



Transport Advisory Committee
Monday 13 February 2023
Minutes/Summary of Meeting

Meeting commenced at 6.10pm and concluded 7.45pm (Hybrid Meeting)

1. Present

Community members	Staff	Councillors
<i>In Room</i>		
Alan Finlay (Chair)	Ken Welsh	
Angelo Arulanandam	Sarah Guan	
Suzie Carruthers	Brigid Kelly (part)	
Graham Hall	Kurt Henkel (part)	
Colin Jones		
<i>On-line</i>		
Sarah Aubrey		
Ben Cebuliak		
Clytie Sheehan		
Amanda Watkin		

2. Chairperson

Alan Finlay

3. Acknowledgment of Country

The Chair welcomed members to the meeting and provided an Acknowledgment of Country.

4. Apologies

Fred Gennaoui
Dianne Clemens
Manod Wickramasinghe



5. Disclosures of Interest

There has been no change in Members' *Disclosures of Interest* since the inaugural meeting.
(Several members declared ownership of properties in the Inner West LGA – this was not considered to impact on their involvement in the Committee. Additionally the following members declared their work-based backgrounds: Angelo Arulanandam – former RTA (retired) Ben Cebuliak – TfNSW, Amanda Watkin – Astrolabe Group, Suzie Carruthers – Avista, Alan Finlay – Semi-retired consultant, Fred Gennaoui – Semi-retired Consultant.- None of these were considered to conflict with their participation in the Committee.)

6. Quorum (minimum 7 members)

A quorum was achieved.

7. Confirmation of Meeting Summary and Actions

Confirmed

DISCUSSION ITEMS

Item	Summary	Recommendations / actions	Council's response
<p>Point 8 (Agenda Item 3) - Overview of Draft Cycling Strategy & Draft Cycling Action Plan</p>	<p>Brigid Kelly (Senior Strategic Transport Planner) provided the Committee with:</p> <ul style="list-style-type: none"> • An overview of submissions received on the exhibition of Council's draft Cycling Strategy; • An overview of proposed changes to the draft Strategy in response to submissions received; • Initial thoughts on the development of Council's draft Cycling Action Plan (prepared in response to submissions received during the draft Strategy exhibition); • The opportunity to ask questions and provide their initial thoughts on the 	<p>To assist Members in providing additional <u><i>feedback by CoB on Monday 27.02.2023,</i></u> they have been sent a copy of the presentation.</p>	<p>Council will receive feedback from Members as specified in this meeting summary.</p>

Item	Summary	Recommendations / actions	Council's response
	<p>proposed Cycling Strategy & Cycling Action Plan.</p> <p>Committee Members have also been provided with the opportunity to forward additional comments to either Brigid Kelly or Ken Welsh by CoB on Monday 27.02.2023.</p>		
<p>Point 9 (Agenda Item 4) – Rozelle Town Centre Master Plan (“Streets Alive”)</p>	<p>Kurt Henkel (Principal Designer Public Domain) provided the Committee with:</p> <ul style="list-style-type: none"> • An overview of the Rozelle Town Centre Public Domain Master Plan; • An opportunity for Members to ask questions and provide feedback; • Identified 2 Activities for Members to consider and provide feedback on; • Invited Members to participate in the on-line survey (currently open until 27 February 2023) and to engage in the next stage of consultation (Mid-2023). <p>Members were also provided the opportunity to send additional thoughts to Ken Welsh by CoB on Monday 27.02.2023.</p> <p>Kurt also informed Members that Rozelle is the first of four Town Centre Master Plans that Council will be preparing:</p> <ul style="list-style-type: none"> • Rozelle (Victoria Road & part of Darling Street); 	<p>To assist Members in providing additional <u><i>feedback by CoB on Monday 27.02.2023</i></u>, they have been sent a copy of the presentation.</p> <p>The following link also provides access to Council's <i>Your Say Inner West</i> website for Rozelle Town Centre Public Domain Master Plan (“Streets Alive”): https://yoursay.innerwest.nsw.gov.au/streets-alive-rozelle</p>	<p>Council will receive feedback from Members as specified in this meeting summary.</p>

Item	Summary	Recommendations / actions	Council's response
	<ul style="list-style-type: none"> • Marrickville (Marrickville Road & Illawarra Road); • Dulwich Hill (Marrickville Road & part of New Canterbury Road, as well as the "station precinct"); • Newtown (King Street & Enmore Road). 		
Point 10 (Agenda Item 5) - Other Business			
Agenda Item 5.1 - Leichhardt Oval Master Plan Process	Members were provided with an overview of the Leichhardt Oval Master Plan Process and invited to provide feedback, through Ken Welsh, by CoB on Monday 27.02.2023.	To assist members in providing additional <u>feedback by CoB on Monday 27.02.2023</u> , they have been sent a copy of the presentation.	Council will receive feedback from Members as specified in this meeting summary.
Agenda Item 5.2 – Future Meetings	Future meetings will be held at 6.00pm on: <ul style="list-style-type: none"> • 8 May 2023 • 14 August 2023 • 13 November 2023 	Agreed by Committee	Council will continue to service the Committee with Agendas, Briefings and Meeting Summaries
NEXT MEETING	6.00PM on Monday 8 May 2023 In Meeting Room 2, Level 6 of Ashfield Service Centre <i>Chair for this meeting will be Graham Hall</i>		