

# Minutes

## Northern Integrated Transport Plan

### Steering Committee Meeting

15 November 2012

12:00-2:00 pm

**Venue:** Meeting Room, Northern Tasmania Development

Level 1, Cornwall Square Transit

12-16 St John Street, Launceston

**Chair:** David Spence (DIER)

**Attendees:** Ridsen Knightley (Break O' Day Council) – proxy for Des Jennings, Shane Eberhardt (Launceston City Council), Ian Howard (West Tamar Council), Derek Le Marchant (NTD), Bronte Price (DEDTA), Stewart Johnson (TPC), Ted Ross (Meander Valley Council), Fiona McLeod (DIER), Troy Crystal (DIER)

Item No	Item	Actions
1	<b>Apologies</b> <ul style="list-style-type: none"><li>Apologies were received from Des Jennings and Raoul Harper.</li></ul>	
2	<b>Minutes from previous meeting</b> <ul style="list-style-type: none"><li>Minutes from the previous meeting were accepted.</li></ul>	DIER to circulate minutes for comment out-of-session and then published on the web.
3	<b>Actions from previous meeting</b> <ul style="list-style-type: none"><li>All actions from the previous meeting were completed with the exception of DIER providing NB2 IA/DOIT criteria. As no clear criteria were provided to DIER, it was not possible to forward these on to the Steering Committee members. All NB2 submissions are now published on the DIER website.</li></ul>	
4	<b>Draft Strategies</b> <ul style="list-style-type: none"><li>Draft Goals and Strategies were discussed, with changes and alterations for all sections being agreed to by members.</li></ul>	DIER to incorporate comments discussed at meeting and re-distribute revised Goals and Strategies to members for confirmation out-of-session.
5	<b>Plan for developing Actions</b> <ul style="list-style-type: none"><li>DIER will conduct an Actions Brainstorming session, involving 3 (max) representatives from each of the Northern Councils, to generate possible actions for</li></ul>	DIER to organise Actions Brainstorming session.

	<p>inclusion into the Action Plan.</p> <ul style="list-style-type: none"> <li>• DIER will generate a small number of key actions to be built upon at this session.</li> <li>• The session will be conducted in December, permitted by availabilities of Council representatives.</li> <li>• Actions generated at this session will be confirmed by the Steering Committee at its next meeting.</li> </ul>	
<b>6</b>	<p><b>Status Report on Greater Launceston Metropolitan Passenger Transport Plan</b></p> <ul style="list-style-type: none"> <li>• Brief update of project progress provided.</li> </ul>	
<b>7</b>	<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>• No other business was raised.</li> </ul>	
<b>8</b>	<p><b>Next Meeting</b></p> <ul style="list-style-type: none"> <li>• On completion of draft Plan in March 2013.</li> </ul>	