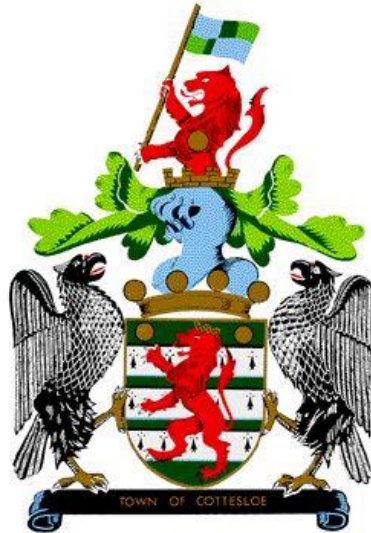


# TOWN OF COTTESLOE



## 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

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**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.