

**MINUTES OF THE WAVERLEY TRAFFIC COMMITTEE
MEETING HELD VIA VIDEO CONFERENCE ON
THURSDAY, 22 AUGUST 2024**



Voting Members Present:

Cr P Masselos	Waverley Council – Chair
Mr D Gojak	Representing Kellie Sloane MP, Member for Vaucluse
Sgt A Leeson	NSW Police – Eastern Suburbs Police Area Command – Traffic Services
Mr P Pearce	Representing Marjorie O’Neill MP, Member for Coogee
Mr A Subel	Transport for NSW

Also Present:

Mr B Gidiess	Transdev John Holland - Traffic and Events Manager
Ms K Lewis	Transport for NSW
Ms J Punch	NSW Police
Cr T Kay	Waverley Council – Deputy Chair
Mr N Zervos	Waverley Council – Executive Manager, Infrastructure Services
Mr S Mueller	Waverley Council – Manager, Integrated Transport
Mr C Pike	Waverley Council – Transport Operations Coordinator

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

At 10.03 am, Mr P Pearce left the meeting and did not return.

Apologies

There were no apologies.

Declarations of Interests

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

Adoption of Previous Minutes by Council

There was no Traffic Committee meeting held in July 2024.

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

Nil.

TC/V STATE ELECTORATE OF VAUCLUSE

TC/V.01/24.08 Bon Accord Avenue, Bondi Junction - Special Event with Temporary Partial Road Closure (A19/0714)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Treats the attachments to the report as confidential as they contain information that would, if disclosed, prejudice the maintenance of law.
2. Approves the temporary closure of Bon Accord Avenue, Bondi Junction, between Bon Accord Lane and Flood Lane, in accordance with the Transport Management Plan and Traffic Guidance Schemes attached to the report, subject to the conditions set out in the report.
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.

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/V.02/24.08 Hall Street and Wellington Street, Bondi Beach - Special Event with Temporary Partial Road Closures (A24/0156)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Treats the attachment to the report as confidential as it contains information that would, if disclosed, prejudice the maintenance of law.
2. Approves the temporary partial closure of Hall Street, Bondi Beach, between Glenayr Avenue and Wellington Street, and Wellington Street, between Hall Street and Rudolph Lane, in accordance with the forthcoming Transport Management Plan and the draft Traffic Guidance Scheme attached to the

report, subject to the conditions set out in the report.

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.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted subject to an amendment to clause 3 such that the recommendation now reads as follows:

That Council:

1. Treats the attachment to the report as confidential as it contains information that would, if disclosed, prejudice the maintenance of law.
2. Approves the temporary partial closure of Hall Street, Bondi Beach, between Glenayr Avenue and Wellington Street, and Wellington Street, between Hall Street and Rudolph Lane, in accordance with the forthcoming Transport Management Plan and the draft Traffic Guidance Scheme attached to the report, subject to the conditions set out in the report.
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, subject to NSW Police approval.

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

TC/CV.01/24.08 Festival of the Winds - Bondi Beach and Park - Special Event with Temporary Road Closures (A24/0221)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Treats the attachments to the report as confidential as they contain information that would, if disclosed, prejudice the maintenance of law.
2. Approves the Traffic Guidance Schemes (TGS) for the Festival of the Winds attached to the report subject to the event organisers:
 - (a) Obtaining NSW Police Force approval.
 - (b) Submitting a Traffic Management Plan to Transport for NSW in accordance with the NSW Government's Guide to Traffic and Transport Management for Special Events.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

Voting members present for this item: Representative of the Member for Coogee, Representative of the

Member for Vacluse, NSW Police representative, TfNSW representative and Waverley Council representative (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

TC/TEACV.01/24.08 Traffic Management and Pedestrian Works - Items Approved under Temporary Sub-Delegation - June and July 2024 (A24/0784)

COUNCIL OFFICER’S PROPOSAL:

That the Committee notes the items approved in June and July 2024 under the Temporary Instrument of Delegation and Authorisation for Traffic Management and Pedestrian Works, as set out in the 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, NSW Police representative, TfNSW representative and Waverley Council representative (Chair).

THE MEETING CLOSED AT 10.16 AM.

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SIGNED AND CONFIRMED
MAYOR
29 OCTOBER 2024