

Lake Macquarie City Active Transport Advisory Group Meeting No. 1

21 November 2017

Record of discussion

The Group kicked off their first meeting on Tuesday 21 November 2017.

Discussion focused on **what would make the group successful** to deliver the best active transport results for the community.

Some key themes arose:

- a strong **purpose** - clear and shared goals and objectives
- **valuing each other's contributions** - positive approaches, passion, enthusiasm and listening to each other
- having **Integrity** - being transparent and working for the greater good of the community, not as individuals
- the **whole is greater** - encouraging a diversity of ideas, broad representation, and significant expertise
- **good, simple governance** - clear meeting agendas, well chaired meetings, and strong leadership
- a **strategic** approach and focus
- **aligning community and council direction** - empowering people, drawing on our experience, considering community consultation and feedback
- **getting results** - action oriented and problem solving, not problem creating

It was agreed the next most important task from here is defining the group's purpose and function. So in December we left the following questions with the group to contemplate:

1. What is our purpose?

2. What role are we playing that is really adding value?
3. What would success look like?
4. What's giving us influence? How will we function such that we have enormous influence?
5. What do I know about what Council is doing in the active transport space (and transport space more broadly)?

We suggest for our next meeting that discussion focuses on these questions, but are open to ideas for the agenda

Next steps and suggested agenda items for next meeting

Next meeting

Poll requested to select date.