

# **Minutes of MEANZ Meeting 4<sup>th</sup> January 2014.**

**At CSMEE convention Site in Christchurch 1.05pm.**

**Members present and Apologies-See Appendix 1.**

## **Minutes.**

Minutes of 2012 meeting held at Whangarei were circulated earlier. Robin Wilson read the 2012 minutes. Richard Lockett proposed that Minutes be taken as read and accepted 2<sup>nd</sup> by John Romanes Passed. .

## **Matters arising.**

None

## **Special General Meeting**

Nigel Gibbs (Nelson) brought up that Special General Meeting held in April was not tabled. Special General Meeting Minutes held at Hutt valley club rooms from 13<sup>th</sup> April 2013 held at were read out by Richard Lockett. After discussion Richard Lockett proposed minutes be accepted , 2<sup>nd</sup> by Bill Krippner. Passed.

Kate Wilkinson's ADR advice and results to be discussed under General Business. OMES are the only club that have been registered by DoL (Worksafe NZ) for registration

## **Presidents Report.**

Richard Lockett presented his Presidents report. (previously circulated) Discussion followed Dave Giles commented that only 14 of 29 clubs have submitted applications to Worksafe NZ and Clubs need to get paperwork in order or work under full strength of DoL rules.

RL: If the Executive change paperwork i.e. new order checklist, IPENZ engineers were worried that systems would become eroded and will be useless. Any changes go to inhouse IPENZ engineers for approval so enhance and not degrade systems.

Richard Lockett said paperwork won't change every 6 months and auditors must complete paperwork in full for audits.

Bill Krippner said that clubs can either run under MEANZ and have competent engineers review systems to say we are safe or use IPENZ engineers. Clubs have choice for either system.

Form 2 uses a Chartered Engineer; Form 2a uses a Competent Person. J Miller said that the MEANZ system lets little clubs continue to exist without large engineer costs.

Richard Lockett proposed Presidents Report be accepted. 2<sup>nd</sup> by Graham Head Passed.

## **Financial Reports:**

Financial Report was presented by Rob Wilson for financial year ending in 31 June 2013.

Copies can be made available. Moved as accepted by Robin Wilson, 2<sup>nd</sup> by Brian Wheeler.

## **North and South island reps report.**

**North Island**-No North Island report presented

**South Island** report was presented by Rob Wilson. Rob said that hours of work by himself and executive had been spent on MEANZ dealing with concerns. Rob commented on Kate Wilkinsons understanding and helpfulness of the MEANZ situation with DOL (now Worksafe NZ) and Morris Flood. Rob stated it was plainly obvious that the minister Simon Bridge had not read MEANZ letter about concerns but just passed them on. All clubs needed audited every two years and need to get onto this.

Richard Lockett proposed Rob Wilson's report accepted. Dave Giles 2<sup>nd</sup> Passed.

### **Subscriptions.**

**Richard Lockett said** Dennis Searle is happy for subscriptions to remain the same. Peter Anderson commented that communication is important and money can be found in other places. After discussion Richard Lockett proposed that Subscriptions remain the same 2<sup>nd</sup> by Paulette Morton. Passed.

### **Correspondence**

Cheque from Mana Ariki Railway for membership fee \$40

Letter from Auckland Society ME saying Grant Anderson not attending and Mike Orange is club rep.

Manaukau \$40 cheque for membership fee.

Dennis Searle sent paperwork for MEANZ account management and change of signatories for new secretary/treasurer.

Statement showing Cheque Account balance as of 15 December was \$384.62

Adelaide Miniature Steam Railway Society Magazine.

Bill Krippner read letter about Australian Char from Solid energy's distribution coordinator Jenny Chesterman stating that they couldn't get char any more from Australian Char Pty Melbourne as they were retaining it for their own internal use. Solid energy is almost out of stock. Australian Pacific Carbon Newcastle Ltd sold in bulk bags." Bill Krippner contacted Pacific Carbon Newcastle by email and phone and has had no reply as yet.

Australian cohorts said they had the same problem. Tried other companies. Suitability of char was variable, rose grates helped some. Pacific Carbon in Newcastle said it won't deal with individual clubs but only larger orders. NZ clubs may have to combine orders.

### **Election of Officers**

**President:** Richard Lockett nominated by (Manakau) Dave Giles, 2<sup>nd</sup> by Michael Orange. Passed

**Secretary:** Heather Wilson nominated by (Manakau) Michael Orange, 2<sup>nd</sup> by Dave Giles.

Russell Gibbons nominated by Jock Miller 2<sup>nd</sup> by Paul Naughton.

A secret ballot was called for after both candidates put forward their resume and this resulted in Heather Wilson being elected as the new MEANZ secretary.

**North Island Representative:** Bill Krippner nominated by Dave Giles, 2<sup>nd</sup> by Michael Orange. Passed.

**South Island Representative:** Rob Wilson Nominated by (Manakau) Dave Giles, 2<sup>nd</sup> by Michael Orange Passed.

## **Auditor appointment**

Will advise in the near future.

## **Future convention Venues.**

**2016 Convention .-** Kapiti has pulled out.

Tauranga is first reserve and happy to hold convention.

**2018 Convention.-** Nelson had already put expression of interest.

Noel Wilson OMRRS (Mosgiel club) gave an expression of interest. Two clubs to communicate as to who would be best to hold convention.

## **Remits-None.**

## **General Business.**

### **1. Amusement Device Regulations**

Rob Wilson commented that Kate Wilkinson had been contacted for advice on how to progress ADR registration etc. with DoL. Vast email Trail between Kate Wilkinson, Peter Anderson, Richard Lockett and others. Result was letter outlining concerns. KW sent letter sent to the minister, the Honourable Simon Bridges outlining MEANZ concerns. Sum total was MEANZ was getting nowhere with that.

Resulted in Rob Wilson and Richard Lockett meeting with Richard Steel (Workplace Safety Manager) and Maurice Flood. Took research, copies of ADR etc.

a. Asked their definition of the device in ADR and what they thought was device.

They came back with the Device is anything we use to convey public –Rails, info structure, locos, Ride on wagons etc. They want everything listed. Legal advice MEANZ was given from Kate Wilkinson (as lawyer) was the railway was listed and the other things don't matter.

They require MEANZ members who visit other clubs, to pre-inform Worksafe NZ of all visiting locos and wagons on certain dates etc. (Considered not workable).

b. When registering clubs, all club owned and privately owned locos and ride on wagons were to be listed in predictive text. i.e. red wagon, signage etc.

c. To create a travellers list that provides for every affiliated club, a list of loco's that might turn up in other clubs. Every member club to provide to MEANZ their travellers list and MEANZ secretary to collate a NZ list. (some club members don't travel and their locos wouldn't need to be on this list).

d. Registration: to full out form 2 or 2a and add members ride on wagons locos etc. Not interested in someone's loco who doesn't convey public. Clubs must be registered and must have undergone a MEANZ audit within 3 months prior to the application.

e. Bill Krippner said Govt, previously only wanted to talk to one group, MEANZ. which is the national body.

f. If there is an incident and MoBIE (old name of DoL) turn up, they want the registration certificate showing when last inspected. If the incident is documented and the paperwork is appropriate, therefore an incident is now an accident and not the devices fault.

- g. Which paperwork to full out form 2 or 2A? Worksafe NZ have made it clear the registrar will accept only the 18 point requirement 2A.  
Worksafe NZ said they can add requirements. i.e. Whangarei they added 3 more.  
After discussion noted only competent person can add requirement points. Peter George gave some background of the MoBIES employees situations. They don't have the resources but we need to keep the paperwork going at the moment.  
Under MEANZ operating procedures, the 18 points on form 2a, that MoBIE (WorkSafe NZ) will accept, clubs are already doing under MEANZ guidelines. Send 2/2a form, pictures, travellers list and cheque and hopefully you will receive registration. Get this paperwork on his Richard Steels desk.  
Comment that if just friends and club members ride on a track and no money changes hands they don't need to be compliant. John Romanes asked for MEANZ executive to send update on what is required to register under ADR to all clubs.

### **Question asked as to what happened at Kapiti?**

Brian Wheeler gave a summary and they thought the lady leaned out and derailed carriage and injured herself. They think she may have had a pre-existing medical problem. They had a meeting on 3<sup>rd</sup> Jan with OSH and thought they could open the Kapiti track soon. Discussion followed as to which clubs would let a loco with a Duplex steel boiler run and pointed out if there was an accident the loco should not be running as boiler could be not certified.

### **Duplex boilers**

Peter George spoke on where we are at with stainless steel boilers. After discussion he reiterated the main points.

In summary DOL (Department of Labour) were happy for the NZ model engineering fraternity to adopted Part 4 of the AMBSC boiler code prior to final approval into the PEPCR regulations on the proviso that we were following best practice. To ensure we were adopting best practice (due to the lack of history of this material in the application of direct fired boilers) Manakau Live Steamers commissioned Royal Sun Alliance (who are approved by DOL) to complete a DNV (Design Verification) on the new code. Royal Sun Alliance were unable to sign the code off in its current format hence at present we can't clearly demonstrate "best practice". MEANZ notified DoL of the result and DoL retraced their interim approval. We approached Sandvik NZ last year and they are currently reviewing the code themselves in consultation with Sandvik in Australia. Without the support of Sandvik NZ it will be extremely difficult to establish a justification for this code. Currently we are awaiting their (Sandvik) review.

### **Public Liability Insurance.**

Discussion followed on Purchasing Public liability insurance and because there would be hold ups if clubs had to go through MEANZ when discussing claims it was decided not to proceed in group purchasing. Several clubs already had their own insurance.

A vote of thanks to Dennis Collins and Dennis Searle for their work over the last 2 year from Richard Lockett, 2<sup>nd</sup> by Dave Giles. Passed.

**Meeting closed at 3.40**

Appendix 1 (61 attendees)

Representatives and Attendance.

Club	Representative.	
Nelson SME	Nigel Gibbs.	Dave Markham
Kapiti	Derek Townsend	Rob Wilson
Mana Ariki	Dave Giles	Neville Shilcock
EBoP ME	John Lawson.	Ann Shilcock
Pictin MSE	Patrick Robinson	Heather Wilson
Gore	Graham Head	Alan Grueber
WMEC	Roger Reynolds	Gerarous Mol
ASME	Mike Orange	Mike Johns
MAMS Inc	Brent Coburn	Lindsay McDonnell
Manakau	Bill Krippner	Russell Gifford
OMRRS	Noel Wilson	Graeme Chisnell
Picton SME	Brent Coburn/Patrick Robinson?.	Murray Bold
Canterbury LS	Andrew Sullivan	Cynthia Cooper SCMES
Sth Canterbury ME	Trevor Kissell	Russell Baikie
New PlymouthSME	Monty George	David Proctor
PNMEC	Chris Morton	Peter George
TSGR	Paulette Morton	Rex Toms
OMES	Jon Winton	Les Irwin
CSMEE	Robin Wilson	Barry Glover
Hutt Valley MES	Peter Anderson	John Romanes
Cambridge/Rotorua	Paul Staub	Bill Parker
Hamilton ME	Peter Coup	Sean Heenan
Hawkes BayMES		Dave Simpson
EME -		?Bill Tocdisi
Havelock Nth LS	John Romanes	Noel Wilson
Ashburton-		P Robinson
Tauranga MME	Peter Jones	Gary Douglas
Southland SME --		Alan Grueber
Cross Creek RS--		P Sullivan
		Robert Edward
		Bruce McKerras
		Tom Hood
		Wendy Krippner
		Robert Edwards
		Richard Lockett
		John Howie
		Greg Burrows