

## Minutes for Regular Meeting

**Held:** 6.30 – 8.00pm, Tuesday 13 June 2006

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

**Attending:** Mark Worthington, Adrian Boss, Warren Salomon, Tanya Bosch, George Leindeker, Jim Hope, Derek Nelson, Andrew Saw

**Apologies:** Dick van den Dool

### 1 Adoption of minutes

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

### 2 Review of actions

- DN submitted the BIKEast Bike Buddy Program as an entrant in Randwick Council's GRIN initiative awards.

### 3 Correspondence

- .

### 4 Items discussed

Item <sup>1</sup>	Topic – Issue	Action
<b>1.0</b>	<b>Fed Govt. NSW Govt.</b>	
1.1	Discussed appropriate response to State Govt' announcement on William Street. AB suggested letter to Dept of Planning, as consent authority, pointing out Cross-City Tunnel conditions of consent and obligations to adhere to these.	AB to prepare letter to Sam Haddad
<b>2.0</b>	<b>Woollahra Council</b>	
2.1	Refer to 7.1	nfa
<b>3.0</b>	<b>Randwick Council</b>	
3.1	BIKEast has been invited (by Council) to make a submission for a grant – and to use the money to hold an event in Bike Week (Sept) at Heffron Park.  It was suggested that a combined event with the Randwick-Botany Cycle Club (road racing) to coincide with their annual 'Snowy Wilson' memorial race in October. Bargo BUG has done similar event.	AB to continue discussion with RBCC and Council
3.2	MW report back on BIKEast workshop at the Ecoliving Fair	nfa
3.3	Bike plan workshop attended by AB, DN, and Andrew Saw. DN reported that the workshop focussed on route detail. Consultants were happy with (and accepted) suggestions by BIKEast	nfa
<b>4.0</b>	<b>Waverley Council</b>	
4.1	MW reported back on Waverly clubs meeting	nfa
4.2	DN reported on bike stall for Environment Day. Note of thanks to DN, AB, TB and GL	nfa
4.3	General discussion on BIKEast involvement. TB will be doing a "fun" skills class for children.  Some members will leave early to join a William Street protest ride being organised (by south west BUG) for the same day	MW to post 'call around' for extra ride marshalls/participants on BIKEast mailing list

<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	See Item 1.1	
5.2	AB reported that a rough draft of Cycle Strategy is being submitted to the committee very soon	nfa
<b>6.0</b>	<b>Centennial Parklands</b>	
6.1	Letter outlining current concerns and demand for response to Road Safety Audit has been amended by WS	MW to send out ASAP MW to send copy of RSA to the RTA.
<b>7.0</b>	<b>Other issues</b>	
7.1	AB has passed on sample maps from other LGAs to council officers from Woollahra and Waverley.	nfa
7.2	MW suggested that some BIKEast T-shirt should be produced in time to wear on the day of the Waverley Family Bike Fair. All agreed.	MW & WS to provide logo & cartoon design GL to organise quote and order

## 5 General business

Financial Report: Current balance \$1,145.45

Next meeting be held Tuesday 11<sup>h</sup> July,

Items for agenda:

- Ideas for local Bike Week events