



**MINUTES OF A MEETING OF  
QUEENSLAND HARNESS RACING LIMITED  
HELD AT THE OFFICES OF  
HARNESS RACING QUEENSLAND BOARD ROOM  
TUESDAY, 30 JUNE 2009 AT 8.30AM**

- PRESENT:** Bob Lette (Chairman), Janice Dawson,  
David Knudsen
- APOLOGIES:** Nil
- LEAVE OF ABSENCE:** Kevin Seymour AM (Deputy Chairman)
- IN ATTENDANCE:** Mike Godber CEO, Toni Fenwick Executive Assistant
- CONFLICTS OF  
INTEREST:** Standing conflicts of interest as stated at inaugural  
meeting held 29<sup>th</sup> July, 2008.
- MINUTES:** Minutes of the meeting held on 26 May 2009 were  
**CONFIRMED.**
- BUSINESS ARISING:**
- 1. CONFIDENTIALITY AGREEMENTS**  
The CEO is to write to all Clubs where some or all of  
the committee have not signed the confidentiality  
agreement advising that the Board will not be able to  
discuss confidential matters with those committees.
  - 2. REVIEW OF LICENSING/REGISTERING  
OWNERS**  
This matter was discussed and will be subject to a  
report at the next Board meeting.

### **3. PLANNING FOR DEVELOPMENT AT MARBURG**

Formal plans for the stalls are to be submitted to the Board when available.

### **4. SKY CHANNEL & PARKLANDS MATTERS**

Both of these matters are to be held over until the next Board meeting.

### **5. HRQ MAGAZINE**

This matter was discussed and the changes to the magazine are to be reviewed at the September Board meeting, along with the option of altering the size to A4.

#### **DECISION PAPERS:**

#### **5.1. ALBION PARK TEMPORARY STRUCTURE**

It was **RESOLVED** to engage Mr John Outhwaite for advice and pricing of the temporary structure.

#### **5.2 PRODUCT CO AGREEMENT REVIEW 2014**

The policy paper was **ENDORSED** as the Board's strategy to be presented to the Product Co meeting to consider the agreement when it is held in the future.

#### **5.3 HRQ APPEAL COMMITTEE POLCY**

It was **RESOLVED** to **APPROVE** amendments as **RECOMMENDED** to policy E2905 Appeal to an Appeals Committee Policy to take effect 1<sup>st</sup> July, 2009.

#### **5.4 HRQ APPEAL COMMITTEE APPEAL FEE**

It was **RESOLVED** to **APPROVE** the increase in the Appeal Fee from \$250.00 to \$400.00 to take effect 1<sup>st</sup> September, 2009.

## **5.5 NEW LICENSE APPLICANTS**

The following stablehand license was **APPROVED**.

Ray Goodwin

## **5.6 SEEDED (PREFERENTIAL) BARRIER DRAWS**

It was **RESOLVED** to **ENDORSE** the continuation of the seeded (preferential) barrier draw policy and the policy for races included as heats, semi finals and finals.

## **CHIEF EXECUTIVE'S**

### **REPORT:**

June report **RECEIVED**

### **6.1 PARKLANDS**

Discussion paper to be available at the next meeting.

### **6.2 SKY CHANNEL**

Discussion paper **RECEIVED**

### **6.3 HRA BUDGET**

Discussion paper **RECEIVED**

### **6.4 ALBION PARK DEMOLITION REPORT**

Discussion paper **RECEIVED**

## **FINANCIAL ARRANGEMENTS – JOINT VENTURE LOAN WITH WESTPAC BANK**

It was **RESOLVED** to **ACCEPT** that:

1. The entry into the loan and the granting of the security is for the purposes of the company as set out in the company's constitution.
2. HRQ consent to the Greyhounds Queensland Ltd entering into the borrowing arrangement and granting the security to the bank as required within the Joint Venture Agreement of May 2004

3. HRQ is not aware of any conditions imposed by the Minister that would restrict them pledging the Albion Park Raceway to the bank via a registered mortgage.

#### **DEMOLITION TENDERS**

It was **RESOLVED** to **ACCEPT** the services tender at \$2,144,609 and the demolition tender at \$1,646,965.

#### **6.5 ROCKLEA**

Correspondence from the Rocklea Committee and the CEO's reply was **RECEIVED**. It was **RESOLVED** to post the CEO's reply to the HRQ Website and to provide copies to persons who had received copies of the Rocklea correspondence.

#### **ROCKLEA PHANTOM MEETINGS**

The Board approached Product Co regarding the possibility of a phantom meeting at Rocklea and was advised by the Chairman of Product Co Mr Tony Hamner that UNITAB had declined the application.

#### **6.6 ANNUAL BUSINESS PLAN**

The presentation was **RECEIVED**.

#### **6.7 COMMERCIAL ADVISORY COMMITTEE**

Minutes and Action Items were **RECEIVED**

#### **CHAIRMAN OF**

#### **STEWARDS REPORT:**

June report **RECEIVED**.

Martin Knibbs joined the meeting to discuss the Chairman of Stewards annual meeting and reported on the Whip Policy and the appointment of the Senior Veterinary Steward.

**CHIEF FINANCIAL**

**OFFICERS REPORT:**

May report **RECEIVED**.

**RACE FIELD LEGISLATION**

The Board **APPROVED** the Race Field Information Applications subject to published conditions for:

Sportsbet Pty Ltd  
Peter Stiles Bookmaker

The Board **RESOLVED** to **APPROVE** the credit terms as proposed in the Board paper.

**BETFAIR TURNOVER CALCULATIONS**

It was **AGREED** that a paper be considered at the next Board meeting on this matter

**BUDGET 2009/10**

It was **AGREED** to re-forecast and review the 2009/10 Budget quarterly.

**RACING OPERATIONS**

**MANAGERS REPORT:**

May report **RECEIVED**.

**WIDE BAY HARNESS RACING CLUB  
APPLICATION**

Discussion of the 6 meetings proposed by the Wide Bay Club. The Board **AGREED** to consider a formal proposal from the Club on the basis that race meeting costs would be met up front as in the case of their meeting in 2008/9 and that the meetings would all be self funded. The club is to supply dates and more detail with their formal application.

**FLYING FEAT PROPOSAL**

The Board **ENDORSED** the proposal for the reintroduction of the flying feat time trials event

**COMMERCIAL**

**MANAGERS REPORT:** June report **RECEIVED**.

**MEDIA & INFORMATION**

**PAPERS:** **RECEIVED**

**CORRESPONDENCE**

**INWARDS & OUTWARDS:** **RECEIVED**

**GENERAL BUSINESS:** **EMAIL FROM MR TERRY MACDERMOTT TO THE  
CHAIRMAN & DEPUTY CHAIRMAN**

It was **AGREED** that as this was an administration matter the CEO would reply and answer the inaccuracies in the email.

**WAGE REVIEW**

The CEO reported to the Board that as provided for in the Budget and **AGREED** at the Budget Review Sub Committee meeting there will be no increase in salaries at HRQ for the 2009/10 year.

**SPORTINGBET AUSTRALIA PTY LTD  
APPLICATION FOR STATUTORY ORDER OF  
REVIEW**

Above matter is set down for 7<sup>th</sup> August, 2009.  
CEO is to obtain legal advice from DLA Phillips Fox Sydney on this matter.

**NEXT MEETING:** 28 July, 2009

**MEETING CLOSED:** 12.00 pm

**CONFIRMED**

\_\_\_\_\_  
**CHAIRMAN**

\_\_\_\_\_  
**CHIEF EXECUTIVE OFFICER**

\_\_\_\_\_  
**COMPANY SECRETARY**

