## MINUTES OF THE WAVERLEY TRAFFIC COMMITTEE MEETING HELD VIA VIDEO CONFERENCE ON THURSDAY, 20 MARCH 2025



#### **Voting Members Present:**

Cr D Frazer Waverley Council – Chair

Mr T Kay 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:**

Ms K Lewis Transport for NSW
Mr R Mucciacciaro Transdev John Holland

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 J Morse Waverley Council – Senior Traffic Engineer
Mr C O'Malley Waverley Council – Events Coordinator

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

## **Apologies**

Apologies were received from Cr J Spicer (Waverley Council – Deputy Chair).

#### **Declarations of Interest**

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

## Adoption of Previous Minutes by Council - 24 October 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 24 October 2024 were adopted by Council at its meeting on 29 October 2024 with the following change:

1. TC/CV.01/24.10 – Electric Vehicle Charging Stations.

Council did not adopt the Traffic Committee's recommendation and deferred the item to the Council meeting on 26 November 2024 for further consideration.

2. CM/7.15/24.11 – Electric Vehicle Charging Stations – Refined Site Plans.

At its meeting on 26 November 2024, Council resolved to install designated vehicle charging parking spaces at the locations set out in the report.

#### 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.01/25.03 2025 Special Events - Traffic Management Plans (A25/0213)

## **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 provisional Traffic Management Plans and Traffic Guidance Schemes attached to the report for the following events, subject to the event organisers submitting 2025 Traffic Management Plans to Transport for NSW in accordance with the NSW Government's *Guide to Traffic and Transport Management for Special Events* for each event and obtaining NSW Police approval for each event:
  - (a) ANZAC Day (North Bondi): 25 April 2025.
  - (b) Bondi Festival: 4-20 July 2025.
  - (c) City2Surf: 10 August 2025.
  - (d) Festival of the Winds: 14 September 2025.
  - (e) Sculpture by the Sea: 17 October–3 November 2025.

- (f) Dudley Page New Year's Eve: 31 December 2025.
- (g) High Holy Days (Bon Accord Avenue): 24 September–2 October 2025.
- 3. Notes that the event dates, Traffic Management Plans and Traffic Guidance Schemes are subject to change.
- 4. Authorises the Executive Manager, Infrastructure Services, to modify the Traffic Management Plans in consultation with Transport for NSW and NSW Police.

## WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That Council adopts the Council officer's proposal, subject to an amendment to clause 2 such that the recommendation now reads as follows:

#### 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, in principle, the provisional Traffic Management Plans and Traffic Guidance Schemes attached to the report for the following events, subject to the event organisers submitting 2025 Traffic Management Plans to Transport for NSW in accordance with the NSW Government's Guide to Traffic and Transport Management for Special Events for each event and obtaining NSW Police approval for each event:
  - (a) ANZAC Day (North Bondi): 25 April 2025.
  - (b) Bondi Festival: 4–20 July 2025.
  - (c) City2Surf: 10 August 2025.
  - (d) Festival of the Winds: 14 September 2025.
  - (e) Sculpture by the Sea: 17 October-3 November 2025.
  - (f) Dudley Page New Year's Eve: 31 December 2025.
  - (g) High Holy Days (Bon Accord Avenue): 24 September–2 October 2025.
- 3. Notes that the event dates, Traffic Management Plans and Traffic Guidance Schemes are subject to change.
- 4. Authorises the Executive Manager, Infrastructure Services, to modify the Traffic Management Plans in consultation with Transport for NSW and NSW Police.

Voting members present for this item: Representative of the Member for Coogee, Representative of the Member for Vaucluse, 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.01/25.03 Traffic Management and Pedestrian Works - Items Approved under Temporary Sub-Delegation - August to December 2024 (A25/0213)

# COUNCIL OFFICER'S PROPOSAL:

That the Committee notes the items approved from August to December 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 Committee supports the Council officer's proposal.

Voting members present for this item: Representative of the Member for Coogee, Representative of the Member for Vaucluse, NSW Police representative, TfNSW representative and Waverley Council representative (Chair).

THE MEETING CLOSED AT 10.34 AM.

SIGNED AND CONFIRMED MAYOR 29 APRIL 2025