



OCEANIA 2019 : ORIENTEERING THE OLYMPIC WAY

OCEANIA ORIENTEERING CARNIVAL 2019

- incorporating Australian Championships & Australian Schools Championships -

PLANNING MEETING 1

Bathurst 30 September 2017

MINUTES

1 Welcome and introductions

Blair Trewin welcomed Carnival Director Stephen Goggs (OACT), Greg Barbour, Andrew Lumsden, Alex Davey (NSW), David Poland, David Shepherd, Bill Jones (ACT), Mark Hennessy, Neil Bar (Vic), Blair Trewin, Jenny Casanova (OA)

Apologies received from: Graham Teahan (NZ), John Oliver (NSW), Jon Sutcliffe (Vic)

2 Timetable of events – 28 Sept–6 Oct 2019

Members noted the proposed schedule of events.

Date	Sat 28 Sept	Sun 29 Sept	Mon 30 Sept	Tues 1 Oct	Wed 2 Oct	Thurs 3 Oct	Fri 4 Oct	Sat 5 Oct	Sun 6 Oct
Event	Oceania Sprint	Australian Long	Oceania/ Australian Relay*	Schools Sprint	Schools Long	Schools Relay	Rest day	Oceania Long	Oceania Middle
Classes			*excl Aust M/W 21E, 20E, 18, 16						
Venue	Wagga Wagga	Cootamundra	Cootamundra	Wagga Wagga	Wagga region	Wagga region		Beechworth/ Wangaratta	Beechworth/ Wangaratta
Map	Charles Sturt University	Winona	Winona	Kildare College	Connorton	Pomingalarna		Kangaroo Crossing	Barambie

3 Event officials

- IOF has appointed Graham Teahan from NZ as Senior Event Adviser and OA has selected Jon Sutcliffe from Victoria as National Controller for the Oceania events.
- The carnival is to be coordinated by Orienteering ACT in collaboration with ONSW and OVictoria, with major events on the first weekend to occur in NSW and on the second weekend in Victoria. Mid-week events will be located in or near Wagga Wagga. GB noted that running a formal community 3-Day event in conjunction with the Schools Competition had been very successful at the Australian Championships here in Bathurst this week.

- c. An small over-arching governance/steering committee should be formed, importantly including carnival director, a finance manager and a level 3 technical coordinator (latter to oversee such issues as winning time estimates and ensuring appropriate information is shared across controllers and with competitors).
Steering committee should consider using a minutes secretary for collation/dissemination of documents.
- d. Steering committee may meet by Skype or otherwise, but other members happy to receive communication by email between any face-to-face meetings eg at events.
Consider a shared platform (eg Dropbox) for version control and distribution of material.

4 Event management

- a. MH stressed that it will be important to clarify from the outset the purpose and legacy that the carnival should be striving for. This should not only include a mechanism to grow the sport and reach new participants, but also a way to encourage and reward volunteers for their contribution. Victoria used a points-based system in Ballarat (eg 3 hours per day = 1 point).
Members agreed that, given the multi-jurisdictional collaboration, a clear understanding of funding/cost-sharing/subsidy arrangements was needed from the outset.
- b. Victoria to take the lead on events in that State.
Waggaroos can manage one day.
ACT to take the lead, but liaise with NSW, about remaining days.
It may make some sense for like activities to be coordinated by one club/State across multiple events eg permissions/parking/catering/toilets for events in the Wagga region, starts team, results team.
Steering committee may agree this with individual clubs/States/day organisers.
- c. OACT has a different funding model from NSW and Victoria. It is important that State and club administrators understand who is to bear the risk/benefit of costs/surplus from the carnival.
To ensure a streamlined experience for participants it will be important to have a simple central booking facility (eg via Eventor), with the apportionment of entry fees and event costs handled behind the scenes.
One option is for one State to make an initial loan to the Carnival to meet up-front out-of-pocket expenses, and seek reimbursement through Carnival revenues.
Could follow model from 2011, when it was agreed a coordinator (Nick Dent) should be paid a stipend (approx. \$3000) for coordination services.
- d. OA has received, but not yet decided on, a submission for Arena Production Services for national events. This may apply to Oceania 2019 if agreed. In the meantime SG has made preliminary overtures to Toph Naunton (Live It Live) and Matthew Purcell (Canberra Grammar School) in connection with arena services. Need to make sure mixed punching (eg SI and SIAC) can be handled, and that there is appropriate IT/big screen coverage for the schools and community events too if possible.
- e. Sponsorship has already been received from Wagga Wagga and Wangaratta City Councils through Sports Marketing Australia. Wagga CC has already been very helpful with marketing material and can assist further. Flyers distributed at Oceania 2017 in Auckland and Wagga 3-Days in June 2017.

5 Mapping arrangements

- a. Existing maps may need conversion for IOF purposes.
GT had an opportunity to view the intended Oceania venues while in Australia recently and expressed satisfaction in principle. Gardiners Lookout map no longer available, but neighbouring Winona property provides good orienteering terrain. OCAT liaising with possible mappers. Victoria still considering possible additional venue (Beechworth Prison farm), but less likely at this stage.
- b. SG to arrange for carnival website and OA/State organisations/national league coordinators to publish embargoes.

6 Course setting

SG to put out call for course setters in due course. Younger members should be encouraged to apply/develop skills under supervision of experienced setters.

7 Schools competition

Has separate organisational structure from inter/national event/s. SG to liaise with OACT coordinator, Valerie Barker. Accommodation for schools teams is booked at Borambola Recreation Centre near Wagga. Some students have already expressed an interest in a school sprint relay competition - for further consideration.

8 Meetings schedule including any relevant sub-committees

Schedule/s to be established soon.

9 Other business

Nil

ACTION ITEMS

No.	Description	Action officer (CD until specified)	Status
1	Appoint carnival director (CD) Appoint IOF SEA Appoint National controller Appoint technical coordinator	OACT OA OA CD	Complete - SG Complete - GT Complete - JS Pending
2	Formulate purpose and legacy		
3	Financial arrangements - Establish funding principles - Formulate budget		
4	Devise branding consistent with purpose		
5	Publish embargoes		
6	Confirm OA arena management services arrangements		