

Minutes for Regular Meeting

Held: 6.30 – 8.00pm, Tuesday 3 October 2006

Location: Waverley Woollahra Arts Centre, Bondi Road, Bondi

Attending: Mark Worthington, Adrian Boss, Derek Nelson, John O'Neill, Andrew Saw, Michael Kachka, Warren Salomon, George Liendeker

Apologies: Jim Hope, Ross Mewton, Chris Hudson, Tanya Bosch

1 Adoption of minutes

Minutes for September 2006 meeting.

Prop: AB, 2nd DN, adopted unanimously (after amendments).

2 Review of actions

- Randwick Bike Day & Sydney Bike Expo Stalls.
- Ride to Work Day (Oct 4) Bike Buses organised – Dep Coogee and Bondi Junction

3 Correspondence

- Letter from Christina Keneally (MP – Heffron)
- Letter from Ted Tseng (Mayor – Randwick)
- Letter from Steve Corbett (CEO – CP&MP Trust).

4 Items discussed

Item ¹	Topic – Issue	Action
1.0	NSW Govt.	
1.1	AB tabled BNSW submission to State Plan	nfa
2.0	Woollahra Council	
2.1	Have a Go Day – general discussion	Sat 21 Oct MW to send call for volunteers
2.2	5-ways street scape approved by Paddington Traffic Working Party	nfa
2.2	Signage audit – Route 1 now mapped, spreadsheet prepared	WS to prepare covering report
3.0	Randwick Council	
3.1	MW reported back on Bike Week Event b	nfa
	Idea discussed with new Mayor of RCC. Mayors Bike Relay. From Centennial Pk to Bicentennial Pk on Earth Day 2007 Vote to endorse the proposal – support unanimously	AB to draft proposal to send to Clr to take to SSROC meeting to gain support from other Councils
3.2	Malabar Road bike lanes –issues raised by JH	AB to make submission on adjusting lane markings
4.0	Waverley Council	
4.1	Campbell Pde Concept Plan -	
4.2	Recreational Needs Study	
4.3	Waverley Bike Plan Committee for 25/10	MK to develop agenda for committee meeting
5.0	City of Sydney	
5.1	Extension for submitting comments on Strategy	WS to draft

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

5.2		
5.3		
6.0	Centennial Parklands	
6.1	WS to draft letter regarding missing Queens Park link	MW to request reply to previous letters to
7.0	Other issues	
7.1	BIKEast Inc has donated \$100 towards BikeSydney FOI request	
7.2	DN tabled submission to State Plan	
7.3	\$100 donation from Martin Hanley	DN to send not of thanks with receipt

5 General business

Financial Report: Current balance at + \$1,162.45

Next meeting be held Tuesday 3rd October