

Present: Sam (mins), Tony, Leslie.

Apologies: Dave, Bruce, Liz, Ann.

1. Correspondence.

1.1. In:

1.2. Out:

- **To PA/E & DPTI re Greenway post damage.** Both Gemma and Shaun responded acknowledging problem – will monitor.
- **To T2T responding to community consultation.** Acknowledged. Follow-up letter reinforcing priority for Sth Road crossing and clarifying pos'n re, Cedar Ave crossing.
- **Tony's Coast Park paper to CCS/Valli.** Forwarded to CCS. Tony to attend open day on 13th Sept.

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

- **Current Cycling Project Priorities.**
- **Schedule for Ongoing Meetings with Kerry (Leslie)**
- **Councilor Engagement (Sam).**
- **Shaun – invitation to spring ride..**

Shaun to attend Oct meeting. Apologies from Kerry McConnell.

Leslie to invite C Boan for Nov. meeting.

3. Greenway Update:

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

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.

Invite Shaun & Kerry to Oct meeting - Sam.

Sam – re-establish links with PortSide Messenger. Forward Messenger contact to Leslie.

Report: N/A. Ongoing - Sam.

5. **Torrens to Torrens Update (Leslie).** *Deferred*

6. **Coast Park (Tony).** *Deferred.*

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.

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

Deferred

9. **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.

Report: N/A - Sam and Liz.

Deferred

10. **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: N/A - Ongoing.

Sam – to draft letter to Minister..

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

Report: N/A - Sam, Liz & Tony.

Deferred

12. **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. **Report:** Liz.

Deferred.