



# **Traffic Committee Meeting**

## **MINUTES**

**Wednesday, 01 June 2022**

**Commencing at 9:30 AM**

**Shellharbour Civic Centre**

**Training Room and Remotely via Teams**

## 1. Attendance

Present:

Cr Maree Edwards (chairperson)	Shellharbour City Council
Andy Gaudiosi (online)	Transport for NSW
Cr Moira Hamilton	Member for Shellharbour Representative
Paul Grebert (online)	Member for Kiama Representative

In Attendance:

Matthew Apolo	Group Manager Built and Natural Environment
Jenny Davies	Road Safety Officer
Mark Miller	Manager Compliance and Regulation
Wayne Wilson (online)	Senior Transport Engineer
Stephanie Luo	Engineering Technical Officer
Allison Bonaz (Minute Taker)	Corporate Meetings Officer

## 2. Acknowledgement to Country

Shellharbour City Council acknowledges the Traditional Custodians of the Dharawal Country and recognise their continued connection to the land we meet on today. We pay our respects to Elders past, present and emerging and the contribution they make to the life of this city and this region and extend our recognition to their descendants who continue to live on country.

## 3. Apologies / Leave of Absence

Nil

## 4. Confirmation of Minutes

### 4.1. Traffic Committee Meeting 4 May 2022

That the Minutes of the Traffic Committee Meeting held on 4 May 2022 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED with UNANIMOUS SUPPORT

## 5. Addresses to Traffic Committee

Nil

## **6. Disclosure of Interest**

Nil

## **7. Presentations**

Nil

## **8. Traffic Reports**

### **8.1. Lapwing Avenue, Shell Cove - Temporary Road Closure**

#### Committee Recommendation

That Council approve the temporary full road closure of Lapwing Avenue, Shell Cove between Cormorant Way and Whimbrel Terrace, to allow a mobile crane to set up Tower Crane on No.15 Cormorant Way, Shell Cove from 7:00am to 4:00pm on Thursday 9 June 2022, or in the event of problems on this date, on Monday 16 June 2022, subject to the following conditions.

1. The applicant must inform all residents/businesses within or with access/frontage to any parts of this section of Lapwing Avenue / Cormorant Way at least seven (7) days and then one (1) day before the closure via a letterbox drop.
2. The applicant must cater for the access requirements of any resident/business/organisations with direct access to their properties from this section of Lapwing Avenue and Cormorant Way by managing access for impacted properties, with accredited RMS Traffic Controllers at all times while the closure is operational.
3. The applicant must supply and erect any barriers and traffic signs necessary for the road closure as stipulated by the approved Traffic Control Plan (TCP) and remove them at the completion of the works.
4. Council must be indemnified against all claims for damage or injury that may result from either the activities or from the occupation of part of the public way during the activities. A copy of Public Liability Insurance Cover to the value of \$20,000,000 shall be provided to Council prior to the event and Council must be listed as an interested party on the insurance.
5. Council must be reimbursed for the cost of repair of any damage caused to Council property as a result of the activities.
6. The applicant must inform all Emergency Services of the proposed road closure (that is NSW Police, Fire Brigade, Ambulance and State Emergency Services).
7. Shellharbour Council reserves the right to cancel this approval at any time.

8. Should the temporary closure not occur on the approved date due to extenuating circumstances, Council's Group Manager Built and Natural Environment be authorised to alter the approved date.

CARRIED with UNANIMOUS SUPPORT

## **8.2. Proposed Road Closure Shell Cove Marina - Shellharbour Rocks**

### Committee Recommendation

That Council approve the Traffic Management Plan for the following temporary road closure for the proposed Shellharbour Rocks The Marina event as shown on Attachment 2, subject to the inclusion VMS Signage 7 days prior to the event:

- Aquatic Drive between Harbour Boulevard and Lapwing Avenue
- Cove Boulevard between Civic Avenue and Waterfront Promenade
- Waterfront Promenade between Cove Boulevard and Aquatic Drive
- Civic Avenue between Aquatic Drive and Cove Boulevard

CARRIED with UNANIMOUS SUPPORT

## **9. General Business**

The committee discussed some issues around no parking areas at schools particularly in the afternoon. It was determined a targeted approach of some high priority schools could benefit from a combined effort from Council, Transport for NSW, NSW Police and the Department of Education.

Action from this discussion is for the Road Safety Officer (Jenny Davies) to work with Transport for NSW (Andy Gaudiosi), NSW Police (Craig Gray) and relevant representatives from high priority schools.

## **10. Items for Information**

Nil

## **11. Next Meeting**

Date: 6 July 2022

**Meeting Closed: 10:37AM**