

### **PROPERTY PROJECT – TIVOLI**

The report as provided by Greg Wilson (Equis) email dated 24<sup>th</sup> September 2018 was noted. There is a meeting scheduled between the Developer (Marquee Projects), Greg Wilson (Equis) and senior Ipswich City Council Planners on Thursday 27<sup>th</sup> September which should provide further clarification regarding any current or looming issues with the project.

### **PROPERTY PROJECT – IPSWICH MOTOR SPORT PARK (WILLOWBANK)**

Ipswich City Council has issued MQ / MDMX formal approval to use the area. The MQ GM and OM attended a consultation session on 12/9/18 with all other existing lease holders / venue users, along with senior ICC bureaucrats. ICC presented their conceptual design for the precinct, including, for the relocation of all 'dirt based' activities to the site that MQ was formerly looking into (Paynes Rd, Ebenezer). User groups are to provide feedback to ICC for further refinement and development.

### **PROPERTY PROJECT – BIDDADDABA**

The board acknowledged the 'notification to terminate' lease at 51 Spengler Rd, Tabragalba received from the Dept Natural Resources, Mines and Energy which occurs as at 30<sup>th</sup> November 2018.

### **ORB**

The ORB minutes from meeting held 4<sup>th</sup> September 2018 are noted.

### **GENERAL MANAGERS REPORT**

The GM's September 2018 staff report was presented and noted by the board.

### **QMP MANAGERS REPORT**

- QMP Café: The board approved a budget for the purchase of a mobile food van;
- the document recommending that SEQRRF investigate the purchasing of the neighbouring Richardson's block has been forwarded to SEQRRF, and will be considered at their next board meeting (5<sup>th</sup> October, 2018);
- the Day in the Dirt event held at QMP from 7-9 September 2018 was a success;
- the GM lodged an application under the Federal Government's Community Sport Infrastructure Grants Program for the installation of lighting on the SX area at QMP;
- Perry Morrison (VMX Magazine, and promoter of Classic Dirt) has made contact looking to conduct the 2019 Classic Dirt 15 event at QMP;
- the board agreed to the development, and ongoing updating of, an 'aspirational changes to QMP Operators Lease' document;
- The President updated the board regarding her recent communication and meetings with SEQRRF (Secretary and President).

### **GENERAL BUSINESS – GARY ARMSTRONG**

The board approved the sending of the response letter as drafted.

### **GENERAL BUSINESS – SUNCOAST JUNIOR MCC**

The board approved special event funding to the Suncoast JMCC for their upcoming Supercross / Stadium MX event.

### **GENERAL BUSINESS – ELECTRONIC TIMING POLICY**

The board approved the updated MQ Electronic Timing Policy:

"Effective as of 1st January, 2019, at any MQ permitted event where electronic timing is being utilised, that the timing system will be MyLaps".

Requests for exemption must be made in writing to the MQ board.

### **SUBCOMMITTEES MATTERS**

- Recently received (and distributed) subcommittee meeting minutes were noted;
- the board noted Dave Wagner's resignation from the Qld Enduro subcommittee.

### **STRATEGIC PRIORITIES**

The board recognised that there is a sufficient emphasis at the moment on the two main strategic priority areas of the organisation, those being QMP / Venues and Club support.

### **NEXT MEETING**

The next meeting of the MQ Board is 30<sup>th</sup> October, 2018.