

	<b>COMMITTEE:</b> Anglesea Bike Park <b>PRESENT:</b> Mike Bodsworth, Tony Smales, Rod de Vries, Kate Maffett, Jarrod Westwood <b>APOLOGIES:</b> Ari Lingam, Vanda, Bob Langham <b>VISITORS:</b> n/a	<b>DATE:</b> 9 <sup>th</sup> March 2016 <b>TIME:</b> 7:00pm <b>VENUE:</b> Anglesea Visitor Info Centre
<b>Adoption of previous minutes</b>	See note below regarding meeting on 25 <sup>th</sup> Nov 2015. KM – adopts	
<b>Conflict of Interest Declaration</b>		
<b>Business Arising from previous minutes</b>	(Previous meeting on 25 <sup>th</sup> Nov specifically resulted in the updated Project Brief, highlighted where activities had or had not been completed by Dirt Art. No meeting minutes recorded other than this document). Further feedback to be provided post 9/12/2015 Surf Coast Shire email.	
<b>Correspondence In</b>	Bendigo Bank Grant / Sponsorship letter 17 <sup>th</sup> Dec 2016	
<b>Correspondence Out</b>	Trail related letters / emails. Circulate correspondence amongst group.	
<b>Treasurers Report</b>	\$100	
<b>Booking Officer Report</b>	N/A	
<b>User Groups Report</b>	N/A	
<b>Shire Report</b>	See general business.	
<b>General Business</b>	1/ Dirt Art –update after 9 <sup>th</sup> Dec 15 (last update from Shire)  Disappointing result given the forethought that went into it. Dirt Art are not coming back. Feel that the contact management was not good from Shire’s point of view.  Another \$10k has been allocated for FY17 despite end of lease Dec 31 <sup>st</sup> .  Arguement that the scope of work was too broad –however committee refutes this – if work method had been followed (truck to move material) the scope could have been completed.  Shire is not going to follow up any further with the contractor. The matter is closed from ABP point of view.  Learn the lessons from this project:  Committee to be more involved with future contractors – streamline communications via 1 representative.  2/ Working bees - are we getting out there enough. If not what can we do. Do we want to do smaller ones as well where we invite crew we know are keen. Watering?  <b>Bi-monthly working bees set dates for future working bees. Poster to go up regarding the dates for future working bees. (KM)</b>  <b>Support Jake and the Wednesday night meeting at the bike park – support it (open up the cupboard sometimes to get tools out).</b>	

**Working Bee Dates: last Sunday in April, June, August, October, Dec.**

**Propose: 24<sup>th</sup> April, 29<sup>th</sup> May, 31<sup>st</sup> July, 28<sup>th</sup> August, 30<sup>th</sup> October. 2pm.**

3/ What are the priorities for the year from masterplan. Jumps lines, singletrack, pump track, fixing problems from makeover by dirt art. More plantings to separate end of jumps line from picnic area?

**Singletrack (hand tool- no cash required ) – Tony and Mike to crack on and design and build it during working bees or a dedicated weekend.**

**Jumps lines – machine work is required \$6k would reshape existing jumps. Rod and Vanda to get together to work out a design.**

**Skills park feature lines – plan them out – run past Shire then build ourselves with some help from working bee gang. Google bike park features (TTFs) \$1-2k**

**\$1k for plants**

**Extend retaining wall to separate final jump zone from area where we hang out. \$1k.**

**Pump track – hand tools or friend with Kanga to get dirt up there as a volunteer. Circulate pump track e-book and get it happening. KM**

4/Small items **Nicky is buying – this week (11/3/16) – put in the cupboard. DONE (12/4/16)**

5/ Decision on bike park imminent. Alcoa said they will start discussions with Shire in May/ June What should we be doing, (petitions , community information, letters to all councillors?)

**Mike called Chris Rowland today to discuss. Warren Sharp (site manager) aware of situation and they communicate with council.**

**Decision on freehold land will sit with Alcoa head office to get the best commercial outcome possible. Nothing on hand yet?**

**Letter to councillors – ensure they are aware of what is going on there and the forthcoming issue.**

6/ Local riders are currently meeting for a ride night on Wednesdays at 5pm. We should promote this. **Yes agree – put on FB and Instagram. KM**

7/ Signage re: facilities (maybe the map we talked about) **Mike to prepare a map / diagram.**

8/ Compactor plate – inductions. **Get instruction manual from compactor. OHS person to come out and induct us. Business hours – Tony Smales to follow up with Nicky – Wednesdays work. 4 or 4.30pm?**

9/ Small amounts of funds eg fuel for compactor, a sprinkler etc. How can we have a small fund that we can draw on ( maybe trying to keep \$100-\$200 accessible?) **Ari to**

	<p><b>follow up with getting a bank card.</b></p> <p><b>Kate to look into a donation system for visitors to the park / FB page.</b></p> <p>10/ getting young people on the committee – <b>Facebook / Instagram – build community at Wednesday night ride nights.</b></p> <p>12/ Meeting obligations of Bendigo Bank grant</p> <p><b>Kate to do signage and etc and follow up.</b></p> <p>13/ Congratulaions to Ari our country legend! (Geelong Advertiser article).</p> <p>14/ Marketing – further activities.</p>
<b>Notice of Motions to Council</b>	None
<b>Next Meeting</b>	<p><b>COMMITTEE Meeting Dates for Year: 7pm at VIC unless otherwise notified</b></p> <p><b>May 25<sup>th</sup> 2016</b></p> <p><b>August 24<sup>th</sup> 2016</b></p> <p><b>November 23<sup>rd</sup> 2016</b></p> <p><b>AGM – mid September ?</b></p>