

## MINUTES

Thursday, 19 November 2020, 11am

Venue: Online (due to social distancing requirements)

<b>Attendance</b>	Glenn Bailey (Chair, Social Futures); Malcolm Britt (Busways); Howard Avery (Cycling/Active Transport Representative); Kerry Little (Connect You Too – Clarence Community Transport); Dan Griffin (Clarence Valley Council (CVC)); Robyn Barlow (Clarence Correctional Centre – Serco); Arnab Roy (TfNSW Rural and Regional Planning); Penny Sutton and Chantel Ensbj (TfNSW Road User Safety Team); Nicole Secomb (Momentum Collective)
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Item	Discussion	Action
1. <b>ACKNOWLEDGEMENT OF COUNTRY</b>	We acknowledge the Traditional Custodians of these lands on which we are meeting and pay tribute and respect to the Elders past, present and future.	
2. <b>Apologies</b>	Cr. Jim Simmons (CV Councillor); Kate Collins (NNSWLHD); Ross Chalmers (TfNSW North Coast Area Manager); Djaan Jarrett (Healthy North Coast – Aboriginal Health); Mark Ruthven (Rabbit Ride Share); Iesha Timmins (TfNSW Northern Region Aboriginal Project Officer).	
3. <b>Confirmation of minutes</b>	<ul style="list-style-type: none"> <li>Meeting minutes confirmed as a true and accurate representation of the previous meeting with a quorum. Moved by Mal Britt.</li> </ul>	
4. <b>Declarations of Interest</b>	<ul style="list-style-type: none"> <li>Nil</li> </ul>	
5. <b>Actions arising from previous minutes</b>		
5.1 <b>Update re development of a safe school ride/walk route in Grafton</b>	<ul style="list-style-type: none"> <li>No real progress since last update. Noted this has been a 7 year engagement to establish safe pedestrian ride/walk access connected to school. A pedestrian- vehicle “near miss” was reported to WHS yesterday.</li> <li>Kevin Hogan, Chris Gulaptis, Alex Dallrimple and Peter Birch approached by Howard re safety concerns</li> </ul>	Howard Avery to provide update at next CVTC

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	<ul style="list-style-type: none"> <li>Some discussion re Mary Street resealing and rubber kerb to prevent vehicle U turns; Bacon Street yellow audible paint</li> <li>Penny offered to speak with crossing supervisor but acknowledged that won't reduce incidents during the day when there is no crossing supervisor present.</li> <li>Noted suggestion to encourage connectivity between shared paths.</li> </ul>	Penny Sutton (TfNSW) to follow up with Howard re safety concerns
5.2	<p><b>Update regarding McNaughton Place – Maclean Services Hub</b></p> <ul style="list-style-type: none"> <li>Dan advised soft opening proposed for December 2020 and a full opening in the new year.</li> <li>Exploring what services and commercial stakeholders may be interested to use the facility.</li> </ul>	Dan to update at next CVTC
6.	<p><b>Development Applications Review</b></p> <ul style="list-style-type: none"> <li>No relevant applications to review.</li> </ul>	
7.	<p><b>Business arising</b></p>	
7.1	<p><b>Clarence Correctional Centre (CCC) Transport Update from Serco Asia Pacific</b></p> <ul style="list-style-type: none"> <li>CCC continue have an arrangement with Rabbit Ride Share (local TfNSW registered Point to Point transport service) for transporting people to Grafton when exiting CCC.</li> <li>Determining transport need as facility numbers increase.</li> <li>Visits allowed shortly but at reduced numbers (approx. 200 visits over 5 days) and not on Mondays or Tuesdays.</li> <li>Noticing less than five people leaving the facility have stayed in Grafton after release since opening.</li> </ul>	Robyn to provide an update on CCC transport matters at next meeting
7.2	<p><b>Update on TfNSW Transport Improvement Planning activity for Grafton</b></p> <ul style="list-style-type: none"> <li>The 16 Cities Project focuses on transport improvement actions for regional cities across NSW including Grafton.</li> <li>New bus routes announced for Northern Rivers cities to date: Tweed Heads 476; Lismore 41; and Grafton 59.</li> </ul>	Arnab to provide progress update at next CVTC
7.3	<p><b>Transport promotion activity for the current financial year</b></p> <ul style="list-style-type: none"> <li>Due to unpredictability of COVID impact, group agreed Glenn promote local transport information by attending interagencies to highlight the benefits of <a href="http://www.goingplaces.org.au">www.goingplaces.org.au</a> to source local Clarence Valley transport information.</li> </ul>	Glenn to continue attending interagencies to promote CV transport information.

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	<b>Ideas for NR Regional Transport Gathering March 2021</b>	<ul style="list-style-type: none"> <li>Themes to consider could include: transport network connections; Aboriginal transport opportunities and challenges; transport supporting health needs; regional learnings from COVID; how to reduce car usage and encourage active transport.</li> </ul>	
<b>8</b>	<b>Business without notice</b>		
	<b>None</b>		
<b>9</b>	<b>Conclusion &amp; confirmation of next meeting</b>		
	<b>Meeting closed</b>	<b>Next meeting will be at the March 2021 Northern Rivers Regional Transport Gathering. The meeting date and location for fourth quarter TBC.</b>	