



## 1. Meeting Details

### 1.1 Meeting Time and Venue

6:30pm, Whittlesea Council Offices.

### 1.2 Present

Peter Duncombe (Chairperson), Lee Robinson, Alison Kenworthy, Alan Kenworthy, Ashley Sutton, Robert Sutton, Graeme Williams, Nathan Duncombe, Ron Harvey, Siradore El-Asmar, Rahat Arain, Glenn Eckardt.

## 2. Presentations

### 2.1 Update On Stage Two of the Plenty Road Upgrade Works

Natasha Busbridge, Communications and Stake Holder Relations Manager, Decmil and Louie D'Amore, Whittlesea Council.

An overview of the works from Bush Blvd to Bridge Inn Rd was given followed by discussions on alternative bicycle routes, feedback on Stage 1 and making sure the cyclists needs were being addressed.

There was also an update on the O'Herns Rd works with similar discussions held.

The committee appreciated being informed of the major works in our area and for the opportunity to provide input.

### 2.2 Good Governance Program and Inclusive Community Program

Janelle Dunstan, Community Projects Coordinator, Whittlesea Community Connections.

It was agreed that we should postpone considering involvement in the program until next year.

## 3. Previous Minutes

### 3.1 Confirmation of Previous Minutes

Motion That the minutes of the meeting of 24-06-2019 be accepted as a true record of that meeting.

Moved: Siradore. Seconded: Alan. Motion accepted.

## 4. Items Discussed

### 4.1 Items from Previous Minutes

- (4.1) Lee attended a photo shoot for the new Rathcown St Bridge, representing WBUG. An article and photos made a few of the local papers.
- (4.1) Disclaimer for WBUG membership application forms. Siradore to come up with some words.
- (4.4) Grant Application Progress is on hold due to Mara's health issues. Peter suggested others may like to take on the training.
- (4.6) New Members
  - Need to re-implement formal acceptance process.



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No. A0055678W

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- New member information needs clarification on our web-site.
- Ron to give Ashley requirements for form modification to track people leaving the BUG.
- Personal Information Disclaimer required on Membership Application Form.
- ( 4.7) Plenty Rd Traffic Management Plan for AGTCP Property Project Management. Peter has responded as decided.

#### 4.2 Infrastructure Updates

- New shared walking and cycling path on Plenty Road from McKimmies Road to Bush Boulevard is now open.

#### 4.3 Treasurer's Report

Bank balance from Previous Minutes (23/06/19) \$10,670.29

Bank balance as at CoB 09/09/19 \$9,628.89

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

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

#### 4.4 Other Business

- Grant Signatories to replace Mara. Lee and Alison.
- New Travel Smart Map for Darebin. Lee provided copies.
- Rahat requested that we consider conducting some of Long Rides at a slower pace. Something to consider but will have to keep the distances down to finish at a respectable time and may put many of the longer riders off.
- Graeme requested that others put in complaints about the M80/Darebin Ck flooding so there is a better chance of action on it.
- Ashley and Robert informed the committee that this would their last term on the committee and he would need hand over the IT information.
- Ron provided positive feedback on the new winter jerseys.

#### 4.5 Ride Calendar Update

### 5. Future Meetings

#### 5.1 Committee Meetings

Next meeting CoM meeting 28 October.

AGM 5 Dec 2019.

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

### 6. Meeting Closed

9:45 pm