

TOWN OF COTTESLOE



BIKE PLANNING COMMITTEE

MINUTES

**MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE
109 BROOME STREET, COTTESLOE
4.30PM, TUESDAY, 4 SEPTEMBER 2018**

**MAT HUMFREY
Chief Executive Officer**

5 September 2018

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1. DECLARATION OF MEETING OPENING / ANNOUNCEMENT OF VISITORS

Cr Sadler declared the meeting open at 4:32pm.

2. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS OF THE LANDS

Cr Sadler acknowledged the traditional owners of the lands, past and present.

3. ATTENDANCE**Committee Members Present**

Cr Helen Sadler	Presiding Member, Elected Member
Cr Lorraine Young	Elected Member
Mr Mark Powell	Community Representative
Cr Melissa Harkins	Deputy Member

Officers Present

Mr Shaun Kan	Manager of Engineering Services
Mrs Denise Tyler-Hare	Manager of Projects

Apologies

Mr James Atkinson	Community Representative
Mr Mat Humfrey	Chief Executive Officer

4. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

The Minutes of the meeting of the Bike Planning Committee minutes held 7 August 2018 be confirmed.

Moved Mr Powell, Seconded Cr Young

The Minutes of the meeting of the Bike Planning Committee minutes held 7 August 2018 be confirmed subject to clarifications to be included as follows:

- 1. Item 6.1 about which PTA project was discussed and**
- 2. Item 6.2 add “group interested but concerned” after 53%.**
- 3. Item 7.4 Mr Robinson raised the suggestion of moving the PSP closer to the train line to optimise safety.**

Carried 4/0

5. DECLARATION OF INTERESTS

Cr Sadler declared an impartiality interest as co-founder of Perth to Port bike and walk.

6. PRESENTATIONS

Nil.

7. OTHER BUSINESS**7.1 Review of the Department of Transport Draft Long Term Cycle Network (LTCN) 2016****COMMITTEE RECOMMENDATION**

Moved Mr Powell, Seconded Cr Young

The Bike Planning Committee resolves to work with the community on an initial route selection through consultation, prior to providing formal feedback to the Department of Transport. The consultation shall provide detail of future community engagement opportunities.

Carried 4/0

7.2 Community Request – Sign at Intersection of Marine Parade/Curtin Avenue

Refer to Action Items.

7.3 Community Request - Wheelchair Rest Area Opposite Wearne

Mr Kan provided the Committee with an update on the wombat crossing. Refer to Action Items.

7.4 Update on Demonstration Project with the Public Transport Authority

Mrs Tyler-Hare advised the Committee that the administration is meeting with the Public Transport Authority regarding the project and proposed timeframes.

7.5 Proposed event

Refer to Action Items.

7.6 Cottesloe Local Street Zones

Deferred.

8. ACTION LIST

Updated 5 September 2018.

9. NEXT MEETING

To be determined.

10. MEETING CLOSURE

Cr Sadler declared the meeting closed at 5.47pm.