



**W A V E R L E Y**  
COUNCIL

**COUNCIL MEETING**

**ADDITIONAL BUSINESS**

**7:00 PM, TUESDAY 29 OCTOBER 2024**

Waverley Council  
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## ADDITIONAL BUSINESS

### 5. Confirmation and Adoption of Minutes

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## CONFIRMATION AND ADOPTION OF MINUTES CM/5.5/24.10



**Subject:** Adoption of Minutes - Waverley Traffic Committee Meeting - 24 October 2024

**TRIM No:** A23/0764

**Manager:** Richard Coelho, Executive Manager, Governance

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### RECOMMENDATION:

That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 24 October 2024 be received and noted, and that the recommendations contained therein be adopted.

### Introduction/Background

The Waverley Traffic Committee (WTC) is a committee of Council that operates under guidelines from Transport for NSW (TfNSW), an agency of the NSW Government. It is advisory-only and has no decision-making powers.

The purpose of the WTC is to make recommendations and provide advice to Council on the technical aspects of proposals to regulate traffic on local roads in Waverley. The recommendations of the WTC must be adopted by Council before they can be implemented.

Part 1 of the minutes of WTC meetings must be submitted to Council for adoption in accordance with clause 18 of the Waverley Traffic Committee Charter.

Council has the opportunity to 'save and except' any of the recommendations listed in Part 1 of the minutes for further consideration in accordance with clause 18.1 of the Charter.

### Attachments

1. Waverley Traffic Committee Minutes - 24 October 2024 .

**MINUTES OF THE WAVERLEY TRAFFIC COMMITTEE  
MEETING HELD VIA VIDEO CONFERENCE ON  
THURSDAY, 24 OCTOBER 2024**



**Voting Members Present:**

Mr N Zervos	Waverley Council – Executive Manager, Infrastructure Services – Acting Chair
Mr T Kay	Representing Kellie Sloane MP, Member for Vaucluse
Sgt A Leeson	NSW Police – Eastern Suburbs Police Area Command – Traffic Services
Mr A Subel	Transport for NSW

**Also Present:**

Ms P Chapman	Transport for NSW
Mr R Mucciacciaro	Transdev John Holland
Cr L Fabiano	Waverley Council
Mr S McGuinness	Executive Manager – Environmental Sustainability
Mr S Mueller	Waverley Council – Manager, Integrated Transport
Mr C Pike	Waverley Council – Transport Operations Coordinator
Ms B Luo	Waverley Council – Senior Traffic Engineer

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*At the commencement of proceedings at 10.04 am, those present were as listed above, with the exception of Mr S McGuinness who arrived at 10.08 am during item TC/CV.02/24.10.*

**Apologies**

Apologies were received from Mr P Pearce (representing Marjorie O'Neill MP, Member for Coogee).

**Declarations of Interest**

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

**Adoption of Previous Minutes by Council – 22 August 2024 and 26 September 2024**

The recommendations contained in Part 1 – Matters Proposing that Council Exercise its Delegated Functions – of the minutes of the Waverley Traffic Committee meetings held on 22 August 2024 and 26 September 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****TC/C.01/24.10        Osmund Lane, Bondi Junction - Shared Zone (DA-400/2021)****COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Supports the installation of a 10 km/h shared zone in Osmund Lane, Bondi Junction, by applying to Transport for NSW for authorisation.
2. Requires the applicant to:
  - (a) Submit a signage and line marking plan for the approval of the Executive Manager, Infrastructure Services.
  - (b) Install all required signage and line marking during the construction phase of the public domain works.

**WTC RECOMMENDATION (UNANIMOUS SUPPORT):**

That the Council Officer's Proposal be adopted.

*Voting members present for this item: NSW Police representative and TfNSW representative.*

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

**TC/V        STATE ELECTORATE OF VAUCLUSE****TC/V.01/24.10        2-4 Flood Street, Bondi - 'P10 Minute' Parking - Extension (A24/0721)****COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Extends the 'P10 Minute, 8 am–6 pm' parking zone in front of 2-4 Flood Street, Bondi, by 5.4 metres to support short-term parking opportunities for adjacent businesses.
2. Delegates authority to the Executive Manager, Infrastructure Services, to adjust the length and duration of the 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 and TfNSW representative.*

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

**TC/CV      ELECTORATES OF COOGEE AND VAUCLUSE**

**TC/CV.01/24.10      Electric Vehicle Charging Stations (A11/0853)**

**COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Installs designated electric vehicle charging parking spaces at the locations set out in the attachment to the report.
2. Delegates authority to the Executive Manager, Infrastructure Services, to modify the signage should on-site circumstances warrant changes.

**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 and TfNSW representative.*

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

**TC/CV.02/24.10      Grafton Street, Bondi Junction - Temporary Road Closure for Mechanical Plant Replacement (A24/0834)**

**COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Approves the temporary closure of Grafton Street, Bondi Junction, between Grosvenor Street and Adelaide Street, from 7 pm Saturday, 9 November 2024, to 6 am Monday, 11 November 2024, in accordance with the staged approach in the Traffic Management Plan attached to the report, subject to the applicant:
  - (a) Notifying NSW Police, NSW Ambulance Service, NSW Fire and Rescue and Transdev John Holland buses.
  - (b) Notifying local residents and businesses prior to the event.
  - (c) Using traffic controllers accredited by Transport for NSW.
  - (d) Covering all costs associated with closing the road, including traffic control.
2. Delegates authority to the Executive Manager, Infrastructure Services, to amend the planned closure

dates and times if 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 and TfNSW representative.*

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

**THE MEETING CLOSED AT 10.22 AM.**

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**SIGNED AND CONFIRMED**  
**MAYOR**  
**29 OCTOBER 2024**