

**PRESENT**

**Members:**

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

---

The meeting opened at 10:00am.

---

**01 ACKNOWLEDGEMENT OF COUNTRY**

---

The Acknowledgement of Country was delivered.

---

**02 APOLOGIES**

---

**CONSENSUS:**

That the apologies received from Brad Thomas and Councillor P Alley be accepted.

---

**03 CONFIRMATION OF MINUTES**

---

**CONSENSUS:**

That the Minutes of the Port Macquarie Transport Network Community Consultative Committee Meeting held on 8 March 2021 be confirmed.

---

---

#### **04 DISCLOSURES OF INTEREST**

---

There were no disclosures of interest presented.

---

#### **05 BUSINESS ARISING FROM PREVIOUS MINUTES**

---

##### **CONSENSUS:**

That the Committee note information regarding the population figures in response to Item 5 of the Business Arising from Previous Minutes report is provided in the Transport Network Planning Report of this agenda.

---

#### **06 PORT MACQUARIE TRANSPORT NETWORK PLANNING PROJECT UPDATE**

---

In the 'Do Minimum' case the duplication of Ocean Drive and the right turn from Gordon to Hastings River Drive are included as these projects are funded and confirmed. 'Do Minimum Plus' includes projects that are likely to proceed prior to 2030 such as Oxley Highway upgrades, duplication of Hastings River Drive, John Oxley Drive upgrades and Lake Road upgrades. These will inform improvement scenarios for prioritisation.

Council is working on a Network Plan across the broader Port Macquarie Transport Network to inform future business cases for funding.

Council will be working with TfNSW to review the Area Wide Traffic Study in conjunction with future State changes to consider impacts on the local area.

The Regional Road and Transport Reclassification project by TfNSW - Council made a number of suggestions to transfer roads in the region from Regional to State and from Local to Regional.

##### **CONSENSUS:**

That the Committee:

1. Request Council provide additional information to the Committee following workshops with SMEC
  2. Agree with the terminology of 'current committed road works case' to replace 'do minimum' when discussing this with the community
  3. Request Council share the comparative results of past traffic counts for predicted 2019/2020 use
  4. Request Director Infrastructure raise population data with Director Strategy and Growth to ensure the data used is consistent and accurate across all our planning documents including LSPS and CSP
  5. Request Council make enquiries with TfNSW for comparative traffic count data of other regional areas with a similar population as a benchmarking exercise
-

- 
6. Provide two options for workshops with the Committee on the Traffic Network within the coming three weeks, with the most popular options to be confirmed.
- 

## **07 OTHER TRANSPORT IMPROVEMENT PROJECTS**

---

### CONSENSUS:

That the Committee:

1. Note the need for Council to give ongoing consideration to making Houston Mitchell Drive flood free.
  2. Note the need for Council to continue to consider the options for a proposed flood free Airport access route.
- 

## **08 GENERAL BUSINESS**

---

### **08.01 COLAS GROUP RESURFACING WORKS**

---

#### CONSENSUS:

That the Committee request an inspection of the condition of Ashdown Drive and intersection of Montague and Bangalay following COLAS Group resurfacing works.

---

### **08.02 STRATEGIC BUSINESS CASE**

---

#### CONSENSUS:

That the Committee request an overview of what is being considered in the Strategic Business Case.

---

### **08.03 FLOOD RECOVERY**

---

#### CONSENSUS:

That the Committee request an overview of the works resulting from the flood be provided to the next meeting with a consideration of current and future works programs.

---

**08.04 FUTURE AGENDA ITEMS**

---

CONSENSUS:

That the Committee request an item be included in future agendas to capture topics the Committee wish to discuss at future meetings.

---

The meeting closed at 11:30am.