



MINUTES

TRANSPORT AND TRAVEL STRATEGIC REFERENCE GROUP

held in the Council Chambers, Manly Town Hall on

THURSDAY 17 OCTOBER 2019

**Minutes of the Transport and Travel
Strategic Reference Group
held on Thursday 17 October 2019
in the Council Chambers, Manly Town Hall
Commencing at 6:29pm**

ATTENDANCE:

Committee Members

Cr Sarah Grattan (Chair)	
Cr Kylie Ferguson	
Emma Tonkin	
Wendy Dunnet	Newport Residents Association
Keith Povah	
Richard Saunders	Manly Warringah Cycling Club
John Hawkins (<i>arrived 6:28pm</i>)	Bicycle NSW
Victor Konijn (<i>arrived at 6:25pm</i>)	(<i>Arrived 6:25pm</i>)

Council Officer Contacts

Phillip Devon	Acting Executive Manager Transport & Civil Infrastructure
Michelle Carter	Strategic Transport Coordinator
Neil Cocks	Manager, Strategic and Place Planning
Sherryn McPherson	Governance Officer

1.0 APOLOGIES

NOTE 1: Acting Executive Manager Phillip Devon informed the group of Susan Watson's resignation from Easylink, and also that Easylink will have a new representative for next year's Transport and Travel SRG meetings.

NOTE 2: Councillor Ferguson, Councillor Grattan, Wendy Dunnett,, Emma Tonkin and Keith Povah were present at the commencement of the meeting.

NOTE 3: The Chair advised that the meeting would proceed as an informal meeting due to no quorum present.

Cr Grattan opened the meeting by acknowledging the traditional custodians of the lands and advised that apologies were received from Cr Regan, Cr Amon, Graeme Laughton, Andrew Chivers, Richard Saunders, Fiona Christianson, Mary Whalan, Craig Smith and Craig Sawyer.

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

There were no declarations of pecuniary or non-pecuniary conflicts of interest.

4.0 UPDATE ON ACTIONS FROM LAST MEETING

ITEM 4.1 UPDATE ON ACTIONS FROM LAST MEETING

REPORTING OFFICER GOVERNANCE OFFICER

Meeting Date	Item No.	Responsible Person	Action	Due Date	Status / Comment
21-Feb-19	5.1	A Laing	Governance to re-distribute slides to show the information clearer.	12 September 2019	Completed
21-Feb-19	5.1	P Gray	Bring the Bike Plan back to the group for further workshopping.	17 October 2019	An update on this item will be provided at item 6.0 - General Business. Completed.

5.0 AGENDA ITEMS

5.1 SMART PARKING

NOTE 1: Victor Konjin arrived at 6:25pm

NOTE 2 John Hawins arrived at 6:28pm

NOTE 3: The Chair Officially opened the meeting at 6:29pm

M Carter provided the group with an update on this item.

There are a number of Smart Parking providers currently offering a range of products and services to Local Government. To determine the best suite of technology for Council to use across a number of location and asset types, it is proposed that a trial is undertaken to test a range of Smart Parking technologies from suitable providers. This will provide Council with the opportunity to:

- Seek an improved parking experience to all of our customers.
- Explore options and innovation to ensure integration with our Pay and Display equipment messaging signage, and future enforcement technology.
- Review the software reporting tools to support the delivery of parking outcomes.

The following five locations are proposed for the Smart Parking trials:

	Location	Background
1.	Pittwater Park carpark (south), Palm Beach 73 spaces and two (2) accessibility and two (2) P5 spaces	<ul style="list-style-type: none"> • Parking is managed through the Palm Beach Parking Demand Management Strategy adopted by Council in November 2016. • Peak parking demand is experienced over December/January, school holidays and most weekends. <p>Smart parking data will be used to monitor parking turnover and availability for reporting purposes. Information captured may also inform changes to parking conditions to provide improved parking outcomes for offshore residents.</p>
2.	Park Street, Mona Vale 41 spaces and four (4) accessibility spaces between Pittwater Road and Barrenjoey Road	<ul style="list-style-type: none"> • Mona Vale is one of the identified Strategic Centres in the LGA and experiences peak parking demand due to a range of business, recreational and social parking demands. <p>Smart parking data will be used consider changes to parking conditions to support local business. This may include expansion of time restrictions by time and day of week and changes to length of stay.</p>

3.	Manly Beach, South Steyne 27 spaces and one (1) accessibility space between Raglan Street and Denison Street	<ul style="list-style-type: none"> Manly Beachfront is a destination that attracts both locals and visitors and experiences high parking demand due to a range of recreational, business, tourism and social parking demands. <p>Smart parking data will be used to better understand parking occupancy and provide real-time availability to visitors/residents</p>
4.	Forestville commercial area, Council carpark in Darley Street 50 car parking spaces and four (4) accessibility spaces	<ul style="list-style-type: none"> Parking conditions are managed through 3P Monday to Friday and 2P/3P Saturday. No restrictions on Sunday. The Forestville commercial area provides local shopping for the community as well as a library, community centre, church and primary school. <p>Smart parking data will be used to better understand parking occupancy and turnover in this location to inform future decisions to parking conditions.</p> <p>Opportunities to investigate variable time of day parking arrangements to support night time business.</p>
5.	<p>Narrabeen commercial area, Council carpark in Wellington Street and Lagoon Street</p> <p>Wellington Street 46 spaces and one (1) accessibility space</p> <p>Lagoon Street carpark 69 spaces and two (2) accessibility spaces</p>	<ul style="list-style-type: none"> Parking conditions are managed through 3P Monday to Friday and 2P Saturday. No restrictions on Sunday. The Narrabeen commercial area provides parking to support local business. <p>Smart parking data will be used to provide real-time information to visitors/residents.</p>

The report is being put to Council at its meeting on 22 October 2019. If the report is endorsement by Council, the Transport Network and Parking Operations will commence an EOI process to seek up to five interested Smart Parking technology providers to participate in a 12 month trial commencing possibly in November 2019. The EOI process will include consideration of:

1. Best use of technology and hardware for each specific location.
2. Consideration of weather conditions and environmental impacts on hardware in coastal locations.
3. Dashboard viewing and reporting tools.
4. Operator service levels.

At the conclusion of the trial period, a report will be prepared for a future Council Meeting to inform of the outcomes and to seek endorsement to proceed to commence a Tender process to appoint a provider (or providers) to collaborate with Council to deliver Smart Parking across the LGA.

Question: Is it proposed that this information will be sent to our Rangers for monitoring / fining motorists whose vehicles parking time allowance has been exceeded?

Answer: It is proposed that the new system will contain sensors that will send information to the central monitoring point. It will also be connected to an application which will provide motorists the opportunity to pay to extend their parking time to the full limit however will not allow them to recharge past a certain limit. For those who exceed their time, a message will be sent to the Rangers for further action.

Changing the names of the major provider of the equipment with that name. It may give the other tenders the wrong impression.

ACTION:

That the Transport and Travel Strategic Reference Group be provided with an update on the Smart Parking outcomes at a meeting in early 2020.

3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

3.1 MINUTES OF TRANSPORT AND TRAVEL STRATEGIC REFERENCE GROUP MEETING HELD 22 AUGUST 2019

NOTE: The Chair Office meeting opened officially at 6:35pm

John Hawkings / Victor Konjin

That the minutes of the Transport and Travel Reference Group meeting held 22 August 2019, copies of which were previously circulated to all Members, are hereby confirmed as a true and correct record of the proceedings of that meeting.

5.2 ELECTRIC VEHICLES ISSUES

M Carter provided the group with an update on this item.

The group discussed:

- The types of Electronic Vehicles (EV) available on the market.
- Church Point being a possible option within the Northern Beaches LGA for residents with EV vehicles and are overnight commuters.
- Both bus and rail services are researching and going out to tender for installing EV spaces within their transport carparks.
- Council is working with Taxi NSW in the roll out of an e-vehicle fleet and it is possible that Manly may be the first location to trial electric taxis. It is proposed that Manly, Dee Why and Mona Vale will contain these EV taxi services which may be implemented as early as December 2019.
- Members are encouraged to review the Electric Vehicle Expression of Interest number is NTHBEA-888544 and can be viewed on the Tenderlink website <https://illion.tenderlink.com/>

Question: What type of Chargers are available:

Answer: There are three main types of EV charging – **rapid**, **fast**, and **slow**. These represent the power outputs, and therefore charging speeds, available to charge an EV. Note that power is measured in kilowatts (kW):

1. **Rapid chargers** are one of two types – AC or DC [Alternating or Direct Current]. Current Rapid AC chargers are rated at 43 kW, while most Rapid DC units are at least 50 kW. Both will charge the majority of EVs to 80% in around 30-60 minutes (depending a battery capacity). Tesla Superchargers are also Rapid DC and charge at around 120 kW. Rapid AC devices use a tethered Type 2 connector, and Rapid DC chargers are fitted with a CCS, CHAdeMO or Tesla Type 2. This style of charger can cost up to 2.5 million dollars
2. **Fast chargers** include those which provide power from 7 kW to 22 kW, which typically fully charge an EV in 3-4 hours. Common fast connectors are a tethered Type 1 or a Type 2 socket (via a connector cable supplied with the vehicle).
3. **Slow units** (up to 3 kW) are best used for overnight charging and usually take between 6 and 12 hours for a pure-EV, or 2-4 hours for a PHEV. EVs charge on slow devices using a cable which connects the vehicle to a 3-pin or Type 2 socket.

Question: Do electric vehicles have universal chargers?

Answer: Yes, all EV's come with a standard charging cable that can plug into a common 120-volt household electrical outlet

Question: In the future, is it likely that all commercial facilities i.e commercial facilities, business hubs and shopping centres will install these style facilities as an incentive for people to park and charge their vehicles as they are expected to stay for at least two to three plus hours?

Answer: Yes. Currently commercial centres like Westfield Brookvale, Stocklands, Dee Why Grand, The Hills and Harbord Diggers all have EV spaces/chargers. Companies can benefit from the Government in the form of grants to install EV spaces / charging units.

Company owners can decide whether to provide free charging or a top charge fee to use the facilities, many opting for zero or low cost to incentive EV usage. It is also proposed that in the future the charging points can be linked to Pay and Display machines.

ACTION

That the Transport and Travel Strategic Reference Group receive a further update on Electric Vehicle Infrastructure in early 2020.

5.3 DRAFT LOCAL STRATEGIC PLANNING STATEMENT - TOWARDS 2040

NOTE: Michelle Carter and J Frangoples left the meeting at 7:00pm.

N Cocks provided an update to the group on this item.

Towards 2040 is the Northern Beaches Council's first Local Strategic Planning Statement (LSPS) and outlines the Northern Beaches' direction for housing, employment, transport, recreation, environment and infrastructure over the next 20 years. It reflects local values and aspirations, building on the 10-year vision set out in the Community Strategic Plan, Shape 2028. The document will guide future land use decisions for the Northern Beaches Local Government Area through planning priorities, principles and actions that build on the strengths and opportunities as well as addressing key issues and challenges. It will inform Council's new Local Environmental Plan (LEP) and Development Control Plan (DCP) and broader framework of Council policies and strategies.

To support the preparation of Towards 2040 and subsequent LEP and DCP, a number of technical studies are being prepared. The preliminary findings from these studies provide a detailed evidence base and form part of the exhibition package:

- Demographic Analysis.
- Housing Issues and Opportunities Paper.
- Employment Study – Background Paper.
- Social Infrastructure Issues and Opportunities Paper.
- Environment Background Report.

Towards 2040 aligns with the higher level plans including the Greater Sydney Commission's (GSC) Greater Sydney Region Plan – A Metropolis of Three Cities (Region Plan) and the North District Plan (District Plan). Towards 2040 comprises thirty planning priorities which fall under these themes and directions. This presents a clear line-of-sight and connection between the metropolitan and district plan, and what this means at the local level.

The draft Northern Beaches Local Strategic Planning Statement - Towards 2040 is now on public exhibition until 10 November 2019.

Following the presentation, the group discussed:

- Meeting housing targets now that Ingleside Planning Precinct is no longer going ahead.
- Meeting current housing targets with a reviewed mix of smaller, affordable and senior housing.
- Connecting housing with transport and parks.
- How strategic centres, infrastructure, services and facilities match growth in the area

Question: Would it ever be possible to have a train station built on the beaches which could be incorporated or be surrounded by a cluster of developments to service the line?

Answer: In order for a train line to be built and be viable for operation, it would require up to between 40,000 and 70,000 commuters per day which is double the population of the Northern Beaches Local Government Area.

ACTION

That:

- A. The members provide their submissions on the Towards 2040 - Local Strategic Planning Statement either supporting preliminary studies or providing comment prior which is on public exhibition until 10 November 2019.
- B. Council staff include the Ferry as a the fifth Key Public Transport Corridor as part of #19 - Connectivity.
- C. That the minutes be considered a submission to Towards 2040, Council's draft Local Strategic Planning Statement.

5.4 TRANSPORT AND TRAVEL SRG MEETING SCHEDULE 2020

NOTE: N Cocks left the meeting at 7:55pm

The Chair provided the group with on the proposed 2020 meeting schedule.

6.0 GENERAL BUSINESS**6.1 BIKE PLAN PRIORITY TOOL**

NOTE: This is a confidential item and members were reminded of their responsibilities of the Northern Beaches Code of Conduct.

P Devon provided an update to the group on this item.

A copy of the draft Northern Beaches Bike Plan document was shared with the members

The draft Bike Plan will be presented at the November ordinary Council meeting for approval to be placed on public exhibition. Council is working with Roads and Maritime Services (RMS) to implement this plan and to date, Council has received \$750K in funding.

Question: How many shared paths do we have for bikes and pedestrians.

Answer: Mapping is on line as part of this project which shows the existing network. This document will fill in the gaps and assist with functionality. You can currently ride from Dee Why to Mona Vale with some sections being shared with the road. In the future, roads will turn into a shared environment.

ACTION:

That Council staff distribute the minute of the November Council meeting on the public exhibition draft Bike Plan and advise members on how they can submit comments.

SUMMARY OF ACTIONS

ITEM NO.	ACTION	RESPONSIBLE OFFICER	DUE DATE
5.1	That the Transport and Travel Strategic Reference Group be provided with an update on the Smart Parking outcomes at a meeting in early 2020.	M Carter	TBA
5.2	That the Transport and Travel Strategic Reference Group receive a further update on Electric Vehicle Infrastructure in early 2020.	M Carter	TBA
5.3	A. The members provide their submissions on the Towards 2040 - Local Strategic Planning Statement either supporting preliminary studies or providing comment prior which is on public exhibition until 10 November 2019.	Members	10 November 2019
	B. Council staff include the Ferry as a the fifth Key Public Transport Corridor as part of #19 - Connectivity.	N Cocks	
6.1	That Council staff distribute the minute of the November Council meeting on the public exhibition draft Bike Plan and advise members on how they can submit comments.	Governance	25 October 2019

The meeting concluded at 8:06pm

This is the final page of the Minutes comprising 10 pages numbered 1 to 10 of the Transport and Travel Strategic Reference Group meeting held on Thursday 17 October 2019 and confirmed on