



# Minutes

The Minutes of the **Traffic Committee** will be held at the Council Chambers, 200 Miller Street, North Sydney at 10:00 am on Friday, 3 May 2024 are as follows:



*North Sydney Council is an Open Government Council. The records of Council are available for public viewing in accordance with this policy, with the only exception being made for certain confidential documents such as legal advice, matters required by legislation not to be divulged, and staff matters.*

## **Present**

Councillor Baker in the Chair  
Councillor Beregi  
Councillor Santer

**Staff:** Eoin Cunningham, Manager Traffic and Transport Operations  
Bec Thomas, Road Safety Coordinator  
Pragya Sharma, Transport Engineer  
Mark Richardson, Manager Ranger and Parking Services  
Peita Rose, Governance Officer (Minutes)

**Members:** Garvin Rutherford, representative for Tim James, State Member for Willoughby  
Lisa Forrest, representative for Felicity Wilson, State Member for North Shore (remote)

### **Non-Voting**

**Members:** Nil.

**Apologies:** Gary Parsons, Director Open Space and Infrastructure.  
Nihal Khurshid, TfNSW.  
Sergeant Ryan Edwards, Police.

## **1. Confirmation of Minutes**

The Minutes of the previous meeting held on 15 March 2024, copies of which had been previously circulated, were taken as read and confirmed.

Moved by Garvin Rutherford and seconded by Councillor Santer

## **2. Disclosures of Interest**

Nil.

## **3. Matters Arising from the Minutes**

Nil.

## **4. Matters Arising from Council Resolutions**

Nil.

## 5. Items for Consideration

### 5.1. Out-of-Session Endorsements

Report of Narelle Lamond, Traffic Operations Officer

To report to the Committee identifies matters endorsed out-of-session with concurrence of Transport for NSW, NSW Police and local State Members and under delegated authority to the Traffic & Transport Operations Manager.

Attached is a list of approved projects under delegated authority to the Traffic & Transport Operations Manager. Approval was given subject to concurrence of Transport for NSW, the NSW Police and the local State Members.

There are no direct financial implications arising from this report.

#### **Recommending:**

1. **THAT** the information regarding Delegated Authority items be received.

The Motion was moved by Mr Rutherford and seconded by Councillor Beregi.

Voting was unanimous.

#### **Resolved to Recommend:**

1. **THAT** the information regarding Delegated Authority items be received.

### 5.2. Items Under Temporary Delegation to Council

Report of Pragya Sharma, Traffic and Transport Engineer, Traffic and Transport Operations

To report to the Committee in regard to the items which are to be approved under temporary delegation to Council. Transport for NSW (Transport) has issued a temporary delegation of its powers under the Roads Act 1993, to give councils an alternative approval pathway (separate from the Local Traffic Committee process) for specified low-risk works to make streets more liveable, and support walking and cycling.

Attached is a list of projects given approval under the temporary delegation to Council.

The temporary Delegation gives Councils an option to carry out works on unclassified roads without prior referral to the Local Traffic Committee, provided other conditions are met. The temporary Delegation is in place until 30 June 2026 unless revoked prior to this date.

The cost for these projects can be funded from Traffic's LATM budget and Council's 2023/24 operational budget.

#### **Recommending:**

1. **THAT** the information regarding Temporary Delegation to Council items be received.

The Motion was moved by Councillor Santer and seconded by Mr Rutherford.

Voting was unanimous.

#### **Resolved to Recommend:**

1. **THAT** the information regarding Temporary Delegation to Council items be received.

**6. Informal Items for Consideration**

Nil

**7. Local Development Advisory Committee Items for Consideration**

Nil

**8. General Business**

Nil.

**9. Closure**

The meeting closed at 10.05am