

**MINUTES OF THE WAVERLEY TRAFFIC COMMITTEE
MEETING HELD VIA VIDEO CONFERENCE ON
THURSDAY, 27 JUNE 2024**



Voting Members Present:

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

Also Present:

Mr B Gidiess	Transdev John Holland – Traffic and Events Manager
Ms K Lewis	Transport for NSW
Mr A Subel	Transport for NSW
Snr Cst B Wilson	NSW Police – Eastern Suburbs Police Area Command – Traffic Services
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
Mr E Sharma	Waverley Council – Senior Traffic Engineer
Mr H Wu	Waverley Council – Senior Transport Planner
Mr W Hinch	Waverley Council – Road Safety Officer

At the commencement of proceedings at 10.00 am, those present were as listed above, with the exception of Mr D Gojak who arrived at 10.02 am during item TC/CV.01/24.06.

Apologies

There were no apologies.

Declarations of Interest

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

Adoption of Previous Minutes by Council - 23 May 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 23 May 2024 were adopted by Council at its meeting on 18 June 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.01/24.06 City2Surf 2024 - Special Event with Temporary Road Closures (A24/0219)****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 City2Surf 2024 event and associated road closures to take place on Sunday, 11 August 2024, in accordance with the Transport Management Plan attached to the report, subject to the organisers:
 - (a) Providing public liability insurance for the event.
 - (b) Obtaining NSW Police approval.
 - (c) Providing event management and delivery plans for the approval of Council's Events team.
 - (d) Notifying Transdev John Holland Buses, NSW Ambulance Service and NSW Fire and Rescue (Bondi, Woollahra, and Randwick Fire Stations).
 - (e) Notifying local residents and businesses.
 - (f) Using traffic controllers accredited by Transport for NSW.
3. Delegates authority to the Executive Manager, Infrastructure Services, to modify the temporary traffic and parking arrangements should on-site circumstances warrant changes, including outcomes of ongoing coordination with the Curlewis Street Streetscape Upgrade Project.

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.01/24.06 Traffic Management and Pedestrian Works - Temporary Sub-Delegation (SF23/5215)

COUNCIL OFFICER’S PROPOSAL:

That the Committee notes that Council has sub-delegated the functions in Transport for NSW’s temporary instrument of delegation for Traffic Management and Pedestrian Works No. 2 to the General Manager and the Director, Assets and Operations, on a trial basis until 30 June 2026.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer’s Proposal be adopted.

Representative of the Member for Coogee, Representative of the Member for Vacluse, NSW Police representative, TfNSW representative and Waverley Council representative (Chair).

THE MEETING CLOSED AT 10.07 AM.

.....
SIGNED AND CONFIRMED
MAYOR
16 JULY 2024