



Committee Meeting 2-2017

Date: 29th August 2017

Time Start: 18:30pm

Location: Sport and Recreation (WA) training room

Attendees:

- Alex Wade (AW)
- Jodie Stembridge (JS)
- Margaret McIlroy (MM)
- Ben Pruden (BP)
- Bryan Stevenson (BS)
- Vilma Fitzgerald (VF)

WAMBA's Vision:

Mountain biking is recognised as a mainstream, positive and family-friendly activity, where everyone is or knows a mountain biker.

And for Western Australia to embrace sustainable mountain biking as a leading recreational and tourism experience by delivering opportunities, maximising participation and sharing the benefits.

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1. Apologies

The following apologies were received by email:

- Peta Demidenko – WestCycle (PD)

2. Minutes from Previous Meeting

The minutes from 25th July 2017 (1-2017) meeting were circulated via email to committee members for review prior to this meeting and unanimously accepted as accurate.

Outstanding actions have been added to the *WAMBA Committee Meeting Action Items* spreadsheet.

The following actions have been closed:

- **Action:** Draft an email in response to Parks and Wildlife’s proposal for South Shore Trails, and circulate to the committee for comment prior to sending.
Update: WAMBA’s response was emailed to Stuart Harrison (Recreation and Trails Unit, Parks and Wildlife Service) on 31.07.17.
- **Action:** Find out who is running the review of Policy 13.
Update: BP’s contact wouldn’t divulge this information.

3. Treasurer’s Report

The Treasurer’s Report from 25th July to 27th August 2017 was circulated to the committee prior to the meeting for review. The report was unanimously approved for inclusion in the minutes and is attached at the back.

Account Balance

Balance at 25 th July 2017	\$16,364.54
Balance at 27th August 2017	\$16,364.54
<i>Total in</i>	<i>\$50.00</i>
<i>Total out</i>	<i>\$50.00</i>

4. President’s Report

No report was given.

5. Agenda Items

No.	Item/ Status/Decision / Action	Who is Responsible
1	<p data-bbox="277 349 1273 651">Langford Park</p> <p data-bbox="277 405 1273 651">Background: Trails have been getting some negative press recently. Mark from Rock'n'Roll wants to reinvigorate the South Hills Mountain Bikers, using the Goat Farmers group as a model. Their first goal would be to complete a trail signage audit, cross check against signs that they already have in stock and then get additional signs produced as required. The output of the exercise would be a signage register and the signs themselves. After that volunteer labour would be used to install the signs.</p> <p data-bbox="277 674 1273 775">With the delay in the release of the PPMP, there is scope to move forward with repair works. Mark would prefer that a consultative process be followed (like the Goat Farm) before works kick off.</p> <p data-bbox="277 797 1273 965">He already has support from PMBC and Steph from DPaW for this approach, with both endorsing expanding the coverage to include Marrinup and Turner Hill trails. Mark is keen for WAMBA to have direct representation, again like the Goat Farmers and also wants to have a clear position on whether he can be involved under the Rock'N'Roll banner or only as a volunteer.</p> <p data-bbox="277 987 1273 1088">WAMBA have previously spoken with Common Ground and with Paul Neave (Three Chillies) about Jarrahdale, and recently Ivan (KMBC) has offered WAMBA the services of his trail building company to work on the trails.</p> <p data-bbox="277 1111 1273 1323">Discussion: Committee agreed unanimously to back Mark in reforming the Southern Hills Mountain Bikers as the group to look after Langford Park, Marrinup and Turner Hill trails. It makes more sense for an entity other than WAMBA to be responsible for the direction of Jarrahdale (more in keeping with our business model). Pecuniary interests in a small mountain biking community in WA were also considered.</p> <p data-bbox="277 1346 1273 1447">WAMBA has a \$5,500 grant to deliver improvements at Jarrahdale, for which DPaW have provided in principle support to spending that money on the signage audit, register and creation of signs.</p> <p data-bbox="277 1469 1273 1503">Action: Advise Mark of WAMBA's decision (AW).</p> <p data-bbox="277 1525 1273 1559">Action: Move forward with the signage audit (MM).</p>	Alex
2	<p data-bbox="277 1570 1273 1939">Joondalup XC Trails</p> <p data-bbox="277 1626 1273 1939">Background: Mark Papadopoff (Northern Beaches Cycling Club) is keen to have WAMBA representation on a steering committee he's establishing to build XC trails in Block A, Joondalup - in line with the PPMP. He has been speaking with WestCycle, with DPaW (Stuart Harrison), with the Shire and with Albert Jacobs (who is having a mayoral tilt for Joondalup now that his career in state government has ended). He is using the MTB Guidelines framework and has a vision for the trails that it will be good enough to support a state XC round, providing blue with some smaller black loops running off the main trail. The first steering committee meeting will be in late September.</p> <p data-bbox="277 1962 1273 2033">Decision: Bryan Stevenson is appointed WAMBA rep for the Joondalup XC Trails project.</p>	Alex

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3	WAMBA Strategic Plan	Alex
<p>Our current plan is due to finish this year, so a new one needs to be produced – what needs to be WAMBA’s focus/ goals for the next 5 years? What do we want to achieve (in line with the WA MTB State Strategy and other relevant strategies)?</p> <p><i>Operational Plan:</i> A new operational plan for the coming year needs to be set – what’s our focus and priorities for 2017/ 2018?</p> <p><i>Roles and Responsibilities:</i> Project areas/ roles that need to be filled by committee members, in order to implement the Operational Plan and achieve the objectives we set ourselves in the Strategic Plan.</p> <p>What other skill/ knowledge sets do we need to bring into the Committee?</p> <p>Discussion: Agreement to find out what our affiliated clubs want us to do by running a clubs forum late Nov/ early Dec. Their feedback should feed into our vision/ focus for 2018.</p> <p>Action: Update WestCycle on our progress (AW).</p> <p>Action: Enquire whether it’s going to be possible to coordinate video conferencing between regional Sport and Rec offices (BS).</p> <p>Action: Produce a communications plan (JS).</p>		

6. AOB

No.	Item/ Status/ Decision / Action	Who is Responsible
1		

Meeting Closed: 20:00pm

Next Meeting: Tuesday 26th September (3-2017) at Sport & Recreation (WA)



Treasurer's Report August 2017.

Start Date	25 July 2017		
End Date	27 August 2017		
	Debits	Credits	Balance
Cash at the beginning of the period			\$16,364.54
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Receipts / Income			
MTBA membership		\$50.00	
Total receipts		\$50.00	
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Payments			
Camel Farm room hire	(\$50.00)		
Total Payments	(\$50.00)		
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Cash at the end of the period			\$16,364.54
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Net Movement in cash			\$0.00
Grants			\$10,932.00
WAMBA funds			\$ 5,432.54

Date	Item	Debits	Credits	Balance
Murray Valley				
1/4/14	Grant – LotteryWest		24,750	24,750
19/1/15	Stage 1 & 2 invoice	-4,400		20,350
16/12/15	Stage 3 & 50% completion of stage 4	-7,150		13,200
19/10/16	Concept plan & final claim	-8,690		4,510
14/3/17	Refund to LotteryWest	-4,510		0
Kalamunda Green Trails				
7/2/13	WAMBA Every metre matters		11,000	11,000
7/2/13	Cycling Aust MBTA Grant		4,000	15,000
25/3/13	Grant – LotteryWest		33,000	48,000
6/11/13	KMBC invoice	-19,250		28,750
29/5/15	KMBC invoice	-2,600		26,150
16/12/15	KMBC invoice	-4,235		21,915
30/6/15	KMBC invoice	-17,483		4,432
19/8/14	Awesome Foundation		1,000	1,000
TBA	Project 11 – Jarrahdale		5,500	5,500
Total				10,932