



Active and Integrated Transport Advisory Committee

Wednesday 25 October 2023 5.00-6.30pm

| Location: | Banksia Room, Level 6, 31 Victor St Chatswood | | |
|-------------------|--|--|--|
| Chair: | Stephanie Croft | | |
| Attendees: | Members: John Chase; Alan Yang; Grant Berthold; Nathan de Leeuw; Mary Ann Irvin; Andrew Nelson; Carolyn New; Wendy Jannings; | | |
| | Staff: Norma Shankie-Williams; Daniel Sui; Adeline Sim; Nemani Robertson, Bushra Salam | | |
| Apologies/absent: | | | |
| Guests: | Ryan Penfold- Road Safety Officer | | |

Agenda items

| Item | Topic | Time | Lead |
|------|---|------|--|
| 1 | Welcome: | 5:00 | Chair |
| | Acknowledgement of Country | | Governance |
| | 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. | | |
| | Apologies | | Governance |
| | Declarations of interest | | Chair |
| | https://www.willoughby.nsw.gov.au/Council/Forms/Disclosure-of-interest-by-Committee-Members | | |
| 2 | Confirmation of Minutes – 06 September 2023 | | Chair |
| 3 | Actions from Previous Meetings | | Chair |
| 4 | Business to be discussed | | Chair |
| | Review of action items (refer Attachment A) | | Chair |
| | Updates and new matters by Council officer's | | Daniel Sui / Norma Shankie- Williams |

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| | Review of the Willoughby Integrated Transport Strategy Action Plan | Daniel Sui / Norma Shankie- Williams | |
|---|--|--|--|
| | Presentation /briefing on the draft Road Safety Action Plan. | Ryan Penfold- Road Safety Officer | |
| | Review Google doc list of opportunities and suggestions: Reviewing items in the existing Bike Plans: dividing up the areas. | | |
| 5 | Other Business | Chair | |
| 6 | Next Meeting: | | |
| | To be advised | | |

Attachment A – Action items

| Date added | Matter | Latest update | Person/people responsible |
|------------|---|-------------------|---------------------------|
| 19/7/23 | Draft brief for Bike Plan consultation to be prepared and circulated for comment | Complete | |
| 21/6/23 | Circulation of City of Sydney Bike Plan to Committee as an example | Complete | |
| 21/6/23 | Review the existing Action Plan attached to the WCC Integrated Transport Strategy | Will be discussed | |
| 21/6/23 | Draft prioritization framework | Complete | |
| 21/6/23 | Email to request Council to consider submission to North Sydney Network Review | Complete | |
| 21/6/23 | Best practice signage for cycle routes | Complete | |
| 6/23 | Information re PMD | Complete | |
| 5/23 | Set up Google sheet | Complete | |
| 5/23 | Consult with networks and add items to Google sheet | Ongoing | |