

Present: Leslie, Liz, Sam, Tony, Bruce.

Apologies: Dave, Councilor Claire Boan, Peter Kies.

1. Correspondence.

1.1. In:

- (E) Shaun de Waal (PA/E) re communications, Greenway/Lipson St, 2016 works).
- (E) Edward Stratton-Smith (St Vincent St)
- (E) Wendy Thompson (TtoT Alliance) re meeting & project update
- (E) Paul Anderson (CCS-BUG): re TtoT planning.
- (E) Rod – Coast Park issues
- (E) Namal W (DPTI) – Fussell Place
- (E) M Hogan (Councilor) –grants programme
- (E) Tony B – Gillman DPA
- (E) Tony (PAEF) PA/E Community Consul'n
- (E) Tony – noting CCS transport planning consult'n.

1.2. Out:

- Leslie: To Wendy Thompson.
- Sam: To Claire Boane (invitation for August mtg).
- Sam: To Shaun de Waal (communications, 2016 works)
- Sam & Liz: To DPTI (St Vincent St corner) & response

2. PA/E draft Bicycle Plan – Following up meeting with Kerry & Shaun:

- **Communications with Council re. Draft Bicycle Plan - (Sam):** Reported on Shaun's recommendations for contact via email. See web site for details.
- **Current Cycling Projects - (Sam & Liz):** draft letter to Kerry/Shawn.  
**Action:** Ongoing work.
- **Schedule for Ongoing Meetings with Kerry (Leslie):** update on liaison with Kerry & Shaun. Suggested that Kerry comes back in August or September.  
**Action:** Leslie.
- **Councilor Engagement (Sam):** update on email to Peter J re invitation later in year.  
**Action:** Ongoing.
- **Shaun's Role at Council:** invitation to Shaun for spring time ride.  
**Action:** Ongoing item for August or September agenda.

### 3. **Greenway Update:**

- **Lipson St Access Ramp (Sam & Liz):** Update, letter to Gemma re design improvements.  
**Action:** Ongoing.
- **Inadequate Lighting (Liz): Update** – letter to CCS re lighting at St Clair.  
**Action:** Ongoing. Liz to CC copy to Paul Anderson.

4. **Greenway Leaflet (Tony et al):** Update. Sam to talk to Shaun to find out what he has in mind for the PA/E mapping project ASAP.

**Action:** Sam.

5. **Torrens to Torrens Update (Leslie):** Update. Leslie has rec'd an email from Wendy assuring that ramp will be extended. Leslie will respond to Wendy re attendance, request for maps and electronic images.

**Action:** Leslie.

6. **Coast Park (Tony):** Update on proposal to Valli and Nick. Proposal for Tennyson Dunes has gone to the Tennyson Dunes Group. Tony will now send it to Sam who will send to the Minister.

**Action:** Tony.

Ann also noted the excessive gravel on the path and report/photos sent in by Ron. Questions raised re why this work was commenced in cold weather. Assumed an EFY rationale.

7. **PA/E Engagement Policy (Tony et al):** Report on PA/E Engagement Policy. Congratulations to Tony. Liz noted that we could well take sections of this letter to use on the blog. Tony agreed.

**Action:** Sam.

8. **Communication with New PA/E CEO (Sam):** Update on draft letter. Ongoing – Liz & Sam.

**Action:** Sam & Liz.

9. **Attendance Councilor Claire Boan (Sam):** Claire has expressed an interest in attending our August meeting, particularly if Wendy Thompson can also attend. Sam to liaise.

**Action:** Sam.

**10. St Vincent St West (Liz & Sam):** Right turn on St Vincent St (update). Sam outlined outcome. Liz recommended we have a strategy to keep up and respond to this. Sam & Liz to respond to Bill formally.

**Action:** Sam and Liz.

**11. New Business”**

**11.1. State Bicycle Plan:** Contact with Minister. **Ongoing Action:** For August/Sept agenda. Tony suggested that we should draft a letter towards the end of July.

**Action:** Ongoing.

**11.2. Proposed BUG Card (Sam):** Ongoing – no update. Ann suggested we also show gophers, wheelchairs etc on the card as well.

**Action:** Sam.

**11.3. Council Grants (Sam):** Application? Sam and Liz to activate. Cat Beeton is a graphic designer. Tony will check with PAREPG at their next meeting.

**Action:** Sam, Liz & Tony.

**11.4. Frome Street Bikeway:** Leslie noted extensive discussion this week, often confusing. Liz wrote to the ACC Deputy Mayor expressing dismay. Liz to circulate contacts as provided by BI.

**Action:** Liz.

**Next PortBUG Meeting: 7pm, August 6<sup>th</sup>.**