

TOWN OF COTTESLOE



BIKE PLANNING COMMITTEE MINUTES

**MAYOR'S PARLOUR, COTTESLOE CIVIC CENTRE
109 BROOME STREET, COTTESLOE
4.30PM, TUESDAY, 12 JUNE 2018**

**MAT HUMFREY
Chief Executive Officer**

14 June 2018

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1. DECLARATION OF MEETING OPENING / ANNOUNCEMENT OF VISITORS

Cr Sadler declared the meeting open at 4.30pm and welcomed Mr Glover.

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

| | |
|-----------------------|-------------------------------|
| Mrs Denise Tyler-Hare | Manager of Projects |
| Ms Elizabeth Nicholls | Senior Administration Officer |

In Attendance

| | | |
|---------------|------------------|----------------|
| Martyn Glover | City of Nedlands | left at 5.00pm |
|---------------|------------------|----------------|

Apologies

| | |
|----------------|-------------------------|
| Mr Mat Humfrey | Chief Executive Officer |
|----------------|-------------------------|

4. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**Minutes 8 May 2018**

Amendments:

- A rationale be added to Item 7.2 to explain why the Committee varied from the Officer Recommendation.

Moved Cr Sadler, seconded Mr Powell

The Minutes of the meeting of the Bike Planning Committee minutes held 8 May 2018 be confirmed subject to that above amendments.

Carried 4/0

Minutes 29 May 2018

Amendments:

- Minor amendments to Item 7.1 in the paragraph outlining the goal of the amended brief.
- Minor amendments to the Committee Recommendation to accurately reflect the decision of the meeting as suggested by the Chief Executive Officer.

Moved Cr Young, seconded Mr Atkinson

The Minutes of the meeting of the Bike Planning Committee minutes held 29 May 2018 be confirmed subject to the above amendments.

Carried 4/0

5. DECLARATION OF INTERESTS

Nil.

6. PRESENTATIONS

6.1 Bay Road to Broadway Cycling Project

Presentation by Mr Glover, City of Nedlands, Director of Technical Services.

Mr Glover left the meeting at 5.00pm

7. OTHER BUSINESS

7.1 Bike Planning Committee Charter

OFFICER RECOMMENDATION

Moved Cr Sadler, seconded Mr Atkinson

That the Bike Planning Committee recommend that Council **ADOPT** the draft Bike Planning Committee Charter.

Carried 4/0

7.2 Revised Brief – Bike Routes Plan

The Revised Brief has been provided to the Committee for consideration.

OFFICER RECOMMENDATION

That the Bike Planning Committee recommend to Council to **ENDORSE** the revised brief for tender.

COMMITTEE RECOMMENDATION

Moved Cr Young, Seconded Cr Sadler

That the Bike Planning Committee recommend that Council:

1. **DEFER** the Bike Routes Plan pending further information from the Department of Transport.
2. **CONTACT** the Department of Transport offering to provide the Town's existing bike plans and relevant documents
3. **PURSUE** early engagement with the Department of Transport to advance the Town's bike planning.

Carried 4/0

Rationale

Further information has been received from the Department of Transport that a tender will be awarded in a month for a metropolitan bike routes plan including work that would otherwise be covered by the Town's Bike Routes Plan.

7.3 Visuals – Bike Infrastructure

Mr Powell presented his ideas to the Committee regarding bike infrastructure.

8. ACTION LIST

Updated 14 June 2018.

9. NEXT MEETING

Tuesday 10 July 2018, 5.00pm.

10. MEETING CLOSURE

Cr Sadler declared the meeting closed at 5.55pm.