

TOWN OF COTTESLOE



BIKE PLANNING COMMITTEE MINUTES

MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE
109 BROOME STREET, COTTESLOE
4.00PM, TUESDAY, 29 MAY 2018

29 May 2018

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1. DECLARATION OF MEETING OPENING / ANNOUNCEMENT OF VISITORS

Cr Sadler declared the meeting open at 4.03pm and welcomed Ashley McCormick and Warren Apter from the Department of Transport.

2. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS OF THE LANDS

Cr Sadler acknowledged the traditional owners of the lands.

3. ATTENDANCE**Committee Members Present**

Cr Helen Sadler	Presiding Member, Elected Member
Cr Lorraine Young	Elected Member
Mr Mark Powell	Community Representative
Mr James Atkinson	Community Representative

Officers Present

Mr Mat Humfrey	Chief Executive Officer	<i>entered at 4.12pm</i>
Mrs Denise Tyler-Hare	Manager of Projects	
Ms Elizabeth Nicholls	Senior Administration Officer	

In Attendance

Mr Ashley McCormick	Department of Transport	<i>left at 4.24pm</i>
Mr Warren Apter	Department of Transport	<i>left at 4.24pm</i>

Apologies**4. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

Moved Cr Sadler, Seconded Cr Young

The Minutes of the meeting of the Bike Planning Committee minutes held 8 May 2018 be deferred.

Carried 4/0

5. DECLARATION OF INTERESTS

Nil.

6. PRESENTATION

Mr McCormick, Manager Cycling and Mr Apter, Coordinator Principal Shared Paths Program provided the Committee with a presentation on the Railway Parade Principal Shared Path.

Mr Humfrey, Mr McCormick and Mr Apter left the meeting at 4.24pm. Mr Humfrey returned at 4.28pm.

7. OFFICER REPORTS

7.1 TOWN OF COTTESLOE BIKE PLAN – TENDER REVIEW (CONFIDENTIAL)

File Ref: SUB/2612
Attachments: Revised brief (CONFIDENTIAL)
Responsible Officer: Mat Humfrey, Chief Executive Officer
Author: Denise Tyler-Hare, Project Manager
Proposed Meeting Date: 29 May 2018
Author Disclosure of Interest: Nil

COMMITTEE RECOMMENDATION

Moved Cr Sadler, Seconded Cr Young

That the Bike Planning Committee recommend that Council:

1. REJECT all tenders presented for the Town of Cottesloe Bike Plan.
2. REQUEST the revised brief be brought back to the next Bike Planning Committee meeting for consideration.
3. ENDORSE the seeking of preliminary comment on the draft brief from representatives from the Department of Transport.

Carried 3/1
For: Cr Sadler, Cr Young, Mr Powell
Against: Mr Atkinson

8. OTHER BUSINESS

Nil.

9. NEXT MEETING

Tuesday 12 June 2018, 4.30pm.

10. MEETING CLOSURE

Cr Sadler declared the meeting closed at 5.03pm.

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