

**MINUTES OF THE WAVERLEY TRAFFIC COMMITTEE
MEETING HELD VIA VIDEO CONFERENCE ON
THURSDAY, 26 SEPTEMBER 2024**



Voting Members Present:

Mr N Zervos	Waverley Council – Acting Director, Assets and Operations – Acting Chair
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:

Ms K Lewis	Transport for NSW
Mr R Mucciacciaro	Transdev John Holland
Mr S Mueller	Waverley Council – Manager, Integrated Transport
Mr C O’Malley	Waverley Council – Events Coordinator
Mr C Pike	Waverley Council – Transport Operations Coordinator

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

Apologies

Apologies were received from Mr D Gojak (representing Kellie Sloane MP, Member for Vaucluse).

Declarations of Interest

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

Adoption of Previous Minutes by Council - 22 August 2024

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 22 August 2024 are scheduled to be adopted by Council at its meeting on 29 October 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

Nil.

TC/CV ELECTORATES OF COOGEE AND VAUCLUSE**TC/CV.01/24.09 Sculpture by the Sea 2024 - Special Event (A24/0228)****COUNCIL OFFICER'S PROPOSAL:**

That Council approves the Transport Management Plan and Traffic Guidance Schemes for the Sculpture by the Sea 2024 event attached to the report, subject to the applicant:

1. Obtaining NSW Police Force approval.
2. 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, NSW Police representative and TfNSW representative.

The Waverley Council representative (Acting Chair) was present but not entitled to vote.

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 10.09 AM.

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SIGNED AND CONFIRMED
MAYOR
29 OCTOBER 2024