



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 31 MAY 2018

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	
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	Roads and Maritime Services

Council Officer Contacts

Andy Davies	Executive Manager Transport & Civil Infrastructure
Emma Marshall	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 31 May 2018
in the Council Chambers, Manly Town Hall
Commencing at 6:00pm**

1.0	APOLOGIES	1
2.0	DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST	1
3.0	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	
3.1	Minutes of Transport & Travel Strategic Reference Group meeting held 5 April 2018	1
4.0	AGENDA ITEMS	2
4.1	Development of the Northern Beaches Transport Strategy - Move	2
5.0	UPDATE ON ACTIONS FROM LAST MEETING	
6.0	GENERAL BUSINESS	

NEXT MEETING Thursday 20 September 2018

1.0 APOLOGIES

All members are expected to attend the meetings or otherwise tender their apologies to either the Chair or Governance at councilmeetings@northernbeaches.nsw.gov.au.

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

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.

3.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 MINUTES OF TRANSPORT & TRAVEL STRATEGIC REFERENCE GROUP MEETING HELD 5 APRIL 2018

RECOMMENDATION

That the Minutes of the Transport & Travel Strategic Reference Group meeting held 5 April 2018, copies of which were previously circulated to all Members, be confirmed as a true and correct record of the proceedings of that meeting.

4.0 AGENDA ITEMS

ITEM 4.1	DEVELOPMENT OF THE NORTHERN BEACHES TRANSPORT STRATEGY - MOVE
REPORTING OFFICER	EXECUTIVE MANAGER TRANSPORT & CIVIL INFRASTRUCTURE
TRIM FILE REF	2018/314016
ATTACHMENTS	NIL

PURPOSE

To provide an opportunity for Strategic Reference Group (SRG) stakeholders to provide their input into the *Move – Northern Beaches Transport Strategy 2036*.

REPORT

Background

The *Move – Northern Beaches Transport Discussion Paper* provides an overview of the key challenges and opportunities facing the Northern Beaches transport network at present and in developing a plan for the next 20 years.

Our community continues to identify transport as the biggest challenge to improving liveability and environmental sustainability on the Northern Beaches. The ability to easily and efficiently move around for work and leisure is limited and many residents are left with little alternative but to use cars.

Part of the solution is providing a more integrated and sustainable transport network. Through more active transport options, public transport and better links, we will connect people, homes, workplaces, schools, communities, villages, town centres and beaches in the Northern Beaches and to Greater Sydney.

The three former Councils of the Northern Beaches had a strong commitment to active and sustainable travel through walking plans and bike plans. There is a strong desire for this to continue given feedback from our community during the development of the Community Strategic Plan and the exhibition of *Move – Northern Beaches Transport Discussion Paper*.

With the formation of the Northern Beaches Council and this strong support from our community, there is a unique opportunity to prepare an ambitious and comprehensive strategy that sets our new Council at the leading edge of transport network management.

The *Move - Northern Beaches Transport Strategy 2036* will set a future vision for transport for the next 20 years in this area. It will contain key transport aspirations, and objectives and strategies in five themes in the Discussion Paper being:

1. Places for People
2. Active Transport – walking and cycling
3. Public and Community Transport
4. Roads and Freight
5. Parking

Transport Strategy Workshops

The *Move – Northern Beaches Transport Discussion Paper* has been well received by the Northern Beaches' community. A variety of engagement forums were provided from 14 April to 14 May 2018 for the community to provide feedback including community drop-in sessions, surveys as well as the opportunity to provide comments across a variety of social media platforms.

The engagement comments, finding and surveys are being reviewed at present and will be incorporated into the future *Move - Northern Beaches Transport Strategy 2036*. An initial overview and summary of the engagement will be provided at the meeting.

The SRG has an opportunity to shape the draft Transport Strategy. To allow time for the SRG to workshop the various elements of the draft Transport Strategy we are proposing to use this meeting (31 May) and schedule a further meeting of the SRG. The elements to be covered at each workshop are:

- Workshop 1: 31 May - Transport Vision and Aspirations;
- Workshop 2: 21 June - Key Directions and Strategies

The engagement will be provided within the context of State Government's priorities for the Northern Beaches as part of the North District Plan (Greater Sydney Commission 2018¹) and the Future Transport Strategy 2056 (NSW Government 2018²) and NSW State Infrastructure Strategy 2018-2038 (NSW Government 2018³).

Workshop 1 will be an important first step in developing the *Move - Northern Beaches Transport Strategy 2036*. Development of a vision and key aspirations will provide the picture of what transport on the Northern Beaches will look like in 2036:

- Transport Vision: to align with the Community's vision for the Northern Beaches - '*a safe, inclusive and connected community that lives in balance with our extraordinary coastal and bushland environment*'. Key words arising from the community engagement will be provided; together with draft vision statements as conversation starters.
- Transport Aspirations to 2036: our key aspirations as a community with key stakeholders for transport in the area that can be measured over a period of time; these will be based on the key trends in Journey to work data over the last 10-20 years, as we aspire to the future.

Workshop 2 will look more closely at shaping the Key Directions and Strategies. The starting point for the discussion will be the Vision and Aspirations from Workshop 1 as well as the community feedback on the Discussion Paper. An extraordinary meeting of the SRG is proposed for 21 June from 6-8pm to conduct the workshop.

¹ Greater Sydney Commission, **Our Greater Sydney 2056, North District Plan – Connecting Communities**, March 2018, <https://www.greater.sydney/north-district-plan>

² NSW Government, **Future Transport Strategy 2056**, March 2018, <https://future.transport.nsw.gov.au/>

³ NSW Government, **NSW State Infrastructure Strategy 2018- 2038: Building Momentum**, March 2018, <https://future.transport.nsw.gov.au/https://www.nsw.gov.au/improving-nsw/projects-and-initiatives/nsw-state-infrastructure-strategy/>



Figure 1: Draft Strategy Framework

As we develop this strategy, we will also be asking the group to consider a range of information including community preferences, technical research, government policies, the former SRG Directions Paper, recent decisions of Council, and the potential impact of infrastructure and development across our region.

RECOMMENDATION OF EXECUTIVE MANAGER TRANSPORT & CIVIL INFRASTRUCTURE

That:

- A. the Transport and Travel Strategic Reference Group note the report on the development of Move - Northern Beaches Transport Strategy 2036.
 - B. an extraordinary meeting of the Transport and Travel Strategic Reference Group be held on 21 June 2018 from 6-8pm to workshop Move - Northern Beaches Transport Strategy 2036.
-

5.0 UPDATE ON ACTIONS FROM LAST MEETING

Meeting Date	Item No.	Responsible Person	Action	Due Date	Outcome / Comments
05-Apr-18	4.2	Cr Sarah Grattan	Email the group the Transport Network and Transport Strategy discussion paper along with workshop dates and listening post dates.	30/05/2018	Cr Grattan emailed members the discussion paper and workshop dates on 13th April 2018.
05-Apr-18	4.2	Governance	Confirm and update the next meeting date.	30/05/2018	Sherryn McPherson updated the calendar invitation on 16th April 2018.

6.0 GENERAL BUSINESS