

Central Coast Council

Pedestrian Access Mobility Advisory Committee

Held Remotely – Online and at Erina Depot, Pateman Road, Erina at 12:00pm

04 July 2024

MINUTES

Attendance

MembersStatusJohn Anderson, Community representativePresent (online)Wendy Bayliss, Community representativePresent (online)Nigel Tebb, Community representativeApology

Staff	Status
Jeanette Williams, Unit Manager Engineering Services	Present
(Chairperson)	
Jay Spare, Unit Manager Road and Drainage Infrastructure	Present
Briony Stiles, Civic Support Team leader	Present

The Chairperson, Jeanette Williams, declared the meeting open at 12:24pm

PROCEDURAL ITEMS

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

12:24pm

The Chair read an Acknowledgement of Country.

The Chair noted that quorum has not been achieved.

The Chair noted that this will be the last PAMA Committee meeting of the term. The newly elected Councillors will decide on which Advisory Committees will be re-instated, and there will be an opportunity to apply to be a member of the Committee, should it be re-instated by the new Councillors.

1.2 Previous business: Confirmation of minutes, review action log

Not applicable as quorum has not been achieved.

Recommendation

That the Committee confirms the minutes of the Ordinary Meeting of Pedestrian Access Mobility Advisory Committee held on 14 December 2023.

REPORTS

2.1 Update on projects in budget - completed and planned

12:25pm - considered with Item 2.2

Unit Manager Road and Drainage Infrastructure and the Chair provided updates on:

- Projects completed in 2023-24.
- Current projects summary.
- · Completed minor works, including footpath and accessibility improvements
- Upcoming pathway projects, including grant funding opportunities.

John Anderson joined the meeting at 12:47pm

2.2 Update on grant funding pending for pathway projects

12:25pm - considered with Item 2.1

2.3 General Business

1:08pm

The Committee discussed:-

- NSW Government plan for regional transport hubs, appropriate pedestrian access will follow.
- Narara shared pathways, enquiring on a connection to existing shared paths. The
 Chair confirmed that the land is owned by Transport NSW. Central Coast Council
 has been advocating for connecting pathway at every opportunity, but a connection is
 constrained as the land is not owned by Council.

Wendy Bayliss thanked the Chair and Unit Manager Road and Drainage Infrastructure for the work that has been done and noted it has been a privilege to be on the Committee.

The Chair declared how much she appreciated the members' participation.

John Anderson echoed Ms Bayliss' sentiments, and thanked the Chair and Unit Manager Road and Drainage Infrastructure for the opportunity to participate.

The Chair re-iterated that this is the last meeting of the term, and Councillors will look at Committees to be re-convened. If this Committee is re-convened, an EOI would likely go out to the public, and community members could apply to be on the Committee.

The Meeting concluded at 1:15 pm

Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
18	28/4/20	The Committee request staff to consider the merits of engaging the community in an adopt-a-footpath/shared pathway segment in their local area or community.	Unit Manager Engineering Services	Discussed at the 1 March 2022 meeting. Not progressing at this time.	Complete
24	2/9/20	A standing agenda item to be included for each meeting on what projects are in the current budget and being progressed, what projects are still deferred and a progress report on major projects.	Meeting Support Officer	On Agenda for 23 March 2023 meeting.	Ongoing
28	8/12/20	Hard copies of the Shared Pathways Priority Recreational Routes document to be provided at the next face to face meeting to allow Advisory Group members to peruse the document.	Unit Manager Engineering Services	23 March 2023, hard copies were provided to the members present and discussed at the 23 March 2023 meeting, copies will be forwarded to those not present.	Complete
31	16/3/21	Advisory Group Members who have suggestions on particular paths or groups to be involved in the promotion of shared pathways to email advisorygroups@centralcoast.nsw.gov.au for consideration by staff.	Members	Discussed at the 1 March 2022 meeting	Complete
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

Minutes of the Pedestrian Access Mobility Plan Committee of Council (cont'd)

33	1/3/2022	Meeting Support Officer to provide the Greener	Meeting Support	Emailed to Wendy 1 March 2022	Complete
		Places Strategy document to Wendy.	Officer	23 March 2023, provide a copy to Nigel Tebb (new member)	
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 PAMA Committee at next review.	Meeting Support Officer	Pending	