



Board meeting summary – August '16

TIVOLI PROJECT

The GM tabled Greg Wilson's August Report on the preliminary review of and recommendations on purchase proposals received by 19th August.

The board endorsed the recommendations contained within the Equis Report dated 21st August 2016.

The board endorsed the President – Jim Feehely to continue to negotiate on behalf of the board.

WILLOWBANK PROJECT REPORT

JW Concepts in association with other consultants have now developed several planning options for track layouts which take into account the flora restrictions on site (Melaleuca Irbyana and overland flow). JW Concepts have also prepared some site development plans. Further negotiations required with Ipswich City Council, particularly in relation to environmental issues which may require ongoing management plans.

The board approved Michael Byrne's recommendations to engage:

- HTC to undertake testing of water supply and flow;
- Alta to undertake soil investigations and site testing.

FINANCE REPORT

The July 2016 Financials were tabled.

The year to date P&L for the MQ account is showing a small surplus.

Queensland Moto Park has recorded a small profit for the year to date, however this is reflective of Park participation variances.

GENERAL MANAGERS REPORT

The GM briefed the board regarding the MA Managers meeting held in Toowoomba on 19th August, including the Insurance Program and Claims Management presentation by Aon / Proclaim.

Toowoomba MCC have been conditionally approved to host the 2017 A4DE using Wellcamp Airport as a base.

The staff have dedicated considerable time towards planning events and activities for the last quarter of 2016 and 2017.

The MQ Electronic & Social Media Panel are operating and dealing with issues as required. The second round of funding to MQ clubs under the Club Development Funding has been determined.

MQ's social media presence is continuing to grow.

Annual MQ Zone meetings to be scheduled so as not to clash with Australian MotoGP.

QMP MANAGERS REPORT

The GM spoke to the QMP Manager's Report, noting the following:

July 2016 participation rates were significantly up.

QMP has been approved under the Stronger Communities Grant Programme for the construction of playground equipment.

A Supercross Track has been constructed and will be officially on Thursday 1st September. Work continues on the renovation of the canteen area – hoping to have completed by the end of 2016.

Cameras have been installed at QMP for the purpose of live streaming.
A QMP Operations Assistant commences work as of Tuesday 30th August.

ORB

The Board noted the 2nd August 2016 ORB minutes as presented.

GENERAL BUSINESS

The GM briefed the board on the ideas that staff had generated to make application under the Department National Parks, Sport and Racing for 'Special Initiatives'.

The GM advised the board that members of MQ staff will be meeting with Peta Thomas (MV Participation Officer) to discuss MV's Womens Participation Policy for implementation of similar strategies in Queensland.

The board discussed incentives to attract more interstate competitors for Australian Championships events being held in Queensland.

Outcome: MQ along with the other SCB's and MA should investigate the purchase of a container and associated transportation costs / logistics to help support Australian Championships events.

STRATEGIC PRIORITIES

The GM advised that Regional Consultants in CQ and NQ (4 in total) are now operational. We still need to source / confirm SEQ consultants.

The GM advised that the office has already established strategies (including timelines) to manage the process of requesting calendar dates for 2017. This will be rolled out shortly.

The next meeting of the Board will be held on Tuesday 20th September 2016.