



WAMBA

WEST AUSTRALIAN
MOUNTAIN BIKE ASSOCIATION

Meeting 5-2012

PARTICIPANT NAME		DATE	04 September 2012
ATTENDEES	John Barton - President	TIME START	6.30pm
	Jake Hannah – Secretary		
	Louise Wallace - Treasurer		
	Ian Humphrey		
	Lindsay Alsop – Vice President		
	Margaret Mclroy		
	Kyra Eddy		
	Phil Wilson		
	Cam Wishart		
	Tony Ratcliffe		
	John Carney – Single Track Minds		
APOLOGIES	Angus Stuart	TIME FINISH	8.50pm
	Bec Barton	LOCATION	Dept. Sport and Rec
	Travis Deane	RECORDER	Jake Hannah
	John Wallace		
	Jesse Wicks		
	David Wilcox – MRORCA		
	Alex Wade		
	Steve Janiec		
	David Marshall - Albany		

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RECORD OF DISCUSSIONS

ITEM	ITEM DETAILS	PRESENTER
1.	Apologies	
2.	Minutes from previous meeting	JH
3.	Financial Report	LW
4.	State Strategic Plan	JC
5.	WAMBA Planning update	LW
6.	Budgeting	All
7.	Langford Park Maintenance	LW
8.	NRM Grant for Scorpion Trail	IH
9.	Camel Farm Skills Loop & Pump Track update	IH
10.	New Green Trail	All
11.	Dwellingup trails	JH
12.	Bike to Work Breakfast	JH
13.	DEC Perth Hills meeting	LA
14.	WAMBA Merchandising	MM
15.	AOB	

<p><u>Apologies</u></p> <p>As well as those received by email, Steve Janiec sent his apologies</p>								
<p><u>Minutes from previous meeting</u></p> <p>The minutes from the previous meeting, as published on the WAMBA website, were accepted as correct and all actions had been acted upon or will be covered in tonight's meeting</p>								
<p><u>Financial Report</u></p> <table border="0"> <tr> <td>Opening balance</td> <td align="right">\$17,270.24</td> </tr> <tr> <td>Current balance (29/07/12)</td> <td align="right">\$20,411.10</td> </tr> </table> <p>This includes the \$2000 grant from DSR for the Pump Track workshop.</p> <p>The Bank West account is now open and the signatories have received their code keys. We can start to move transactions over, especially so we can use this account to pay small bills instead of checks.</p> <p>Ian and Louise are progressing GST registration.</p>		Opening balance	\$17,270.24	Current balance (29/07/12)	\$20,411.10	<p>LW</p> <p>LW & IH</p>		
Opening balance	\$17,270.24							
Current balance (29/07/12)	\$20,411.10							
<p><u>State Strategic Plan</u></p> <p>John Carney from Single Track Minds presented a brief overview of the plan, which can be summarised as follows:</p> <table border="1"> <thead> <tr> <th>Stage</th> <th>Description</th> <th>Timeframe</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Undertaking needs assessment and community</td> <td>July –</td> </tr> </tbody> </table>		Stage	Description	Timeframe	1	Undertaking needs assessment and community	July –	<p>LW</p>
Stage	Description	Timeframe						
1	Undertaking needs assessment and community	July –						

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	consultation	August	
2	Undertaking mountain bike trails audit	August – September	
3	Establish future trail needs through detailed gap analyses	September	
4	Development of a State Mountain Bike Spatial Plan	October	
5	Development of a Strategic Framework for Action including governance models, marketing strategies and funding frameworks	October	
6	Establishment of Implementation Frameworks and evaluation criteria	November	
7	Presentations of findings and finalisation	December	

His report will tie in with that being completed by Dafydd Davies.

He gave us an update on how his community consultations are going.

As well as mountain biking clubs/associations, John will also be consulting with local governments, DEC departments, Munda Biddi , Bibbulmun track and other interested walking groups.

He invited anyone to contact him with any feedback they have.

He will soon be conducting an existing trails audit of all sanctioned and non-sanctioned trails.

Planning

Louise circulated a planning summary document, list of projects and project data sheets for everyone to review.

It was decided to spend a portion of the next meeting on planning.

Budgeting

Four projects were identified that need WAMBA funds in the near future these are:

1. Luvin Shovels - \$5,000 already committed from WAMBA funds. However if this project is awarded the Lottery West \$15,000 grant that has been applied for, the \$5,000 will no longer be required. However we will not know about this grant until the end of October (no fault of our own). Lindsay will have spent \$5,000 by then to meet his Christmas deadline of completing this trail.
2. Mount Gunjin design – There is the opportunity to employ a professional trail designer to complete the Mount Gunjin trail design. It is highly desirable to do this after previous pitfalls with having the design and construction of the trail in the same package. The professional design will cost \$4,000.
3. Pump Track – the total cost of the Pump Track workshop is \$5,000 (already a \$1,000 saving by acquiring free clay from Mundaring water works). \$2,000 is covered by a DSR grant. It is hoped that the remaining \$3,000 will be covered by sponsorship. However with the workshop only 2.5 weeks away WAMBA will need to cover this shortfall until a sponsor can be found.
4. Kalamunda Circuit Maintenance – The topic of paying someone to do some maintenance on the Kalamunda Circuit was discussed. However as Murray, Paddy and Cam are doing such a good job with volunteer maintenance, the trail is holding up quite well and funds are needed elsewhere (at least temporarily) it was decided to defer this.

In conclusion, it was decided to honour the \$5,000 for Luvin Shovels, pay the \$3,000 for the Pump Track workshop and pay for the \$4,000 professional Mount Gunjin trail design. Although this is quite a large hit in WAMBA funds it is hoped that at least some of these funds will be recouped by grants/sponsorship. We also took in to account the

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<p>annual WAMBA income and money that has been generated this year. This was proposed by Margaret and seconded by Kyra. There were no objections.</p>	
<p><u>Langford Park Maintenance</u> Louise is to send out a message via the forums etc informing riders of the latest in signage at Langford Park. She has also developed a maintenance plan for Langford Park. This generated much interest as it is something we need to use elsewhere and also for John Carney's strategic plan. Louise to fwd the plan to the committee/JC. Jake is to set up a form on the WAMBA website for reporting damaged trails.</p>	<p>LW LW JH</p>
<p><u>Scorpion Trail NRM grant</u> We should hear by the end of October if the Scorpion Trail NRM grant has been successful. The idea of the project is to redirect the Scorpion Trail out of the RPZ and link to Farrel Grove car park.</p>	
<p><u>Camel Farm Skills Loop & Pump Track update</u> Rock n Roll plan to star construction on the Green skills loop near the Camel Farm soon. This project should be finished by the end of November, including the opening party. Spaces are filling up on the Pump track workshop. 2 compactors have been acquired but now excavator.</p>	
<p><u>Perth Hills Green Trail</u> DEC have approved the concept of a Green Trail to link the Black Stump car park with the Dell. This requires 3-4km of new singletrack at a cost of \$15,000/km ie a project cost of around \$80,000. We can apply for 2/3 from a Lottery West grant but need to find the rest ourselves. Suggestions included: <ul style="list-style-type: none"> • Bendigo bank • Trail sponsorship • Sponsorship of new Kalamunda Circuit maps Margaret will investigate funding. Ian and Jake will work on the application.</p>	<p>MM, JH & IH</p>
<p><u>Dwellingup loops</u> Tony Tucknott proposed to DEC that the 40km and 60km loops that are used for the Dwellingup 100 be formalised as all year round trails. The response from DEC was that without anyone in the area to maintain these trails, and with their main focus in the area being Kalamunda, this was not an option at this time. The WAMBA committee discussed this, and were inclined to agree at this time. This may be reviewed following the outcomes from the State Strategic plan and the Murray Valley planning.</p>	
<p><u>Cycle to Work Breakfast</u> WAMBA have a free stand at the Cycle to Work Breakfast on 17th October. There were a number of volunteers to help out on the day. Jake needs to create some new promotional material before then.</p>	<p>JH</p>
<p><u>Perth Hills DEC Feedback</u> Lindsay reported the following from his latest meeting with Perth Hills DEC: <ul style="list-style-type: none"> • They have approved the Green Trails proposal • Trail construction must be completed over the summer months on Mount Gunjin to minimise the risk of disease spread • They see the Kalamunda Circuit area as their mountain biking priority </p>	

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<ul style="list-style-type: none">• They would like to see Farrell Grove car park utilised with new trails linking to it• An agreement has been made about a new trail crossing location of Mundaring Weir Rd near to Gunjin Rd• They are amenable to further trails expansion towards Pickering Brook• They will not allow trail expansion towards Mundaring because of the failure of the Mundaring Loop (signs vandalised) and the numbers of 4WDs in eth area• The Kattamordo trail is to be rationalised. WAMBA have expressed a strong interest in taking on the heritage values of this trail• DEC will be clearing South Shore shortly• DEC are happy with the maintenance being done by PMBC and WAMBA at the moment	
<p><u>WAMBA Merchandising</u></p> <p>David Wilcox has been working on a design for the bandanas.</p> <p>Margaret has been working with Matt from Kauri sports. He suggested including a card with the bandanas saying where the money is going.</p> <p>He also suggested selling sponsors space on the jerseys to pay for them.</p>	
<p>Next meeting will be on Tue 2nd October at 6.30pm at the DSR, Leederville</p>	