

NMTBC Committee Meeting Minutes



Date: Tuesday 17 January - Boiler Room

Present: Jono Corfield, Geoff Wright, Zane Smith, Mel Barker, Jamie Roberts, Tayla Carsons, Brent Goddard, Tony Misfud, Scott Jones, Greg McIntyre. Matthew Ball and Anne Malham via video conference.

Apologies:

Matter	Moved	Action
<p>Conflicts of Interest</p> <ul style="list-style-type: none"> N/A <p>Last Month's Minutes</p> <ul style="list-style-type: none"> Review of actions of last month's minutes and issues raised Approval of last month's minutes 	<p><i>Move - TC</i> <i>2nd - ZS</i></p>	
<p>Portfolio Objective Review</p> <p>Events</p> <ul style="list-style-type: none"> Events in the past month include: Shred like a girl, DH downhill series final round, Chainless and Super D prize giving as well as dig days. Event team is very busy with nationals but lots of progress is happening and lots of volleys are on board. A thank you Gorge day for the volunteer team will be planned in the next few months. JC thanks to TC for her help with events. <p>Wairoa Gorge</p> <ul style="list-style-type: none"> Working towards developing a 5 year plan for the Gorge. <p>Marketing</p> <p>Membership</p> <ul style="list-style-type: none"> 2907 members Need communication sent to members to encourage people to renew One option for stickers is getting 3 - 4 designs for about \$500 		<p>Mel B - membership drive via app, FB and mailchimp.</p> <p>ZS, MB and GW to talk about NMTBC sticker options.</p>

<p>Trails</p> <ul style="list-style-type: none"> • Climbing track • 31st March is the earliest date we'll have member access to Sharlands. Ongoing negotiation with Tasman Pine for access for events and trail maintenance. <p>Club Manager</p>		
<p>Deep Dive</p> <ul style="list-style-type: none"> • IFS Forestry presentation. Rhys <p>Rhys and Luke from IFS Forestry presented the committee with a proposal for harvesting the forestry at The Gorge.</p> <p>Discussion points</p> <ul style="list-style-type: none"> - Roads - Who will pay for road improvements from The Left Branch bridge to the locked gate? This could potentially be a shared cost between road users. TDC might assist with some costs (road erosion), Gorge access road will be left in better condition than it currently is. A significant cost to consider is a bridge or ford to cross the river at Barrys. - Timing - About 6 - 7 months of work required to harvest potentially starting in June. - Return - There are three different pricing options - At Wharf Gate, Fixed or mixed. - Committee asked various questions to get a better understanding of the process, costs and future for The Gorge after harvest. - Lots of valuable information shared to enhance the committee's understanding of the harvest process. - Committee very appreciative of IFS attending the meeting. <p>Committee discussion points</p> <ul style="list-style-type: none"> - Committee discussed the pros and cons of harvesting. Advice from IFS Forestry was that within 10 years the trees will be failing and causing major issues to The Gorge MTB park. - Pro's for harvesting now include a long term strategy to still be operational in 40 years, removing potentially significant hazard, revenue, and improving access. - Concerns include erosion, loss of aesthetics of the park, loss of revenue due to low visitor numbers, cost of rebuilding trails and replanting. 		<p>TC to look at the title for The Gorge Forest and any carbon credits and covenants.</p>

<ul style="list-style-type: none"> - GM believes that putting a ford in rather than a bridge would be okay - GM shared further information about the trails that would be affected, the kilometers of trails, the rebuild costs and skid sites. <p>Committee to decide at the next committee meeting if NMTBC will go ahead with the harvest now or at some point in the future.</p> <p>Committee has requested the following information to help with decision making:</p> <ul style="list-style-type: none"> - Cost of replanting - DOC consent and covenants - Trail map showing affected trails and harvest area and a trail map showing new potential trails after the harvest. - Fixed price cost for harvest 		<p>GM to talk with DOC to finalise an agreement for the tree profit.</p> <p>BG to talk with Cable Bay about replanting costs.</p> <p>GM - to share a future trail map</p> <p>GM - to get a fixed harvest price from IFS.</p>
<p>Agenda Items</p> <ul style="list-style-type: none"> ● MOU with NCC ● Accounts - Debit cards & receipts <p>Mel B asked that receipts are emailed for easier reconciling of accounts.</p> <p>Debit card spending to be downloaded and shared with the committee along with bills to approve for account transparency.</p> <ul style="list-style-type: none"> ● Gorge naming sponsor <p>A potential naming sponsor has approached NMTBC investigating becoming a naming sponsor. Committee discussions on what the value of being the naming sponsor.</p> <ul style="list-style-type: none"> ● AGM - Set date <p>Date will be 26th April at Waahi Taakaro Golf Club</p> <ul style="list-style-type: none"> ● Te Reo name explanation <p>MB would like to see more information shared about the Te Reo names, how to pronounce names and the meaning behind them.</p> <ul style="list-style-type: none"> ● Branford Park <p>Branford park needs further maintenance. JR will liaise further with potential contractors.</p> <ul style="list-style-type: none"> ● Super D Scholarship <p>The idea of the scholarship is that all profits from the Super D series are used to support riders who have the ability to race internationally. Committee agreed.</p>	<p>Move To 2nd JR</p>	<p>MB to work with NCC and TDC to get a signed MOU.</p> <p>SJ to approach potential naming sponsor and discuss options.</p> <p>Mel B to book venue for AGM</p> <p>Mel B to find audio of Te Reo names and upload them to the NMTBC website.</p> <p>JR to talk to Margaret from Ngati Koata to look at options for information boards.</p> <p>JR to liaise with potential Branford contractors.</p> <p>TC will send committee members the four Super D</p>

		scholarship applications for them to vote on this anonymously (without applicants names)
<p>General Business</p> <ul style="list-style-type: none"> • Funding priorities <ul style="list-style-type: none"> • Aotearoa Gaming Trust - Trail manager salary. • NZ Racing Board Sport Grant - Event organiser costs (can't be retrospective though) • Pub Charity - radios for the Gorge • Approval of accounts payable • Health and Safety Compliance issues for month <p>H & S concerns have been raised by a member of the public about Crazy horse. It is being addressed by the NCC contractor.</p> <ul style="list-style-type: none"> • Legal Compliance issues for month 	<p>Move: JR 2nd: JC</p>	
<p>Action Review</p> <ul style="list-style-type: none"> • Mel B - membership drive via app, FB and mailchimp. • ZS, MB and GW to talk about NMTBC sticker options. • TC to look at the title for The Gorge Forest and any carbon credits and covenants. • GM to talk with DOC to finalise an agreement for the tree profit. • BG to talk with Cable Bay about replanting costs. • GM - to share a future trail map • GM - to get a fixed harvest price from IFS. • MB to work with NCC and TDC to get a signed MOU. • SJ to approach potential naming sponsor and discuss options. • Mel B to book venue for AGM • Mel B to find audio of Te Reo names and upload them to the NMTBC website. • JR to talk to Margaret from Ngati Koata to look at options for information boards. • JR to liaise with potential Branford contractors. • TC will send committee members the four Super D scholarship applications for them to vote on this anonymously (without applicants names) 		

<p>Ongoing from last meeting</p> <ul style="list-style-type: none"> ● BG to compare numbers (riders & accommodation) 2021 - 2022. ● Mel B to connect with businesses to promote members discounts. ● JR - to sort signage. ● BG to raise ideas with the Rainbow committee. Will do at the next committee meeting. <p>Last month's actions</p> <ul style="list-style-type: none"> ● BG to compare numbers (riders & accommodation) 2021 - 2022. Ongoing ● BG to organise a change in max booking numbers to 40 all Sat & Sun. Done ● Mel B & SJ to update websites with sponsors. Done ● Mel B to connect with businesses to promote members discounts. Ongoing ● JR - to sort signage. Ongoing ● JR to audit trail signage ● MB to send BG MTF contact details. Done ● BG to raise ideas with the Rainbow committee. Will do at the next committee meeting. ● ALL - portfolio holders send Mel B a portfolio summary by 14 Dec. Done 		
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Meeting closed: 10.12pm

Next meeting: 14/02/2023

Minutes Approved:

President NMTBC