

# Pedestrian Access and Mobility Advisory Committee Meeting Record 12 February 2019



Location:	Central Coast Council Gosford Office Level 1 Committee Room 49 Mann Street, Gosford	
Date:	12 February 2019	
Time	Started at: 4.06pm	Closed at: 5.41pm
Chair	Mayor Jane Smith	
File Ref	F2018/00788	

**Present:**

Mayor Jane Smith, Councillor Jillian Hogan, John Anderson, Helen Beazley, Rachael Thelwell

**Council Staff present:**

Boris Bolgoff – Director Roads Transport Drainage and Waste, Stephen Dignam – Unit Manager Roads Maintenance and Asset Evaluation, Jay Spare – Unit Manager Roads Assets Planning and Design, Jeanette Williams – Unit Manager Roads Business Development and Technical Services, Kelly Drover – Advisory Group Support Officer, Zoie Magann – Advisory Group Support Officer

**Item 1 Apologies and Acknowledgement of Country**

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Councillor Rebecca Gale Collins, Councillor Doug Vincent, Wendy Baylis

Mayor Jane Smith, declared the meeting open at 4.06pm and undertook an Acknowledgement of Country.

**Item 2 Introductions**

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Each member of the Advisory Group introduced themselves.

**Item 3 Nomination of Chairperson**

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The Advisory Group discussed the election of a Chairperson.

**Action:** The Advisory Group recommends to Council that Mayor Jane Smith be appointed as the Chair of the Pedestrian Access and Mobility Advisory Committee. Councillor Jillian Hogan to be appointed as an alternate Chair.

#### **Item 4 Disclosure of Interest**

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No disclosures were received.

#### **Item 5 Terms of Reference**

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The Advisory Group discussed the draft Terms of Reference.

Minor administrative changes to be made as discussed.

**Action:** The adopted Terms of Reference be reported to Council as soon as practicable.

#### **Item 6 Pedestrian Access and Mobility Plan and Bike Plan**

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Jay Spare – Unit Manager Roads Assets Planning and Design gave an update on the Pedestrian Access and Mobility Plan and Bike Plan.

Hard copies were provided to Advisory Group Members and an electronic version to be distributed.

Advisory Group Members to provide comments and feedback on:

- Readability and usability of the two plans
- Any major concerns
- Any additional events or promotion suggestions on how we can encourage the use of active transport through the entire LGA.

**Action:** Advisory Group Support Officer to distribute electronic version of the PAMP and Bike Plan to Advisory Group Members.

**Action:** Advisory Group Members to provide feedback to Advisory Group Support Officer by Thursday 14 March 2019.

#### **Item 7 Action Plan for next 12 Months**

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The Advisory Group discussed an action plan for the next 12 months.

Future agenda items are as below.

<b>April 2019</b>	<b>May 2019</b>	<b>August 2019</b>	<b>November 2019</b>	<b>February 2020</b>
<ul style="list-style-type: none"> <li>• Feedback from Committee Members on PAMP and Bike Plan</li> </ul>	<ul style="list-style-type: none"> <li>• What is proposed for 19/20 budget</li> <li>• Best Practice</li> </ul>	<ul style="list-style-type: none"> <li>• Review Draft Program for 20/21</li> <li>• Council’s Disability Inclusion Officer</li> </ul>	<ul style="list-style-type: none"> <li>• RMS Projects (possible RMS representative to attend)</li> <li>• Invite Cycle Police</li> </ul>	<ul style="list-style-type: none"> <li>• Update on consultation with Schools in LGA</li> <li>• Invite Primary and Secondary School Principal Representative</li> </ul>

**Item 8                    General Business and Close**

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Next meeting to be held in Gosford.

The meeting closed at 5.41pm

**Next Meeting:            Interim Meeting to discuss PAMP and Bike Plan  
Tuesday 2 April 2019  
4pm – 6pm  
Central Coast Council Gosford Office  
Level 1 Committee Room  
49 Mann Street, Gosford**

**Next Ordinary Meeting of the Pedestrian Access and Mobility Advisory Committee  
Tuesday 14 May 2019  
4pm – 6pm  
Central Coast Council Gosford Office  
Level 1 Committee Room  
49 Mann Street, Gosford**