



1. **Meeting Details**

1.1 **Meeting Time and Venue**

6:30pm Conference Room 2, Whittlesea Council Offices.

1.2 **Present**

Peter Duncombe (Chairperson), Lee Robinson, Alison Kenworthy, Alan Kenworthy, Nathan Duncombe, Ron Harvey, Siradore El-Asmar, Shirley Louie, Benn Hor, Rahat Arain, Mara Ferraro.

1.3 **Apologies**

Graeme Williams, Ashley Sutton, Robert Sutton.

2. **Previous Minutes**

2.1 **Confirmation of Previous Minutes**

Motion That the minutes of the meeting of 29-04-2019 be accepted as a true record of that meeting.

Moved: Alan. Seconded: Alison. Motion accepted.

3. **Guest Speakers** None

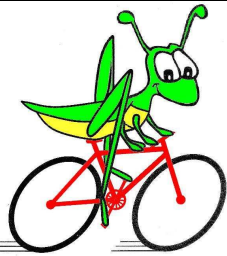
4. **Items Discussed**

4.1 **Items from Previous Minutes**

- Rathcoun Rd Bridge and its associated paths have been completed so now the Darebin Ck Trail is continuous. Committee would be interested in finding out if there will be an official opening ceremony (Darebin Council area).
- Possible Affiliation with Cycling Australia for insurance purposes for new rider training. Mara reported that it is becoming complex and she is still getting clarification.
ACTION Lee to provide details of our insurance to Siradore for him to check.
ACTION Regardless of insurance status, it was decided that we should include a disclaimer on application forms for the training.
- Whittlesea Community Festival Reimbursement of \$784.85 for promotional expenses from Council received and in the bank.

4.2 **Infrastructure Updates**

- Plenty River Trail from the Western Ring Road to Mernda Railway Station. Danielle Green MP, State Member for Yan Yean, contacted the BUG regarding a photo shoot to go with the announcement of the trail's construction in the 2019 State Budget. The committee was surprised we knew very little about it as it involves some 20km of trails and connections.
- M80 Darebin Ck Underpass. Graeme has met with a new VicRoads contact who seems keen to improve the flooding situation and wants to get a budget



allocation but Graeme is concerned that they really do not know what the solution might be and therefore the amount to be budgeted. Without the correct approach the good intentions are likely to fizzle out.

- Main Yarra Trail at Chandler Hwy. A celebration of the new underpass that links the trail east to west was held on Saturday. People have reported that it is a great improvement although not many of our BUG rides use this section.

4.3 WBUG Labels

Alan had samples of WBUG stickers that he can get printed for approximately \$115/1000 plus \$160 for the cost of the printing plates.

ACTION The committee agreed to purchase 2000.

4.4 Grant Application

Mara enquired if the BUG had had any feedback on her application. Peter offered to make some enquiries.

4.5 Community Service Recognition

Peter informed the committee that he had been nominated for Community Service recognition which he presumed related to his role as President of WBUG. He said he and Alison, as Vice President, would be attending a ceremony at Government House. The committee agreed that the recognition was well deserved.

4.6 New Members

- Formal Acceptance of New Members. Ron reminded the committee that there was a process in our constitution for accepting new members, it was not simply a matter of taking their money.
ACTION We need to re-implement the process of accepting new members. There is certain information we need to record and they need to be formally accepted at a committee meeting and minuted.
- Annual Membership for New Members. Mara asked, as our membership was in line with the financial year, could we get clarification on members who joined late in the financial year.
ACTION The committee agreed that new members joining in May and June would be considered financial for the following financial year, that is, their first annual membership could cover up to 14 months.
- New Members Information/instructions. **ACTION** Needs clarification on our website.
- People Joining and Unsubscribing. Committee needs to be aware when new members join and leave the BUG.
ACTION Form needs modification, Ron to give Ashley the requirements.
- Personal Information Disclaimer. **ACTION** This needs to be added to the membership application form.



4.7 Plenty Road Roadworks Traffic Management Plan

The committee has been requested by Kate Campbell, Project Manager for AGTC Property Project Management, to comment on the loss of the cycling lane in Plenty Rd from MacDonalds Rd to Old Plenty Rd in South Morang in their proposed traffic management plan during construction activity at the old sports oval which could be in place for some months. The recommendation is for cyclist to walk their bike to the opposite side of the road and walk the distance on the footpath before crossing back. **ACTION** Peter to respond saying that in our experience few cyclists would be willing to walk this distance in cycling shoes.

4.8 Infrastructure issues

- O'Herns Road Freeway Access. Siradore commented on the state of the road being used to access the Freeway from O'Herns Road. It is very rough and has no provision for cyclists. He wondered if there were any plans to improve it.
- Bridge Inn Road Roundabout. Mara commented that the bicycle lanes in Bridge Inn Road peter out at this point.
- Plenty Road Upgrade Stage 2. Alan reminded the committee that Major Roads Projects have offered to meet with us regarding the second stage of Plenty Road upgrade, from Bush Blvd to Bridge Inn Road.
- Safe Paths for Families. Rahat commented that her school has contacted the Minister for Transport to advocate for safe paths for cycling families and the possibility of allowing cycling on footpaths. She wondered where the committee stood on this issue. There is currently provision for children accompanied by a responsible person to legally ride on footpaths but not everyone is aware of it and it only covers a limited range of ages before children are expected to ride on the road. The BUG is certainly in favour of responsible riding on footpaths for all cyclists.

4.9 Treasurer's Report

Bank balance from Previous Minutes (29/04/19) \$8,885.97

Deposits

Memberships	\$ 45.00
Merchandise	\$1010.00
CoW reimbursement	\$784.85

Cheques Paid	#84	\$11.54	(Ashly web/email)
	#91	\$43.99	(Ashly web/email)

Bank balance 23/06/19 **\$10,670.29**

Assets Estimated current value \$375 (items purchased for bicycle training with 20% annual depreciation).

Signatories to the BUG account: Alison, Lee and Ron.



5. Future Meetings

5.1 Committee Meetings

Next meeting CoM meeting 26th August. Alison and Alan will be unavailable.

AGM Nov 2019.

Lee unavailable again Fri 22nd Nov until Sun 1st Dec

Meetings held bimonthly on the on the last Monday of the month unless otherwise advised.

6. Meeting Closed

8:30 pm