

TOWN OF COTTESLOE



BIKE PLANNING COMMITTEE MINUTES

HELD IN THE
Mayor's Parlour, Cottesloe Civic Centre
109 Broome Street, Cottesloe
1:30 PM, THURSDAY 21 SEPTEMBER 2017

MAT HUMFREY
Chief Executive Officer

9 January 2018

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BIKE PLANNING COMMITTEE

1 DECLARATION OF MEETING OPENING & ANNOUNCEMENT OF VISITORS

The Chair announced the meeting open at 1.32 PM, and commenced proceedings by delivering an Acknowledgement of Country. The Chair welcomed Mr Tim Judd from GTA Consultants and thanked him for his attendance.

2 ATTENDANCE

Committee Members

Cr Sandra Boulter (Chair)	Elected Member of Council
Cr Sally Pyvis	Elected Member of Council
Dr Helen Sadler	Resident, Town of Cottesloe

Officers Present

Mr Nick Woodhouse	Manager Engineering Services
Ms Melissa Rachan	Sustainability Officer
Ms Samantha Hornby	Governance Coordinator

Visitors In Attendance

Mr Tim Judd	GTA Consultants
Mayor Jo Dawkins (Observer)	Mayor, Town of Cottesloe

2.1 APOLOGIES

Mr Mat Humfrey	Chief Executive Officer
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3 RATIFICATION OF THE PREVIOUS MINUTES

That the Minutes of the 22 June 2017 and 18 July/01 August 2017 Bike Planning Committee Meeting be confirmed

**Moved Helen Sadler, seconded Cr Pyvis
UNANIMOUS**

4 CORRESPONDENCE

4.1 CORRESPONDENCE IN

) The Committee noted with disappointment the resignation of Cr Thomas from the Bike Planning Committee and thanked him for his input.

) Railway Street and Napoleon Street original streetscape plans to be distributed to the Committee and placed on the Agenda for the next meeting – ACTION: Nick Woodhouse.

) Investigate any future or upcoming potential funding opportunities from the Department of Transport – ACTION: Melissa Rachan.

) Investigate via the Minister's office the current status of the principal shared path – ACTION: Melissa Rachan.

4.2 CORRESPONDENCE OUT

) Thanks were extended by the Chair to all Committee Members involved in getting the Department of Transport WA Bicycle Network Grant application together in a timely manner, and with preliminary acceptance.

5 ACTION LIST

See Attachment.

6 BUSINESS ARISING

6.1 GRANT STREET FUNDING – Mr Tim Judd, GTA Consultants

A presentation was made by Mr Tim Judd of GTA Consultants in relation to the Committee's pending grant application to the Department of Transport's WA Bicycle Network. The presentation provided advice, information, commentary and various suggestions for inclusion in our application.

) Estimated due date for resurfacing of Grant St – ACTION: Nick Woodhouse

) Investigate the lifespan of road surface paint/available options for use on roundabouts/footpaths/roads – ACTIONS: Nick Woodhouse

) If time permits, potentially hold an information session with the residents of Grant Street, to obtain feedback and a general consensus on the concept of a bike path on Grant Street.

Mr Tim Judd left the meeting at 2.40 PM

6.2 NOTICE OF MOTION – Dr Helen Sadler

That Bike Planning Committee provides the following recommendation to Council for Ratification:

All modifications to footpath and road design in Cottesloe are reviewed by the Bike Planning Committee prior to funding approval or Grant application.

**Moved Helen Sadler, seconded Cr Pyvis
UNANIMOUS**

6.3 URBI BIKE

Following a brief discussion regarding use of the Urbi Bike in certain areas, Helen Sadler will investigate this further in relation to its potential in the Town of Cottesloe, and report back to the Committee with any new developments. ACTION – Helen Sadler.

6.4 OTHER BUSINESS ARISING

To progress the next phase of our application to the Department of Transport's WA Bicycle Network grant, Melissa Rachan will draft a consultation plan and proceed with compiling the detail of our full application. The will be brought to the Committee for perusal prior to submission. ACTION – Melissa Rachan.

Regarding the proposed roundabout treatments at Daisies café, Cr Boulter, Helen Sadler and Nick Woodhouse together with Tim Judd, will meet with Daisies owner Mr Sam Kaye – ACTION: Cr Boulter, Helen Sadler, Nick Woodhouse.

The Chair moved a vote of thanks to all Committee members and the Governance Coordinator for all their hard work to date.

**Moved Cr Boulter, seconded Cr Pyvis
UNANIMOUS**

7 MEETING CLOSURE

The Chair closed the meeting at 3.28 PM