



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 20 SEPTEMBER 2018

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

Committee Members

Mayor Michael Regan (Chair)

Cr Sarah Grattan

Cr Rory Amon

Cr Kylie Ferguson

Graeme Laughton

Emma Tonkin

Andrew Chivers

Wendy Dunnet

Keith Povah

Richard Saunders

John Hawkins

Victor Konijn

Craig Smith

To be confirmed

Mary Whalan

Vacant

Newport Residents Association

Manly Warringah Cycling Club
Bicycle NSW

Transport for NSW
RMS

Council Officer Contacts

Grant Tighe

Tamara Lukic

Acting Executive Manager Transport & Civil Infrastructure
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 20 September 2018

in the Council Chambers, Manly Town Hall

Commencing at 6:00pm

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NEXT MEETING Thursday 6 December 2018

1.0 APOLOGIES

All members are expected to attend the meetings or otherwise tender their apologies to the Chair and 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 31 MAY 2018

RECOMMENDATION

That the Minutes of the Transport & Travel Strategic Reference Group meeting held 31 May 2018, copies of which were previously circulated to all Members, be confirmed as a true and correct record of the proceedings of that meeting.

3.2 MINUTES OF EXTRAORDINARY TRANSPORT & TRAVEL STRATEGIC REFERENCE GROUP HELD 21 JUNE 2018

RECOMMENDATION

That the Minutes of the Extraordinary Transport & Travel Strategic Reference Group held 21 June 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	TRANSPORT STRATEGY UPDATE
REPORTING OFFICER	MANAGER, TRANSPORT NETWORK
TRIM FILE REF	2018/588519
ATTACHMENTS	NIL

EXECUTIVE SUMMARY

PURPOSE

To provide an update of the *Move - Northern Beaches Transport Strategy 2036* to the Strategic Reference Group (SRG) stakeholders.

SUMMARY

Final Document Content – Explanation of changes

Community engagement is currently underway and will close on Sunday 7 October 2018. Changes to the document will be finalised once all the comments have been reviewed.

Engagement Update – Feedback

- Engagement locations to date: Pop Ups in Manly, Beaches Market, Mona Vale, Dee Why, Belrose. We will attend the Youth Advisory Group on 17 September 2018.
- Future engagements to be held: Collaroy Beach, Bike Week and Manly Wharf. Conversations with neighboring Councils and Local and Federal Members.
- Facebook promotion, Chatswood Challenge and infographic video.
- Cube displays in Customer Service.
- Feedback received:
 - Accessible and Liveable Places: Car free villages, support for integration within the transport network.
 - Active Travel: Keep delivering more footpaths, dedicated cycle lanes, separate pedestrians and cyclists, more and better end of trip facilities, engage with neighbouring councils to deliver better cycling connections through to Chatswood.
 - Public Transport: Keep the on-demand transport service, better public transport to Northern Beaches Hospital and Chatswood/Macquarie, Belrose to Manly connections, better designed and more bus shelters.
 - Road Network: Support one network approach, deliver clearways, better connection to Macquarie Park, new upgrades to three lanes instead of two.
 - Parking: more motorcycle parking, support for economic viability and the "people experience" approach to parking management.

Planned meetings with the senior stakeholders

- Requesting meetings with Transport and Traffic divisions within neighbouring Councils.
- Requesting meetings with RMS, TAFE NSW and Local and Federal Members of Parliament.

Project timeline now to completion

- Preparation of community engagement report.
- Finalise the Transport Strategy following review of submissions.

RECOMMENDATION OF MANAGER, TRANSPORT NETWORK

That the Transport and Travel Strategic Reference Group note the update on this item.

ITEM 4.2	BEACHES LINK TUNNEL UPDATE
REPORTING OFFICER	MANAGER, TRANSPORT NETWORK
TRIM FILE REF	2018/588532
ATTACHMENTS	NIL

EXECUTIVE SUMMARY

PURPOSE

To provide an update of the *Beaches Link Tunnel Project* to the Strategic Reference Group (SRG) stakeholders.

SUMMARY

Discuss the reference design released

- RMS released the Beaches Link Tunnel reference design in July 2018.
- RMS is currently seeking feedback from the community on the proposed reference design presented (on RMS's website and in the associated collateral).
- Release of the reference design is being complimented by a series of community feedback sessions, shopping centre displays, workshops and meetings with community groups, including schools and sporting clubs.
- Refinement of the design (reference design) will take into account feedback provided by stakeholders, alongside cost estimates.
- Public exhibition of the Environmental Impact Statement will be based on refined design and is planned for coming months/early next year.
- Council has indicated to RMS that it intends to provide a submission on the reference design.

Council Notice of Motion

- Notice of Motion No 50/2018 – Beaches Link Tunnel was endorsed by Council on 28 August 2018.
- Council staff have been asked to prepare a submission to RMS on the Beaches Link Tunnel driven by the goals of the Community Strategic Plan and draft Northern Beaches Transport Strategy. This submission will be provided to Council for approval at its 23 October meeting.
- In preparing this submission, Council staff have been asked to engage with the local community to ensure their views are heard and alternative proposals for the tunnel portals, road connections, worksites, emission stacks and retention of green space are fully considered by RMS.
- Council has also been asked to host a community forum to enable the community to provide feedback on Council's submission for the Beaches Link Tunnel project.

What is planned in response?

- Council staff are currently drafting a submission, to be provided to Council for approval at its 23 October meeting.
- This submission is currently being compiled:
 - On the advice of specialist areas of council (transport, traffic, environment).
 - On the consideration of feedback provided via submissions that have been made direct to Council.
 - Through a review of public comment made through social media forums including, but not limited to, RMS's social pinpoint pages and opinions contained within various community groups social media pages.
 - On the feedback captured through Move - Northern Beaches Transport Strategy 2018 consultation process.
- Council will host a community forum at Balgowlah RSL on 17 October 2018 to explore the views captured to date and provide a forum to express and hear the communities point of view on the Beaches Link Tunnel.

Community Forum

- Council will host a Community Forum at Balgowlah RSL on 17 October 2018.
- This community forum will follow the community information sessions that RMS will be hosting at Balgowlah and Manly in the weeks prior.
- The purpose of Council's community forum is to allow interested community members to come together as a group and discuss the Beaches Link Tunnel.
- The forum will provide an opportunity for residents to express their points of view and for Council to incorporate the communities' views in the final submission to RMS, due 9 November 2018.

Working with the community affected to provide alternative solutions

- Council will be meeting with community groups that have developed alternate solutions to the reference design. Council will meet with these groups and listen to their alternatives.
- Council will consider these alternatives alongside RMS traffic models and existing knowledge Council staff have of the road network and traffic models.
- Council will also be working with local communities to determine a preference to a temporary construction site compound along Wakehurst Parkway (option A – west side or option B – east side).

Discuss an extraordinary SRG meeting in October 2018

- An extraordinary meeting of the SRG is requested in October 2018 so that the draft submission document can be discussed and finalised prior to it being sent to Council for the 23 October meeting.
- This extraordinary meeting will also allow Council staff to further present on the views of the community and summarise the views expressed at RMS community information sessions.

RECOMMENDATION OF MANAGER, TRANSPORT NETWORK

That the Transport and Travel Strategic Reference Group note the update on this item.

ITEM 4.3	WALKING PLAN UPDATE
REPORTING OFFICER	MANAGER, TRANSPORT NETWORK
TRIM FILE REF	2018/588541
ATTACHMENTS	NIL

EXECUTIVE SUMMARY

PURPOSE

To deliver a walking network to connect people to where they want to go and to assist in achieving our aspiration for more active travel trips.

SUMMARY

What is the project status?

- Northern Beaches Walking Plan (draft) and Footpath Priority Schedule (draft) developed.

What are the next steps?

- Review of proposed footpaths
- Placed on the agenda of the Council meeting in November 2018
- Prepare community engagement for Stage Two of the Walking Plan.

What are the benefits?

A more active, social and healthier community resulting in less car dependence.

When will this be finalised?

- Council endorsement: November 2018
- Community engagement: December – 2018 – February 2019
- Adoption: March 2019 to inform the delivery of the 19/20 footpath program.

SRG to provide input prior to going to Council for endorsement

- An advance copy will be provided.

RECOMMENDATION OF MANAGER, TRANSPORT NETWORK

That the Transport and Travel Strategic Reference Group note the update on this item.

ITEM 4.4	PARKING PLAN UPDATE
REPORTING OFFICER	MANAGER, TRANSPORT NETWORK
TRIM FILE REF	2018/588550
ATTACHMENTS	NIL

EXECUTIVE SUMMARY

PURPOSE

To inform the future direction of parking management.

SUMMARY

Discussion paper to be released Late October / Early November 2018 for a 28 day community engagement.

Why is this approach chosen?

Parking has been a topic of conversation across the Northern Beaches since amalgamation. In order to establish our future direction for parking management, we need to first have a 'discussion' with our community on the challenges, issues and proposed way forward.

Project Timeline

- Commence engagement October/November 2018.
- Review submissions and present a draft Northern Beaches Parking Plan to council March 2018.

RECOMMENDATION OF MANAGER, TRANSPORT NETWORK

That the Transport and Travel Strategic Reference Group note the update on this item.
