AGENDA

MANLY TRAMWAY LOOP FEASIBILITY WORKING GROUP

MEETING TO BE HELD ON WEDNESDAY 18 MAY 2011 AT 2 PM

THE COUNCILLORS' ROOM, MANLY TOWN HALL

ITEM 1 **Apologies and leave of absence**

ITEM 2 **Declarations of Interest – Pecuniary**
Non- Pecuniary

ITEM 3 **Confirmation of Minutes of Meeting 20 April 2011**

ITEM 4 **Report – Draft Terms of Reference**

ITEM 5 **Report – Consideration of a Community Representative on the Working Group**

ITEM 6 **Task Analysis – staff to report back on each item**

Task	*Person*
Investigate the proposed track geometry, layout and implications for route proposed.	*Param Rajah*
Check for drainage issues	*Param Rajah*
Write letter to Sydney Tramway and Museum	*M Giddey*
Investigate Ground Level power supply systems	*Cllr Hugh Burns*
Options for track laying in the most efficient manner	*Cllr Hugh Burns*
Land Use Planning issues	*Jennie Minifie*
Traffic Issues	*Param Rajah and Anneli Karlsson*
Set up Common Electronic Information Point to submit information	*Council IT*

ITEM 7 **General Business**

ITEM 8 **Date for Next Meeting - Wednesday 15 June 2011 at 2 pm**