



MINUTES OF MEETING

SUSTAINABLE TRANSPORT ADVISORY COMMITTEE

HELD THURSDAY 7 FEBRUARY 2013

NOTE: All minutes are subject to confirmation at a subsequent Council or Planning and Strategy Committee meeting.

PRESENT:

Councillors

Cllr Cathy Griffin (Chair)
Cllr Hugh Burns

Manly Council
Manly Council

Other Representatives

Jonathan Gunn
Richard Green
Peter Hopper
Melisa Palermo
Sarah Weate
Angelika Treicher

Community representative
Community representative
Community representative
Community representative
Community representative
Community representative

Council Staff

Beth Lawson
Param Rajah
Ben Hubbard
Jonathan Hennessy

Deputy General Manager – People Places and Infrastructure
Divisional Manager Civic and Urban Services
Manager Traffic
Transport Planner

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The **Sustainable Transport Advisory Committee** met on Thursday 7 February, 2013, to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 6:40pm

At the commencement of the meeting the Deputy General Manager held an election to determine the Chairperson of this committee. The two nominated chairpersons were Cllr Hugh Burns and Cllr Cathy Griffin. Following voting, Cllr Cathy Griffin was returned as the Chair. The committee also voted for a deputy chairperson and Richard Green was voted into this position.

The newly elected Chair, Cllr Cathy Griffin, then gave a brief introduction and asked those present to introduce themselves.

ITEM 1	APOLOGIES AND LEAVE OF ABSENCE No apologies or leave of absence	ACTION
ITEM 2	DECLARATION OF INTEREST Peter Hopper stated that he was a member of the GoGet car share scheme.	
ITEM 2A	TERMS OF REFERENCE The terms of reference discussed in the last meeting of the STC before the local government elections are to be returned to the STC for discussion.	

REPORTS

ITEM 3	STAC OBJECTIVES 2012 - 2016 SUMMARY	STAFF
	For council to consider the developing some Sustainable Transport Advisory Committee objectives.	

REPORT

Sustainable transport and active transport can provide a viable alternative to car use. Many of the traffic and parking issues experienced daily by Manly residents could be reduced if more residents were prepared to use more sustainable travel modes. Even small changes in travel behaviour can make a big difference.

The start of a new Sustainable Transport Advisory committee term provides a good opportunity to set out the objectives the committee would like to achieve by 2016.

Broad objectives could include:

- Providing incentives to encourage the adoption of sustainable travel behaviours and disincentives, where appropriate, for car usage.
- Provide pertinent information throughout the community to encourage sustainable travel practices through the expansion of promotional and engagement activities.
- To develop projects that can deliver smarter travel outcomes at local level, achieving real and measurable changes in peoples travel choices and behaviour.
- Maintain and improve sustainable transport infrastructure.

DISCUSSION

The committee discussed the report at length and some suggestions were made by committee members of additional projects. These included:

- Cycle route connections between Balgowlah Height shops and the Burnt Bridge creek road cycle route.
- STAC involvement in campaign projects such as Bikelife, Retrорide and Moving mindfully in Manly
- Need to develop PAMP's and Bike Plans for Balgowlah Height and Seaforth.

The Committee expressed that much of what they would like to achieve, between 2012 – 2016, has been documented previously and asked that staff return a list of all agreed priorities from the last term

of the STC along with a list of any outstanding projects.

RECOMMENDATION

It is recommended that Council note the discussion on sustainable transport advisory committee objectives and this committees request for further information to be reported back to the next STAC meeting.

ITEM 4 ROAD SAFETY STRATEGY 2013 TO 2018 SUMMARY

STAFF

For council to note the development of a 5 year Road Safety Strategy.

REPORT

Council is preparing a draft *Road Safety Strategy 2013 – 2018* as part of the Community Strategic Plan objective to provide a safer Manly. The Road Safety Strategy will provide direction for future road safety efforts.

Road safety requires Council to work together with multiple agencies including the police, Roads and Maritime Service and transport operators, all of whom have a role in making our roads safer.

Council's main road roles in road safety are to:

- *Undertake road safety campaigns targeted against accident themes such a drink driving and speeding or user groups such as motorcyclists and older road users.*
- *Undertake crash analysis of the historical crash record to identify common causes, locations and trends*
- *Prepare black spot crash treatments*
- *Understand community concerns about road safety*
- *Undertake road safety projects targeted at improving safety of cyclists and pedestrians.*

Consultation with key stakeholders and the precincts will be undertaken in the next few months. However, it would be of value to have input from the STC particularly about the effectiveness of road safety campaigns and the road safety concerns of the community.

RECOMMNDATION

Council note the preparation of a 5 year Road Safety Strategy 2013 - 18.

ITEM 5 Capital Projects 2013 /2014 SUMMARY

STAFF

For Council to note the capital projects that are a priority for the Sustainable Transport Advisory Committee

REPORT

Several projects have been identified by the last Sustainable Transport Committee as priorities for funding in 2013/14. For each of these projects a budget bid has been prepared and submitted as part of the budget process. The projects are shown in Table 1 (Refer to ATTACHMENT 1).

DISCUSSION

This item was discussed in conjunction with ITEM 3. Committee asked that a list of all items identified and outstanding sustainable transport projects be listed together with an indicative budget cost and returned to the next STAC for consideration. The committee also asked that budget bids be prepared for all items listed.

RECOMMENDATION

It is recommended that Council note that sustainable transport advisory committee funding priorities for 2013 / 2014 will be discussed in a future meeting.

ITEM 6 STAC DATES 2013/14

STAFF

INTRODUCTION

Below are proposed meeting dates for the **Sustainable Transport Advisory Committee** for 2013.

INFORMATION

The following table sets out the proposed meeting dates for the Sustainable Transport Advisory Committee meetings for 2013. The meetings have been scheduled bi-monthly on 1st Thursday of the month, meeting to commence at 6.30pm, Manly Town Hall, 1 Belgrave Street Manly and will run for a maximum of 2 hours, as per the current meeting schedule.

Feb	April	Jun	Aug	Oct	Dec
7	4	6	1	3	5

DISCUSSION

Some discussion was held regarding the frequency of STAC. It was concluded that the meeting should be held 6 weekly with an additional meeting to discuss the budget bids (this meeting to occur before the Councillor's budget workshop).

RECOMMENDATION:

That the proposed dates for 2013 be amended to a 6 weekly cycle with an additional date to discuss Sustainable transport budget bids.

ITEM 7 GENERAL BUSINESS

STAFF

1. The status of Marine Parade master plan

Cllr Griffin explained that this was being discussed by the Public Domain committee and that the STAC would be consulted.

2. Update on Cycle Events Programme

It was requested that an update of cycle events program be added to future agenda.

3. Cycle path maps

It was suggested that the cycle path maps should be reviewed. This to be returned as an agenda item to a future STAC meeting.

4. Residential Transport Hubs

Peter Hopper suggested that Council could develop residential transport hubs. This to be raised as an item agenda at a future STAC meeting.

ITEM 8 NEXT MEETING DATE:

Date: 4 April 2013

Time: 6:30pm – 8:30pm

Venue: Town Hall , councillors Room

Meeting closed at 20:30

ATTACHMENT 1 – TABLE OF SUSTAINABLE TRANSPORT BUDGET BIDS 2013/14

Description	Budget 2013/14	Comment
Revised Bike Plan A bike plan would identify gaps in cycle provision throughout the LGA and provide a plan of work for Capital expenditure for cycle projects for the next 5 to 10 years. Bike plans are developed in consultation with the community	\$ 30,000	Project dependent on receiving matched funding from the RMS. Funding bid has been submitted.50% match funded.
Revised Pedestrian Access and Mobility Plan (PAMP) A PAMP would provide a plan for improvements to pedestrian facilities across the LGA for the next 5 to 10 years. The plan would include public consultation	\$ 40,000	Project dependent on receiving matched funding from the RMS. Funding Bid has been submitted.
Pittwater Road / Balgowlah Road PAMP A PAMP for the area around the Harris Farm roundabout would provide evidence for the need for pedestrian crossings at this location	\$20,000	Project would need to be 50% match funded by Council. A funding bid has been submitted to the RMS. 50% match funded.
Cycle week Provision of supporting materials for the annual cycle week promotional activities	\$ 5,000	
Regional cycle route signing Improved regional cycle route signs directing cyclists towards Manly	\$ 2,000	
Green surfacing at cycle route intersections	\$ 10,000	Priority sites identified by STC in 21 July 2011 minutes.
Cycle parking upgrades Increased cycle parking at various sites	\$ 30,000	
TOTAL		\$ 137,000