

Transport & Travel SRG CHARTER

<p>Established: November 2017</p>	<p>Function: This Reference Group will consider goals and strategies contained within the Economic Pillar; Transport, Infrastructure & Connectivity (16-18) of the Community Strategic Plan. Items presented to the group during the term may include Transport Strategy, Transport & Urban planning etc. The Group's clear focus will be on assisting strategic decision-making by Council.</p>
<p>Term: Councillors: Appointment for 2 Years or until the election caretaker period commences Community and Stakeholder Representatives: Appointment for 4 years including one year following council election</p>	
<p>Quorum and Voting:</p> <ul style="list-style-type: none"> The quorum for each meeting will be one half plus Chair or one of the elected Councillors. If a quorum is not present within 30 minutes within the commencement time of the meeting, the meeting shall become an informal meeting with no recommendations or decisions made. Strategic Reference Group meetings should have the intention of reaching consensus when endorsing items and recommendations. 	<p>Composition/Membership: The Chairperson is the Mayor or his nominated delegate on this group and Deputy Chair as elected by the Mayor. The following Council members will be appointed:</p> <ul style="list-style-type: none"> Mayor + 3 Councillors <p>The group will consist of up to twelve (12) members of the following Northern Beaches organisations and community groups:</p> <ul style="list-style-type: none"> 7 representatives of organisations or individuals with expertise and experience in one or more of the following areas: <ul style="list-style-type: none"> Representative from RMS Representative from Transport NSW Cycling organisation or group Community Transport organisation or group Active Travel organisation or individual (including cycling, walking etc) Plus a member with strategic parking expertise 5 Community members or groups interested in representing a broad range of strategic views in this topic across the Northern Beaches including one youth representative (under 24) or delegate from Councils Youth Advisory Group (* Ideally one member per ward). <p>Notes:</p> <ul style="list-style-type: none"> All other Councillors are invited to attend and observe. The group must be a balance of location, gender and area of expertise
<p>Meetings:</p> <ul style="list-style-type: none"> The Strategic Reference Groups are to meet quarterly (four (4) times) throughout the year with the possibility of two (2) extraordinary meetings which may be called by the Chair with a minimum of two (2) weeks' notice. The schedule of meeting dates and venues will be provided to the members in an agenda at least 7 days prior to the meeting 	
<p>Reporting Procedures:</p> <ul style="list-style-type: none"> Minutes of meetings to be reported to Council 	
<p>Ex Officio Advisors: Officers of Government and Statutory Corporations or other advisors as required.</p> <p>Lead Council Officers: Executive Manager Transport & Civil Infrastructure</p> <p>Business Units: Transport & Civil Infrastructure</p>	

Community Strategic Plan: Social Goals and Strategies

Transport & Travel

Goal 16 - Our integrated transport networks meet the needs of our community

Strategies:

- 16a. Advocate for improved transport options and networks
- 16b. Ensure transport planning is integrated with land use planning and takes account of emerging technologies
- 16c. Facilitate and promote safe transport options that reduce car-based commuter travel
- 16d. Maintain and enhance roads and road-related infrastructure

Goal 17 - Our community can safely and efficiently travel within and beyond Northern Beaches

Strategies:

- 17a. Improve public transport options and connectivity to better meet our community's travel needs
- 17b. Facilitate and promote safe cycling and walking networks as convenient transport options
- 17c. Improve parking options in centres, villages and places