



MINUTES OF A MEETING OF
QUEENSLAND HARNESS RACING LIMITED
HELD AT THE OFFICES OF
HARNESS RACING QUEENSLAND MEETING ROOM
FRIDAY, 19 DECEMBER 2008 AT 8:30 AM

PRESENT: Bob Lette (Chairman), Janice Dawson

APOLOGIES: Kevin Seymour (Deputy Chairman)

IN ATTENDANCE: Mike Godber CEO, Tracey Harris (Company Secretary)

CONFLICTS OF

INTEREST: Nil

MINUTES: Minutes of the meeting held on 25 November 2008 were **CONFIRMED**.

BUSINESS ARISING:

DECISION PAPERS: 1. LICENCE APPROVALS

A **RECOMMENDATION** to approve the following stable hand licenses:

- Peter Booth
- Brendan Taylor
- Lynne Collins
- Kahlie Sheather
- Alexandria Johnson

was **APPROVED**.

CHIEF EXECUTIVE'S

REPORT:

December report **RECEIVED**.

Albion Park Development

The Board requested submission of a business case in relation to

1. Financing impact of demolition
2. Re-development of Albion Park

Parklands

Board **RESOLVED** to nominate Brian O'Hara former Deputy Chairman, Gold Coast Turf Club to Office of Racing, for admission to Parklands Trust Committee.

Watpac ID 09 Budget Review

Report **RECEIVED** and **NOTED**

Racefield Legislation

The **RECOMMENDATION** for the use of the Product Co distribution formula to be used in relation to the calculation of the Race Field Levy was **APPROVED**

Board **RECEIVED** correspondence of 12 December 2008, from QLD Product Co tabled at meeting and **RATIFIED** minutes attached

Board **RECEIVED** correspondence of 18 December 2008, from Tabcorp. This is to be referred to Product co requesting an opinion be sought from David Jackson QC prior to consideration of a response

CHAIRMAN OF

STEWARDS REPORT:

December report **RECEIVED**.

Appeal Policy

The Board accepts the **RECOMMENDATION** of amendments to the following effective 1 February, 2009:

- "Policy for an appeal to an Appeals Committee"
- "Notice of Appeal" form
- "Certification of Appellant" form
- Local rules QLR 90 to QLR 133

The Board further **APPROVED** the adoption of all **RECOMMENDATIONS** of Schweikert Lawyers, correspondence dated 11 December, 2008.

It was **NOTED** that should a retired Judge be not available as the appeal Chairman a lawyer/barrister shall be acceptable

Security ID09

The Board **APPROVED** that individual security will be provided at ID09 and there would be no use of a retention barn. The final decision as to the duration of the individual security was deferred.

RACING OPERATIONS

MANAGERS REPORT:

November report **RECEIVED**

Drivers Fees

Report **NOTED** further consideration to be undertaken in the 2010 budgetary process

Queensland Point Score System Review

The Board **ENDORSES** the **RECOMMENDED** adjustments to the point score system effective 1 January, 2009.

Marburg Pacing Association

The Board **APPROVED** the **RECOMMENDATION** of the application of the Marburg Pacing Association for a period of five months effective from 1 February, 2009 to 30 June 2009.

The Board **NOTED** the following:

- The trials would be conducted on a fortnightly basis.
- The Marburg Pacing Association would meet the cost of an approved clerk of the course, ambulance, and vet.
- The Marburg Pacing Association would receive revenue from trial fees.

11 Starters on 1000m Track

The Board **ENDORSED** the **RECOMMENDATION** for the proposal to proceed for industry consultation.

D Hooper

The **RECOMMENDATION** for the licensing of Mr Hooper to the end of the season was **APPROVED**.

Sky Channel

There was discussion and progress on the Sky Channel negotiations.

CHIEF FINANCIAL

OFFICERS REPORT: November report RECEIVED

ACTING COMMERCIAL

MANAGERS REPORT: Harness Racing Queensland Awards

- The awards paper is to be carried over to the January meeting
- Board has **NOTED** interest in QBred 2, 3, 4 YO awards and would like additional information in relation to criteria of awards.


OTHER BUSINESS: Watpac ID 09

The Board attended a site visit of Parklands complex.

NEXT MEETING: The next meeting of the Board will be held Tuesday, 27 January 2009 in the Boardroom at Harness Racing Queensland

MEETING CLOSED: 1.00 pm

CONFIRMED



CHAIRMAN



CHIEF EXECUTIVE OFFICER



COMPANY SECRETARY

