



## Minutes for Regular Meeting

**Held:** Tuesday 6 February 2007

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

**Attending:** Mark Worthington, Adrian Boss, Derek Nelson, Warren Salomon, Dick van den Dool, Andrew Saw, Jim Hope, Eva Cermak, Patricia Gallagher, Erica Rink, Lynette Chang

**Apologies:** Ross Mewton, John O'Neill

### 1 Adoption of minutes

Not applicable.

### 2 Correspondence

- To Peter Garret, Tanya Plibersek and Malcolm Turnbull (AB) – Federal funding for cycleways
- To Kim Anson & George Newhouse (MW) – Request for meeting
- To Randwick Council (EC) – Darley & Avoca Intersection
- Letter from Dept of Planning re CCT Bike lane modifications
- From Waverley Council (WS) – submission on Campbell Pde upgrade

### 3 Advocacy issues

Item	Topic – Issue	Action
<b>1.</b>	<b>Bicycle NSW</b>	
1.2	BIKEast to use BNSW policy recommendations as basis for letters to candidates in state elections	Draft letter template (AB) Draft covering letter (MW) Obtain names and contact details (All)
<b>2.</b>	<b>Randwick Council</b>	
2.1	Submission to RCC - revised bike plan (noted)	nfa
2.2	Submission to RCC on design of Malabar Rd – Mount St on-road cycle route (noted)	nfa
<b>3.</b>	<b>Waverley Council</b>	
3.1	Committee meeting due late February	Review minutes of last meeting and arrange meeting with Graham McBarron (WS)
3.2	Meeting with George Newhouse (Mayor)	Attendees: WS, DN, ER & MW
<b>4.</b>	<b>City of Sydney</b>	
4.1	Audit of suitable locations for installation of bike rings for std street signage (prioritised for rollout)	Draft proposal for submission (WS)

### 4 General business

Treasurer's report on current balance at + \$1,162.45

Next meeting be held Tuesday 6th March.

Items for Agenda: Preparation for Mayor's Centenary Ride on 22 April, 2007 Seniors Ride

### 5 Special presentation

Meeting closed early for video presentation by Lynette Chang