



## Cycling New Zealand Road & Track Council Meeting

15 February 2020

Avantidrome, APL Room – meeting started 2.00pm

### Minutes

1. Present - Mike Sim (MS) – Meeting chairman, Graham Bunn (GBu), Erin Criglington (EC) Garry Bell (GBe), Mark Ireland (MI), Andy McKay (AMc), and Brad Tilby (BT)  
Guests – Ivan Alpin (IA, via phone), Janette Douglas (JD) and Jacques Landry (CNZ)

Steve Hurring (SH) arrived 4.00pm

Apologies - Maria Hassan (MH)

2. Minutes of Last meeting (20 November 2019)

“That the minutes are a true and correct record”

GB/EC **CARRIED**

3. Matters Arising from the Minutes

#### 3.1 Australasian Masters Road Champs

MS contacted the race organiser regarding riders needing to be licenced.

CNZ/Cycling Australia have agreed to allow riders to compete on a Domestic licence, provided Australian riders have appropriate travel insurance. Some may stay on for the Age Group Road Nationals.

#### 3.2 Trade Team section of Regs review

BT has started reviewing current Trade Team regs and looking at how that fits within Hubs/HP . Focus on talent development, so looking at how Trade Teams fit with that. We need to determine how we can facilitate growth in that area and how the rules can support that. Some discussion has been had with Graeme Hunn in this regard. How to get Teams to events in AUS, EUR etc. Its likely that some different tiers required for teams, depending on what level they are operating at. Minimum age definitely required. There was a discussion on the merits or otherwise of Team riding vs individual at National Champs. GB suggested focus on a couple of these points initially and expand from there.

4. Confirmation of any Interim Decisions

- Support for Schools nominee Cath Cheatley to fill vacant position on CNZ Board (to next AGM and subject to CNZ Board Appointments process)
- Track Rider Limits – increases for junior ages as competency has increased.

U19 – 24 riders

U17 – 18 riders (and review in 2 years)

U15 – 16 riders as per current regulations

- Christchurch based Criterium champs for next 2 years rather than alternating with Takapuna as Takapuna city redevelopment is running behind schedule.

5. Traffic management issues – Ivan Aplin

Ivan Aplin spoke via phone to the meeting, about the latest changes to the code of temporary traffic management.

Changes to the code are quite significant, not just for cycling, but for all who need to use temporary traffic management. Costs will increase and there will be fewer operators who meet the new standards.

Some concessions have been made – they will allow use of volunteers under direction of SMTS. However, putting out signs etc must be done by STMS, which will have a large impact, in terms of cost.

If clubs can't run races, then the sport as a whole suffers.

Noted that there is still inconsistent application of the rules, different councils allow different things and allow technical non-compliance.

Costs will increase markedly. Training costs alone will incur a 300% to 500% increase.

Seek dispensations, many of the concessions for volunteer sports events have been brought in due to strong feedback to NZTA from IA.

Jacques Landry has been in touch with Sport NZ on the implications of this for cycling. This is definitely a CNZ Board level issue.

Need Traffic management system that understands road cycling to adequately enable safe race circuits. Perhaps an Event Level STMS Qualification?

Practical information on the changes, as relevant to clubs, is required and needs to be sent out to improve awareness – Janette Douglas to be asked to circulate to clubs.

6. CNZ – Events

Janette Douglas spoke to the report that had been circulated to the meeting, giving an update on various upcoming events, the events certification programme and the longer-term forward calendar. There was discussion on preferred dates for the Criterium Champs in Christchurch, as the timing of the 2020 event left some riders and Teams unable to attend due to other commitments.

7. Panel Reports –

Events – covered in previous item

Technical – CNZ R & T Technical Regs currently being updated, to keep them aligned to the UCI Regs, particularly with the changes to Sanctions. Expected to be released after the AGRN.

The junior track limits were discussed in Interim Decisions.

Entry numbers for Team Pursuit & Team Sprint on the track. Currently limited to 2 per Centre, with extra riders going into the Pool System. Several Centres now have more teams in the Pool than they have officially representing themselves. In order to address this, the team limits will be lifted to 6 teams per Centre.

National Commissaires course – looking to hold a course during the “off season”. Date to be determined. There may be enough interest to run another Regional Commissaires course as well.

Athlete Development & Hubs – Some of this was covered by the CEOs update

Women in Cycling – the UCI’s reduction in transgender testosterone levels noted. CNZ transgender policy has been updated

Sport Management & Governance. – CNZ has asked if Road & Track would consider including Cyclocross as part of its responsibility.

“That CNZ R&T add Cyclocross as part of its membership” **MS/EC CARRIED**  
Some work needs to be done on how that will work in practice, including representation and any changes that might be need to made to rules etc.

## 8. General Business

- 2019 Awards – Very few nominations so far, need to go back to the country to get more involvement in recognising our people.
- Road Cyclists of the Year – it was hoped to be able to present these at the Elite Road Nationals, but that will not be possible. MS to follow up on this
- Council Delegate vacancies for the upcoming AGM – A North Island Delegate vacancy will come up when GBU steps down at the end of his term. There is a nomination forthcoming for this. BT is currently co-opted and was encouraged to seek election as SI Delegate. MS asked the current co-opted Councillors to advise him if they have an interest in continuing on Council for next year.

## 9. CNZ – CEO update, Jacques Landry

Sport NZ – new staff at Sport NZ. This means re-establishing the relationship and some positions have yet to be filled. Other sports are also affected by the changes.

Hubs – still at 6, not increasing the number at the moment. Plan is to refine the current set up now they have been operating for a while, with a focus on budgets and communications.

CNZ Strategy – this is to be reviewed and updated, as current plan dates from 2015. Went back to determining who CNZ are and what our purpose is. Sport NZ funding a consultant to assist CNZ to do this.

New website and membership platform is to go-live next week. A focus is now to align membership structure and costs across all member organisations. Insurance coverage is also being looked at. The structure needs to be reviewed in regards to “non competitive” members.

Council noted that CNZ R&T would likely also need to review our code and Council, based on the outcomes of of CNZ review

Meeting Finished 5:30pm

Next Meeting – Wed 8<sup>th</sup> April 2020 (7:30pm teleconference)