

Minutes for Regular Meeting

Held: 6.30 – 8.00pm, Tuesday 11 July 2006

Location: Waverley Woollahra Arts Centre, Bondi Road, Bondi

Attending: Mark Worthington, Adrian Boss, Warren Salomon, George Leindeker, Derek Nelson, Ross Mewton, George Rink, Eric Rink, John O'Neill

Apologies: Jim Hope

1 Adoption of minutes

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

2 Review of actions

- AB letter to Sam Haddad (Dept. of Planning) wrt William St
- MW letters to Cent Pk & RTA.

3 Correspondence

- Response from Clover Moore, Steve Corbett re Centennial Park.
- Letter from RCC on proposed Bike Week Event
- Letter from Great Southern Rail Trail regarding donation

4 Items discussed

Item ¹	Topic – Issue	Action
1.0	NSW Govt.	
1.1	Discussed appropriate response to State Govt' decision to remove bike lanes on section of William Street. Where to next.	AB letter to Lindsay Baker, RTA BE to organise ride for 30/7 MW to prepare media release
1.2	Motion for BIKEast to support upcoming joint BUG actions	Motion carried (unanimous)
2.0	Woollahra Council	
2.1	AB brief on Rose Bay Promenade concept design being submitted to Committee on 17/7	AB to send out invite to BE mailing list
2.2	AB brief on submission to council on Route 2 alternatives for Rushcutters Bay to Double Bay. Motion to support Submission	Motion carried (unanimous)
2.3	Council staff notified BE that RTA has rejected matched funding request from council.	WS to prepare media release
2.4	Council have agreed (in principal) to hold event in Lynne Park on 24 th September. BE to run ride (Bellevue Hill return) and stall. Motion put to go ahead	Motion carried (unanimous)
2.5	AB brief on problems with proposed 5 ways upgrade	AB + others to attend Community Forum on 12/7
3.0	Randwick Council	
3.1	Bike Week Event needs BE member to be champion.	MW to contact BE members in Randwick LGA
4.0	Waverley Council	
4.1	Item deferred	nfa

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

4.2	MW report on Family Bike Fair. Note of thanks to DN, AB, TB, GL, WS, JH	nfa
4.3	Council seeking support for Martins Ave design	WS to write letter of support
5.0	City of Sydney	
5.1	AB brief on Strategy progress – 6 months late – outlined concerns	nfa
5.2	AB brief on expected delays to delivery of Kent St cycleway	nfa
6.0	Centennial Parklands	
6.1	Awaiting replies on previous submission, request for meeting	MW to follow up
7.0	Other issues	
7.1	Item noted. No further discussion	nfa
7.2	WS suggested BUG Picnic Day in Centennial Park to coincide with Car Free Day (with support from CP Trust)	BE to follow up
8.0	Rides program	
8.1	Item deferred	
8.2	Paddington Society ride in Centennial Park - coincide with Car Free Day	
8.3	WS presented relief maps of eastern suburbs.	AB to present to Woollahra Council as option for bike map

5 General business

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

Next meeting be held Tuesday 8th August