

## 9.1. Traffic Committee Minutes - 3 May 2024

<b>AUTHOR</b>	Peita Rose, Governance Officer
<b>ENDORSED BY</b>	Gary Parsons, Director Open Space and Infrastructure
<b>ATTACHMENTS</b>	1. Traffic Committee Minutes - 3 May 2024 [9.1.1 - 4 pages]
<b>CSP LINK</b>	2. Our Built Infrastructure 2.3 Prioritise sustainable and active transport 2.4 Efficient traffic mobility and parking

### PURPOSE:

Council is required to consider the Minutes of this Committee. Section 5.3.2 of the RMS Delegation to Council for the Regulation of Traffic states that: *All proposals recommended by the LTC must still be formally endorsed by the elected Council (or their sub-delegate), subject to certain limitations.*

### EXECUTIVE SUMMARY:

- This report presents the Minutes of the last meeting of the Traffic Committee held 3 May 2024 for Council adoption. The Minutes are attached for information.
- The full reports to the Traffic Committee can be viewed at <https://www.northsydney.nsw.gov.au/homepage/82/traffic-committee>.

### RECOMMENDATION:

1. **THAT** the Minutes of the Traffic Committee dated 3 May 2024 be received.

## **Background**

Section 5.3.2 of the RMS *Delegation to Council for the Regulation of Traffic* states that: *All proposals recommended by the LTC must still be formally endorsed by the elected Council (or their sub-delegate), subject to certain limitations.*

## **Report**

This report presents the Minutes of the last meeting of the Traffic Committee held on 3 May 2024 for Council adoption. The Minutes are attached for information.



# 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