



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 7 June 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

Eoin Cunningham, Service Unit Manager Traffic and Transport Operations in the Chair.

Staff: Pragma Sharma, Transport Engineer
Narelle Lamond, Traffic Operations Officer
Brad Calleia, Acting Manager Ranger and Parking Services
Peita Rose, Governance Officer (Minutes)

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

Non-Voting

Members: James Makasiale, Keolis Downer, Buses (remote)

Apologies: Councillor Baker (Mayor)
Councillor Santer
Councillor Welch
Sergeant Ryan Edwards, Police

1. Confirmation of Minutes

The Minutes of the previous meeting held on 3 May 2024, copies of which had been previously circulated, were taken as read and confirmed.

Moved by Garvin Rutherford and seconded by Brad Calleia.

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. Delegation to Council

Report of Pragma 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 Garvin Rutherford and seconded by Nahil Khurshid.

Voting was unanimous.

Resolved to Recommend:

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

5.2. 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 Service Unit Manager for Traffic & Transport Operations.

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

Recommending:

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

The Motion was moved by Nihal Khurshid and seconded by Garvin Rutherford.

Voting was unanimous.

Resolved to Recommend:

1. **THAT** the information regarding Delegated Authority 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 10.04am.