

**MINUTES OF THE WAVERLEY TRAFFIC
COMMITTEE MEETING HELD BY VIDEO
CONFERENCE ON THURSDAY, 25 JUNE 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:

Mr N Zervos	Waverley Council – Acting Executive Manager, Infrastructure Services
Mr C Hutcheson	Waverley Council – Service Manager, Traffic and Transport

At the commencement of proceedings at 10.02 am, those present were as listed above.

Apologies

Apologies were received and accepted from Cr Kay.

Declarations of Pecuniary and Non-Pecuniary Interests

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

Adoption of Previous Minutes by Council - 28 May 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 28 May 2020 were adopted by Council at its meeting on 16 June 2020 with the following changes:

1. TC/C.01/20.05 – 40 km/hr Speed Limit Changes – Traffic Control Devices

Council did not adopt the recommendation of the Traffic Committee, and made the following decision:

‘That:

1. Council defers this item to a Councillor workshop for further consideration of the location and type of traffic calming devices in the locations of:

- (a) Bourke Street, Queens Park.
- (b) Botany Street, Bondi Junction.
- (c) Park Parade, Bondi.
- (d) Bennett Street, Bondi.
- (e) Ruthven Street, Bondi Junction.

2. A report comes back to Council.’

2. TC/V.04/20.05 – Barracluff Avenue, Bondi Beach – Traffic Assessment

Council adopted the recommendation of the Traffic Committee, subject to being amended to read as follows:

‘That Council further develops design options for Barracluff Avenue and undertakes community consultation with the residents of Barracluff Avenue and adjoining streets on the following two scenarios:

1. 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.

Including the installation of kerb extensions in Barracluff Avenue on both sides of the road opposite:

- (a) 23 Barracluff Avenue and 25 Barracluff Avenue.
- (b) 5 Barracluff Avenue and 7 Barracluff Avenue.

2. Construction of a road closure of Barracluff Avenue in the vicinity of 21 Barracluff Avenue.

ITEMS BY EXCEPTION

The following items on the agenda were dealt with together, and the Council Officer's Proposal for each item was unanimously supported by the Committee:

1. TC/V.01/20.03 – 48-50 Penkivil Street, Bondi - Construction Zone.
2. TC/V.02/20.03 – 376 Military Road, Vaucluse – Construction Zone.
3. TC/V.03/20.03 – 62 Gilgandra Road, North Bondi- Construction Zone.

The following items were dealt with separately:

1. TC/C.01/20.03 – 8 Brisbane Street, Bondi Junction – Construction Zone.
2. TC/C.02/20.03 – 175 Macpherson Street, Bronte – Temporary Half Road Closure for Crane Lift.

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.01/20.06 8 Brisbane Street, Bondi Junction - Construction Zone (A03/2514-04)****COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Installs a 9 metre long "No Parking 7 am – 5 pm Mon – Fri, 8 am – 3 pm Saturday Council Authorised Vehicles" zone in Brisbane Street, Bondi Junction fronting properties 8, 10 and 12.
2. Delegate's authority to the Executive Manager, Infrastructure Services, 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 Coogee, NSW Police representative, RMS representative and Waverley Council representative (Chair).

TC/C.02/20.06 175 Macpherson Street, Bronte - Temporary Half Road Closure for Crane Lift (DA-201/2016)**COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Approves the temporary half road closure of Macpherson Street, Bronte, between Pembroke Street and just east of Tipper Avenue over two days during a working week (10.00 pm on Day 1 to 11:30 pm on Day 2) on dates to be agreed with Council in accordance with the Install Management Plan 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 except removal of the crane by 11.30 pm on Day 2 when full access to Macpherson Street 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 clause 1(d) being amended such that the recommendation now reads as follows:

That Council:

1. Approves the temporary half road closure of Macpherson Street, Bronte, between Pembroke Street and just east of Tipper Avenue over two days during a working week (10.00 pm on Day 1 to 11:30 pm on Day 2) on dates to be agreed with Council in accordance with the Install Management Plan 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, businesses, schools, day care centres and any other organisation, 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 except removal of the crane by 11.30 pm on Day 2 when full access to Macpherson Street 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.

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

TC/V STATE ELECTORATE OF VAUCLUSE

TC/V.01/20.06 48-50 Penkivil Street, Bondi - Construction Zone (A03/2514-04)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Installs a 16 metre long "No Parking 7 am – 5 pm Mon – Fri, 8 am – 3 pm Saturday Council Authorised Vehicles" zone outside frontage of No. 48-50 Penkivil Street, Bondi.
2. Delegate's authority to the Executive Manager, Infrastructure Services, 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, RMS representative and Waverley Council representative (Chair).

TC/V.02/20.06 376 Military Road, Vacluse - Construction Zone (A03/2514-04)**COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Installs a 9 metre long "No Parking 7 am – 5 pm Mon – Fri, 8 am – 3 pm Saturday Council Authorised Vehicles" zone in front of No. 376 Military Road, Vacluse.
2. Delegate's authority to the Executive Manager, Infrastructure Services, 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 Vacluse, NSW Police representative, RMS representative and Waverley Council representative (Chair).

TC/V.03/20.06 62 Gilgandra Road, North Bondi- Construction Zone (A03/2514-04)**COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Installs a 9 metre long "No Parking 7 am – 5 pm Mon – Fri, 8 am – 3 pm Saturday Council Authorised Vehicles" zone in front of No. 62 Gilgandra Road, North Bondi.
2. Delegates authority to the Executive Manager, Infrastructure Services, 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 Vacluse, NSW Police representative, RMS representative and Waverley Council representative (Chair).

TC/CV ELECTORATES OF COOGEE AND VAUCLUSE

Nil

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 CLOSED AT 10.19 AM

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SIGNED AND CONFIRMED
MAYOR
21 JULY 2020