

**MINUTES OF THE WAVERLEY TRAFFIC
COMMITTEE MEETING HELD BY EMAIL ON
THURSDAY, 23 APRIL 2020**



Voting Members Present:

Cr P Masselos	Waverley Council – Chair
S/Cst A Birchansky	NSW Police – Eastern Suburbs Police Area Command – Traffic Services
Mr M Carruthers	Transport for NSW – Network and Safety Officer
Mr P Pearce	Representing Marjorie O'Neill, MP, Member for Coogee
Ms J Zin	Representing Gabrielle Upton, MP, Member for Vaucluse

Also Present:

Cr T Kay	Waverley Council – Alternate Chair
Mr B Gidies	State Transit – Traffic and Services Manager (Eastern Region)
Mr D Joannides	Waverley Council – Executive Manager, Infrastructure Services
Mr C Hutcheson	Waverley Council – Service Manager, Traffic and Transport
Mr C Handsaker	Waverley Council – Manager Parking Control

This meeting was originally scheduled to be a video conference meeting. However due to technical issues with the conferencing platform the Committee decided to hold the meeting by email, as permitted under clause 5.4 of the Traffic Committee Charter.

Apologies

There were no apologies.

Declarations of Pecuniary and Non-Pecuniary Interests

The Chair called for declarations of interest and none were received.

Adoption of previous Minutes by Council - 26 March 2020

The recommendations contained in Part 1 - Matters Proposing That Council Exercise Its Delegated Functions - of the Minutes of the Waverley Traffic Committee meeting held on 26 March 2020 were adopted by Council at its meeting on 21 April 2020.

PART 1 – MATTERS PROPOSING THAT COUNCIL EXERCISE ITS DELEGATED FUNCTIONS

NOTE: The matters listed under this part of the agenda propose that Council either does or does not exercise the traffic related functions delegated to it by TfNSW. The recommendations made by the Committee under this part of the agenda will be submitted to Council for adoption.

TC/C STATE ELECTORATE OF COOGEE

TC/C.01/20.04 Ocean Street South, Bondi - Temporary Road Closure for Crane Lifts (CD-58/2020)

COUNCIL OFFICERS PROPOSAL:

That Council:

1. Approves the temporary closure of Ocean Street South, Bondi, between Bondi Road and Birrell Street over two days during a working week (7.00 am on Day 1 to 11:30 pm on Day 2) on dates to be agreed with Council in accordance with the Construction Traffic and People Plan of Management attached to this report, subject to the Applicant:
 - (a). Notifying NSW Police and Transport for NSW and obtaining relevant approvals.
 - (b). Obtaining relevant approvals from the National Heavy Vehicle Regulator.
 - (c). Notifying the State Transit Authority, NSW Ambulance Service and NSW Fire and Rescue.
 - (d). Notifying local residents and businesses around 5 working days prior to the event with a follow up notification on the day prior to Day 1 of the closure.
 - (e). Obtaining approval of any tree pruning from Council's tree management team.
 - (f). The applicant liaising with and assisting affected residents and other people during the two days of operation.
 - (g). Using RMS-accredited traffic controllers.
 - (h). Covering all costs associated with closing the road, including traffic control.
 - (i). Completing all work by 11.30 pm on Day 2 when full access to Ocean Street South and residences will be restored.
2. Delegates authority to the Executive Manager, Infrastructure Services to approve the dates that the operation will occur.
3. Requires a Council compliance officer to be on-site for the duration of the works at the Applicant's expense, and that this be communicated to the Applicant.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted subject to the addition of new clause 1(j) and amendments to clause 3 such that the WTC Recommendation now reads as follows:

That Council:

1. Approves the temporary closure of Ocean Street South, Bondi, between Bondi Road and Birrell Street over two days during a working week (7.00 am on Day 1 to 11:30 pm on Day 2) on dates to be agreed with Council in accordance with the Construction Traffic and People Plan of Management attached to this report, subject to the Applicant:
 - (a). Notifying NSW Police and Transport for NSW and obtaining relevant approvals.
 - (b). Obtaining relevant approvals from the National Heavy Vehicle Regulator.
 - (c). Notifying the State Transit Authority, NSW Ambulance Service and NSW Fire and Rescue.
 - (d). Notifying local residents and businesses around 5 working days prior to the event with a follow up notification on the day prior to Day 1 of the closure.
 - (e). Obtaining approval of any tree pruning from Council's tree management team.
 - (f). Liaising with and assisting affected residents and other people during the two days of operation.
 - (g). Using RMS-accredited traffic controllers.
 - (h). Covering all costs associated with closing the road, including traffic control.
 - (i). Completing all work by 11.30 pm on Day 2 when full access to Ocean Street South and residences will be restored.
 - (j). Paying NSW Police user charges on the day of installation.
2. Delegates authority to the Executive Manager, Infrastructure Services to approve the dates that the operation will occur.
3. Requires, at the Applicant's expense:
 - (a). A Council compliance officer to be on-site for the duration of the works, and that this be communicated to the Applicant.
 - (b). All tree pruning to be undertaken under the supervision of Council's arborist.
 - (c). Authorised traffic controllers provided by the Applicant to assist residents with locating parking and maneuvering in the streets on both days of the closure.

Voting members present for this item: Representative of the Member for Coogee, NSW Police representative, TfNSW representative and Waverley Council representative (the Chair).

Information about the resident consultation undertaken by the Applicant was provided to the Committee and is attached to Council's file.

TC/V STATE ELECTORATE OF VAUCLUSE**TC/V.01/20.04 64 Blair Street, North Bondi - Construction Zone (A03/2514-04)****COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Installs an 11 metre long 'No Parking 7AM-5PM Mon-Fri / 8AM to 3PM Sat Council Authorised Vehicles Excepted Excludes Public Holidays' zone fronting 64 Blair Street, North Bondi.
2. Delegates authority to the Executive Manager, Creating Waverley, to adjust the length and duration of, or remove the construction zone, as necessary.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

Voting members present for this item: Representative of the Member for Vaucluse, NSW Police representative, TfNSW representative and Waverley Council representative (the Chair).

TC/V.02/20.04 Barracluff Avenue, Bondi Beach - Traffic Assessment (A03/0042-04)**COUNCIL OFFICER'S PROPOSAL:**

That Council prepares a preferred option and alternatives for community consultation that include:

1. Preferred option:
 - (a) Construction of pedestrian/traffic islands with associated line marking and signage at the intersections of Barracluff Avenue and Francis Street, and Barracluff Avenue and Lamrock Avenue, Bondi Beach, as shown in Drawing 9005 Issue A attached to this report.
 - (b) Kerb extensions in Barracluff Avenue on both sides of the road opposite:
 - (i) 23 Barracluff Avenue and 25 Barracluff Avenue.
 - (ii) 5 Barracluff Avenue and 7 Barracluff Avenue.
2. Alternative option: closure of Barracluff Avenue in the vicinity of 21 Barracluff Avenue.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That:

1. The Council Officer's Proposal not be adopted.
2. The matter be deferred until the proposed closure of Rickard Avenue is reported to the Traffic Committee to allow both matters to be considered together at the same meeting.

Voting members present for this item: Representative of the Member for Vaucluse, NSW Police

representative, TfNSW representative and Waverley Council representative (the Chair).

The Committee requested that it be noted in the minutes that NSW Police supports the preferred option referred to in the Council Officers Proposal, and does not support the alternative option.

A written submission from the Chief Petitioner on this matter was provided to all Committee members prior to the meeting.

TC/CV ELECTORATES OF COOGEE AND VAUCLUSE

**TC/CV.01/20.04 Reduction in the number of parking meters installed in beach front locations
(A20/0145)**

COUNCIL OFFICER'S PROPOSAL:

That Council reduces the number of parking meters installed in Queen Elizabeth Drive, Park Drive North, Park Drive South and Bronte Cutting from 36 to 19 at the locations identified in this report.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

Voting members present for this item: Representative of the Member for Vaucluse, Representative of the Member for Coogee, NSW Police representative, TfNSW representative and Waverley Council representative (the Chair).

TC/CV.02/20.04 Bondi and Bronte Beach Car Parks (A20/0245)

COUNCIL OFFICER'S PROPOSAL:

That Council delegates authority to the General Manager to adjust the parking restrictions at Bondi and Bronte Beach carparks as necessary to support the implementation of the beach management that provides access to the water at all three of Council's beaches.

WTC RECOMMENDATION (UNANIMOUS SUPPORT)

That the Council Officer's Proposal be adopted.

The Committee requested that it be noted in the minutes that should it be necessary to temporarily close the Bondi and Bronte Beach car parks to support the implementation of beach management, it would be undertaken in consultation with the Mayor, the Local Area Police Commander and Council's General Manager or their nominees.

Voting members present for this item: Representative of the Member for Vaucluse, Representative of the Member for Coogee, NSW Police representative, TfNSW representative and Waverley Council representative (the Chair).

PART 2 – TRAFFIC ENGINEERING ADVICE

NOTE: The matters listed under this part of the agenda seek the advice of the WTC only and do not propose that Council exercise its delegated functions at this point in time (though they may or may not require it in the future).

TC/TEAC STATE ELECTORATE OF COOGEE

Nil.

TC/TEAV STATE ELECTORATE OF VAUCLUSE

Nil.

TC/TEACV ELECTORATES OF COOGEE AND VAUCLUSE

Nil.

THE MEETING ENDED ON 24 APRIL 2020

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SIGNED AND CONFIRMED
MAYOR
5 MAY 2020