

## **Transport Advisory Committee**

Monday 21 November 2022

## Minutes/Summary of Meeting

Meeting commenced at 6.05pm and concluded 7.30pm (Hybrid Meeting)

#### 1. Present

Community members	Staff	Councillors
Ben Cebuliak (Chair)	Ken Welsh	
Angelo Arulanandam		
Fred Gennaoui		
Colin Jones		
Alan Finlay		
Amanda Watkin		
Graham Hall		
Sarah Aubrey (on-line)		
Suzie Carruthers		

#### 2. Chairperson

Ben Cebuliak

#### 3. Acknowledgment of Country

The Chair welcomed members to the meeting and provided an Acknowledgment of Country.

#### 4. Apologies

Clytie Sheehan & Dianne Clemens (unable to log-on)

#### 5. Disclosures of Interest & Selection of Chair

Several members declared ownership of properties in the Inner West LGA – this was not considered to impact on their involvement in the Committee.

It was decided to rotate the Committee Chair at each meeting, using alphabetical order of those participating in person.



### 6. Quorum (minimum 7 members)

A quorum was achieved.

#### 7. Confirmation of Meeting Summary and Actions

As this was the first meeting of the new Committee there were no Meeting Summary to endorse

### **Discussion items**

Item	Summary	Recommendations / actions	Council's response
Point 8 (Agenda Item 4) - Overview of Community Strategic Plan	Committee members were provided with an overview of Council's Community Strategic Plan, including a summary of its relationship to strategic transport planning and the Committees future work.	This was noted by the Committee	No action required
Point 9 (Agenda Item 5) – Consideration of Transport Advisory Committee Terms of Reference	Draft Committee <i>Terms of Reference</i> were presented to members for their consideration. These were subsequently refined by the Committee for presentation to Council's Engagement Team for endorsement.	<ul> <li>The Committee's refined Terms of Reference (as adopted by The Committee on 21.12.2022) are provided below:</li> <li>The Transport Advisory Committee will also: <ul> <li>Provide input into:</li> <li>o implementation of objectives and strategies relating to the safe, equitable and effective movement of people and goods to, from, through and within the Inner West LGA</li> <li>o policies about how different forms of movement (including but not limited to, active transport,</li> </ul> </li> </ul>	To be provided to Council's Engagement Team for final endorsement.

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		<ul> <li>public transport, parking, private vehicles, micro-mobility, electric transport and freight/servicing) are prioritised and impact on people's health, liveability and sustainability</li> <li>Development and review of State or Federal led plans, policies, proposals and projects</li> <li>Serve as a resource for Council in relation to all aspects of transport, including its relationship to land use, street activation, public domain, multi-modal journeys and community development</li> </ul>	
		<ul> <li>Assist in the development of programs in relation to the safe, environmentally sustainable and effective movement of people and goods to, from, through and within</li> </ul>	
		the Inner West LGA	
Point 10 (Agenda Item 6) -	The two challenges allocated to the Transport	This was noted by the Committee	No action required at this
Transport Advisory	Advisory Committee (below) were discussed in		time
Committee - Policy	relation to how these will be met as the		
Challenges	Committee's work progresses:		

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	<ol> <li>How do we help to improve air quality and reduce road noise in the LGA by facilitating the uptake of electric vehicles and by other measures, including providing electric vehicle charging for residents who do not have off-street parking?</li> <li>Should IWC adopt targets for the percentage of trips by active and public transport, and if so, what should these be?</li> </ol>	Committee members also noted concern regarding the need to consider the impact of changing traffic and travel patterns resulting from the ongoing closure of many industrial/employment lands in the Inner West	
Point 11 (Agenda Item 7) - OTHER BUSINESS - FUTURE MEETINGS	It was agreed that the Committee would meet quarterly on the second Monday of the selected month, as follows: • 12 December 2022 • 13 February 2023 • 8 May 2023 • 14 August 2023 • 13 November 2023	Agreed by Committee	Council to continue to service the Committee with Agendas, Briefings and Meeting Summaries
NEXT MEETING	6.00PM on Monday 12 December In Meeting Room 2, Level 6 of Ashfield Service Centre		