

BUSINESS ARISING – CALVIN BREWSTER

The GM advised that communication had been sent to Mr. Brewster reminding him of the penalty currently in force against him.

FINANCE REPORT

Due to earlier meeting (this month) the September 2017 Financials were not available for the meeting, however will be circulated by email for approval.

The board recommended that MQ investigate alternative providers for the organisations financial services, and further suggested the office engage a Financial Mortgage broker to assist in this regard.

TIVOLI PROJECT

Greg Wilson (Equis) and David Wing (Dixon Capital) attended the meeting to update the board regarding recent negotiations in respect of the sale of Tivoli Raceway. David Wing explained the outstanding matters in relation to the transaction documents.

The board moved a motion to enter into the option deed with Marquee (subject to the matters raised by Mullins being settled).

WILLOWBANK PROJECT

The President briefed the board regarding the meeting that he and the GM had recently with Cr Wayne Wendt (now ICC Deputy Mayor) and Andrew Roach (ICC COO), including:

- a copy of MQ's business modelling was provided to ICC;
- given the recent political circumstances, the development of the Willowbank precinct is under review;
- Andrew Roach is preparing a report to council proposing ICC undertake the development of the block into an off road motorcycle facility, and then inviting expressions of interest to manage;
- we advised ICC that the operation of Willowbank MX, less than 2km away, would make our operations more difficult;
- we advised ICC that MQ has committed to purchasing the Biddaddaba property from the Department of State Development.

BIDDADDABA PROPERTY

The GM advised that on onsite meeting has been arranged with the JW Concepts team and John Tate from QVMX (and the GM) for Tuesday 17th October.

NOLAN PARK PROPERTY

No update at this stage.

ORB

The ORB meeting minutes from 3rd October 2017 were accepted.

Re: Item 14.2, the GM advised that correspondence has been sent to Mr. Parks reminding him of his outstanding penalty. If the ORB believe that further sanctioning is required / necessary, the board requests a recommendation from the ORB to this effect.

GENERAL MANAGERS REPORT

The General Manager presented the October 2017 staff report, highlighting the following:

- the GM is authorised to investigate the viability of an MXGP round in Queensland (QMP);
- nominations have been submitted in the QSport and QORRF awards;
- the office has submitted an application under the Gold Coast Commonwealth Games Legacy Program;
- Qld riders performed very well at the recent Aust Junior MX Champs Horsham, Vic. Three Queenslanders won national championships and a further nine podiums. Qld finished second (by 1pt) to NSW in the Teams Challenge Trophy.

The MQ GM presented the QMP report, noting the following:

- participation numbers for September 2017 (2179) were the best September figures since 2013;
- the proposed management plan (as prepared by S5 Environmental) to extend the QMP trail network has been submitted to SEQRRF;
- progress on the development of the café continues, albeit more slowly than anticipated, revised / anticipated opening date – early November.

GENERAL BUSINESS – 2017 ZONE MEETINGS

MQ office to prepare agenda, meeting format, etc and circulate to board for comment / contribution.

MQ office reminded to prepare briefing notes in anticipation of special meeting with CQ Enduro clubs whilst in Mackay for the CQ Zone meeting.

GENERAL BUSINESS – TOWNSVILLE KART CLUB

The board noted the communication received from RRAT re: concerns about tenure at Townsville Kart Club.

GM to follow-up with Townsville Kart Club President, and RRAT representatives to gain better understanding / status of the issue, to help determine appropriate MQ action / involvement.

STRATEGIC PRIORITIES – CONSTITUTIONAL AMENDMENTS

The board agreed to a schedule to comply with the constitutional amendments agreed too as part of the Special General Meeting (3rd May 2017) to reduce the number of elected MQ board members from seven (7) to five (5).

SUBCOMMITTEES

Recently received subcommittee meeting minutes were noted.

NEXT MEETING

The next meeting of the Board will be held on Tuesday 21st November 2017.