



Cycling New Zealand Road & Track Council

June 16, 2022 – Zoom Call

Meeting Started - 7:30pm

MINUTES

1. Present

Chair - Erin Criglington (EC)

Brad Tilby (BT), Andy McKay (AMc), Rachelle Spencer (RS), Mark Ireland (MI), Mike Sim (MS)

In attendance - Steve Stannard (SS)

Apologies – Patrick Harvey (PH), Olivia Spaans (OS),

2. Minutes of Last meeting

Minutes of the meeting date May 22, 2022

“That the minutes are a true and correct record”

RS/BT CARRIED

3. Matters Arising

Council Advisory Roles

Confirmed that Janette Douglas and Garry Bell are available to act as advisors to the council over the next 12 months

CX Rep on council

BT spoke with Jim Black from CX Nelson it was suggested that either Canterbury or Hawkes Bay CX be approached for a suitable candidate for co-opting on to the Council

RS spoke with Ryan Cooney and he interested in being involved. EC to call Ryan to ascertain his interest and availability to be co-opted onto the RTX council as a CX representative.

Selection – Road & Track; Development – Road

SS along with BT & PH are going to forward to EC a document detailing how RTX see the selection procedures for RTX and what support is needed from CNZ with regards

to this and development of the road. Input will be needed from a track perspective. EC to use this in discussion with MR, scheduled for Monday June 20, 2022.

4. Confirmation of any Interim Decisions

No interim decisions

5. Correspondence In/Out

INWARDS

Member Organization Feedback – CNZ & HPNZ inquiry recommendations

SS has provided feedback to the Board, he encourages the RTX council to give individual feedback if they agree or disagree as the things are moving quickly.

Email from Kevin Searle

Council noted the email and subsequent media reports.

Membership - Update with/from MR

Need to keep the pressure on as RTX have advised the intention for the new membership structure to be available for the 2023 membership year (starting October 1, 2023).

Need to ensure the process for the implementation keeps moving

The cost of not implementing the new structure will be the continued reduction in membership numbers and fees. Any cost to implement the new structure is an investment in the future growth of membership and should be viewed as an investment in the future and not as a cost.

Partnership Agreement – Update with/from MR

EC to discuss with MR the plan and timetable for this.

Traffic Management

Following the request made for an update as to where things were at with regards to Traffic management, CNZ and NZTA now JD is no longer with CNZ, we were advised that Charlotte Pearson is leading the events team at the moment.

EC to clarify with MR who is the conduit for TM on behalf of CNZ with NZTA.

This was following on from Ivan Aplin putting a proposal to RTX that he would be able to continue to liaise with the NZTA on behalf of Cycling.

Master Track National – Additional Events

Correspondence was received from Brendan Akeroyd (Southland) and Nick Warren (PNP Cycling Club - Wellington) with regards to adding the Team Pursuit and Madison to the programme at the Masters Track National Championships.

Tech Panel is to consider the timetable with the additional of the TP. A minimum of 4 teams (entries) would be needed for the competition to go ahead. The Event would need to be supported.

Madison and Omnium – for these events to be considered at a national event, it was suggested that trial events be held at a regional level to gauge interest (eg at the Southland Club Track Champs, Auckland and Waikato Champs)

Canterbury Track Cycling

Letter with Feedback following the 2022 National Track Championships
EC to reply

James Bower – Feedback from Age Group road Nationals

EC to reply

5.2 OUTWARDS

Nil

6. Other

Award winners

RS has sent details to RC regarding achievements

EC to follow up with RC for a copy to send to the Award recipients

7. MO Presidents Teleconference

MO's are meeting with the Board on Wednesday June 22, 2022 in Cambridge.

EC is meeting Virtually with Monica Robbers on Monday June 20, 2022. Item for discussion include:

- Partnership Agreement
- Membership
- Road / CX
- Selection
- Traffic Management

8. Panel Reports (if time allows)

Technical Panel (MI)

Regional Commissaires course held Invercargill – 4 new Comms

SI School Road – Due to low number of entries to date, all out of town commissaires have been advised by CNZ that their services are no longer required. The event will use only local commissaires.

NI School Road – RS Advised that the event needed 500 entries and since this level had not been received, the event was possibly going to be postponed.

EC expressed concern that CNZ pushed very hard to take control of the National level events and are now pushing back because of financial constraints. SS and MS reiterated that to have a sport we need events and schools events are at the crucial age for the grass roots foundation of our sport

Events –AM

Details from Charlotte CNZ: (Details to date and yet to be confirmed)

Criterium Champs: Nov 13, 22 – Christchurch – in discussion with Christchurch City Council

Omnium & Madison Champs: WIP

Elite Road Champs: February 10 – 12, 2023 – Venue to be confirmed; Event Panel offered to discuss / help out, BT to follow up with Nelson to see if there is still an interest in hosting the event;

BT has since advised that Nelson are still interested and are waiting on CNZ to follow up.

Masters Track Champs: March 2-4, 2023 – Cambridge

Track Nationals: March 14 – 18, 2023 - Invercargill

Age Group Road: April 14-16, 2023 – To be put back out to. It was suggested that Timaru and Southland be approached as they had expressed interest in the 2022 champs

NZ Cycle Classic UCI 2.2: January 10-15, 2023

Gravel & Tar UCI 1.2: Proposed January 21, 2023 – Men's race only at this stage due to feedback from Australia. Struggling to get cohesion within the Oceania Calendar – Need to look forward and encourage Aus & NZ to work together to get more UCI races in Oceania Region

Athlete Development (incl selectors) – (BT)

Junior Road team is heading to race in Canada

Limited response from Amy and frustration with lack of buy in from CNZ regarding Road

Diversity in Cycling – (PH)

A work in progress

Governance (incl Membership) (MS)

Need to ensure new membership structure is moving forward for implementation for the 2023 membership year

MI to file updated constitution with the Register of Incorporated Societies

Nil Financial Statements has been signed and returned to CNZ for filing with the Incorporated Societies

Emerging Platforms – (PH / BT)

CX Nationals are to be held in Christchurch

9. AVC update

EC to follow up with AVC - Sam Dakin & Co Chair

RTX can be an independent voice and support for our high performance athletes when issues arise.

10. Other

Announcement of Independent authority from Sport NZ – integrity unit

11. Next Meeting

July 20, 2022

Meeting Closed at 8:46 pm