

Moreland BUG 2008 Annual General Meeting

Caffe Mingo, 7.30 - 9:25 pm, 23 Oct 2008

Attendees: Graeme Cross, Nancy Atkin, Phuong Le, Kylie Huard, Paul McKay, Julia Mischke, Ross Millward, Anna Stempel, Katie OBryan, Frank Kinnersley, Rick Barry, Geoff Lewis, Veena Druskat, Rod Callander, Ruth Paterson, William Cawte

Apologies: Alyssa Cross, Peter Averill, Clare Averill, Alisa Bunbury, David Colls, Toby Archer

Minutes: Graeme Cross (Secretary & Public Officer: gcross@fastmail.fm)

Agenda

1. *Council consultation*
2. *The Moreland Station update*
3. *O Hea St update*
4. *Local government elections (Nov)*
5. *Annual General Meeting*
 - A. *Acceptance of minutes from 2007 AGM*
 - B. *Election of a Committee of Management*
 - C. *Presentation of financial statements*
6. *Slideshow of the BUG s accomplishments during the last year*

1. Council consultation with Kylie Huard (Moreland Council)

1.a. Merri Creek path widening: Moreland Rd & Brunswick velodrome

- Reviewed proposed realignment of the path along Harrison St
- Some impact on Brunswick Cycling Club (removal of old gate building)
- Proposed to remove the old cyclone fencing between the new bike path and the bike shed
- Width: 3 metres

1.b. Merri Creek path widening: Parkview to CERES

- Pave the existing dirt track that shortcuts the curved bike path
- Land is owned by Melbourne Water
- Both paths (old & new) would be shared paths
- Width: 3 metres

1.c. Sumner Park

- Unresolved issues on connecting Alister St to the Merri Creek bike path through the park.
- All this work is coming out of the cycling budget, even though it is for shared paths - there is no "pedestrian" budget

1.d. Moreland Rd / Cameron St intersection

- It's not clear where the bike path goes at the moment

- Pram ramps on the north and south side of Moreland Rd, with a fence on the north side to stop cyclists riding through the car park
- Green treatment - not the right use of green treatment
- More signage? Already too cluttered with signs
- To be discussed in the section on the Moreland Station update

1.e. Anstey Station

- Issues with the position of the bus stops and impact on cars queuing across the rail crossing
- Move the stops? Bus companies are happy - but some problems with relocating the westbound bus on the east side of the rail line
- Remove or move the pram ramp?
- Bus can not stop across a driveway as it would be a step down - this applies for both the front and rear doors
- Lots of discussion & debate, but no resolution yet

1.f. 815 Nicholson St

- The old VideoEzy site
- Tenders gone out
- Cafe at rear, bike shop at front
- Path will be 6 metres wide (not the mooted 9m) - compatible with the tram median strip in the middle of Nicholson St
- Kylie has photos and plan drawings if people are interested in following this up

2. The Moreland Station update

- VicTrack are planning development of the Moreland Station area
- Anna was asked to provide input into the consultation (along with Jason from BV)
- Proposal from VicTrack:
 - Residential development next to the station, on either side of the rail line
 - Keep the gardens on the west side
 - Keep the children's centre on the east side, some green space on this side will go
 - Car park on the east side becomes a car park
 - Realign the bike path, but may not realign the crossing at the Moreland Rd/ Cameron St intersections
- We want path improvements, lighting upgrades
- VicTrack are currently rewriting request for tender; will eventually go to Council for planning applications
- We have a lot of time to provide input before a developer will be selected
- There will be a "stakeholder representative" group set up, with BUG representation - if people are passionate about the issue, they can join the group
- VicTrack will also be developing on their land south of Moreland Rd (between the rail line and Cameron St)

3. O'Hea St update

- Update from Paul McKay on the "give way" sign problem + treatment at the railway line (for people heading east)

- There will be a meeting with BUG and Council (Thursday November 6, 4pm) to discuss the issue and develop a solution on the give way signs - if you are interested in attending, let Anna know
- Consensus is that the give way signs should be removed
- BUG has put a position (in writing) to council on this

4. Local Government elections

- Saturday November 29
- Plan is to organise a meeting with candidates to grill them on their cycling (and sustainable transport) policies
- Last election, Coburg BUG (Laurie) sent a survey to each candidate

5. Annual General Meeting

Quorum of 10 required, 16 members present.

5.a. Acceptance of minutes from 2007 AGM

Moved: Ross Millward, Seconded: Nancy Atkin; unanimously accepted

5.b. Presentation of financial statements

The 2007 - 2008 FY Moreland BUG financial report tabled by Geoff Lewis (Treasurer)

- \$5437.59 balance (increase over last year by \$1000)
- Biggest expense: insurance (\$836)
- Second largest expense was the bike stands for the Sydney Rd Street Festival (\$200)
- Funds moved to Westpac to eliminate bank fees
- We did not receive a final statement from the Commonwealth Bank
- We need to work on income if we want to maintain ride insurance

The financial report will be sent to the BUG email list along with these minutes

Moved: Geoff Lewis, Seconded: Graeme Cross; unanimously accepted

5.c. Election of a Committee of Management

Convenor: Anna Strempe (Moved: Ross Millward, Seconded: Graeme Cross)

Deputy: Ross Millward (Moved: Anna Strempe, Seconded: Graeme Cross)

Secretary: Phuong Le (Moved: Ruth Paterson, Seconded: Rod Callendar)

Treasurer: Geoff Lewis (Moved: Graeme Cross, Seconded: Veena Druskat)

Ordinary committee members:

#1 - Rod Callander (Moved: Ruth Paterson, Seconded: Ross Millward)

#2 - Veena Druskat (Moved: Nancy Atkin, Seconded: Ruth Paterson)

#3 - Katie OBryan (Moved: Phuong Le, Seconded: Rick Barry)

The positions were unanimously accepted.

Veena will be the Rides Co-ordinator again (with support from BUG members to help her with planning and leading rides).

Nancy moved a motion to thank all of the committee. Carried by acclamation!

6. Slideshow of the BUG's accomplishments during the last year

Anna gave a Powerpoint presentation on what the BUG has done over the last year. This will be posted to the website.