

**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

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 Vacluse, 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 10.22 AM.

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SIGNED AND CONFIRMED
MAYOR
29 OCTOBER 2024