

MINUTES OF BAMBA MEETING – Thursday 26th Jan 2017

Location: The Woolshed, Stratton St, Normandale, Lower Hutt, 7 pm

Present

Paul Scoble, Angus Cotton, Marco Renall, Ron Harfield, Dan Forster, Matt Clarke.

Wayne Boness (GWRC). Jeremy Paterson (GWRC).

Apologies; Karl Laurence, Bruce McHardy.

Minutes of last Meeting

Minutes of 24 Nov 2016 were read by Paul.

Angus advised of a 2 cent error. Last Mtg balance of \$3,615.32 should say \$3,615.30

Dan moved they now be accepted and Matt seconded – Carried.

Finances (Presented by Treasurer)

Last meeting balance	<u>\$3,615.30</u>
Outgoings	
Refreshments	\$39.68
Refreshments to Valley Landscape	\$159.96
Cycling NZ Affiliation	\$225.00
MTBNZ Affiliation	\$150.00
This meeting closing Balance	<u>\$3,040.66</u>
Matches Bank Stmt provided	

General Business

GWRC UPDATE:

Wayne Boness spoke...

Hill Rd trail

Consents lodged to Environmental Science and DOC informed.

At 30th June we have approval to roll over any budget not spent into the next year.

The tender for build goes out Feb/Mar. Paul O'Hagan will likely tender. The lowest tender will not necessarily be chosen. Prior history will be a factor.

Fencing

The farmer and fencer will fence off Old Coach Road so that the trails will stay open during this year's lambing.

Stratton St Skills Area

JP has met Dirt Mechanics USA Paul Lissette to come up with concept plans. Optimum layout and details of structures required. Parking plan, rock placement and future maintenance all to be considered. Then advised to other stakeholders for comment. Then pricing estimates from contractors required.

Paul Lissette has donated 3 days of his time to BAMBA with Jeremy and Paul Scoble. BAMBA thanked all 3 for their extraordinary contributions.

BAMBA TRAILS

Trail Work = Previous / Up & coming.

Bull Run has been cleared. Special thanks to Matt for weedeating lower grass slopes.

Top half of 4 Degrees weeded over 3 work parties. Jeremy has done a terrific job of bottom half thanks. Long term GWRC will maintain 4 Degrees. Spraying is required to keep back the fast regrowth from the warm wet weather.

Weta needs a rebuild of the last steep right hander. Outer retaining wall with posts required, then lowering of the top to make a berm into the retaining wall.

The exit of Weta needs redefining.

Electric Avenue

Jeremy said about 10 work days of Digger work was required to finish, and BAMBA should apply for Trust Funding for \$10,000. Maybe \$12,000 including materials. The meeting agreed that finishing by hand would not be possible to match what has already been done. Angus will work on an application with Jono Baddiley's help. Paul will contribute maps etc. We need to show how much we have done (hours and dollars) and apply for money to finish. The meeting agreed to spend some of our funds if required.

Paul, Jeremy and Paul Lissette have spent 2 days realigning and extending 1 corner. Jeremy offered to donate his personal time to more Digger driving while it is there. Thanks JP!

Paul O'Hagan and his workers Andrew and Dan have offered to drive a Digger if BAMA supply one. JP said that we can get 2 days use for 1 day cost over weekends. JP can get it thru GWRC and invoice BAMBA. \$230 per day. JP and Paul will set up.

Next work Bee this Sun 29th

9am Woolshed

Exit at bottom of Weta

Electric Avenue grooming can wait until next work bee

Other

Marco to follow up on 2 Hilty Hoe's

Angus to investigate Battleaxe tool

Paul said Mike Royds from Scotts College wants to give us 1 day's labour between 3-9 April with kids. We suggested Weta posts and retaining. Paul to reply accepting with thanks and asking for the actual day.

Dan said can we setup "Give a Little" on BAMBA. Angus will do

Summary of Actions arising:

Angus – Trust Funding application

Paul – Setup Digger hire over weekends

Marco – Hilty Hoe's

Angus – Battleaxe

Paul – Scotts College

Angus – Give a Little

Workbee this Sun 9am

Next Meeting - Thursday 23rd February.

Meeting closed: 8:17 pm