



Agenda

Active and Integrated Transport Advisory Committee

Wednesday 07 February 2024
5.00-6.30pm

Location: Banksia Room, Level 6, 31 Victor St Chatswood

Chair: To be appointed at the meeting

Attendees: Members: John Chase; Alan Yang; Nathan de Leeuw; Mary Ann Irvin; Andrew Nelson; Carolyn New; Russ Webber (New member)

WCC Staff: Dyalan Govender; Adeline Sim; Nemani Robertson; Bushra Salam

Apologies/absent:

Guests: Councillor John Moratelli

Agenda items

Item	Topic	Time	Lead
1	Welcome:	5.00 pm	Governance
	Acknowledgement of Country		
	<i>Willoughby City Council acknowledges the Traditional Owners of the lands on which we meet today, the Gamaragal People, and their connections to land, waters, and community. We pay our respects to their Elders past and present, and extend that respect to all Aboriginal and Torres Strait Islander people, including those who may be in attendance today.</i>		
	Declarations of interest		
	https://www.willoughby.nsw.gov.au/Council/Forms/Disclosure-of-interest-by-Committee-Members		
2	Committee Governance		
	New member welcome		
	Appointment of Committee Chair		
3	Confirmation of Minutes – 25 October 2023		Chair
4	Actions arising from previous minutes		
	<ul style="list-style-type: none">Speed Limits Working group update - recommendation for approvalWCC Cycling Strategy & Action Plan - Vision Workshop - update from WCC Officers on Consultants progress		

- Willoughby Public School- e-bike trial update from WCC officers
- Status update on cycling projects Pacific Highway shared path / Herbert/Hampden bike path design / Mowbray Rd dive site / Smith St shared path
- e-Scooter Trial - status update from WCC Officers

5	Business to be discussed		Chair
	5.1 Bike Facilities discussion - Understanding Policy/Procedures for a. Transport Hubs b. New Developments		
6	Other Business		Chair
7	Next Meeting		Chair
	Date		
	Suggested Agenda items		
8	Meeting Conclusion	6.30pm	Chair

Attachment A – Action items

Date added	Actions from Previous Meetings	Status
8/23	Speed Limits Working group Update	Ongoing
8/23	WCC Cycling Strategy & Action Plan - Vision Workshop - update from WCC Officers on Consultants progress	Ongoing
7/23	Willoughby Public School- e-bike trial update from WCC officers	Ongoing
7/23	e-Scooter Trial - status update from WCC Officers	Ongoing
6/23	Status update on cycling projects Pacific Highway shared path / Herbert/Hampden bike path design / Mowbray Rd dive site / Smith St shared path	Ongoing
7/23	Draft brief for Bike Plan consultation to be prepared and circulated for comment	Completed
6/23	Circulation of City of Sydney Bike Plan to Committee as an example	Completed
6/23	Draft prioritization framework	Completed
6/23	Review the existing Action Plan attached to the WCC Integrated Transport Strategy	Completed
6/23	Email to request Council to consider submission to North Sydney Network Review	Completed
6/23	Best practice signage for cycle routes	Completed

6/23	Information re PMD	Completed
5/23	Set up Google sheet	Completed
5/23	Consult with networks and add items to Google sheet	Completed