



# NMTBC Committee Meeting Minutes

**Date:** Monday 14 October 2019, 7:00pm, The Boiler Room

**Present:** Oliver Whalley, Mel Schroder, Tony Mifsud, Gerrard Wilson, Belinda Crisp, Hamish Berkett, Chris Short

**Apologies:** Ben Pointer, Ian Goldschmidt, Dan Raggett, Gerrard Wilson

Matter	Moved	Action
<p><b>Conflicts of Interest</b> No changes</p>		
<p><b>Portfolio Objective Review</b></p> <p><b>1. Events</b> Need new strategic initiative</p> <ul style="list-style-type: none"> <li>● Event subcommittee meeting - Packed agenda and some good outcomes</li> <li>● Mega bike sale. Small but promising start with ~\$600 revenue for club</li> <li>● Prepared letter giving justification for why NMTBC events should avoid NCC fees</li> <li>● Met with NCC on XC events and use of Brook Hub as event base</li> <li>● Preparations for Aorere going well</li> </ul> <p><b>2. Wairoa Gorge</b></p> <ul style="list-style-type: none"> <li>● Cashflow could be temporary issue.</li> <li>● Long term governance group for Gorge only required</li> <li>● Separating finance</li> </ul> <p><b>3. Membership</b></p> <ul style="list-style-type: none"> <li>● Discounted 2019 memberships from 1 Oct.</li> <li>● Lots of trail map proofing, Ngati Koata boundaries obtained from council and overlaid on all maps.</li> <li>● Ngati Koata have approved map. Waiting on Tasman Pine to comment? Trail maps then ready to print. Quotes obtained. Sample print being produced.</li> <li>● Manky map quote obtained. Checking if text size sufficient, mods maybe required.</li> <li>● Sharlands sign map hopefully for November</li> <li>● Membership sticker made smaller and design completed. Quotes obtained. Sample print being produced.</li> </ul>		

- An estimated cost has been obtained to change to full year membership from date of purchase (and email renewals) in the range of \$2500 to \$3500 + GST. We need to wait for outcome of forestry and Ngati Koata discussions on formal access arrangement, before being able to make a decision on this.

**4. Business**

**5. Communications**

- Set up Survey Monkey for NCC candidates
- Collated NCC candidates responses and created webpage linked to FB and Mailchimp
- Set up Super-D webpage and FB event
- Set up XC webpage and FB event
- Liaised with Mike Rutledge over Codgers harvest reversal
- Media interview with Stuff over Codgers harvest reversal
- Regular FB and Insta posts

**6. Asset and Stakeholder**

Aorere trail closed for maintenance for the next week or so

Quotes for repair work to a number of other trails that are in need of significant repair work

- What the Doctor Ordered
- Hulk N Hogan
- Tasman Journeys

Commercial Shuttle policy being reviewed

- low cost trail counters being investigated

Groom Creek trail - abatement notice issued by NCC compliance team

- Significant sedimentation, stability and health and safety concerns
- Ongoing discussions around best approach to manage and mitigate long term risk

PF Olsen planned harvesting's impact on trail closures and damage to be determined with NCC. Plan to agree prior to NCC and PF Olsen starting again next year.

<p>Governance and Structuring Date for meeting 4 November</p>		
<p><b>Deep Dive</b></p> <p><i>Strategic plan – adjustments made.</i></p> <p><b>Next meeting:</b></p> <p><b>Wairoa Gorge</b></p>		
<p><b>Agenda Items</b></p> <ul style="list-style-type: none"> <li>● How to reward volunteers Volunteer Ride and beer – MS to own</li> </ul>		
<p><b>General Business</b></p> <ol style="list-style-type: none"> <li>1. Approval of accounts payable To be circulated</li> <li>2. Approval of last month's minutes</li> <li>3. Health and Safety Compliance issues for month None noted</li> <li>4. Legal Compliance issues for month Employment /or contracts to be prepared for Gorge</li> </ol>	<p>Moved:HB 2<sup>nd</sup>: PJ</p> <p>Moved:OW 2<sup>nd</sup>:TM</p>	
<p><b>Action Review</b></p> <p>No actions this month</p>		

**Meeting closed: 8.57pm**

**Minutes Approved:**

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**President NMTBC**

