



Board meeting summary – September '16

TIVOLI PROJECT

Greg Wilson from Equis attended a pre-board meeting to update members on the Tivoli Maximisation Project. The board resolved to enter into Exclusive Negotiation Period (ENP) with Marquee Projects.

The President, J Feehely, is authorised, on behalf of the board (and therefore MQ) to sign the HoA, once confirmed.

GW to work with Marquee through the ENP period with a view to focusing on maximizing value for MQ.

WILLOWBANK PROJECT REPORT

Michael Byrne attended a pre-board meeting to discuss the Willowbank Project. A meeting to be organised with respective ICC representatives to gain clarification / confirmation on the following the main issues specifically – environmental, the land being incorporated within the Willowbank Motor Sports precinct, traffic and head works, implications of the other Willowbank MX project (Lanes Rd, Ebenezer) on MQ, water supply and sewerage issues and possible assistance in dealing with Urban Utilities.

D MCGRATH HEARING

The D McGrath hearing will be held at the MQ offices on Saturday 15th October 2016.

MEETING WITH SUNCOAST JUNIOR MCC

Members of the MQ board (J Feehely & A Halley) along with the MQ General Manager will meet with Suncoast Junior MCC representatives on Thursday 22nd September at the Caboolture Sports Club.

FINANCE REPORT

The August 2016 Financials were tabled.

The year to date P&L for the MQ account is surplus for the organisation.

MQ Accounts to establish what capacity MQ has to service all or some of the principle of the outstanding MAIL loan.

Queensland Moto Park has recorded a small profit for the year to date.

GENERAL MANAGERS REPORT

Dept National Parks, Sport and Racing have confirmed that the organisation will be funded in the \$150,000 - \$200,000 range for the next 3 year funding period. This is consistent with recent years.

An application has been submitted under the Dept National Parks, Sport and Racing's 'Strategic Projects' banner to undertake a research project.

The organisation has commenced calling for expression of interest for 2017 dates / events.

The office has been operating very well, this despite the fact we have spent a considerable amount of this year one staff member down, and actually doing more.

The office is developing strategies to implement Womens specific programs – funding may be available for these programs via the Aust Sports Commission's Womens Leadership Grants.

QMP MANAGERS REPORT

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

August 2016 participation rates were strong.

A new Supercross Track was officially opened at QMP on Thursday 1st September.

The QMP Manager attended an onsite meeting with the with the SEQRRF board on Sunday 18th September.

The new QMP Operations Assistant (Sue Snowden) has made a great start to the new role.

ORB

The Board noted the 6th September 2016 ORB minutes as presented.

MA UPDATES

The President advised that he will be attending an MA Council meeting in Sydney on Saturday 24th September 2016.

GENERAL BUSINESS

2016 MQ zone meetings will be held as follows:

*SEQ (Brisbane) – Saturday 29th October

*NQ (Townsville) – Saturday 5th November

*CQ (Emerald) – Saturday 12th November

The office to establish a suitable time to conduct a planning session around implementation of indigenous pilot programs in 2017.

STRATEGIC PRIORITIES

MQ board and staff to consider a list of suitable candidates for discussion for the 2 x independent board member positions.

SUBCOMMITTEES

The board support the MX subcommittee's endorsement for K Mortimer to join the MX subcommittee.

The next meeting of the Board will be held on Tuesday 10th October 2016.