

## Minutes for Monthly Meeting

**Held:** 6.30 – 8.00pm, Tuesday 14 March 2006

**Location:** Waverley School of the Arts, Bondi Road, Bondi

**Attending:** Mark Worthington, Adrian Boss, Michael Kachka, Mora Main, Jim Hope, George Leindekar, Derek Nelson, Ross Mewton, Glyn D.

**Apologies:** Roxana Zulfacar, John O'Neill, Tanya Bosch

### 1 Adoption of minutes

Minutes for February 2006 Meeting. Prop: MW, 2nd DN, adopted unanimously.

### 2 Review of actions

MW to make inquiries regarding impact of changes to BNSW constitution on BIKEast.

O-Week at COFA: All flyers printed were handed out on the day. Good response.

MW has drafted flyers for distribution around UNSW Kensington Campus.

### 3 Correspondence

Letter acknowledging receipt of BIKEast Road Safety Audit, from Steve Corbet

TravelSmart Schools Program, Review the infrastructure issues associated with getting children to school on a bike. Potential to teach teachers.

### 4 Items discussed

Item <sup>1</sup>	Topic – Issue	Action
1.0	<b>BNSW</b>	No items raised
<b>2.0</b>	<b>Woollahra Council</b>	
2.1	AB reported back on the outcomes of two recent meetings of the WMC Bike Plan Working Party.  March 22 meeting adopted amendments to the Bike Plan, from 2 way to 1 way for Victoria Rd, Sutherland St and Old South Head Rd.	nfa
2.2	AB reported back on the Rose Bay Promenade Forum.  Council to further assess issues raised at committee stage.	nfa
2.3	WMC requested information on progress on Bike racks installation against BIKEast wishlist	MW – WS to follow-up with WMC
<b>3.0</b>	<b>Randwick Council</b>	
3.1	AB reported back on recent meeting of RCC Traffic Committee	nfa
3.2	BIKEast submission to RCC Draft City Plan noted	BE Committee members to provide feedback
3.3	Little Bay development – discussion of general nature	
<b>4.0</b>	<b>Waverley Council</b>	
4.1	MW provided an update of recent developments regarding treatment of Martins Ave, Bondi.	nfa
4.3	It was noted that Council has now installed additional bike racks in the BJ mall, at several locations along Oxford St (west), and at Charing Cross shops.  BIKEast nominated 8 BR locations for the north side of Oxford St (west), only 1 installed. 6 + kerb extension nominated for south side 2 implemented. 11 nominated for the mall, 3 implemented.	MW to write official letter of thanks & encouragement to WMC.

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

<b>5.0</b>	<b>City of Sydney</b>	
5.1	AB noted that draft Social Strategy was available for comment	Members are asked to formally submit comments prior to 23/3
5.2	MW noted BikeSydney bike count at several locations	Call for volunteers
<b>6.0</b>	<b>Centennial Parklands</b>	
6.1	n/a	
6.2	One-way treatment of Carrington Road (CP north) was noted	AB/MW to follow up
<b>7.0</b>	<b>Other issues</b>	
7.1	Refer to 'Review of Actions' above	
7.2	AB provided background and current status. Noted lack of integrated transport plan.	nfa
7.3	Mattered deferred	nfa
7.4	Mora Main suggested that BIKEast organise an event (with WMC) to coincide with International Car Free Day.  Favoured suggestion included closing Campbell Pde, Bondi Beach and holding a Criterion race to draw crowds.	AB to contact Randwick Botany Cycle Club and Sydney Cycle Club re Criterion
<b>8.0</b>	<b>Rides program</b>	
	BIKEast M7 ride (members & friends) suggested for Sat 6 <sup>th</sup> of April	

**5 General business**

Financial Report: Current balance \$1,311.45 (Donation received from Jamieson Foley)

Next meeting be held Tuesday 11<sup>th</sup> April