

	COMMITTEE: Anglesea Bike Park PRESENT: Mike B, Tony, Rod, Ari, Colette, APOLOGIES: Vanda, Bob, Kate VISITORS: None	DATE: 24 May 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>Confirmed that target date for 2017 open day is same as trials comp day – first Sunday in December.</p> <p>Repairs completed following damaging rain events: including rebuilding of push-up track, reinstatement of drains, stockpiling of some earth to facilitate hand tool work. Thanks to SCS for funding.</p>								
Correspondence In	Emails relating to meeting with Shire re future ownership of bike park block (see below.)								
Correspondence Out	As above								
Treasurers Report	Hundred in the bank								
Booking Officer Report	N/A								
User Groups Report	N/A								
Shire Report	<p>Colette explained options for different governance models, including staying as Section 86 Committee, becoming an autonomous incorporated body or changing to an advisory committee to Council. The Committee agreed to stay as a S.86 committee at present with the option of changing in future if appropriate.</p> <p>Colette confirmed there will be no upgrade funding available in FY18 – but she will check what money is available for repairs and maintenance, given recent repair work represents about 60% of what’s required.</p> <p>She confirmed Tim Powell is able to build the tool box for junior diggers and Colette has some money for tools. Diggers will need to be inducted and sign paperwork. Collete to confirm the process for us, including checking minimum age for volunteers.</p> <p>ACTIONS: Colette to check what repairs and maintenance \$\$ is available and check if there’s a minimum age for diggers; Mike to get quotes on tools from couple of retailers.</p>								
General Business	<p>1. Confirmation of working bee dates</p> <table border="1" data-bbox="651 1624 1315 2033"> <tr> <td><i>Last Sunday of every other month beginning in Feb</i></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> <p>2. Actions carried over from last meeting: 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</p>		<i>Last Sunday of every other month beginning in Feb</i>	26th Feb	30th April	25th June	27th August	29th October	early Dec to fix up park for summer?
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	<p>and a photo. Kate to Follow up and look at website update.</p> <p>3. 'Distirct MTB plan' update: a workshop was held a month ago, hosted by Surf Coast Trail Group and attended by land management agencies, shire, environment groups, tourism bodies, other MTB reps etc. This was the first 'all in' gathering held in this area to discuss the past, present and future of MTB and there was concensus on the need for a district scale MTB plan. Shire will initiate this.</p> <p>4. Following the above workshop, Tony and Mike met with Councillors to discuss the findings of the above workshop and particularly to discuss the future ownership of the bike park. We have no clear idea of Alcoa's future plans but it is highly likely they'll seek to sell the bike park freehold block. Our preference is for the Shire to acquire it or at least a large part of it (e.g. 50%) be reserved and used as a trail park if the remainder of the land goes to a new private owner (e.g. for potential future subdivision). This preference fits with the larger goal of a trail park extending through the 'bike park freehold block', the adjoining 'Camp Rd block' (Crown land) and the mine site.</p>
<i>Notice of Motions to Council</i>	None
<i>Next Meeting</i>	16th August 2017