

## Central Coast Council

## Pedestrian Access Mobility Plan Committee

Held Remotely - Online And at The Erina Depot

14 December 2023

## **MINUTES**

## Attendance

Members	Status
Nigel Tebb	Present
John Anderson	Present
Wendy Bayliss	Apology
Rachael Russell	Apology

Staff			Status
Jeanette Willia	ıms Unit	Manager	Present
<b>Engineering Servi</b>	ces (Chairper	rson)	
Jay Spare Unit	Manager F	Roads and	Apology
Drainage Infrastru	ıcture		
Scott Burton Acti	ng Unit Mana	ager Roads	Present
and Drainage Infr	astructure		
Sharon McLare	n Section	manager	Present
Corporate Plannii	ng and report	ting	
Merindah Over	hall Innova	ition and	Present
Performance part	ner Corporat	te Planning	
and reporting			

#### **PROCEDURAL ITEMS**

# 1.1 Introduction: Welcome, Acknowledgement of Country, Apologies, Disclosure of Interest

The Chairperson, declared the meeting open at 3:32pm

The Chair read an Acknowledgement of Country statement.

We acknowledge the Traditional Custodians of the land on which we live, work and play. We pay our respects to Elders, past, present and emerging and recognise their continued connection to these lands and waterways.

We acknowledge our shared responsibility to care for and protect our place and people.

Apologies received were noted.

The chairperson called for any disclosure of interest. No disclosures were received.

Chairperson advised Committee members that the Committee would cease prior to the 2024 Council elections, with future consideration of Committee's to be considered by the new Councillors.

## 1.2 Previous business: Confirmation of minutes, review action log

The group confirmed the minutes of previous meeting as noted below, which were distributed to members via email and uploaded to Council's website:

The Action Log was reviewed and updates recorded

Action	Meeting	Action	Responsible Party	Action Update	Status
Number	Date				
18	28/4/20	The Committee request staff to consider the merits	Unit Manager	Discussed at the 1 March 2022 meeting.	Complete
		of engaging the community in an adopt-a-	Engineering Services	Not progressing at this time.	
		footpath/shared pathway segment in their local			
		area or community.			
24	2/9/20	A standing agenda item to be included for each	Chairperson	On Agenda for 23 March 2023 meeting	Ongoing
		meeting on what projects are in the current budget			
		and being progressed, what projects are still			
		deferred and a progress report on major projects.			
28	8/12/20	Hard copies of the Shared Pathways Priority	Unit Manager	23 March 2023, hard copies were	Complete
		Recreational Routes document to be provided at	Engineering Services	provided to the members present and	
		the next face to face meeting to allow Advisory		discussed at the 23 March 2023	
		Group members to peruse the document.		meeting, copies will be forwarded to	
				those not present.	

32	16/3/21	A further update to be provided at the next meeting on opportunities to promote Shared Pathways.	Unit Manager Community and Culture	On Agenda for 23 March 2023 meeting	Complete
33	1/3/2022	Meeting Support Officer to provide the Greener Places Strategy document to Wendy.	Meeting Support Officer	Emailed to Wendy 1 March 2022  23 March 2023, provide a copy to Nigel Tebb (new member)	Complete
35	1/3/2022	Staff to confirm whether there is a location on the southern end of the coast for future meetings.	Unit Manager Engineering Services /Meeting Support Officer	Meeting held at Erina Works Depot. Continue to hold meetings at the Southern end of the Coast.	Complete
36	23/3/2023	A hardcopy of the presentation to be provided to Committee members.	Unit Manager Engineering Services/Meeting Support Officer	Complete	Complete
37	23/3/2023	Consider including all Active Transport Plans in Terms of Reference for PAMP Committee at next review.	Meeting Support Officer	Pending	

31	16/3/21	Advisory Group Members who have suggestions on	Members	Discussed at the 1 March 2022 meeting	Complete
		particular paths or groups to be involved in the			
		promotion of shared pathways to email			
		advisorygroups@centralcoast.nsw.gov.au for			
		consideration by staff.			

#### **REPORTS**

## 2.1 Update on projects in budget - completed and planned

Presentation by Jeanette Williams, Unit Manager Engineering Services, providing an update on the status of pathway projects from the 203/24 Delivery Program.

Projects included Magenta Shared Path, North Entrance – underway.

A number of shared path and footpath renewals including sections of Central Coast Highway, Erina; Terrigal Drive, Terrigal; Darren Smith Memorial Shared Path, Budgewoi; The Esplanade, Umina Beach; Craigie Avenue, Kanwal; and various footpath and kerb ramp projects – completed, scheduled and underway.

Presentation noted.

### 2.2 Update on grant funding received and pending for pathway projects

Presentation by Jeanette Williams, Unit Manager Engineering Services, providing an update on pathway projects which have received grant funding.

Grant funding opportunities for Mannering Park shared pathway; PAMP priority projects; Tuggerawong shared pathway stage 5; and Pozieres Avenue, Umina Beach pending.

Grant funding submissions under the NSW Get Active Program submitted for footpath/shared path in sections of Sparks Road, Woongarrah; Cape Three Points Road, Avoca Beach; Melbourne Avenue, Umina Beach; Brooke Avenue, Killarney Vale; and Sunrise Avenue, Halekulani. Outcome on grant funding submissions likely known by mid-2024.

Presentation noted.

# 2.3 Review Timeline of Central Coast Bike Plan and Pedestrian Access and Mobility Plan

Cyclic 5-year review of Council's active transport plans identified for commencement in 2024-25 and completion in 2025-26, subject to allocation of budget and adoption by Council.

Committee member, Nigel Tebb, suggested consideration be given to joining the Central Coast Bike Plan and Pedestrian Access and Mobility Plan (PAMP) into one Active Transport Plan.

Committee member, Nigel Tebb, suggested as part of the review consideration be given to encouraging participation in Active Transport initiatives such as Active School Programs; Ride to Work; and the like.

Presentation noted.

## 2.4 Development of the New Community Strategic Plan - CSP

Presentation given by Sharon McLaren and Merindah Overhall.

Following presentation an email to be sent to Committee members with the current CSP and specific questions seeking feedback on items of importance to the community in relation to accessibility, quality of life, and other items of interest. Feedback to be returned to Council in early 2024.

## 2.5 General Business

Committee member, John Anderson, sought advice on the completion of the Malinya Road shared path project. The final stage of this shared path is progressing however currently awaiting a heritage assessment.

**The Meeting** concluded at 5.40 pm