

## 9.2. Sustainable Transport Reference Group Minutes - 14 May 2024

<b>AUTHOR</b>	Peita Rose, Governance Officer
<b>ENDORSED BY</b>	Gary Parsons, Director Open Space & Infrastructure
<b>ATTACHMENTS</b>	1. Sustainable Transport Minutes - 14 May 2024 [9.2.1 - 8 pages]
<b>CSP LINK</b>	2. Our Built Infrastructure 2.3 Prioritise sustainable and active transport  5. Our Civic Leadership 5.3 Community is engaged in what Council does

### PURPOSE:

The purpose of this report is to advise Council of the proceedings of the Sustainable Transport Reference Group meeting.

### EXECUTIVE SUMMARY:

- There were no recommendations for further actions.
- The minutes of this meeting are attached for the information of Council.

### RECOMMENDATION:

**1. THAT** the Minutes of the Sustainable Transport Reference Group dated 14 May 2024 be received.

## **Background**

The Charter of the Sustainable Transport Reference Group states:

*10.4 A report on the proceedings of Reference Group meetings are to be submitted to the next available meeting of Council for endorsement, including all recommendations. Any Councillor, irrespective of whether that Councillor is a member that Reference Group, may be the mover or seconder of a motion to confirm the proceedings of a Reference Group meeting.*

Section 7.2 of the Reference Group Charter states that:

*The Reference Group does not have the power to bind the Council.*

## **Report**

This report presents the recommendations of the last meeting of the Sustainable Transport Reference Group held on 14 May 2024. As there were no recommendation for further actions, it is recommended that the Minutes be received by Council.



## MINUTES

The Minutes of the **Sustainable Transport Reference Group Meeting** held in the Ros Crichton Pavilion, 200 Miller Street, North Sydney on Tuesday 14 May 2024.



**PRESENT**

Councillor Welch in the Chair.  
Councillor Baker.  
Councillor Beregi.

**Staff:** Eoin Cunningham, Manager Traffic and Transport Operations  
Peita Rose, Governance Officer (Minutes)

**Members:** Tony Stanley, Community Member  
Carolyn New, Bike North  
Louis Thevenin, Community Member  
Oliver Watt, Community Member

**Apologies:** Jillian Christie, Milson Precinct  
Yaffa Gould, Community Member  
Rick Miller, Community Member

**1. Confirmation of Minutes**

The Minutes of the previous meeting held on 5 March 2024, copies of which had been previously circulated, were taken as read and confirmed.

**2. Disclosures of Interest**

Nil.

### 3. Committee Reports

#### 3.1. Workshop - Bike Action Plan Actions and Outcomes

**AUTHOR** Max White, Sustainable Transport Project Coordinator

**PURPOSE:**

- The purpose of this report is to outline the agenda for the North Sydney Council Bike Action Plan Actions and Outcomes workshop.
- The workshop will seek input from the Sustainable Transport Reference Group (STRG) members on the cycling network, identify issues, desired outcomes and potential actions Council can take to deliver these outcomes.
- North Sydney Council is seeking input from the Sustainable Transport Reference Group to inform the development of North Sydney Council's Bike Action Plan.
- As a part of consultation, council staff will facilitate a workshop with the STRG members and this report outlines the workshop agenda.

**Recommending:**

**1. THAT** the agenda for the North Sydney Council Bike Action Plan Actions and Outcomes workshop be received.

The Motion was moved by Tony Stanley and seconded by Carolyn New.

Voting was unanimous.

**Resolved to recommend:**

**1. THAT** the agenda for the North Sydney Council Bike Action Plan Actions and Outcomes workshop be received.

The bike plan consultation has now been completed and this workshop is the last point of contact.

We are in the development phase of the key phases being development, exhibition and construction.

Council’s Manager Traffic and Transport Operations conducted a workshop with the members of the Reference Group on the Bike Action Plan Actions and Outcomes.

Phase A – Background

Phase B – Development

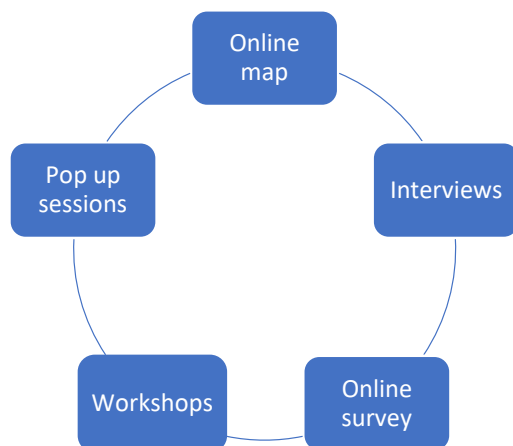
Phase C – Exhibition and Adoption

**BIKE ACTION PLAN**

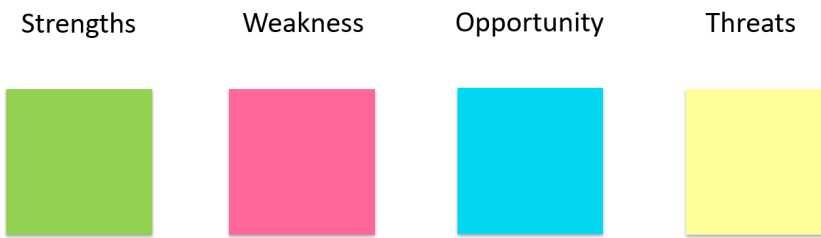
Activities so far .....



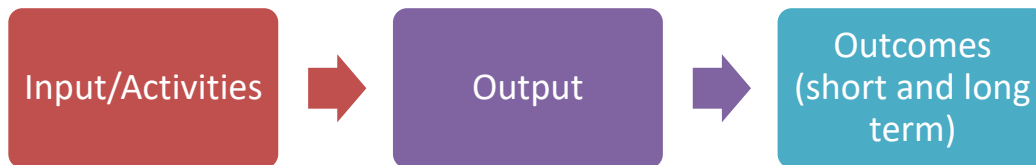
**Community Engagement Activities**



### Activity 1 – Cycling Network Review

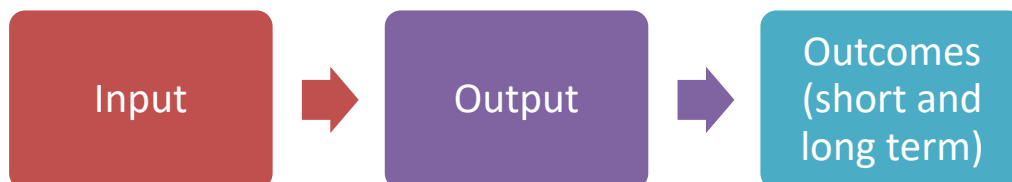


### Activity 2 – Delivering outcomes through logic models



#### WHAT IS A LOGIC MODEL?

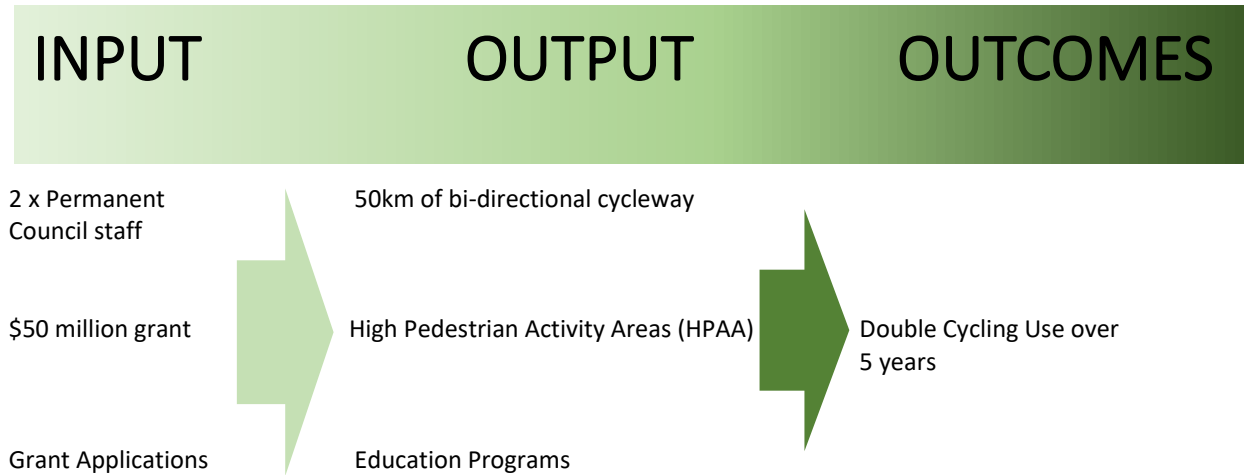
*A logic model illustrates the causal connections between what we want to achieve (**outcomes**), what needs to be done to deliver it (**outputs**) and what resources are required (**inputs**).*



**EXAMPLE – DELIVERING STRATEGIC OBJECTIVES**

**North Sydney Council Community Strategic Plan**

Objective: 2.3.1 Incentivise use of sustainable and innovative public transport



But how?

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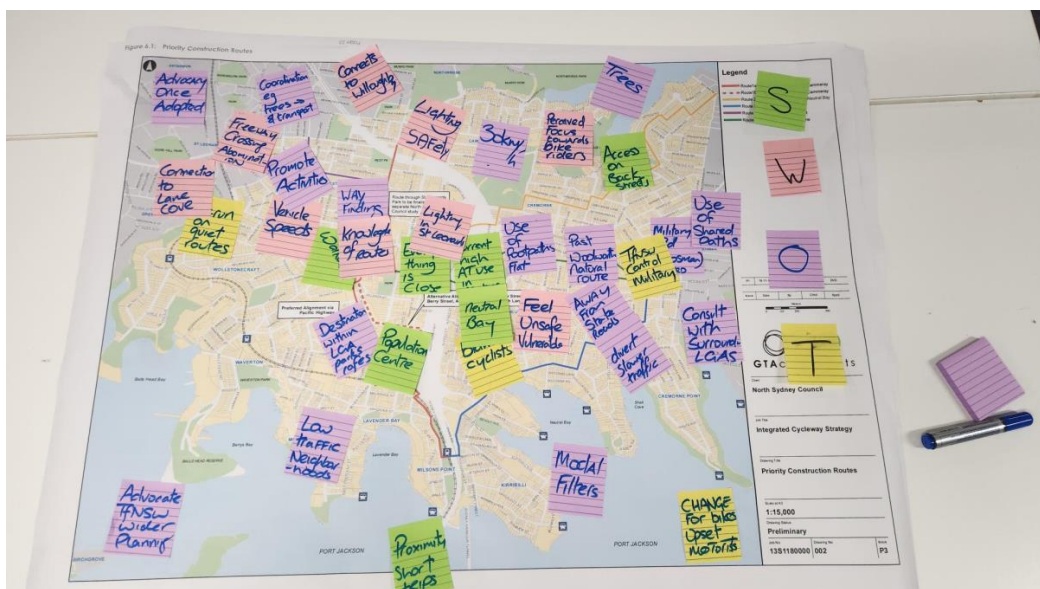


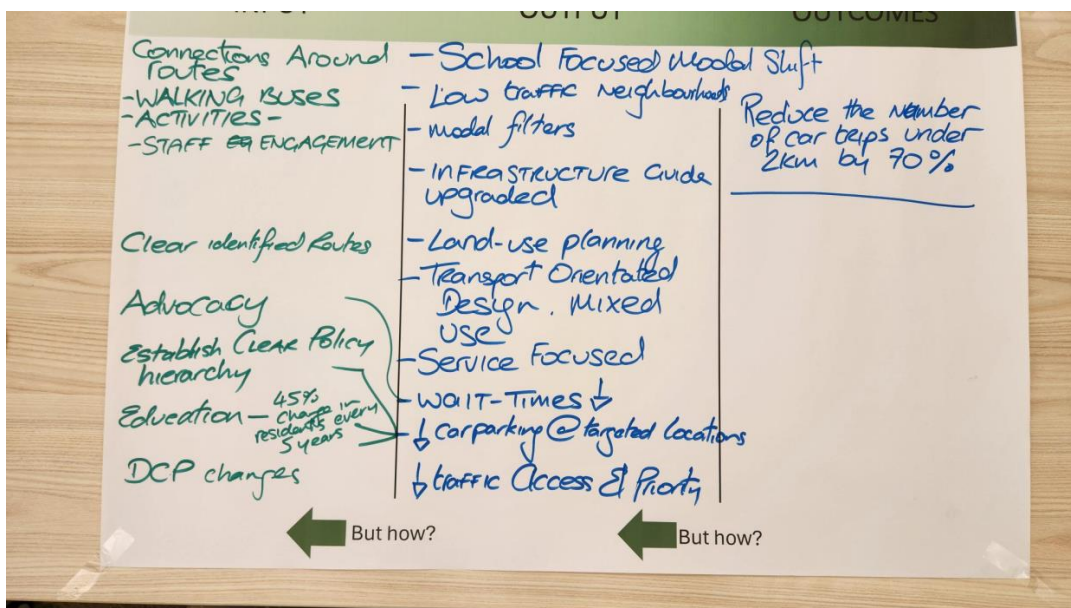
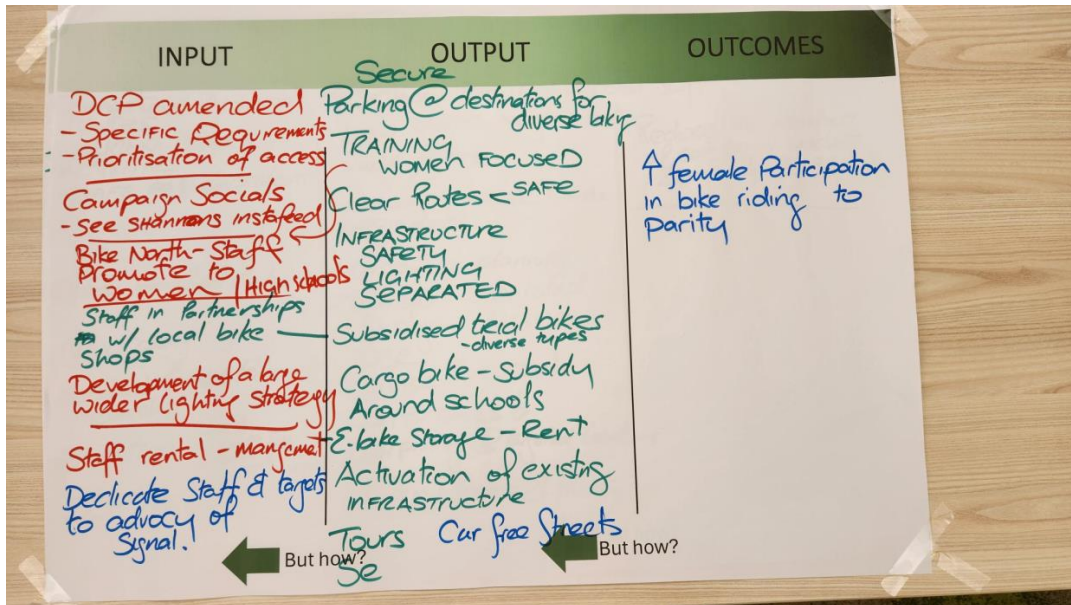
## SWOT Analysis



After the presentation to the Reference Group those that attended the meeting participated in a workshop where a plan of the cycling network was placed on a table. There were sticky note pads with all the colours as shown above.

Workshop participants were asked to identify issues on the network that they would like adopted or considered, lost opportunities as well as weaknesses, and strengths.





**General Business**

Nil.

**5. Closure**

The meeting finished at 8.30pm.