Minutes

Pedestrian Access and Mobility Advisory Committee



Date: 1 March 2022 Time: 2.05pm – 3.24pm Location: Microsoft Teams

Chairperson: Jeanette Williams, Unit Manager Engineering Services **Coordinator:** Jeanette Williams, Unit Manager Engineering Services

Attendance

Members:	Status:
John Anderson	Present
Wendy Baylis	Present
Rachael Thelwell	Present

Staff:

Boris Bolgoff, Director Infrastructure Services	Apology
Jay Spare, Unit Manager Roads and Drainage Infrastructure	Present
Jeanette Williams, Unit Manager Engineering Services	Present
Kelly Drover, Meeting Support Officer	Present

1 Introduction

The chairperson welcomed the group and completed an Acknowledgement of Country.

Apologies received were noted.

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

2 Update on Council's Current Status

Jeanette Williams (Unit Manager Engineering Services) provided Committee Members with an update on the current status of Council with regard to the financial situation including budget constraints, the 10 year recovery plan and contractor issues due to Covid.

3 Previous business

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

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Wendy advised she had followed up the Heat Island report with Chris McLean and noted it is quite an outdated document. Jeanette advised the Greener Places Strategy is the best document to refer to.

Action: Meeting Support Officer to provide the Greener Places Strategy document to Wendy Baylis.

The action log was reviewed with updates recorded (see page 4).

4 Shared Pathways – Priority Recreational Routes

Jeanette Williams (Unit Manager Engineering Services) provided copies of the Shared Pathways Priority Recreational Routes document for discussion and reminded Committee Members it is not for distribution.

Jay advised that these plans are reviewed every 5 - 6 years and can be beneficial in securing grant funding.

5 Update on opportunities to promote shared pathways (action 32)

Unit Manager Community and Culture was unable to attend to provide an update on this action. It was noted that due to current resourcing work will not be able to be undertaken on this for the foreseeable future.

Jeanette Williams advised of the Lakes event held last year which was an amazing race style event which included some shared pathways which was a good promotional activity.

Action: Committee Members to be provided with further information on the Lakes event.

6 Update on projects in budget (standing agenda item)

Jay Spare (Unit Manager Roads and Drainage Infrastructure) provided an update on the pathway program including the following:

- Tuggerawong shared pathway
- Central Coast Highway Erina shared pathway
- Racecourse Road Gosford shared pathway
- Malinya Road Davistown shared pathway
- North Avoca pathways package
- Lake Munmorah (mobile home village) shared pathway
- Frederick street Gosford
- Central Coast Hwy Gosford missing link (across from Drifters)

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7 General business

- a) John advised staff of tree roots that have broken through the bitumen at Central Coast Highway near Erina creek.
- b) The Committee discussed mountain biking in COSS land and recent comments regarding the requirement for diverse representation on these types of Committees to allow for more balanced advice and recommendations.
- c) The Committee discussed timing and options for future meetings including via Teams, Erina Depot or Erina Library.

Action: Staff to confirm whether there is a location on the southern end of the coast for future meetings.

Close

Next meeting: July/August 2022

Meeting closed at 3.24pm

Minutes finalised and endorsed 16/3/2022 by Jeanette Williams

Coordinator/Chairperson

Action log



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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		
		footpath/shared pathway segment in their local			
		area or community.			
24	2/9/20	A standing agenda item to be included for each	Meeting Support	On agenda for 1 March 2022 meeting	Ongoing
		meeting on what projects are in the current budget	Officer		
		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	Hard copies provided and discussed at	Complete
		Recreational Routes document to be provided at	Engineering Services	the 1 March 2022 meeting	
		the next face to face meeting to allow Advisory			
		Group members to peruse the document.			
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.			
32	16/3/21	A further update to be provided at the next	Unit Manager	Discussed at the 1 March 2022 meeting	Complete
		meeting on opportunities to promote Shared	Community and		
		Pathways.	Culture		

Action log



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Action	Meeting	Action	Responsible Party	Action Update	Status
Number	Date				
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	Complete
34	1/3/2022	Jeanette Williams to provide further information to Committee Members on the Lakes event.	Unit Manager Engineering Services		Pending
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		Pending