

PEDESTRIAN AND CYCLING

ADVISORY GROUP

**URBAN MOBILITY ADVISORY GROUP (UMAG)**

**Monday 23 April 2018 at 6.00pm**

**Venue: Function Room**

**City of Vincent Administration and Civic Centre**

**MINUTES**

**Attendees:**

City of Vincent Elected Members:

Cr. Jonathan Hallett (*Chairperson*), Cr. Alex Castle

Community Representatives:

Greg Koroveshi, Laura Donovan, Regina Foley, Sam Laybutt, Scott Gibbings, Scott Smith,

Adam Wilmott, Courtney Weber, Parwez Jahmeerbacus, Holly Taylor, Philip Taylor (*Westcycle*),

Katherine Celenza (Roadwise Road Safety Advisor)

City of Vincent Officers:

Andrew Murphy (Director Engineering), Craig Wilson (Manager Asset & Design Services), Francois

Sauzier (TravelSmart Officer), Philippa Baker (Community Projects Officer)

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1. **Welcome / Declaration of Opening**
	1. JH opened meeting at 6.02pm
	2. Apologies - Mayor Emma Cole; Adam Wilmott; Sam Laybutt; Parwez Jahmeerbacus; Craig Wilson (Manager Asset & Design)

**2. Confirmation of Previous Minutes** Moved PT Seconded LD

**3. Business**

3.1 Banks Reserve Masterplan

PB presented an overview of the masterplan project and what is being sought from UMAG members, particularly in terms of use of the Recreational Shared Path (RSP) and also access to the Banks Reserve Pavilion. PB requested feedback as to current issues and what possible alternative treatments could be considered. Discussion ensued about best case being ‘separation of users’ and possible realignment of paths. PB invited further comments to be emailed to her.

 **ACTION ALL**

3.2 **Update on Previous Agenda Items**

3.2.1 **TravelSmart**

 PBN Grant – Florence/Carr (previously Cleaver/Carr) Bike Lane Design. GTA Consultants have commenced design work.

- Loftus Bike Lane Construction – WABN/PBN grant has been confirmed ($210k from DoT). Final consultation and works to begin in August 2018.

3.2.2 **Works Program Progress**

 Bike Boulevard Phase Two:

 - Works have commenced – with initial works focus on surrounds of Aranmore Catholic College. CoV supplied Aranmore Catholic College with a direct info pack to share with parents and staff to outline works and possible access issues.

3.2.3 **40kph Trial**

No Update

3.2.4 **Brisbane St/William St Two way conversion**

Marketing/Information Plan to be presented to next Council Meeting.

3.2.5 **Dates of Future Meetings**

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| **Proposed Dates** |
| 28 May 2018 (5 week gap) |
| 16 July 2018 |
| 27 August 2018 |
| 8 October 2018 |
| 19 November 2018 |
| 17 December 2018 (4 week gap) |

 Dates accepted.

3.3 **WALGA/Road Safety Report**

 KC presented some road stats and also a number of Road Safety awareness campaigns being planned for the near future.

3.4 **Review of Terms of Reference**

Discussion ensued regarding elements of the TOR. JH has rejigged elements and will email to all members. Executive Secretary Engineering to liaise with Governance to confirm TOR changes.

5. **General Business**

 5.1 I CYCLE Vincent T-Shirts

FS asked all members for some feedback as to possible new designs for the ‘I CYCLE Vincent’ t-shirts. Members voted on a design for front and rear of the t-shirts. In addition, they recommended backpack covers and bells be considered with appropriate messaging.

 ACTION FS

**6. Close / Next Meeting**

Meeting closed at 7.30pm

Next meeting: 28 May 2018

These minutes are confirmed as a true and accurate record of the meeting of the Urban Mobility Advisory Group (UMAG) held on 24 April 2018.

Signed: Chairman

Dated this: day of 2018