

# AGENDA

## **TRANSPORT & TRAVEL STRATEGIC REFERENCE GROUP**

Notice is hereby given that a meeting of the Transport & Travel Strategic Reference Group will be held in the Council Chambers, Manly Town Hall on

**THURSDAY 21 FEBRUARY 2019**

Beginning at 6:00pm for the purpose of considering matters included in this agenda.

## **Committee Members**

Cr Sarah Grattan (Chair)	
Mayor Michael Regan	
Cr Rory Amon	
Cr Kylie Ferguson	
Graeme Laughton	
Emma Tonkin	
Andrew Chivers	
Wendy Dunnet	Newport Residents Association
Keith Povah	
Richard Saunders	Manly Warringah Cycling Club
John Hawkins	Bicycle NSW
Victor Konijn	
Craig Smith	
To be confirmed	Transport for NSW
Mary Whalan	RMS
Susan Watson	Easylink

## **Council Officer Contacts**

Craig Sawyer	Executive Manager Transport & Civil Infrastructure
Tamara Lukic	Governance Officer

## **Quorum**

A majority of members including the Chair or one of the elected Councillors.

**Agenda for Transport & Travel  
Strategic Reference Group Meeting  
to be held on Thursday 21 February 2019  
in the Council Chambers, Manly Town Hall  
Commencing at 6:00pm**

<b>1.0</b>	<b>APOLOGIES &amp; WELCOMES .....</b>	<b>4</b>
1.1	Welcome Susan Watson from Easylink to the SRG.....	4
<b>2.0</b>	<b>DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST .....</b>	<b>4</b>
<b>3.0</b>	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETING</b>	
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<b>6.0</b>	<b>GENERAL BUSINESS</b>	

**NEXT MEETING Thursday 23 May 2019**

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## 1.0 APOLOGIES AND WELCOMES

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All members are expected to attend the meetings or otherwise tender their apologies to the Chair and Governance at [councilmeetings@northernbeaches.nsw.gov.au](mailto:councilmeetings@northernbeaches.nsw.gov.au).

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## 2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

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Members are advised of the following definitions of a "pecuniary" or "conflict" of interest for their assistance:

Section 442 of the Local Government Act, 1993 states that a "pecuniary" interest is as follows:

*"(1) [Pecuniary interest] A Pecuniary interest is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person or another person with whom the person is associated.*

*(2) [Remoteness] A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to the matter."*

Members should reference the Local Government Act, 1993 for detailed provisions relating to pecuniary interests.

Council's Code of Conduct states that a "conflict of interest" exists when you could be influenced, or a reasonable person would perceive that you could be influenced by a personal interest when carrying out your public duty.

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## 3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

### 3.1 MINUTES OF TRANSPORT & TRAVEL STRATEGIC REFERENCE GROUP MEETING HELD 6 DECEMBER 2018

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#### RECOMMENDATION

That the Minutes of the Transport & Travel Strategic Reference Group meeting held 6 December 2018, copies of which were previously circulated to all Members, be confirmed as a true and correct record of the proceedings of that meeting.

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## 4.0 UPDATE ON ACTIONS FROM LAST MEETING

Meeting Date	Item No.	Responsible Person	Action	Due Date	Outcome / Comments
6 Dec 2018	4.1	Governance	Governance review the meeting schedule and advise alternative dates for the October 2019 Transport & Travel Strategic Reference Group Meeting..	21 Feb 2019	Completed
6 Dec 2018	4.3	Governance / Phil Devon	Council provide a copy of the draft Shared Mobility Policy to the Transport and Travel Strategic Reference Group members.	17 Dec 2019	
6 Dec 2018	4.44.3	Cr Grattan / Phillip Devon	That the Chair dedicates the next meeting on 21 February 2019 to be a workshop to assist the Transport Network Team to finalise the draft parking plan.	21 Feb 2019	
6 Dec 2018	4.5	Phillip Devon	SRG members receive a copy of the Final Transport Strategy from Council	21 Dec 2019	Ongoing
6 Dec 2018	4.7	SRG members	Provide comment on the draft Walking Plan as part of the engagement process prior to the adoption by Council in early 2019	14 Jan 2019	

## 5.0 AGENDA ITEMS

ITEM 5.1 UPDATE ON THE PARKING DISCUSSION PAPER

REPORTING OFFICER MANAGER, TRANSPORT NETWORK

TRIM FILE REF 2019/054454

ATTACHMENTS NIL

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### EXECUTIVE SUMMARY

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#### PURPOSE

As noted at the December 2018 Meeting of the Transport and Travel SRG, the primary focus of the February Meeting is to workshop the Parking Discussion Paper prior to going out to the public in mid –March for the Stage 1 consultation.

#### REPORT

The draft discussion paper is provided for confidential discussion within the group to assist the Transport Network Team in finalizing the document prior to engaging with the community to discuss the future directions under the Parking Plan document.

The Transport Network Team has chosen to take the three step approach in developing the Parking Plan similar to the development of the MOVE transport Strategy. This approach has been chosen due to the potentially controversial directions that may come out of the consultation process. The behavioral change required to initiate modal change and reduce the number of short to medium car trips will require the community to be taken on the journey as part of the process in developing the Parking Plan.

Some actions under consideration will need to be fully explained to the community through multiple channels.

There is no consideration of removing the universal Beach Parking Permits allowing access to all beach parking areas, but we may look at restricting the hours that the holder can stay based on location.

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#### RECOMMENDATION OF MANAGER, TRANSPORT NETWORK

That the Strategic Reference Group Provide comments back to the Transport Network team during the workshop portion of the meeting to assist in final development of the discussion paper.

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## REPORT

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### BACKGROUND

This Parking Discussion Paper will:

- Address our role in relation to the supply and management of parking
- Detail key issues and challenges relating to parking in the Northern Beaches
- Detail our objectives relating to parking management
- Detail our key parking issues and challenges
- Suggests our proposed approach to manage parking
- Identify key stakeholder involvement. i.e. RMS and State Road Management
- Provide an opportunity for our community to play a role in the development of the Northern Beaches Parking Plan.

### CONSULTATION

The consultation program will follow a similar pattern as used for the Transport Strategy previously to provide the opportunity to as many residents as possible to have their say on the future directions.

### TIMING

The current timeline will be for the discussion paper to be released mid-March 2019 for comments.

The draft parking plan to go to Council for endorsement in June 2019 to go on public exhibition.

The final draft will be presented to Council no later than the October 2019 Meeting for adoption.

<b>ITEM 5.2</b>	<b>UPDATE ON BIKE PLAN</b>
<b>REPORTING OFFICER</b>	<b>MANAGER, TRANSPORT NETWORK</b>
<b>TRIM FILE REF</b>	<b>2019/055206</b>
<b>ATTACHMENTS</b>	<b>NIL</b>

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### EXECUTIVE SUMMARY

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#### PURPOSE

As noted at the December 2018 Meeting of the Transport and Travel SRG, the Transport Network Team will provide an update to the group on the progress of the Community Consultation to date and a review of the draft Bike plan document.

#### SUMMARY

The Transport Network Team has chosen to take the two step approach in developing the Bike Plan similar to the development of the Walking Plan. The behavioral change required to initiate modal change and reduce the number of short to medium car trips will require the community to be taken on the journey as part of the process in developing the Bike Plan.

Some actions under consideration will need to be fully explained to the community through multiple channels, due to the complex nature of the planned network improvements, capacity to impact other network users and the type of user demographic that we are trying to reach.

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#### RECOMMENDATION OF MANAGER, TRANSPORT NETWORK

That the Transport and Travel Strategic Reference Group:

- A. Assist in the development of the Bike Plan and safe cycling network by:
    - a. Reviewing the proposed network mapping.
    - b. Reviewing the content of the plan document.
    - c. And assist in further development of the plan once the initial consultation period closes.
  - B. Receive an update on the final draft Bike Plan at the May meeting of the Strategic Reference Group Meeting.
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## REPORT

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### BACKGROUND

Cycling on the Northern Beaches is a popular activity. The National Cycling Participation Survey (November 2018) states that 40.3% of Northern Beaches residents rode a bicycle in the past year, compared to the 25.4% average across Sydney. Most of these cycling trips were for recreation. The statistics above suggest that more of our community would ride a bicycle for transport if the conditions were suitable.

The recently adopted Move - Northern Beaches Council Transport Strategy (November 2018) identifies expanding our cycling network, improved connectivity and safety to make cycling an attractive alternative to motor vehicle use as key objectives.

To this end, we are now developing a Northern Beaches Bike Plan that will outline the key actions to achieve the objectives set out in our Transport Strategy.

Community and stakeholder feedback provided through the Northern Beaches Bike Plan engagement will:

- propose routes for a safe (off road) cycling network for our community
- propose actions to create a safer cycling environment
- help encourage cycling as a form of transport
- acknowledge the popularity of road cycling within our community
- seek to enhance safety on popular routes.

### CONSULTATION

There is an initial consultation program underway now until early March 2019 to determine if the proposed networks are in line with the community expectation. The phase is being run through social pinpoint, social media, and three drop in sessions detailed below.

- Sat 16 Feb, 12-2pm - Manly Library - Meeting Room
- Tue 19 Feb, 9.30-11.30am - Mona Vale Memorial Hall – Meeting Room
- Tue 19 Feb, 5-7pm - Dee Why, Civic Centre - Banksia Room.

We'll also be popping-up at commuter and recreational hubs exchanging "Fruit for your thoughts" on how to make our cycling network a safer one.

Following this we will also run a second round of engagement once the draft document is completed and the draft network mapping finalised.

### TIMING

The draft Bike Plan to go to Council for endorsement in April 2019 to go on public exhibition.

The final draft will be presented to Council at the June 2019 Meeting for adoption.