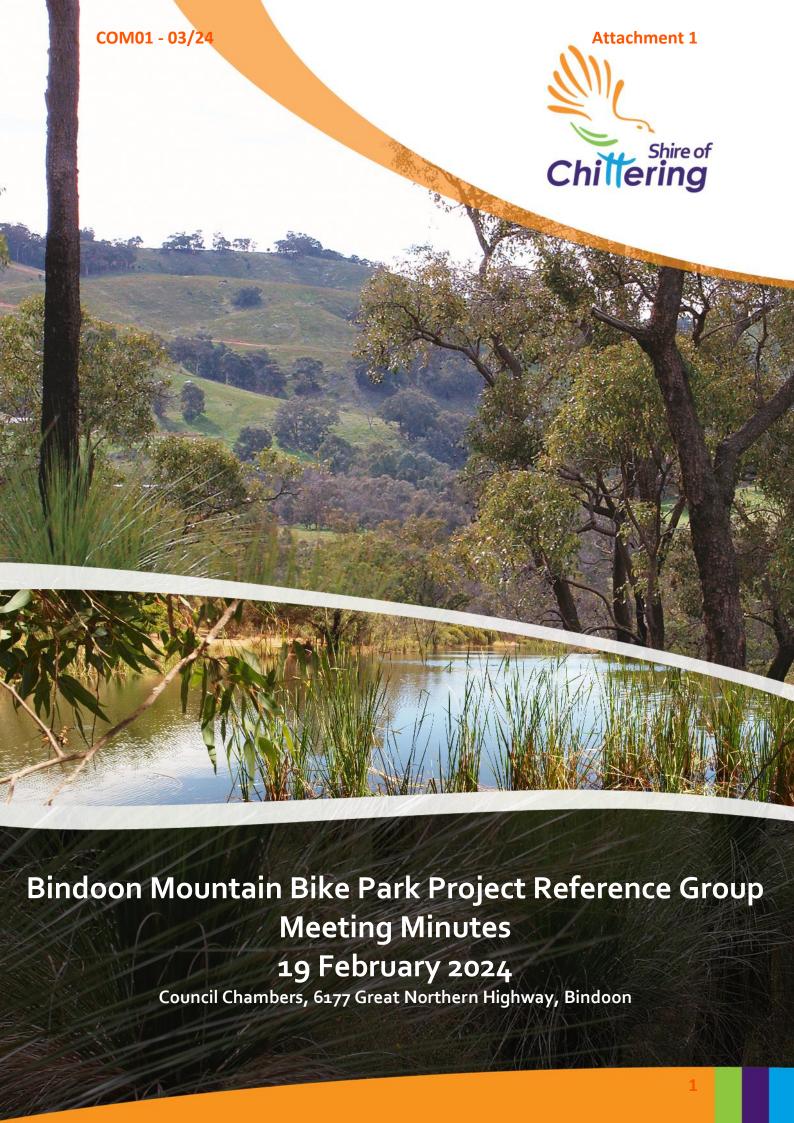


COMMITTEE ATTACHMENTS ORDINARY MEETING OF COUNCIL WEDNESDAY 20 MARCH 2024

REPORT NUMBER	REPORT TITLE AND ATTACHMENT DESCRIPTION	PAGE NUMBER(S)
COM01 03/34	Minutes with Recommendation to Council from the Bindoon Mountain Bike Park Project Reference Group Meeting held 19 February 2024	1 7
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MEMBERSHIP AS AT 23 MARCH 2023

Members	Deputies
Shire of Chittering Councillor - Chair	Shire of Chittering Councillor – Deputy Chair
Cr Mark Campbell	Cr John Curtis
Chittering Mountain Bike Club	Community Member
Cody Brown	Paul Groves
Chittering Mountain Bike Club	Community Member
Euan Martin	Ashlee Hatfield
Chittering Mountain Bike Club	Chittering Tourism Association
Carey Church	Natalie Vallance
WestCycle	Chittering Chamber of Commerce
Marg McIlroy	Declined Participation

Objectives

The reference group is to contribute to the task of overseeing the Bindoon Mountain Bike Park project and to where required, make recommendations to the project manager as per the Roles and Responsibilities outlined below.

Roles

Reference Group members will meet (as determined by the Project Manager) throughout the project to make recommendations on:

- a) The Bindoon Mountain Bike Park official name along with considerations from community consultation
- b) The Bindoon Mountain Bike Park logo design
- c) Trail names for all stages of proposed trail development
- d) Designs and concept plans for the development of the parks trails and infrastructure
- e) Provide valuable input into considerations in regard to the Mountain Bike Park's operational activities

Responsibilities

Each reference group member must:

- a) Be courteous, constructive, and receptive to the views of others;
- b) Appreciate and understanding that all decisions have impacts and to demonstrate a measured approach to promoting views and contributing to discussions;
- c) Be an advocate for the Group and work cooperatively and constructively with all members of the Group;
- d) Be committed to the Objectives of the Group, and work diligently towards completing its Roles and Responsibilities and;
- e) Ensure that any private or confidential information shared during the project is protected and remains confidential.

Term

The term of membership for committee members shall commence upon appointment for the duration of the project and until dissolved by Council Decision

Delegated Authority

Nil

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Notice is hereby given that a meeting of the Bindoon Mountain Bike Park Project Reference Group will be held on Monday, 19 February 2024 in the Council Chambers, 6177 Great Northern Highway, Bindoon commencing at 6.00pm.

Melinda Prinsloo Chief Executive Officer

1. DECLARATION OF OPENING OF MEETING ANNOUNCEMENTS OF VISITORS

The Chairperson to declare the meeting open at 5:15PM.

We wish to acknowledge the traditional custodians of the land within the Shire of Chittering, the Yued and Whadjuk peoples. We would like to pay respect to the Elders of the Nyoongar nation, past and present, who have walked and cared for the land, we acknowledge and respect their continuing culture, and the contributions made to this region.

2. RECORD OF ATTENDANCE / APOLOGIES

2.1 Attendance

Members: Cr. Mark Campbell Council Delegate (Chairperson)

Cr. John Curtis Council Delegate (Deputy Chairperson)

Cody Brown Chittering Mountain Bike Club

Euan Martin Chittering Mountain Bike Club (via MS Teams)

Carey Church Chittering Mountain Bike Club
Marg McIlroy WestCycle (via MS Teams)
Paul Groves Community Member

Observers: Scott Clayton Shire of Chittering (DCEO)

Natasha Muir Shire of Chittering (Tourism, Events and Marketing Officer)

2.2 Apologies

Paul Neve Three Chillies

Ashlee Hatfield Community Member

Natalie Vallance Chittering Tourist and Business Association

3. GENERAL UPDATE

Scott Clayton provided a brief status update for the Park to the group. The topics included;

- Directional signage
- Toilet
- Dieback Station
- Access road & carpark
- Wayfinding signage
- Trail head signage

Carey Church queried why the access road to the upper trail head won't be open to the general public.

Scott Clayton advised that the road is not currently constructed to safely allow any type of vehicle (with the exception of emergency and maintenance vehicles) to use the road without strict controls in place.

Given the road crosses many existing and proposed trails, it is unlikely that it will ever be publicly accessible.

Should a shuttle service operator wish to operate from the site various issues will need consideration prior to approval being granted, including, but not limited to;

- Licences
- Insurance
- Formal Traffic Management Plan

There is currently no budget allocation to upgrade the shuttle road, this would form a key component of any future grant application to commence Stage 2 of the mountain bike project.

4. OPENING EVENT OVERVIEW

The launch of the Mountain Bike Park will be split into two events.

The first event, scheduled for the end of March, will be a small sundowner affair aimed at officially inaugurating the park. Attendance will be by invitation only, extended to dignitaries, stakeholders, the reference group, and sponsors.

The second event, slated for the long weekend in June, will span two days and feature overnight camping facilitated by the Shire and Westcycle. This open-day event will have a festival atmosphere, welcoming all interested individuals. Plans include participation of retailers, a pump track, food vans, and more elements yet to be confirmed.

TRAIL 23 NAME

During the 2023/24 financial year Shire of Chittering has been successful in securing over \$65,000 worth of additional sponsorship, which has allowed for the Shire to construct two further trails prior to opening. One of the trails (trail 9) has been entirely sponsored by one individual in exchange for naming rights to the trail. The name chosen is "Daniel's Downhill Duo". The second trail (trail 23) is required to be built to provide access to Trail 9 as well as providing a shorter link back to the upper trail head.

This trail has been funded by various organisations and therefore, no exclusive naming rights exist. The group was asked to consider an appropriate name for the trails.

Options included;

- Split Decision
- Ewe-Choose
- Bleat or Squeal
- Mutton Busting Run
- Ewe-phoria
- Xanthorrea Diarrhoea
- Ore-Shards
- Pat and Ernie's Pass

REFERENCE GROUP DECISION

Moved Carey Church, seconded Cody Brown

The Bindoon Mountain Bike Park Project Reference Group recommend to Council that trail 23 at the Bindoon Mountain Bike Park be named "Ewe-Choose"

CARRIED UNANIMOUSLY 7 / 0

6. GENERAL BUSINESS

Cr. Mark Campbell asked for an update on the establishment of the Chittering Mountain Bike Club.

Cody Brown stated that he has found it increasingly difficult to get prospective members to volunteer to join the club as office bearers or general committee members. This has stopped Cody from pursuing formalising the club and applying for incorporation.

Carey Church advised that she will be standing down from the position of Treasurer with the group.

Cody is relocating for work shortly and will find it difficult to hold the position of President into the future. Cody is hopeful that once open, the interest will increase and may make it easier to form a fully incorporated Chittering Mountain Bike Club.

7. CLOSURE

The Chairperson declared the meeting closed at 6:00pm