

**Boroondara BUG Meeting, 7.00pm, Wednesday 14th February 2018
Function Room, Elgin Inn, Cnr Burwood Rd and Elgin St Hawthorn**

Minutes

Present: John Parker, Peter Carter, Julia Blunden, Gordon Macmillan, Philip Mallis, Mark Haywood (Chair), David Farrow, David Hall, Alister Huth

Apologies: Glennys Jones, Ric de France, David Leong, Mal Faul, Ken Parker, Peter Campbell

Minutes of Previous Meeting - Accepted

Correspondence:

In

- Sundry emails from Manningham and Banyule BUGs including meeting minutes and notices of rides
- Sundry commercial offers
- Response to Letter to North East Link Authority CEO re inclusion of NEBC in project
- Response from Samantha Dunn, MLC to BBUG letter re NEBC
- Email from AnnMaree Eckersley, Active Ageing Events Officer, re Boroondara Seniors Festival, October 2018 (there was no interest in having a stall at this)
- Posters for Ballarat Cycle Classic

Out

- Document outlining functions of NEBC to Sebastian Motta, Technical Director, NELA

Matters arising

1. **Darebin – Yarra link:** David Hall spoke to Tracey on 13/2 and she indicated that the opening should be in March. There is still work to do rectifying problems with the bridge and landscaping.
2. **North Eastern Bicycle Corridor:** There was lengthy discussion of this item. The majority view was that the BUG's role now is not to continue tweaking the design, but rather to sell the project to all relevant bodies. It was agreed that thanks to work by various members the project is already widely known and recognised as worthwhile.

ACTION ITEMS:

- As many members as possible to register for the workshops being run by NELA and promote cycle projects, especially the NEBC, see <http://northeastlink.vic.gov.au/community/workshops>
 - Philip Mallis to nominate for the Southern liaison group, with BUG endorsement to be provided by Julia on BUG letterhead
 - Peter Carter and Philip Mallis to arrange to meet with Bicycle Network to spruik the NEBC
 - John Parker, Peter Carter and David Farrow to arrange to meet with Banyule Councillor Tom Mellican.
 - Glennys Jones and David Farrow to approach the RACV.
3. **Chandler Hwy bridge:** Glennys Jones reported via email that she has received drawings of the Boulevard/Guide Dogs entrance and the freeway outbound exit and that they look to be an improvement on existing conditions.
 4. **Promotion of BBUG at council run cycle courses etc** – Philip Mallis reported that he has sent proofs to the printer and expects to have the flyers within two weeks.

ACTION ITEM: Philip Mallis to deliver brochures to Nellie Montague, council offices and libraries and to bring some to the next meeting for other members. Philip will also send a brochure to each of the Boroondara councillors.

- 5. Need for a formal BUG committee:** Mark Haywood reported that he has looked at the Consumer Affairs guidelines for incorporated bodies. He suggested that we could adopt the standard structure without necessarily incorporating.

ACTION ITEM: Mark to continue with sketching out a plan for reorganising the BUG and some rules/guidelines for formalising our procedures.

- 6. Stonnington Matters:** Nil to report
- 7. Jacka Trail:** Philip Mallis reported that the trail has now been completed through the car park. Completion of the project is waiting on the demolition of the North Balwyn Leisure. This should take place sometime in the middle of 2018.
- 8. Missing link in Anniversary Trail at Camberwell High:** Nil to report.

ACTION ITEM: We need to raise this at our first Council catch up, scheduled for Friday 23/3

- 9. Web Site and Twitter Account** – Ric de France was not present to report.
- 10. Walmer St Bridge:** John Parker reported that Boroondara Council has now reinforced the land bridge, clearly not expecting to be able to rebuild it in the near future.
- 11. Boroondara Bicycle Strategy:** Nil to report.

ACTION ITEM: Another agenda item for the Council catch up.

- 12. Glass Creek Trail:** - Nil to report.

ACTION ITEM: Another agenda item for the Council catch up.

- 13. Hawthorn to Box Hill Trail:** Nil to report

- 14. Treasurer's report – Malcolm Faul:** Mal was not present but had emailed a half yearly statement – see attached.

New Business

Other Business

- 1. Velodrome:** John Parker reported on two recent projects completed by Council, viz resurfacing of the velodrome and re-routing of the Anniversary Trail at Ashburton past the tennis club.
- 2. Flinders Lane:** Philip Mallis reported on a count done of motorists, which showed a very low usage of the lane by them, opening up the possibility of bidirectional cycling, something being pushed by Melbourne BUG.
- 3. Doncaster Rd:** Philip Mallis reported that the road surface has been damaged by gas works and that he has reported this to VicRoads

- 4. Victorian BUGs Meeting:** Philip Mallis agreed to do a presentation on local government planning systems and cycling. He said he could do this in the usual venue without projection facilities. Monday 16th April was suggested as a possible date.

ACTION ITEM: **Julia Blunden to try booking Rose Room at Carringbush Hotel for 16/4**

Notes by Julia Blunden

Next meeting: Wednesday 14th March? subject to availability of function room