## *Minutes*

***City of Yarra Bicycle Advisory Committee***

11 December 2019 6.30–8.00pm

Wurundjeri Room, Collingwood Town Hall

1. **Welcome to Country**
2. **Attendees and Apologies**

Attendees: Cr Fristacky (Chair), Peter Eckersley, Marcus Coghlan, Troy Parsons, Michael Bond, Richard Ward, Steve Barnett, Alyson Macdonald, Simon Exon, Bruce Echberg, Michael Oke, Jeremy Lawrence

Apologies: Cr James Searle, Tim Barker, Edward Crossland

1. **Declarations of Conflict of Interest**

None.

1. **Minutes of Previous Meeting on 23 October 2019 Adopted**
2. **Business Arising from the Previous Meeting**
* Invite Hayley McNicol to present update on Brunswick Street Masterplan
1. **External Presentations**

**6.1 Draft Climate Emergency Plan (CEP)**

* Michael O presented an overview of the draft CEP, its objectives and key actions for transport in Yarra
* General feedback from BAC members included that the CEP is not quantitative in its objectives, and has not included baseline data to be able to set targets for the key actions
* Questions were raised about how the CEP will be funded and implemented over the next 10 years
	+ Michael O explained that all the actions will be fully costed in council budgets with $2.7 million allocated for its first year of delivery, and will be paid back to council over the remaining years
	+ Cr Fristacky added that the community and businesses can also apply for grants and initiatives, some of which will be run through the Yarra Energy Foundation
* Feedback from BAC members on actions related to transport reiterated that they are not quantitative. For instance, there are no targets in the CEP to reduce the number of on-street car parking bays across Council so that parking spaces can be reallocated to other public realm uses.
	+ Simon E clarified that the new Integrated Transport Plan will set out in detail these kind of actions
	+ Michael O added that the CEP demonstrates a commitment by councillors to take leadership and deliver outcomes to mitigate climate change
	+ Clarification was sought by Peter E on the objective “reduce speed zones” to mean rolling out 30 km/h through the Local Area Place Making process, traffic calming, road closures and filters etc.
	+ Bruce E added that the Urban Forestry Strategy and water sensitive urban design need to be better integrated into transport actions and traffic treatments. Michael O explained that Council has recently developed a new green infrastructure guidelines to improve tree planting and landscaping on our streets.
* Discussion was held about the first community meeting on the next parking management strategy that took place last Saturday
* Simon E explained the ITP and Parking Management Strategy will precede and set directions for the next Bike Strategy developed by Council
* Public consultation on the CEP will end on 9 February 2020 and BAC members are advised to submit feedback individually on the Your Say Yarra webpage
1. **Old Business**

**7.1 30 km/h Trial**

* Trial in parts of Fitzroy and Collingwood has been completed and evaluated
* Council officers’ recommendation is to make 30 km/h permanent in the trial area and a report is due to go to Council on December 17
* BAC members unanimously voted to support the council officers’ recommendation and the roll out of 30 km/h zones across the council area through the LAPM process

**7.2 BAC Terms of Reference**

* Cr Fristacky raised a motion in December to update the BAC ToR to reflect BAC member input last year with other changes made across all committees for consistency in Committee frameworks
* Cr Stone has also recently raised a motion to set up an Active Transport Advisory Committee (ATAC) that would merge the BAC
* Feedback was given to replace Bicycle Network with “We Ride Australia” as a BAC member, though it was noted that We Ride had only 1 officer in Victoria (the Director), based in regional Victoria
* Discussion was held about the frequency of future meetings but there was no consensus amongst BAC members
* Cr Stone has also raised a separate motion to set up an Integrated Transport Committee
* A report on the proposed new Committees is to be presented to Council in February 2020

ACTION: Simon E to contact Governance team to clarify how BAC members can provide feedback on the proposed ATAC.

**7.3 Coppin Street/Richmond HS**

* Michael B presented that there is still an opportunity to deliver trial treatments on Coppin Street
* Simon E explained that is it a difficult process and problem to solve but will update the BAC in 2020

**7.4 Carlton North LAPM**

* A draft plan on [Your Say Yarra](https://www.yoursayyarra.com.au/word-street-carlton-north) is currently out for community consultation until 27 January 2020
1. **New Business**

**8.1 Elizabeth Street Pilot Trial**

* Council recently endorsed a 12-month trial of protected bike lanes on Elizabeth Street in Richmond North which is intended to begin in April 2020

**8.2 Yarra’s 2020-21 Budget**

* The next Council budget is still open for submission if BAC members wish to do so

**8.3 Melbourne Bike Share**

* The blue bike share scheme terminated in November 2019 but a replacement e-bike share scheme is currently out for tender with the City of Melbourne
* Council resolved on 3 December to support in principle a dockless e-bike trial and authorised the CEO to enter into a MOU with other Councils and service providers on such trial. Council noting the City of Port Phillip had sought a trial e-scooter scheme, deferred a decision on any e-scooter trial pending State legislative change to allow such a trial to commence.
	+ Marcus C expressed his desire for new schemes to be better implemented than O-Bikes
	+ Cr Fristacky noted that JUMP is seeking to implement e-bikes in Melbourne in collaboration with Good Cycles
1. **Items for Next Meeting**
* E-bike share scheme
* Lessons from Perth (Troy)
* Brunswick Street Masterplan
1. **Next Meeting: 6.30pm Wednesday 19 February 2020 in the Wurundjeri Room at Collingwood Town Hall**