

PRESENT

Members:

Denise Wilson (Chair)
Deputy Mayor Lisa Intemann
Adele Graham (Independent member)
Brad Thomas (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 10:05am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That apology received from Councillor Peter Alley be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Port Macquarie Transport Network Community Consultative Committee Meeting held on 24 May 2021 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Item 6 - Other Transport Improvement Projects - Airport Access Road

CONSENSUS:

That the Committee note this item is complete, with updates having been reported to November 2020 meeting and can be removed from future business arising.

Item 6 - Port Macquarie Transport Network Planning Project Update

CONSENSUS:

That the Committee note points 2, 3, 4 and 6 of this item are complete and can be removed from future business arising.

Item 8.01 - Colas Group Resurfacing works

CONSENSUS:

That the Committee:

1. Request Council Communications make the reasons for preventative works such as resurfacing clearer, including how roads are prioritised and how the extent of works are determined.
2. Note this item is complete and can be removed from future business arising.

Item 8.02 - Strategic Business Case

There are three stages - the likely works case / the likely works case plus / the new links scenario to narrow down options and interrelationship with the entire road network - to identify which projects are put forward in the Strategic business case. From there, strategic, socioeconomic and environmental considerations need to be included to help identify and analyse benefits. This entire process is captured in the Business Case.

CONSENSUS:

That the Committee request this overview be provided as an out-of-session report, in a manner that is able to be comprehended by the community with the SMEC scope.

Item 8.03 - Flood Recovery

CONSENSUS:

That the Committee note this item has been included as a separate report and can be removed from future business arising.

06 PORT MACQUARIE TRANSPORT NETWORK PLANNING PROJECT UPDATE

Discussions held around traffic numbers and impacts across the network, including environmental and property consideration, specifically around the east-west link through to Greenmeadows. Staff advised of a holistic approach and an intended 'coffee table' book style presentation to provide information on the holistic network plan for the community.

CONSENSUS:

That the Port Macquarie Transport Network Community Consultative Committee:

1. Request the SMEC presentation be shared with the meeting minutes.
2. Request that all factors including, environmental and property impacts be considered and communicated in any 'coffee table' presentation.

07 OTHER TRANSPORT IMPROVEMENT PROJECTS

Question asked: Can the Committee have input into the design phase of certain projects?

Question asked: In the last 5 years how many floods have we had that have been greater than a 1:20 flood event and how many days did this result in Boundary Street being closed? Answer: the only flood we have had in the last 20 years over the 1:20 levels was March 2021 flood. In 2013, the flood was approximately a 1:10 year event. This aligns with Hastings River Drive design levels.

Question asked: Lake Road west from Central Road also experienced high levels of flooding in March 2021 - what's the design criteria for Lake Road flood levels? Answer: this will be tied to the Ocean Drive intersection.

Question asked: Are all Council staff in the Development and Delivery sections across the Ocean Drive corridor plan project because we are getting conflicting information?

CONSENSUS:

That the Port Macquarie Transport Network Community Consultative Committee request:

1. Council consider holding workshops with Committee members on concept designs for different projects.
2. Council ensure all development and delivery staff are aware of the Ocean Drive Corridor planning project.

08 FLOOD RECOVERY WORKS OVERVIEW

Question asked: Where are we up to with the Rawdon Island Bridge? Answer: This is not a flood damage project, however the damage was identified via inspections as a result of the floods. We are continuing concept design workshops with consultants. We are reopening with a 5t load limit and traffic control in place while we continue investigations to inform future options. Intent is to have works underway in November, however we recognise this is a tight timeframe.

CONSENSUS:

That the Port Macquarie Transport Network Community Consultative Committee note the information provided.

09 ITEMS FOR FUTURE AGENDA

CONSENSUS:

That the Port Macquarie Transport Network Community Consultative Committee request the following items be included in the next agenda:

1. Overview of the communication strategy for impacted residents along east-west link.
 2. Progress report for TfNSW Oxley Highway Corridor upgrades, including timeframes.
 3. Strategic Business case status.
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10 GENERAL BUSINESS

10.01 TRAFFIC NETWORK RESOLUTION

CONSENSUS:

That the Port Macquarie Transport Network Community Consultative Committee request a copy of the Council resolution regarding the Traffic Network be included to on the Committee's OneDrive folder.

10.02 VALUE MANAGEMENT WORKSHOP

CONSENSUS:

That the Port Macquarie Transport Network Community Consultative Committee request further clarification on the Value Management Workshop timing.

The Chair left 11.25am and requested Cameron Hawkins as most senior Council staff member continue to the meeting as Chair.

The meeting closed at 11:46am.