



AGENDA

EXTRAORDINARY TRANSPORT & TRAVEL STRATEGIC REFERENCE GROUP MEETING

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

THURSDAY 21 JUNE 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	
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 Extraordinary Transport & Travel
Strategic Reference Group Meeting
to be held on Thursday 21 June 2018
in the Council Chambers, Manly Town Hall
Commencing at 6:00pm**

ACKNOWLEDGEMENT OF COUNTRY

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NEXT MEETING Thursday 20 September 2018

ACKNOWLEDGEMENT OF COUNTRY

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 AGENDA ITEMS

ITEM 3.1	TRANSPORT STRATEGY WORKSHOP PART 2: THEMES AND DIRECTIONS
REPORTING OFFICER	EXECUTIVE MANAGER TRANSPORT & CIVIL INFRASTRUCTURE
TRIM FILE REF	2018/344099
ATTACHMENTS	NIL

REPORT

PURPOSE

To provide a further opportunity for Strategic Reference Group (SRG) stakeholders to provide their input into the *Move – Northern Beaches Transport Strategy 2036*, particularly its key themes and directions.

SUMMARY/REPORT

This workshop provides a follow-up for stakeholder engagement for the Transport Strategy building on the agreed vision and aspirations from the workshop of 31 May 2018.

The vision agreed at the previous workshop is noted as:

“Enabling freedom of movement to, from and within the Northern Beaches using a safe, efficient integrated and sustainable transport network”.

Key top 5 aspirations noting that exact targets require further SRG consideration were:

1. Increasing public transport usage
2. Increasing active travel for all ages, particularly primary school and high school children
3. Decreasing private car usage
4. Reduction in car emissions from motor vehicles
5. Reduction in economic costs of congestion

The workshop will also build on the key five themes, objectives and directions in *Move – Northern Beaches Transport Discussion Paper*.

It will also reference the findings from the recent community engagement on this Discussion Paper.

RECOMMENDATION OF EXECUTIVE MANAGER TRANSPORT & CIVIL INFRASTRUCTURE

That the Transport and Travel Strategic Reference Group refer to the report of 31 May 2018 and:

- A. Attend the workshop scheduled for 21 June 2018
 - B. Provide feedback on the key theme objectives and directions
 - C. Consider the community engagement summary at the workshop.
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