



PEDESTRIAN AND CYCLING ADVISORY GROUP (PaCAG)

Monday 16 October 2017 at 5.30pm

**Venue: Function Room
City of Vincent Administration and Civic Centre**

A G E N D A

Attendees:

City of Vincent Councillors:

Cr. Matt Buckels	Chairperson
Cr. Jonathan Hallett	Elected member

Community Representatives:

Anne Bate	Community Representative
Courtney Weber	Community Representative
Geraldine Box	Community Representative
Holly Taylor	Community Representative
Paul Evans	Community Representative
Roger Highfield	Community Representative
Sam Laybutt	Community Representative
Phil Taylor - Westcycle	Community Representative

City of Vincent Officers:

Craig Wilson	Acting Director Technical Services
Francois Sauzier	TravelSmart Officer

1. **Welcome / Declaration of Opening**
2. **Apologies**
3. **Confirmation of Previous Minutes**
4. **Matters Arising from Previous Minutes**
 - 4.1 **(See table below)**
5. **Business**
 - 5.1 **Car Dooring campaign**
 - 5.2 **Safe Active Street/ Bike Boulevard Phase Two Concept**
6. **General Business**
7. **Previous Agenda Items – status update**

Item	Current Status	Timing	Responsible Officer
Enforcement and Education			
Elected Members bike ride	JH recommended an elected members bike ride of the infrastructure in Vincent. Post Council elections	November 2017	FS/JH



CITY OF VINCENT

Group Advertisement	Marketing & Comms advise not normally advertised apart from digital comms – can happen if a budget created or else use of social marketing	To be coordinated post Council elections. November 2017	FS
Standards and Policy			
Integrated Transport Strategy	RFQ being developed by Policy and Place – PaCAG will be invited to comment on the Draft of the ITS	End 2017/Early 2018	FS
Bike Network Plan review report	Create a report for Council to consider future priority routes to then guide funding	January 2018	FS
Infrastructure			
Small Wins	Possible Angove St Lanes. Proposed resurfacing and MRRG funded project with limited scope to make changes. SL to do a concept	Ongoing	SL
	Charles St kerb ramps – inspect locations and determine what can be addressed in the 2017/18 budget	Ongoing	FS/CW
	Bike Symbol Program – MRWA did not approve the plan. CoV has requested additional advice.	Ongoing	FS
Projects			
Bike Boulevard Stage2	Council Approved Progressing to Agreement. Design, Marketing & Consultation Plan being developed with DoT.	Ongoing	FS/CW
WABN 17/18 – Carr/ Cleaver RFQ	FS to incorporate elements highlighted by PaCAG into the RFQ.	September 2017	FS
WABN Grants 2018/19	FS to proceed with construction grant for Loftus St bike lanes application	October 2017	FS
40KMH Trial	Awaiting Consultation Budget confirmation from Road Safety Commission – (40kmh not supported by MRWA) will be subject to community consultation – RSC feedback expected late 2017.	August 2017 2018	FS

8. Close / Next Meeting