



**Motorcycling South Australia Inc**

**Board Meeting – Monday 11 August 2014**

**Meeting Opened At: 4.19pm**

**Present: Brenton Matters, Mick Potter, Dan Marsh, Phil Turnbull, Kerry Marsh, Chris McArdle, Dale Gilson (MA)**

**Apologies:**

**Minutes of Previous Meeting: Board – Monday 14 July 2014 confirmed.**

**Contents**

Business Arising From Minutes: ..... 2

BOARD MEMBERS ACTIVITY REPORTS ..... 2

    EX14.08.11.1. Portfolio Reports ..... 2

CHAIRMANS ITEMS ..... 3

    EX14.08.11.2. MA ..... 3

GENERAL MANAGERS ITEMS ..... 3

    EX14.08.11.3. Report ..... 3

    EX14.08.11.4. FINANCIAL REPORT ..... 4

CORRESPONDENCE..... 4

GENERAL BUSINESS..... 4

    EX14.08.11.5. Discussion with MA Chief Executive Officer – Dale Gilson ..... 4

    EX14.08.11.6. Loan to Speedway Riders Association..... 4

**Next Board Meeting to be held on Monday 8 September commencing at 6.30pm**



## Business Arising From Minutes:

### Review of Action Item List

## BOARD MEMBERS ACTIVITY REPORTS

### **EX14.08.11.1. Portfolio Reports**

Mick Potter - Facilities

- ACUSA Park
  - Needs a lot of work
  - Design based on discussion with ACUSA
- Keith MX
  - Consistency with inspections – to be discussed further in meeting

Kerry Marsh – Sport Development, Women's

- Totally Wild – Speedway Sidewinders
- A4DE – no Senior team
  - Disappointing that no team
  - GM provided overview
    - No team in 2013
    - Big commitment
    - Cost and Time off
    - SA would love for a team to be there, however it is a large commitment
    - Different riding to what we generally have access to in SA

Dan Marsh – Road Racing, Quads

- Limited engagement due to overseas travel
- Plans to attend Café event at Mallala
  - Discussion on air fence – raised by Kerry Marsh
    - Alternative options – bottle fences etc
    - Not currently within the guidelines
  - Overview of works done to re-align fence
  - Discussion on recent inspection
    - Need to consider track history

**Action: GM to write to MA seeking clarification on air fence at turn 8**

Phil Turnbull – Speedway, Officials, Environment

- Show Demonstration – planning
- Speedway Committee meeting
- Official upgrades – Level 3
  - GM provided process used to gain additional information on individuals, either senior officials/sports manager etc, prior to submission to Committee.

ACUSA Park

- Process is currently stalled on re-development works
- Clean up has been ongoing

## Potential Future Event

- Council appear more positive
- Work continuing to achieve approval
- Race Committee established
- Conflict with other events
  - WSBK

## CHAIRMANS ITEMS

### EX14.08.11.2. MA

- ASC Governance
  - Council position on constitutional changes
- Discussion on MA Board Honorarium
  - President significantly higher than other Directors
  - Now resolved that all the same.
- Reporting
  - Is MA providing value for money
  - Once improved clarity and transparency achieved should be clearer
- Strategic Forum
  - Discussion on who's role to deliver the MA strategic plan
  - Establishment of the purpose of the meetings
    - Many appear to be addressing failings of the process, and if delivery is improved then need may not be there

## GENERAL MANAGERS ITEMS

### EX14.08.11.3. Report

- Overview of meetings with CE MA
  - Mallala – Clem Smith
    - Looking at future
    - Committed to Terry O'Neil for 2015
  - Gillman
    - MX & Speedway
  - SA Motorsport Park
    - Met with Paul Trengrove
    - Finalising design
- Ride Park
  - Sedan
    - Site Visit – Steven and GM
    - Public Comment period has generated some concerns on dust and noise
    - Proponent has CAMS experience and therefore understands and wants to part of our system
  - Mount Gambier
    - DA refused due failure of General Environmental Duty
- EPA
  - Noise
    - Motorsport exempt from Noise Policy, however when determining the compliance against the General Environmental Duty they reference back to the Noise Policy
    - 3 km buffer requirement for motorsport
    - Proposal for modelling report to assist deliberations by EPA

#### **EX14.08.11.4. FINANCIAL REPORT**

Noted

## **CORRESPONDENCE**

## **GENERAL BUSINESS**

#### **EX14.08.11.5. Discussion with MA Chief Executive Officer – Dale Gilson**

- Overview of initial view of the situation at MA
  - Explained staffing structure, amended org chart
    - Significant number of new staff in 2014
  - Outlined plan to ensure staff at MA are best available to support the sport and SCB's
  - Discussed SCB/MA staffing
- Cultural process/teamwork
- Looked, with staff, at issues for, including caused by MA
- Review of Commissions and decision making
- Financial review – address waste and missed opportunities
- Brenton re-affirmed that staffing and management is Dale's responsibility and confirmed that he should be left to get on with the job
- National Consistency
- Future should involve staff of MA in discussions about delivery, as they are the ones with the answers

Via e-mail

#### **EX14.08.11.6. Loan to Speedway Riders Association**

MSA has received a request from SRA as to whether Motorcycling SA could provide a loan of \$20,000 for a period of 6 months/up to end of April 2015.

Motorcycling SA has the capacity to offer the loan to SRA as follows:

- \$20,000
- Interest to be charged at Overdraft Rate (currently 7.80%)
- Loan until 30 April 2015.
- Agreement to be developed

***Recommendation:***

***Approve a loan to SRA as above.***

***Decision: Approved. GM to develop agreement to finalise loan.***

### **EX14.08.11.7. Board Appointed Position**

Discussion on future direction of Board Appointed position currently occupied by Kerry Marsh.

Board determined that it is appropriate to pursue a different direction, and agreed to end Kerry's appointment, so a new Director can be appointed.

The Board thanks Kerry for his contribution during his time on the Board.

Discussion are ongoing with an alternative member, to be discussed further at the next meeting.

**Action: GM to thank Kerry for his contribution in the next Newsletter.  
GM to conduct an exit interview if possible.**