



**NKC/SECRETARIAT MEETING  
MINUTES  
Telephone Conference  
Tuesday 21<sup>st</sup> February 2012  
@ 8.00pm AEDST**

---

Attendance online - (by Telstra)

**AKA Executive:**

AKA President:	Craig Denton
AKA Vice President:	Dave Kissock
AKA Secretary	Pam Arnett
AKA Treasurer	Peter O'Neill
AKA National Officials Coordinator	Brian Sparrow

**NKC Delegates:**

Queensland	Steve Pattell
NSW	Steve King
Victoria	David Murray
Tasmania	Steph Peters
Western Australia	Gary Light
Northern Territory	John Gatt
South Australia	Nathan Burgess
National Officials Coordinator	Brian Sparrow
National Technical	Les Allan

Approval of the following persons to be on the NKC hook up:

John Mc Cleverty – Governance

State Secretary SA Trish Bartlett - to acting delegate at the next NKC meeting.

Pecuniary Interest:

Craig Denton – Part time Shop proprietor

Steve King – Part time engine Tuner

Gary Light – Part time engine Tuner

Steve Pattell – Part time shop proprietor

Approval of Minutes from last meeting:

Moved: NSW

Second: TAS

Carried

Business arising from the minutes:

Time limit to be set for this meeting : 10 30pm

### **AGENDA ITEMS:**

Item 1: Governance overview. (Governance committee)

The governance committee explained all the changes in the document.

Moved NSW: The governance constitution is in a state to be taken to the states.

Second:QLD

Carried

Discussion on how governance will work.

Committee to send out the clean version to the NKC once this is completed. Delegates have the edited version.

Item 2. National Office Purchase (attached): (Peter O'Neill)

Report supporting the recommendation to purchase 12 Macquarie Ave Penrith NSW

Some of the delegates didn't receive the document and some states have not had a council meeting to discuss the purchasing of a National office.

Hold over to the next NKC meeting. NKC to take the proposal to their state council meeting For a decision. The cost supplied could be for a property in any state.

Thanks to Peter O'Neill for putting in the time and presentation into the document presented to the NKC.

Item 3. Draft Communications Policy (Steve King)

**COMMUNICATIONS POLICY DOCUMENT**

**E- MAIL**

**URGENT MATTERS**

A response is required within **24 hours**.

**PRIORITY MATTERS**

A response is required within **48 hours**.

**GENERAL MATTERS**

A response is required within **72 hours**.

**REPORTS/SUBMISSIONS**

A response is required within **30 Days**.

(If a reply cannot be sent within this time, the addressee is to inform the National Office of the progress and an expected date of completion)

Communication Confidentiality and security should be adhered to all times.

**Note:** This Policy is relevant to National Officers, National Employee's, National Karting Council Delegates and States.

Moved: TAS

To accept the communication policy document.

Second:NSW

Against:VIC

Carried

Clarification: If a document has private and confidential marked then it should not be forward anywhere.

Moved NT to rescind the last motion:

Moved: VIC

Against: NSW

Carried

Moved: NT

To accept the communication policy document with the following amendment:  
If communication/document is marked confidential it will be treated likewise at all times.

Second:VIC

Carried

Policy for the AKA to be kept into the office.

Moved: NSW

Issue an addendum for rule 3.5 to reflect the cyber bullying policy

Second: TAS

Carried

Item 4: Yamaha KT100S barrel – Craig Denton

Follow up on what is happening with the barrels that are not correct.

The NKC want something in writing and pictures if (possible) from the Technical committee in regards to what the problems are with the barrels.

Problems with the Yamaha J crank at present: the overall width is incorrect.

Problems with the Yamaha J Piston - the oil hole slightly heavier.

Les Allen to keep the NKC up to date with what is happening with the above issues.

Remo Racing has requested that the homologation papers into the technical documents.

Moved NT

Add the homologation paperwork for Leopard X30 and RL to the AKA website with a reference into the technical documents.

Second:QLD

Carried

David Murray asked why the SA State Tech sent a letter to the NKC directly. Discussion on what may of happened – caught up in the replies between the SA delegate and the SA tech.

Leopard airboxes: In the leopard rules there is no mention of the use of an airbox?

This needs to go into the section for Leopard- to come from the RL rules.

Moved:NT

Airboxes as per the RL regulations

Second: WA

Carried

NT asked the question on the Barrel (Strike) how it is all going.

The techs are looking after the testing procedure etc. Currently the barrel is being sent to engine builders for Dyno testing.

Item 5: 2012 Budget emailed out on the 1<sup>st</sup> February.

Carried over from last meeting Peter O' Neil to discuss.

Questions from Victoria have been sent out to the NKC and AKA executive

Discuss these items at the next NKC meeting.

- Item 6: Stock held in National Office ( Gary Light WA)  
Restrictor plates not in stock in the National office. Pam to look into the stock of restrictors held in the National office.

Memo out to the State secretaries requesting them to check the restrictor plates that they have purchased from the National Office.

Craig Denton to discuss with Richard Erdmann the inconsistency with some restrictors.

- Item 7: NSW (8 documents attached as below) (Steve King - NSW)

- a) Natsoft Proposal –  
Discussion on how it works. AKA should have an agreement put in place.

Moved NT  
Accept the proposal from Natsoft  
Second: QLD

Moved NT  
To amend the motion to include on a six month trial period.  
Second: QLD  
Carried

- b) Correspondence from Sarah Collins  
Steve King explained the situation why she was declined her kart licence and her parents (Pit crew licence).  
Sarah has now appealed to the National body to have her case reconsidered.

Moved:VIC  
Direction from the NKC that if both wish to have their licence back they are required to do a DVR approved course.  
Second: TAS  
Abstained: SA  
Carried

- Item: 8 SA (1 document attached) (Nathan Burgess)

- c) Letter re come and try track density

- On forwarding the request to the AKA insurance company they have replied Informing us that they are happy with the request once the NKC has ratified the increase of track density.

Moved: TAS

'On tracks with kart density of up to 30 karts , the State Track Inspector may give permission for 4 karts to be on the track at any one time and with track with kart density over 30 karts a limit of 5 karts'

Second: SA  
Carried

NKC meeting on the 31<sup>st</sup> March & 1<sup>st</sup> April:

To be held at the Mercure Melbourne Treasury Gardens – 13 Spring Street Melbourne .

Meeting Closed: 10.43pm

Items to be held over for the 31<sup>st</sup> March & 1<sup>st</sup> April 2012

NSW:

- a) Memo to National Tribunal Recommendations Dec 11
- b) CMS Access – National Office Staff
- c) Tribunal Recommendations CMS 14<sup>th</sup> Dec 2011
- d) AKA Low res version for the web site
- e) Request for CMS special report
- f) Memo to National re 5<sup>th</sup> Exec Position Jan 2012

QLD (1 document attached as below) (Steve Pattel - QLD)

- a) QLD NKC Agenda 26112

Qld believe that these items should be discussed at a face to face meeting.