

## Minutes for Regular Meeting

**Held:** 6.30 – 8.00pm, Tuesday 8 August 2006

**Location:** Waverley Woollahra Arts Centre, Bondi Road, Bondi

**Attending:** Mark Worthington, Adrian Boss, George Leindeker, Derek Nelson, George Rink, Eric Rink, John O'Neill, Kate Corcoran, Sidka Wallassa

**Apologies:** Ross Mewton, Jim Hope

### 1 Adoption of minutes

Minutes for July 2006 meeting. Prop: AB, 2nd DN, adopted unanimously.

### 2 Review of actions

- Four letters on William St lane closures: Dept of Planning, Clover Moore, Paul Pearce
- Letter from Matthew Vincent (JC Deceux)
- Letter to LPA candidate for Sydney.

### 3 Correspondence

- Four letters on William St lane closures: Dept of Planning, Clover Moore, Paul Pearce
- Letter from Matthew Vincent (JC Deceux) re CityCycle bike hire scheme
- Letter to LPA candidate for Sydney re policy for State Election.

### 4 Items discussed

Item <sup>1</sup>	Topic – Issue	Action
<b>1.0</b>	<b>NSW Govt.</b>	
1.1	MW reported on BIKEast ride from BJ to King Cross to coincide with South West BUG protest action	
1.2	Kathryn Hart (CoS) planning to put bike lanes on footpath where lanes have been removed along William Street. Workshop in Feb	BE members to attend workshop
<b>2.0</b>	<b>Woollahra Council</b>	
2.1	BIKEast has received a request to audit BR1 for signage requirements	AB to organise
2.2	Revised scheme for 5-ways is being sent for committee approval. BE approves scheme in its current form.	BE to keep watching brief
2.3	Event proposed for 21 Oct: Have a Go, in Lynne Park, Rose Bay BE to lead a ride on the day	Members to meet for ride planning: 10am 16/8
2.4	Cars obstructing bike lane on Birriga near Blaxland previously raised with Council in Sept 05: Council to move Bus Stop. Not acted upon	AB to follow-up
<b>3.0</b>	<b>Randwick Council</b>	
3.1	MW and Andrew Saw met with Council Staff. Planning is in progress	MW to contact RBBC AB to plan led ride/bike bus
<b>4.0</b>	<b>Waverley Council</b>	
4.1	MW, Warren Salomon & Michael Kachka to meet with Council	NFA
4.2	Council to vote on Martins Ave design	NFA
<b>5.0</b>	<b>City of Sydney</b>	
5.1	AB brief on Strategy – Going on exhibition in August	MW to organise BE submission
5.2	Parkway concept distributed for comment	AB to meet with proponents

<sup>1</sup> Refer to Meeting Agenda for description of each item. Some additional items may have been raised.

<b>6.0</b>	<b>Centennial Parklands</b>	
6.1	Report on meeting with Ranger – no commitments, no progress	AB to seek meeting with new traffic/transport officer
<b>7.0</b>	<b>Other issues</b>	
7.1	BE vote (unanimous) to protest against suggestion to make Push On on-line only	JO to draft letter
7.2	BE vote (unanimous) to change meetings to first Tuesday of month	MW to contact caretaker
7.3	Discussion of issues regarding forwarding/cc'ing email to BE list	
7.4	DN to represent BE at meeting with Premier Iemma	DN & AB to prepare 10pt plan for presentation to MI
7.5	MW report on Botany Bay Trail – SSROC initiative	AB to contact SSROC officers
7.6	RTA workshops on intersection of Bourke & William Sts	AB to keep watching brief
<b>8.0</b>	<b>Rides program</b>	
8.1	BE vote (unanimous) to organise Seniors ride for 2007	MW to locate application mat'l DN to coordinate event
8.2	Noted	

**5 General business**

Financial Report: Current balance at + \$1,145.45

Next meeting be held Tuesday 8th August