



Cycling New Zealand Road & Track Council

23rd July 2020 - Video meeting

Meeting started 7.35pm

MINUTES

1. Present

Mike Sim (MS) - Chair, Erin Criglington (EC), Garry Bell (GB), Mark Ireland (MI), Andy McKay (AMc), Brad Tilby (BT), Olivia Spaans (OS), Kim Hurst (KH), and Steve Hurring (SH)

Apologies - NIL

2. Minutes of Previous Meetings

2.1 Minutes of Last meeting (28 May 2020) AND

“That the minutes are a true and correct record” EC/BT CARRIED

2.2 Minutes of 87th AGM (24 May 2020) –

“That the AGM minutes are a true and correct record” EC/GB CARRIED

3. Matters Arising

3.1 Council Minutes –

CoPTTM (Traffic Management) – Submission has gone from CNZ to NZTA, with support from other sporting codes that use roads (Triathlon, Targa NZ & others). A working group investigating a sport specific qualification has been established. Implementation of the new code has been delayed until that working group reports back.

Combined Track Championships – Council video conference reviewed information and decision was that more information was needed, with a programme that included Para and all events, and full feedback from all member clubs/centres. The 2021 champs would continue with the current two separate championships format.

Programme the key first step, Technical Panel to draw up programme options, with assistance from Graeme Sycamore, for Council to review. From there, the events panel will then look at other aspects that might be required to facilitate that programme, such as NI/SI qualification system (if required), timeframes and

costs. Cycling community meetings proposed for both 2021 Track Champs, to get feedback from members, with a view to a final decision being made at 2021 AGM
ACTION: Tech Panel – Draft Programmes to be presented to next Council meeting

3.2 AGM Minutes –

Membership Options – this is awaiting outcomes of the “purpose of CNZ” review that is underway. This got delayed due to Covid lockdown

4. Confirmation of any Interim Decisions

- Combined Track Championships (refer Matters Arising)
- 2020/21 Track Champs dates
- National Road Series

5. Panel Reports

5.1 Events

AGRN in Waipukurau went well, good numbers in most of the grades.

Crit Champs – discussion around U19 and the possibility of a separate grade and medals. Would need to be a separate event and could be part of the National Points series. Confirm requirements back to CNZ to investigate feasibility

5.2 Technical

Been working with Schools on common requirements regarding wheels for U15 & U17. Now have a rule that will work for both codes, so this will allow the update of the Technical Regs to be completed and issued shortly

5.3 Athlete Development and Hubs

Hubs have been doing “off the bike” work during Covid lockdown

Work being done on linkage to schools and clubs

Future consideration on how the Road Champs can be factored into the programmes

Investigation on Tours, including the possibility of events in Australia in the future

5.4 Women in Cycling

No news, some discussion on transgender athletes and the CNZ policy

5.5 Sport Management & Governance

Nothing to report, other than information from MO Presidents meeting

6. MO Presidents Teleconference with Jacques Landry (CNZ CEO)

- MS to attend a CNZ Board meeting. All MO Presidents are going to attend a meeting, agreed that these are best done as one code per meeting
- Hub Funding sustainability
- Sport NZ considering options for funding model, possibly a move away from a medal driven model.

7. General Business

7.1 Cyclocross – KH gave the meeting a brief summary of the current state of CX. 2 x affiliated clubs (ChCh and Hutt Cross) and other clubs are Hawkes Bay, Marlborough, Nelson and Dunedin. Around 400 members all up.

Now affiliated to CNZ Road & Track, previously were directly affiliated as an 'associate' to CNZ.

Would like to get more clubs affiliated

Elite National Champs a target for the next 12 months

This years Nationals were cancelled (Covid)

7.2 BT suggested we need to develop a plan for the management of CX and also for E-Racing. Discussion on this topic. Issues like licence-cross creditation to be looked at.

“That an Emerging Platforms Panel be established, to consist of BT, KH, AMc”

SH/EC CARRIED

7.3 Gravel Rides are also becoming popular, important that we stay across developments and all types of racing that our members are engaging in.

7.4 WBOP Centre - letter regarding the calendar on the CNZ website only having certified events on it, WBOP feel that there are options to have other events run by our Clubs and Centres included, but highlighted as being “not certified”. This was discussed and agreed to take the matter to Janette Douglas at CNZ.

8. Next Meeting – 24th September – Video Conference

Meeting Closed at 9:45pm