
PRESENT**Members:**

Mayor Peter Besseling (PMHC)(Chair) (PV)
Paul Dilley (NSW Police) (A)
Greg Aitken (RMS) (PV)
John Simon (Rep. Member for Port Macquarie) (PV)
Mr Leslie Wells (Rep. Member for Oxley) (A)

Other Attendees:

Duncan Clarke (PMHC - Group Manager Transport & Stormwater Network)
Malcolm Britt (Busways)
John Hanlon (PMHC - Transport & Traffic Engineer)
Steve Read (Port Macquarie Taxis)
Angela Chapman (PMHC Admin. Officer)
Phillip Marshall (Alternate - PMHC Admin. Officer)

The meeting was electronically emailed 4 February 2016.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

Nil.

03 CONFIRMATION OF MINUTES

Majority Support:

Council - Y

RMS - Y

Police - A

Member for Port Macquarie (Rep) - Y

Member for Oxley (Rep) - A

That the Minutes of the Local Traffic Committee Meeting held on 19 November 2015 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

06 2016 NSW JUNIOR STATE CUP TOUCH FOOTBALL CHAMPIONSHIPS

Majority Support :

Council - Y

RMS - Y

Police - A

Member for Port Macquarie (Rep) - Y

That it be a recommendation to the Director Infrastructure & Asset Management, under sub-delegation, for implementation:

To approve the temporary road closures and traffic management arrangements associated with the NSW Junior State Touch Football event between 19-21 February 2016, subject to the following conditions:

1. That the event organiser advertise, at no cost to Council, the following details of all temporary road closures and temporary parking restrictions associated with this event in the local print media on separate days, at least twice (2) within 14 days prior to the event:
 - temporary road closure times
 - duration of the temporary road closures
 - temporary parking restriction times and duration.
 - alternative routes and access arrangements.
2. That the event organiser advertise the event by undertaking a letter box drop to all residents and businesses directly affected by the temporary road closures and temporary parking restrictions at least 14 days prior to the event, advising the following:
 - event name

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- event times
 - contact details of at least two (2) people involved in the organisation of the Event, in case of an emergency
 - proposed actions to be undertaken to mitigate the impact of the temporary road closures and temporary parking restrictions.
3. That the Traffic Management Plan dated 29 January 2016 and associated Traffic Guidance Scheme dated 15 December 2015 be implemented. Any modifications to the plans must be agreed with Council prior to the running of the event.
 4. That the event organiser abides by the written approval from the NSW Police.
 5. That the event organiser notify the NSW Ambulance, NSW Fire & Rescue and the State Emergency Service of the proposed road closures at least 14 days in advance of the event.
 6. That the event organiser notifies local Transport Services (Bus Companies, Taxis) of the proposed road closures at least 14 days in advance of the event.
 7. RMS accredited persons are to be used to implement the Traffic Guidance Scheme (formerly known as the Yellow Card).
 8. RMS accredited traffic controllers are to be used to control traffic (formerly known as the Blue Card).
 9. That the event organiser abides by any other condition that Council and the Police may impose at any time.
 10. That the event organiser submit to Council 14 days prior to the commencement of the event evidence of Public Liability Insurance for the amount of \$20 million, which is valid for the duration of the event, including placement and removal of traffic control devices.
 11. The event organiser must have this approval and the Traffic Management Plan and Traffic Guidance Scheme described above on site at all times for the duration of the event.
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07 GENERAL BUSINESS

Nil.