

**PRESENT**

**Members:**

Mayor Peter Besseling (PMHC)(Chair) (PV)  
Paul Dilley (NSW Police) (PV)  
Daniel Boorman (RMS) (PV)  
John Simon (Rep. Member for Port Macquarie) (PV)  
Carolyn Fowler (Rep. Member for Oxley) A

**Other Attendees:**

Duncan Clarke (PMHC) A  
Dave Davies (Busways) A  
John Hanlon (PMHC - Transport & Traffic Engineer) A  
Steve Read (Port Macquarie Taxis) A  
Jaron Gawne (Busways) A  
Phillip Marshall (PMHC Admin. Officer) A

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This meeting was cancelled and voting received electronically.

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**01 ACKNOWLEDGEMENT OF COUNTRY**

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Meeting cancelled and voting received electronically.

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**02 APOLOGIES**

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Meeting cancelled and voting received electronically.

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**03 CONFIRMATION OF MINUTES**

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**CONSENSUS:**

That the Minutes of the Local Traffic Committee Meeting held on 3 September 2014 be confirmed.

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**04 DISCLOSURES OF INTEREST**

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There were no disclosures of interest presented.

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**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

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Nil.

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**06 REINSTATEMENT OF PARKING ON WILLIAM STREET BETWEEN MURRAY AND HAY STREETS**

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UNANIMOUS SUPPORT:

Council – Y  
RMS – Y  
Police – Y  
Local Member for Oxley (Rep) – Y

This Committee supports the implementation of the following recommendations by the Director Infrastructure & Asset Management, under sub-delegation.

1. The bus zones on both sides of William Street between Murray and Hay Streets be replaced with 2-hour angle parking bays.
  2. William Street between Murray and Hay Streets to be used as temporary bus zones when Clarence Street is closed for special events.
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**07 2014 NSW STATE CUP TOUCH FOOTBALL CHAMPIONSHIPS**

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Comment received from RMS representative (Daniel Boorman) stated;  
*“Event organiser has been liaising with the Network management Section of the RMS.”*

UNANIMOUS SUPPORT:

Council – Y  
RMS – Y  
Police – Y  
Local Member for Oxley (Rep) – Y

The Director Infrastructure & Asset Management, under sub-delegation, to notify the Event Organiser that this Committee support the proposed transport management arrangements for the 2014 NSW State Cup Touch Football Championships, subject to the following conditions:

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1. That the event be categorised as a Class 2 special event.
  2. That the event organiser advertise, at no cost to Council, the road closures and traffic control measures associated with the event in the local print media for a period not less than 14 days advising of the time and duration of the road closures.
  3. That the event organiser advertise the event by undertaking a letter box drop to all affected residents & businesses directly affected by the road closures and traffic control measures advising of the event and the proposed actions to be undertaken to mitigate the impact of the road closures and traffic control measures.
  4. That the Traffic Control and Traffic Management Plans as submitted with the event application be implemented, and any modifications to the plans be approved by Council prior to the running of the event.
  5. That the event organiser obtains written approval from the NSW Police.
  6. That the event organiser notify the NSW Ambulance, NSW Fire and the State Emergency Services of the proposed road closures.
  7. That the event organiser notifies local Transport Services (Bus Companies, Taxis, Airport Services) of the proposed road closures.
  8. An RMS accredited (Yellow card) person is to be used for the establishment and removal of the traffic control devices. Qualified traffic controllers (RMS-Blue or Grey card) are to be used to control traffic.
  9. That the event organiser abides by any other condition that Council, RMS and the Police may impose.
  10. That the event organiser submit to Council prior to the commencement of the event evidence of Public Liability Insurance which is valid for the duration of the event, including placement and removal of traffic control devices.
  11. A review of the effectiveness of the traffic control measures and impacts of the new traffic signals on traffic flows be reported back to the Traffic Committee prior to the Junior State Cup in 2015 to allow for reviews of the Junior State Cup TMP if necessary.
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**08 GENERAL BUSINESS**

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Nil.

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Meeting cancelled and voting received electronically.