

## 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, Ron Harvey, Robert Sutton, Ashley Sutton, Kevin Balaam, Alison Kenworthy, Alan Kenworthy.

### 1.3 Apologies

None.

## 2. Previous Minutes

### 2.1 Confirmation of Previous Minutes

Motion: The minutes for the meeting of the 30-03-2015 are accepted as a true indication of the meeting:

Moved: Peter

Seconded: Alan

Motion accepted.

### 2.2 Business arising from Previous Minutes

- 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.  
Ron to prepare a sign to pass on to Peter to reproduce and laminate half a dozen copies.
- Identification of WBUG Assets – Lee to use Treasurer's records to identify what assets the BUG has purchased.
- Interest from Bank Accounts – Lee to investigate placing some of our funds to gain interest on our money.
- Rider Survey – Peter has modified the scope of Lee's survey to broaden to make it suitable to be emailed to our list rather just our current riders.  
Committee to review so Peter can send it on to Ashley for the newsletter.
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## 3. Rides

### 3.1 Ride Reports

- None



### 3.2 Future Rides

- Twilight Rides – Tuesday evenings, starting at 6:30pm from the corner of McKimmies Rd and Botanica Blvd. Rides to continue, current route is considered quite safe for night riding.
- Sunday 3/5 Craigieburn Ride – Ride leaders Robert and Ashley. Starting point Whittlesea Gardens. To Craigieburn via Talada Gabor (Hume Fwy) path and return via the Broadmeadows Valley. Short ride option is to return by the path.
- Saturday 9/5 Petty's Orchard (the day before Mother's Day) – Ride Leader Ron. Koonung and Mullum Mullum Cks. Starting point Uni Hill. Approximately 60km.
- Sunday 10/5 Mother's Day – No formal ride planned.
- Sunday 17/5 Ladies (only) Ride – Ride leader Alison. Probably the twilight ride route starting at Uni Hill.
- Sunday 17/5 (Alternative Ride) Gells Park – Ride leader Glenn. Start Uni Hill. Return trip is 100km, shorter options available.
- Sunday 24/5 Ride TBA – Ride leader Alan or Ron.
- Sunday 31/5 Sunshine Rail Trail – Ride leader Kevin. Starting location Thomastown Library.
- Sunday 7/6 (Queen's Birthday Holiday Long Weekend) – Ride leader Lee or Glenn/Graeme Rail Trail Ride. To be clarified.
- Sunday 14/6 TBA – .
- Sunday 21/6 TBA – Ride leader Alan.
- Sunday 28/6 Introduction/Easy Ride – Ride leader Lee.
- Heritage Ride – We will do it next year. Will be informed when information is needed for inclusion in the Heritage Calendar.

### 3.3 Ride Issues

- Short Ride Options – Ride should be designed as far as possible to include strategies to create short ride options to attract riders of different levels. Ron suggested rides designed as figure 8 loops are one solution.

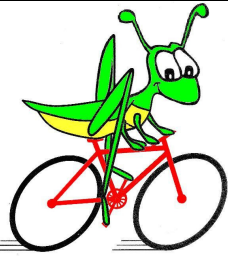
## 4. Marketing

### 4.1 Merchandise

- BUG Jersey – Committee agreed to order a second round of jerseys and to continue to subsidise them for true WBUG members, i.e. those that are financial at the time of their order.

### 4.2 BUG Promotion

- Banners – Alison has supplied some pricing on some suitable banners to be used at WBUG promotional events, \$100 to \$150. Peter will try to check for further pricing.



## **5. Finance & Membership**

### **5.1 Treasurer's Report**

- Bank Balance – \$11,057.50.
- Bank Transactions – Credit of \$150 for Super Tuesday. Debit of \$53 for Consumer Affairs.

### **5.2 Finance/Fundraising Report**

- Sponsorship Guidelines to be Developed – Peter has provided Council's guidelines as a starting point. Lee has offered to review.

### **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 – When committee review has been completed.
- Topic Suggestions – None.

### **6.2 Other**

- Website - Grammar to be reviewed. As Bike 'N' Bean seems to have disappeared they should be removed from the website.

## **7. Advocacy**

### **7.1 Issues Raised for the BUG's Consideration**

- Flooding of Path at Darebin Creek under M80 – Ron now considers a willow tree near the flood point is the likely problem. Council have been informed.
- Settlement Road Crossing Concerns – A tree is blocking the view of oncoming traffic at the new Settlement Rd refuge crossing.
- Fallen Light Pole at Findon Rd – This was too close to the path. Has been reported and removed.

### **7.2 Council Update**

- *(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.

### **7.3 New Infrastructure**

- Darebin Ck Path – Work has continued to the North of McKimmies Rd for 250m. *(ACTION 7.3.1)* Lee to email a letter of WBUG's support of Council's good work to Whittlesea Leader.



- Rusty Bridge Path to Hume – No feedback on yet on outcome of Bronwyn Halfpenny's (MLA Thomastown) support.
- Edgars Creek – Glenn has contacted Bronwyn Halfpenny's (MLA Thomastown) regarding the extension of the Edgars Creek path.

#### 7.4 Other

- None

#### 8. Committee Guidelines

- Sponsorship Guidelines – Need to develop guidelines to provide consistent and reasonable offers to potential sponsors, see 5.2.

#### 9. Correspondence

- Incoming Mail – None.

#### 10. Other Business

- Community Grant Meeting – Peter attended to represent WBUG. Grants limited to \$5,000 grants, but possibility of applying for more than one. Peter has suggested one to assist with Council's generation of an updated bike map. Also has potential for attracting sponsors. Ron suggested improved wayfaring signage on bike paths and while it would be welcomed by cyclists there was some discussion over whose responsibility it was to do this.  
Other suggestions welcome.

#### 11. Future Meetings

##### 11.1 Committee Meetings

- The next Committee will be at 6:30 pm, Mon 25-05-2015. 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