

**MINUTES OF THE WAVERLEY TRAFFIC
COMMITTEE MEETING HELD BY VIDEO
CONFERENCE ON THURSDAY, 23 JULY 2020**



Voting Members Present:

Cr P Masselos	Waverley Council – Chair
Sgt L Barrett	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 Vacluse

Also Present:

Cr T Kay	Waverley Council – Alternate Chair
Mr D Joannides	Waverley Council – Executive Manager, Infrastructure Services
Mr C Hutcheson	Waverley Council – Service Manager, Traffic and Transport

At the commencement of proceedings at 10.00 am, those present were as listed above.

At 10.12 am, Mr P Pearce left the meeting and did not return.

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 - 25 June 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 25 June 2020 were adopted by Council at its meeting on 21 July 2020.

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/C.01/20.07 – 5 Inverness Street, Bronte – Removal of 'P Disability Only' Zone.
2. TC/C.02/20.07 – 3 Cables Place, Waverley – Construction Zone.
3. TC/C.03/20.07 – 6 Ashley Street, Tamarama – Construction Zone.
4. TC/C.04/20.07 – 21 Waverley Crescent, Bondi Junction – Construction Zone.

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.01/20.07 5 Inverness Street, Bronte - Removal of 'P Disability Only' Zone (A18/0719)

COUNCIL OFFICER'S PROPOSAL:

That Council removes the 5.5 m 'P Disability Only' zone outside 5 Inverness Street, Bronte.

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, TfNSW representative and Waverley Council representative (Chair).

TC/C.02/20.07 3 Cables Place, Waverley - Construction Zone (A03/2514-04)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Installs a 9 m long 'No Parking 7 am–5 pm Mon–Fri, 8 am–3 pm Saturday Council Authorised Vehicles' zone in front of 3 Cables Place, Waverley.
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 Coogee, NSW Police representative, TfNSW representative and Waverley Council representative (Chair).

TC/C.03/20.07 6 Ashley Street, Tamarama - Construction Zone (A03/2514-04)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Installs a 9 m long 'No Parking 7 am–5 pm Mon–Fri, 8 am–3 pm Saturday Council Authorised Vehicles' zone in front of 6 Ashley Street, Tamarama.
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 Coogee, NSW Police representative, TfNSW representative and Waverley Council representative (Chair).

TC/C.04/20.07 21 Waverley Crescent, Bondi Junction - Construction Zone (A03/2514-04)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Installs a 16.8 m long 'No Parking 7 am–5 pm Mon–Fri, 8 am–3 pm Saturday Council Authorised Vehicles' zone in front of 21 Waverley Crescent, Bondi Junction.
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 Coogee, NSW Police representative, TfNSW representative and Waverley Council representative (Chair).

TC/V STATE ELECTORATE OF VAUCLUSE**TC/V.01/20.07 Bon Accord Avenue, Bondi Junction - Temporary Road Closure (Bon Accord Lane to Flood Lane) (A19/0394)****COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Treats Attachment 4 of this report as confidential as it contains information that would, if disclosed, prejudice the maintenance of law.
2. Liaises with NSW Police and other security or safety enforcement agencies in relation to safety precautions or provisions associated with this event.
3. Delegates authority to the Executive Manager, Infrastructure Services, to amend security provisions and traffic control arrangements as necessary prior to, and during, the event.
4. Approves the temporary closure of Bon Accord Avenue, Bondi Junction, as per the Transport Management Plan (TMP) and Traffic Control Plan (TCP) attached to this report, subject to the following being carried out:
 - (a) Closures are to take place only during the following days and times:

(i)	Saturday, 19 September	8.15 am–2.00 pm.
(ii)	Sunday, 20 September	8.15 am–2.00 pm.
(iii)	Sunday, 27 September	4.45 pm–9.30 pm.
(iv)	Monday, 28 September	8.30 am–7.30 pm.
 - (b) The Event Organiser must:
 - (i) Engage a traffic control company approved by the Executive Manager, Infrastructure Services, to implement the TMP.
 - (ii) Facilitate access to residential properties affected by barriers for residents and visitors.
 - (iii) Provide public liability insurance for the event.
 - (iv) Obtain NSW Police approval.
 - (v) Cover all costs associated with traffic control.
 - (c) Council will:
 - (i) Issue a schedule of conditions with any additional conditions that may be imposed by the NSW Police, Transport for NSW (TfNSW) and the Executive Manager, Infrastructure Services.
 - (ii) Submit the TMP to TfNSW for approval by the Transport Management Centre.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted subject to clause 3 being amended to read as follows:

'Subject to the Jewish Board of Deputies' decision on the scope of the event, and in accordance with the public health orders in force at the time, delegates authority to the Executive Manager, Infrastructure Services, to amend security provisions and traffic control arrangements as necessary prior to, and during, the event.'

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

TC/V.02/20.07 46 Flood Street, Bondi - Installation of No Stopping Line (A14/0145)**COUNCIL OFFICER'S PROPOSAL:**

That Council installs 1.5 m of unbroken yellow (C3) No Stopping line on the eastern side of Flood Street between the driveways of 46 Flood Street in front of the street tree.

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, TfNSW representative and Waverley Council representative (Chair).

TC/V.03/20.07 79 Hastings Parade, North Bondi - Construction Zone (A03/2514-04)**COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Installs a 10.1 m long 'No Parking 7 am–5 pm Mon–Fri, 8 am–3 pm Saturday Council Authorised Vehicles' zone in front of 79 Hastings Parade, 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, TfNSW representative and Waverley Council representative (Chair).

TC/V.04/20.07 4 Victory Street, Rose Bay - Construction Zone (A03/2514-04)**COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Installs a 9 m 'No Parking 7 am–4.30 pm Mon–Fri, 8 am–3 pm Saturday Council Authorised Vehicles' zone immediately west of the driveway in front of 4 Victory Street, Rose Bay.
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 Vaucluse, NSW Police representative, TfNSW 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 10.30 AM.

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SIGNED AND CONFIRMED
MAYOR
18 AUGUST 2020