

Victorian Rally Advisory Panel

Minutes - Tuesday 9th January 2007

Abbreviations used in these minutes:	
ARCOM	Australian Rally Commission
CM	CAMS Manual of Motorsport
HVPC	Hancock's Victoria Plantations Corp.
HRAC	Historics
DSE	Dept of Sustainability & Environment
SCE	State Council Exec
VSM	VIC State Manager, CAMS Victorian Office
TRE	Touring Road Events
VCRS	Victorian Club Rally Series
VRB	Victorian Rally Bulletin
VRC	Victorian Rally Championship
VRCMG	Vic Rally Championship Management Group
VRP	Victorian Rally Panel
VRSAP	Victorian Rally Scrutiny Advisory Panel
WIP	Work in Progress

Priorities:
H = Must be done within 7 days of Panel Meeting
M = Must be done before next Panel Meeting
L = Ongoing, likely to take over a month to complete
C = Completed action (date to be recorded)

Minute Numbering:
/ ### = Month commenced/Sequential minute no

3 Apologies:

Present:	
SL	Stuart Lister
IC	Ian Crook - Chairman
MH	Mark Hallowell
JR	John Roberts
CH	Colin Hardinge
GG	Gary Gourlay
JW	Joe Wilson
RD	Rob Dyer
ML	Matt Lee
SC	Scott Morton
DS	Darryn Snooks

2007 Meetings Attended:

1
1
1
1
1
1
1
1
1
1
1

2 Visitors:
Ed Ordyinski
Natasha Swan
Steven Daws

1. Meeting opened at 6.40pm and meeting closed at 7.21pm
2. Apologies announced –
3. Confirmation of previous minutes – 14th November '06 accepted - moved by Colin Hardinge and seconded by Stuart Lister.
4. Further items of general business. -

5. Visitors Business. Steven Daws introduced himself to panel members as the new CAMS Victorian State Manager

6. **Correspondence In.**

Date	From:	Topic:	Action/Item No:
18/12/06	Drive Country	Cancellation of Great Alpine Road Rallye2006	Information only
12/12/06	CAMS	Advise on the resignation of CAMS CEO	Information only
21/12/06	Andrew Cruddas	Regarding invitation to Angelo Curic to be a Technical Consultant to the RP Eligibility Committee.	Accepted. No further action required
29/12/06	Peter Otzen	2007 Victorian Seeding List	Action: Some alterations required of a minor nature, Natasha Swan to advise Peter.
9/1/07	Dave Lambie	Rally Dinner. New radios	
9/1/07	Robin Smalley	2007 VRC Standing Regulations	Action: Approved – Natasha Swan to forward to the State Council Executive

7. Correspondence Out.

Date	To:	Topic:	Action/Item No:
16/12/06	Andrew Ormesher	Conditional approval of George Derrick Memorial Rally to 28 July 2007	MH sent email
16/12/06	Richard Wadsworth of DS&E	Re date change for George Derrick Memorial Rally to 28 July 2007	MH sent email
18/12/06	Richard Wadsworth of DS&E	2007 Rally Calendar	AP sent email
18/12/06	Various Police Regions & Commands	Event management plans	AP sent email

8. Matters Arising from Previous Minutes.

Please Note – To keep these minutes brief the Action required column only contains updates from the previous two months.

Item No	Priority H/M/L/C	Topic	Action Taken/Discussion	Action Required/Motion	Action by	Date Completed
4/034	H	Hancock's - use of plantation roads	Garry Grant provided a short update	14/11/06 - WIP 12/12/06 - WIP 9/1/07 - WIP	IC	
3/08/45	M	Vic Roads Rally Permit Value	Working Group Update	14/11/06 – final amendments to wording required 12/12/06 - WIP 9/1/07 – WIP	IC & RD	
04/02/001	L	Rally Operational Guidelines	From closed minute - 03/09/055 - Manual is currently a WIP	Action: 14/11/06 – document ready to print 12/12/06 – WIP 9/1/07 – ready for distribution	AP	12/12/06
01/005	M	VEAC and Red Gum Forests investigations	Rally Panel Participation in the VEAC and Red Gum Forest Management Group.	14/11/06 – WIP 12/12/06 - WIP 9/1/07 - WIP	IC	
02/005	L	Draft ToR for inquiry into Safety Triangles and Green/OK boards	Carried over to March 2007 Meeting	14/11/06 panel approved report in principle subject to updated proposal. To be tabled at next meeting. 14/11/06 - event organisers are reminded to ensure caution boards on navigational sections be placed in accordance with section 3.2 event structure, 3.2.1 - navigation sections – in the Victorian Rally Bulletin. 12/12/06 – WIP 9/1/07 - WIP	RD RD	
03/001	L	Lake Mountain Sprints & Mt. Buller Sprint	Original motion put by DL was not included in the minutes	08/08/06- SL, AP,CH & IC to consider being part of a 'Tarmac Rally Working Group' in the future after discussions with appropriate interested parties 12/09/06 – IC will be the convenor of future meetings. We are still awaiting return of Peter Washington to arrange a meeting 10/10/06 – WIP Awaiting notification of meeting date from CAMS 14/11/06 Still awaiting meeting date 12/12/06 - Still awaiting meeting date 9/1/07 - Still awaiting meeting date		

11/002	H	2007 VCRS Series Regs	Scott Morton tabled the 2007 regs. A number errors were found	14/11/07 Regs will need to be rectified by SM & ML and then checked by SL prior to being submitted to State Council Exec for ratification. 12/12/06 – Still awaiting Regs to be re submitted to panel for approval 9/1/07 - Still awaiting Regs to be re submitted to panel for approval	SL AR IC	
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9. General Business

Item No	Priority H/M/L/C	Topic	Action Taken/Discussion	Action Required/Motion	Action by	Date Completed
10/003	L	OH&S and related items	Peter Bready and David Kelly address the panel on the current situation on workcover matters.	10/10/06 – more to follow.....watch this space! 14/11/06 WIP 12/12/06 – WIP 1/1/07 - WIP	IC	
11/003	H	2007 Vic. Excel Rally Series Regs	Colin Hardinge tabled 2007 Excel Series Regulations	14/11/06 –motion from CH, seconded by AP that the Series Rules be endorsed by the Rally Panel and submitted to the State Council Exec. For ratification. (approved) 12/12/06 – Regs to be re submitted to State Council Exec. & SL in time for January meeting of SCE 9/1/07 – As above	CH	14/11/06
11/005	L	Rally Panel Stewards 2007	Panel decided to nominate Panel Stewards on an Event basis.	All February events – nominated Panel Steward Stuart Lister. Following months to be advised - due to lack of licenced members 12/12/06 – 17 th March George Woods Trial – Stuart Lister & 10 th March Challenge of Clubs – Stuart Lister Awaiting appointment from Stewards Panel for nominations for the VRC and VCRS rounds 9/1/07 – Awaiting Stewards Panel	SL	

11/006	L	Future of Rally Scoring system	Ian Crook suggested that the future of the scoring system needs attention. We require succession planning. We need to define specification. The system needs to be operable by non IT personnel. Etc What is the future of our scoring system?	The discussion has been deferred to the next meeting Current scoring icons as Ken Cusack & Garry Hodgskiss are part of the consultation group. 12/12/06 – WIP VRCMG – Investigating 9/1/07 WIP	IC	
11/008	H	Duties of Sweep Cars	ML has noted a lax in the duties of sweep cars in recent events eg. Not stopping to inform officials the event is finished.	ML to draft letter to event organisers reminding them of the duties of the sweep car. Letter to be viewed by panel exec. Prior to distribution. 12/12/06 – draft sighted by panel. Letter to be forwarded to event organisers	ML ML	12/12/06
12/001	H	Promotional Rally Calendar Costings.	ML reported on possible shortfall in funding for the 2007 Rally Calendar. Enquired as to whether the panel would underwrite costs for its production.	12/12/06 Approved by panel subject to all efforts to obtain sponsorship to cover costs. 9/1/07 WIP	ALL	
1/001	L	Rally Calendar	2007 Calendar Published with 2 events subject to date change approval.	Awaiting DS&E approval on date changes 1/9/07 WIP	SL MH	
1/002	M	Seeding List	Submitted to panel	Some alterations required. Natasha to inform Peter 9/1/07 WIP		

10. Reports

Report	Items Discussed	Action
ARCom	New ARCOM Chair to address panel members after meeting	
Board of CAMS	Nothing to report	
State Council	Ongoing meetings are continuing between nominated representatives of the State Council and selected members of the Board of CAMS & CEO	
State Council Executive	Nothing to report	
Rally Calendar	Finished for 2006. Two date changes applied for in 2007. Still awaiting contact from SEAC re proposed Millard Memorial Trial intended for Feb. 2007	
Supplementary Regulations	George Woods submitted	
Event Reports	Nothing to report	
Finances	Nothing to report	
Rally Scrutiny	Nothing to report	
Historic Events	Nothing to report	
VRC	Report given by VRC Management Group rep. Natasha Swan	
VCRS	Serries regulations still to be submitted	
Touring Road Events/ Touring Assembly's	No report	
Area Co-ordinator	Nothing to report	
Rally Panel Stewards Report	Nothing to report	

11. Next Meeting Tuesday 13th February 2007 at 7.30pm at the CAMS Meeting Room

13. Meeting Closed 7.21 pm to for panel to be addressed by Ed Ordynski, ARCOM Chair

Minutes produced by Mark Hallowell – 14 January 2007

Approved for release by Ian Crook and State Office

Please note – all correspondence to the VRP should be addressed to the secretary via the following e-mail:

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or

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