

	COMMITTEE: Anglesea Bike Park PRESENT: Mike B, Vanda, Bob, Tony, Colette, Kate APOLOGIES: Rod, Ari VISITORS: None	DATE: 15 th March 2017 TIME: 7:00pm VENUE: Anglesea Visitor Info Centre							
Adoption of previous minutes	Mike, seconded Tony								
Conflict of Interest Declaration	None								
Business Arising from previous minutes	<p>Statement that the Open Day held in November 2016 (this is the first meeting since then) was a really a big success - approx. 100 people in attendance including 2 councillors, Alcoa representatives. There was some great riding on display, a sausage sizzle, e-bikes to trial and some good fun</p> <p>Let's do this again – later in year – November / December. Combine with trials competition in early December. Good spectacle - could be great to join it up. Bob to confirm competition date.</p>								
Correspondence In	None								
Correspondence Out	None								
Treasurers Report	N/A								
Booking Officer Report	N/A								
User Groups Report	N/A								
Shire Report	<p>Colette informed us that she is the acting council representative on our committee until at least April.</p> <p>Colette informed us that there will be no cash available in FY18</p> <p>Maintenance requests can still be put through depending on the requirement and if they fit within the scope of Safety and Risk management.</p> <p>Eg. Mike mentioned that there was a tree that needs to be removed and also that the track to the top of the jump lines needs to be rebuilt.</p> <p>We are interested in setting up a maintenance box for juniors to access so that they can fix up the track as required without accessing the main tool shed (similar to Spring Creek bike track). Kids will need to be inducted and sign paperwork. Colette to confirm the process for us. Tony / Mike to arrange a night to do this.</p>								
General Business	<p>1. Confirmation of working bee dates</p> <table border="1" data-bbox="651 1821 1315 2101"> <tr> <td>Last Sunday of every other month beginning in Feb</td> </tr> <tr> <td>26th Feb</td> </tr> <tr> <td>30th April</td> </tr> <tr> <td>25th June</td> </tr> <tr> <td>27th August</td> </tr> <tr> <td>29th October</td> </tr> <tr> <td>early Dec to fix up park for summer?</td> </tr> </table>		Last Sunday of every other month beginning in Feb	26th Feb	30th April	25th June	27th August	29th October	early Dec to fix up park for summer?
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	<p>2. Maintenance items:</p> <p>2.1. Push up track needs to be redefined / resurfaced as it has been damaged during previous works – no longer clear where the track is. Mike B to raise a maintenance request.</p> <p>2.2. Bob cat for 1 day is required drop some dirt around the park for working bees and volunteer maintenance.</p> <p>2.3. We need a good tidy up – move mulch around the log rides and cover up other jumps</p> <p>2.4. Mike / Tony suggest that we use white board in the shed to list out jobs that need doing.</p> <p>3. We need to create a flyer for Info Centres – Colette to follow up with Shire. Mike to do text, A5 paper- summary of what’s at the park and a photo. Kate to Follow up and look at website update.</p> <p>4. Tuesday night ride sessions are up and running and are successful so far with a number of kids coming each week. Posters to be done (Tony) and circulated. Advertise on Facebook also (Kate).</p> <p>5. Confirm that we can’t store full on site for the Wacker plate.</p> <p>6. No updates from Alcoa yet regarding the future of the land that the Bike Park is situated on. Process is still under way for leasehold land on the mine site. Trail plan is still #1 option – as part of remediation build in bike facilities.</p>
Notice of Motions to Council	None
Next Meeting	17th May 2017