
PRESENT**Members:**

Deputy Mayor Lisa Intemann (PMHC)(Chair)
Paul Dilley (NSW Police)
Greg Aitken (RMS) (PV)

Other Attendees:

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

The meeting opened at 10:04am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

Terry Sara (Rep. Member for Port Macquarie)
TBA (Rep. Member for Oxley)
Malcolm Britt (Busways)

03 CONFIRMATION OF MINUTES

Majority Support:

Council - Y
RMS - Y
Police - Y
Member for Port Macquarie (Rep) - A
Member for Oxley (Rep) - A

That the Minutes of the Local Traffic Committee Meeting held on 23 November 2016 be confirmed.

04 DISCLOSURES OF INTEREST

Councillor Intemann declared a pecuniary interest - less than significant in Item 8.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

06 2017 IRONMAN TRIATHLON AUSTRALIA

Majority Support:

Council - Y

RMS - Y

Police - Y

Member for Port Macquarie (Rep) - A

Member for Oxley (Rep) - A

That it be a recommendation to Council:

That Council approve the temporary road closures and support the associated transport management arrangements associated with the 2017 Ironman Triathlon Australia on Sunday 7 May 2017, 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 restrictions 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
 - 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 and associated Traffic Guidance Scheme dated 7 February 2017 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.
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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 and assists in developing alternatives for affected users.
 7. An RMS accredited (Yellow card) person is to be used for the establishment and removal of the traffic control devices.
 8. RMS accredited traffic controllers (Blue card) are to be used to control traffic.
 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.
 12. That a review of the implementation of the Transport Management Plan (TMP) be undertaken by the proponent within three months of the conclusion of the event. The review is to be in consultation with Council and other services so that the TMP can be further refined and any issues identified can be addressed prior to any future events.
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07 HILL STREET / GRANITE STREET ROUNDABOUT - SIGNAGE AND LINEMARKING PLAN

Majority Support:

Council - Y

RMS - Y

Police - Y

Member for Port Macquarie (Rep) - A

Member for Oxley (Rep) - A

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

That the Hill Street / Granite Street intersection upgrade, signage and linemarking plan (RU PM3 195, sheet 6, Rev C) be approved.

08 OXLEY HIGHWAY AT FOREST WAY - NEW BUS STOP

Majority Support:

Council - Y

RMS - Y

Police - Y

Member for Port Macquarie (Rep) - A

Member for Oxley (Rep) - A

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

1. That in-principle approval be granted to relocate the existing bus stop on Forest Way, immediately north of the Oxley Highway, to the northern side of the Oxley Highway, immediately east of Forest Way, adjacent to the shopping centre.
2. That Council will investigate the potential to provide a pedestrian refuge on the Oxley Highway, noting RMS is the manager of the Oxley Highway. The design of the bus stop and potential pedestrian refuge to include a review of the pedestrian walkway in the car park joining to Timbertown shopping Centre.

09 LTC PROJECT STATUS REPORT - 2017

Majority Support:

Council - Y

RMS - Y

Police - Y

Member for Port Macquarie (Rep) - A

Member for Oxley (Rep) - A

That the LTC Status Report as at 22 February 2017 be received and noted and further action be taken regarding Port Macquarie school zone times as discussed. Group Manager Transport & Stormwater Network to discuss with Director Infrastructure & Asset Management and General Manager.

10 GENERAL BUSINESS

10.01 EVENT MANAGEMENT

Council to provide feedback to RMS via Greg Aitken on changes to Event Management process to better strategically manage large events.

10.02 TAXI PROVISION AT KMART SITE

Steve Read raised regarding taxi provisions at Kmart site and this matter was discussed, John Hanlon will liaise with Steve Read directly and advise appropriate contacts.

10.03 OXLEY HIGHWAY SPEED ZONE

Oxley Highway between Wrights Road and John Oxley Drive roundabout speed zone to be increased to 100kmh following a speed zone review undertaken by the RMS.

10.04 FUNDING FOR SERIOUS INJURY AND/OR FATALITY SITES

Greg Aitken advised that \$50,000 funding is available to Council for the improvement of serious injury and/or fatality sites. Sites would be determined by RMS based on last 5 years of crash data.

10.05 THE LONGEST MELANOMA MARCH

Paul Dilley raised concerns regarding 'The Longest Melanoma March' arriving in Port Macquarie on 18th March. Paul to provide further details.

10.06 SPEEDING VEHICLES - NORTH SHORE

Duncan Clarke raised the issue of speeding vehicles on the North Shore. Level of resources cannot be justified by Police at the expense of higher priority roads.

10.07 SPEEDING VEHICLES - MAIN STREET, ELLENBOROUGH

Duncan Clarke raised the issue of speeding vehicles on Main Street, Ellenborough. Level of resources cannot be justified by Police at the expense of higher priority roads.

**10.08 TRAFFIC CONGESTION - HASTINGS RIVER DRIVE - JUNIOR
STATE TOUCH FOOTBALL CUP**

Duncan tabled Busways concerns regarding traffic congestion on Hastings River Drive and significant delays to school buses during Junior State Touch Football Cup. It is noted that this is an annual event.

The meeting closed at 11.04am.