.

 Arrange payment to eastern states comp pilots.

Rick W:

Mike D: Develop Day Dream Plaza using the Rockingham agreement as a template.

 Draft a letter to the West Cape Howe National Park addressing the excessive user fees and compliance costs required to commercially operate within the park. Send to P.S.

Rod M:

Richard B: Follow up discussions with WASP.