

1. Meeting Details

1.1 Meeting Time and Venue

6:30pm Waterlily Room, Whittlesea Council Offices.

1.2 Present

Peter Duncombe (Chairperson), Lee Robinson (Minutes), Glenn Eckardt, Robert Sutton, Ashley Sutton, Kevin Balaam, Alison Kenworthy, Alan Kenworthy Ron Harvey (Ron arrived late due to his meeting with Bronwyn Halfpenny).

1.3 Apologies

None.

2. Previous Minutes

2.1 Confirmation of Previous Minutes

Motion: The minutes for the meeting of the 02-02-2015 are accepted as a true indication of the meeting:

Moved: Kevin

Seconded: Alison

Motion accepted.

2.2 Business arising from Previous Minutes

All items are covered in their appropriate sections.

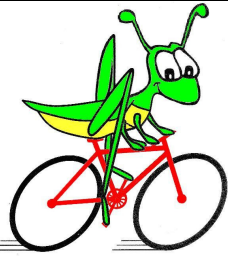
3. Rides

3.1 Ride Reports

- Rides continuing to be well supported, including the Whittlesea ride which traditionally only attracted those preparing for Around the Bay in a Day. Future rides of this type may need to have split start times so that those wishing to ride the Humevale Hill can meet up for coffee with those who only want to ride to Whittlesea Township.

3.2 Future Rides

- Twilight Rides – Tuesday evenings, 6:45pm starting from the corner of McKimmies Rd and Botanica Blvd until the end of Daylight Savings. Continuing the rides after Daylight Savings is being considered.
- Sunday 8/3 Rail Trail – Tallarook to Yea – Ride leader Alison, start at Tallarook Railway Station 9am for 9:30am departure. 40km each way. Numbers needed for lunch booking. Transport/car-pooling to start will need co-ordinating.
- Sunday 15/3 TBA (Whittlesea Festival Day) – Ride leader Glenn. Start and finish will be at the festival.
- Sunday 22/3 Main Yarra Trail to City – Ride leader Ron, start 8:00am from University Hill. Note this ride has been swapped with the 29/3 as Ron will be unavailable on the 29/3.



- Sunday 29/3 TBA – Ride leader Kevin.
- Sunday 5/4 Easter – No formal ride planned.
- Sunday 12/4 Gardiners Ck – Ride leader Peter Patterson.
- MS Ride Sunday 19/4 – Alison informed the committee that she has created a WBUG team on the MS Ride website. At least 5 people have signed up to the Whittlesea BUG Team so far.
- Heritage Ride – Do we want to be involved this year?
(ACTION 3.2.1) Peter to discuss with Council.

3.3 Ride Issues

- Flooding of Path at Darebin Creek under M80. There was a significant amount of water over the path on yesterday's ride. Flooding at this point is more common since the M80 upgrade due to changes to the road drainage. Ron has suggested that in the short term there needs to be a depth indicator placed there and in the longer term the path needs to be raised, Ron suggested one metre.
(ACTION 3.3.1) Peter to alert Council to this issue.

4. Marketing

4.1 Merchandise

- BUG Jersey – Ashley still to collect his.

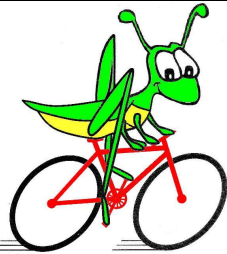
4.2 BUG Promotion

- Signs to Attract Riders – Ron has suggested that a few signs on poles near the traffic signal activation buttons along the M80 trail would be a simple way to make existing riders aware of the BUG.
(ACTION 4.2.1) Ron to prepare a sign to pass on to Peter to reproduce and laminate half a dozen copies.
- Whittlesea Festival – Alison suggested that we need flyers and membership forms available if we get involved in the festival.

5. Finance & Membership

5.1 Treasurer's Report

- Lee has met with David Bates for the Treasurer's handover and received 2 files of paperwork which he needs to go through. There appears to be no recording system in place to track the finances so far this year.
- Lee and Ron have met with our bank, NAB Plenty Valley, to update bank signatories. Glenn's signature was added to the bank form at the meeting so that it can be returned to the bank
(ACTION 5.1.1) Lee to return signature form to our bank to have Glenn, Ron and Lee as signatories and to have the mailing address changed to Lee's address.



5.2 Finance/Fundraising Report

- Peter supplied the WBUG NAB bank statement for the period 14 Jan 2015 to the 13 Feb 2015 which indicated we had been paid \$240 by Bicycle Network for Super Sunday, giving us a balance of \$10,925.50.

5.3 Membership Report

- New Memberships – The committee has accepted the following new members to Whittlesea BUG:
None.

6. IT & Website Subcommittee

6.1 Newsletter Items

- Rider Survey – Lee has drafted and distributed a survey for our current riders. Feedback from Ron, who is happy with it and Graeme Wilson who has suggested we add family rides.
(ACTION 6.1.1) Lee will add the family rides and any other suitable suggestions from the committee between now and next meeting and have the final version ready for Ashley.
- Topic Suggestions – None.

6.2 Other

- None.

7. Advocacy

7.1 Issues Raised for the BUG's Consideration

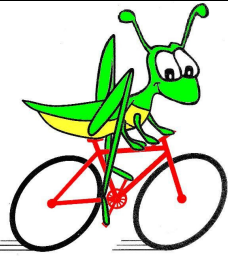
- None.

7.2 Council Update

- Peter reported he is waiting on James Kempen to set up a meeting.
(ACTION 7.2.1) Peter to continue to liaise with James with a view to set up a face to face meeting to discuss cycling and infrastructure issues.
- Glenn enquired about how far away the Cycling Strategy is.
(ACTION 7.2.2) Peter to inquire.

7.3 New Infrastructure

- Darebin Ck Path – Work has been completed and it is open to the public. WBUG have been notified by email from Paul Diffy, Whittlesea Traffic Engineer. New section has been ridden as part of a WBUG ride and is a big improvement.
- Settlement Rd Refuge – No sign of any work starting on this.
(ACTION 7.3.1) Peter to enquire with council about when the Settlement Road refuge construction was expected to begin.
- Rusty Bridge Path to Hume – Ron reported that he had just come from his rescheduled meeting with Bronwyn Halfpenny (MLA Thomastown) and she was



able to experience the condition of the path first hand. She said she would get onto it tomorrow.

Ron also noted that Parks Vic has place a sign warning of the condition of the path.

7.4 Other

- Share the Road Signage – Peter reported that there are issues with VicRoads getting the signs re-erected as the existing signs do not meet their requirements – too many words for Plenty Rd speed limit. Ron again suggested that Edgars Rd at the Cooper St end would be a good location as it has a lower speed limit. **(ACTION 7.4.1)** Peter to continue to discuss with council the possibility of re-erecting the signs.

8. Committee Guidelines

- None.

9. Correspondence

- Incoming Mail – NAB bank statement for the period 14 Jan 2015 to the 13 Feb 2015.

10. Other Business

- None.

11. Future Meetings

11.1 Committee Meetings

- The next Committee will be at 6:30 pm, Mon 30-03-2015. The remaining meeting for the year will be held on the last Monday of the month except December.

11.2 General Meetings

- To be advised.

12. Meeting Closed

- 8:00 pm