

Minutes for Regular Meeting

Held: 6.30 – 8.00pm, Tuesday 5 September 2006

Location: Waverley Woollahra Arts Centre, Bondi Road, Bondi

Attending: Mark Worthington, Adrian Boss, Derek Nelson, Ross Mewton, John O'Neill, Andrew Saw, Warren Salomon, Jim Hope

Apologies: Michael Kachka

1 Adoption of minutes

Minutes for August 2006 meeting. Prop: AB, 2nd DN, adopted unanimously (after amendments).

2 Review of actions

- Letter to BNSW regarding Push On – drafted by JO
- Kick-off meeting for Randwick Bike Day – MW & AS.

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 letters to Sam Haddad (Planning) written with respect to RTAs latest modifications to William St bike lanes	nfa
1.2	Use fed grants to Councils to build the case for projects	nfa
2.0	Woollahra Council	
2.1	Report on Council vote. Design approved.	
2.2	Gilberts Cycles to provide mechanics for Have a Go day	JO to coordinate volunteers MW & WS as marshalls
3.0	Randwick Council	
3.1	Celebration of Cycling – Bike Week Event	AB to map bike bus MW to check on bike plan
3.2	Traffic Committee report: Good news – RTA \$ for \$ funding for Malabar Rd bike lanes from Arden to Beauchamp	AB sent letter of congratulations JH to set up met with T Lehman
4.0	Waverley Council	
4.1	Lanes on Macpherson wearing away Missing link at Queens Park	MW to follow up with Graham McB
5.0	City of Sydney	
5.1	Bourke St redesign between Cathedral and Stanley	MW to attend workshop
5.2	Bike Expo in Martin Place	MW to organise stall
5.3	Comment on strategy due by 29 th	MW
6.0	Centennial Parklands	

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

6.1	Need to draft letter regarding missing Queens Park link	WS to write
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 note of thanks with receipt

5 General business

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

Next meeting be held Tuesday 3rd October