

Minutes

Northern Integrated Transport Plan

Steering Committee Meeting

9 August 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, Raoul Harper (Flinders Council), Shane Eberhardt (Launceston City Council) – proxy for Robert Dobrzynski, Ian Howard (West Tamar Council), Derek Le Marchant (NTD), Bronte Price (DEDTA), Brian Risby (TPC) – proxy for Stewart Johnson, Fiona McLeod (DIER), Troy Crystal (DIER)

Item No	Item	Actions
1	Apologies <ul style="list-style-type: none">Apologies were received from Des Jennings, Stewart Johnson and Robert Dobrzynski. It was noted that proxies were attending the meeting.	
2	Minutes from previous meeting <ul style="list-style-type: none">Minutes from the previous meeting were accepted.It was agreed that in future minutes from meetings should be reviewed and agreed to out-of-session.	DIER to circulate minutes for comment out-of-session and then published on the web.
3	Actions from previous meeting <ul style="list-style-type: none">All actions from previous meetings were completed or on the agenda for further discussion with the exception of project prioritisation. It was agreed that DIER would provide IA/DOIT project criteria rather than developing new criteria.	DIER to provide IA/DOIT criteria to members
4	Bell Bay projects <ul style="list-style-type: none">Chair provided brief update on progress of project work relating to Bell Bay and how this work fits in with the IA and NB2 submissions.Derek Le Marchant informed members that NTD has commissioned a paper into the potential future role of Bell Bay port, with the final paper due for release towards the end of September 2012.Bronte Price inquired as to the public availability of Bell Bay project planning documents and whether they	DIER to check whether plans for Bell Bay project work can be made available for use in REDP – to Bronte Price

	could be made available for use in the REDPs	
5	<p>Working Group</p> <ul style="list-style-type: none"> Members endorsed the Terms of Reference for the Working Group. 	DIER to finalise Terms of Reference
6	<p>Background Report</p> <ul style="list-style-type: none"> DIER advised Members that a shorter version of this report will be sent to Workshop invitees. It was raised that the Working Group member from Dorset Council had requested more time to comment on the draft Background Report. It was agreed by Members that input from the Working Group towards the draft Background Report is more of a “value-adding” exercise, rather than a critical analysis of the data it contains and that it might be useful for members to focus on a particular section rather than trying to provide comment on the whole document. Members noted deficient coverage regarding air-related transport, with attention being drawn to the special importance of this for Flinders. It was also noted that some diagrams could be improved and/or commentary added (eg population density). 	<p>DIER to email WG members reiterating input for the purpose of “value-adding”</p> <p>DIER to make changes to Background Report with reference to Member suggestions</p>
7	<p>Workshop</p> <ul style="list-style-type: none"> DIER presented the general arrangements and plan for the Strategies and Actions Workshop <ul style="list-style-type: none"> Members discussed the list of workshop invitees, recommending several changes to ensure a balance between the number of attendees and getting the best input on the day. Members agreed on inviting one non-elected representative from each Northern Council DEDTA offered to supply list of REDP Reference Group members and contact details for suggested facilitators out-of-session Members recommended Norm McIlpatrick open workshop and provide regional context and linkages with other plans and strategies Members suggested that workshop attendees should not necessarily be allocated to groups where topics align with their ‘subject area’; to encourage thinking outside the square 	<p>DIER to update recommended changes to Workshop Invitation list and recirculate for comment</p> <p>DEDTA to provide DIER with REDP Reference Group List and contact details on possible facilitators - to DIER</p>

	<ul style="list-style-type: none"> Members recommended that documentation associated with the Plan and Workshop needs to balance the importance of relationships between Launceston and the rest of the Region 	
8	<p>Status Report – Greater Launceston Metropolitan Passenger Transport Plan</p> <ul style="list-style-type: none"> DIER provided an update on progress – consultation, research and analysis being undertaken for Background report Findings from Background report available to feed into workshop in September 	
9	<p>Other Business</p> <p>Nation Building 2</p> <ul style="list-style-type: none"> Chair provided Members with details of NB2 project schedule and a map BOD raised a question regarding funding of the Mathinna bridges upgrades, considering viability concerns of connecting roads (Mathinna Rd) <ul style="list-style-type: none"> Concerns over freight limitations and intentions of freighters to use alternative routes (eg. through Fingal) <p>Progress of Regional Economic Development Plans</p> <ul style="list-style-type: none"> DEDTA provided Members with an update on REDP progress <p>Stakeholder feedback</p> <ul style="list-style-type: none"> DIER provided information on using a stakeholder feedback mechanism through LCC’s “Your voice your Launceston” web tool. Findings from this will help to inform the Plan. <p>Next Steering Committee Meeting</p> <ul style="list-style-type: none"> Recommended for the end of September (after workshops) 	<p>DIER to investigate the details of NE Freight Roads Project and related road viability - to Risden Knightly</p> <p>DEDTA to investigate the sharing of REMPLAN data with DIER to provide additional regional data analysis - To DIER</p>