

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.

1.3 Apologies

Ron Harvey.

2. Previous Minutes

2.1 Confirmation of Previous Minutes

Motion: The minutes for the meeting of the 02-03-2015 are accepted as a true indication of the meeting with the following corrections; reference to David Bates in 5.1 should read Michael Bates and the reference to Graeme Wilson in 6.1 should read Graeme Williams:

Moved as corrected: Alison

Seconded: Ashley

Motion accepted.

2.2 Business arising from Previous Minutes

All items are covered in their appropriate sections.

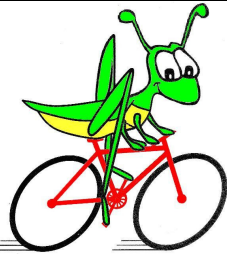
3. Rides

3.1 Ride Reports

- Rides continuing to be well supported with no significant issues.
- Parking of vehicles for the twilight rides needs to ensure it does not cause friction with local residents.
- Sunday 8/3 Rail Trail – Tallarook to Yea – Ride was very successful with 14 people attending for the full day ride. Similar rides to be considered for the future.
- Sunday 22/3 Main Yarra Trail to City – Route change caused some confusion.

3.2 Future Rides

- Twilight Rides – Tuesday evenings, starting slightly earlier at 6:30pm from the corner of McKimmies Rd and Botanica Bvd. Rides will continue beyond the end of Daylight Savings, end date will be decided by monitoring light levels on rides.
- Sunday 5/4 Easter – No formal ride planned.
- Monday 6/4 Humevale Hill – Glenn will ride on the Monday and invited those that wished to ride with him to meet at Uni Hill at 8:00am.
- Sunday 12/4 Gardiners Ck – Ride leader Peter Patterson.



- MS Ride Sunday 19/4 – Alison has created a WBUG team on the MS Ride website.
- Sunday 26/4 Hurstbridge – Ride leader Lee. Road ride.
- Sunday 3/5 Ride TBA – Ride leaders Robert and Ashley.
- Sunday 10/5 Mother's Day – No formal ride planned.
- Sunday 17/5 Ladies Ride – Will need to be promoted.
- Sunday 24/5 Ride TBA – Ride leader Alan or Ron.
- Sunday 31/5 Ride TBA – Ride leader Kevin.
- Heritage Ride – Peter has discussed with Council, we can do it but we are too late to have it advertised in the Heritage Calendar. Best to start planning for next year's after Easter and have it promoted.

3.3 Ride Issues

- Flooding of Path at Darebin Creek under M80. Peter has alerted Council to the issue and James Kempen from Council has emailed VicRoads with Ron's recommendations for depth indication and path elevation.

4. Marketing

4.1 Merchandise

- BUG Jersey – All jerseys have been distributed. There is interest in more. Will need to get people to commit to money up front.
- BUG Water Bottles – Glenn still has a box of them left from the original two.

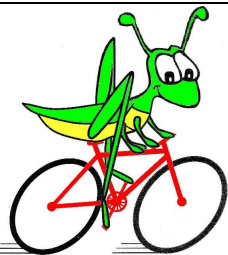
4.2 BUG Promotion

- 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 – Will have a WBUG presence. Alison suggested that we need flyers and membership forms available, WBUG water bottles to be used to promote the BUG.

5. Finance & Membership

5.1 Treasurer's Report

- Lee now has electronic read only access to the bank account and a bank statement has arrived at his address so Treasurer change over is complete.
- Bank Balance \$10,960.50.
- (Action 5.1.1) Peter requested Lee to use bank details to attempt to establish what assets the BUG has purchased.



5.2 Finance/Fundraising Report

- *(Action 5.2.1)* Lee to investigate placing some of our funds to gain interest.

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 – The committee have decided to broaden the scope of the rider survey to make it more general, i.e. include potential and past riders as well as the people currently riding.
(ACTION 6.1.1) Peter to organise the modification of the survey to make it more general.
- 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.
- Peter reported to Glenn that community consultation on the Cycling Strategy is set for 13 April.

7.3 New Infrastructure

- Darebin Ck Path – Work has been completed and a WBUG ride has verified that it is a big improvement.
(ACTION 7.3.1) Lee to email a letter of WBUG's support of Council's good work to Whittlesea Leader.
- Settlement Rd Refuge – Work well underway if not completed by now.
- Rusty Bridge Path to Hume – No feedback on yet on outcome of Bronwyn Halfpenny's (MLA Thomastown) support.



7.4 Other

- Share the Road Signage – Signage has been modified to suit VicRoads requirements. Committee agreed to accept Council's recommended locations on Plenty Rd.

8. Committee Guidelines

- None.

9. Correspondence

- Incoming Mail – NAB bank statement for the period 14 Mar 2015 to the 13 Apr 2015.

10. Other Business

- Community Grant Meeting – Peter will attend the meeting to represent WBUG. Potential for \$5,000 grants.
- Local Area Network (LAN) Meeting – Lee attended the inaugural meeting to represent WBUG. It is actually the Whittlesea Township LAN so very much Whittlesea township centred. A potential way to share information and promote yourself or work with other groups. Will probably meet quarterly.

11. Future Meetings

11.1 Committee Meetings

- The next Committee will be at 6:30 pm, Mon 27-04-2015. 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