PRESENT

Members:

Denise Wilson (Chair)
Councillor Lisa Intemann
Adele Graham (Independent member)
Brad Thomas (Independent member)
Craig Nethery (Independent member)
Philip Lloyd (Community member)
Tony Thorne (Independent member)
Director Infrastructure (Dan Bylsma)
Group Manager Infrastructure Planning (Cameron Hawkins)

Observers:

Councillor Geoff Hawkins (Councillor)
Jane Ree (Group Manager Communications and Customer Experience)

The meeting opened at 10:02am.

01   ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02   APOLOGIES

CONSENSUS:

That apologies received from Councillor Alley and Michael Mowle be accepted.

03   CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Port Macquarie Transport Network Community Consultative Committee Meeting held on 23 November 2020 be confirmed with the following amendment:

Item 02 - add Councillor Intemann and Councillor Alley as an apology.

04   DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05   BUSINESS ARISING FROM PREVIOUS MINUTES

Discussion held around the letter presented by Phil Lloyd to the Committee on 4 March 2021.

Council is still awaiting information from TfNSW regarding the Oxley Highway, Airport Access Road and Fernhill Road intersection.

TfNSW population figures were based on UGMS and .ID profile.

CONSENSUS:

That the Committee:
1.   Consider a forward agenda at the end of each meeting
2.   Request information be provided between meetings via OneDrive with email notification
3.   Request email notifications regarding this group be titled 'PMTNCCC…'
4.   Seek clarification from Council regarding source of population figures to be used by Council strategic planners going forward and how to ensure consistent messaging about project timelines and funding sources, using plain English.

06   PORT MACQUARIE TRANSPORT NETWORK PLANNING PROJECT UPDATE

Awaiting outputs from TfNSW to inform SMEC work prior to arranging Value Management Workshops.

Value Management Workshop will be held with the Committee prior to broader community engagement.

CONSENSUS:

That the Committee:
1.   Request a timetable from TfNSW for their engagement and decision making timelines on the Oxley Highway Corridor works and a timetable from Council regarding engagement and decision making timelines for the Port Macquarie Transport Network Planning Project, showing how these timelines relate to each other.
2.   Request Council consider a public document outlining broader road network priority listing, highlighting funding challenges and project status and estimated timeframes, for example 5-10 years etc, and consider regular updates during milestones so the community remains informed of changes in timelines and delays.

07   OTHER TRANSPORT IMPROVEMENT PROJECTS

CONSENSUS:

That the Committee note the information provided in this report.

08   COMMUNICATION PLAN

CONSENSUS:

That the Committee note contact information for Jane Ree, Group Manager Communications and Customer Experience will be distributed to the Committee.

09   GENERAL BUSINESS

09.01   VALUE MANAGEMENT WORKSHOP

CONSENSUS:

That the Committee request an Extraordinary Meeting be held regarding pressure points and priorities as part of the preparation process for the Value Management Workshop either on 24 May 2021 (existing meeting date) or earlier as needed by the Value Management workshop dates when known.

The meeting closed at 11:30am.