

PRESENT

Members:

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

Other Attendees:

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

The meeting was emailed to members on 18 November 2016.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

John Simon (Rep. Member for Port Macquarie)
Mr Leslie Wells (Rep. Member for Oxley)
Steve Read (Port Macquarie Taxis)

03 CONFIRMATION OF MINUTES

UNANIMOUS SUPPORT:

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

That the Minutes of the Local Traffic Committee Meeting held on 27 July 2016 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

06 2016 NSW STATE CUP TOUCH FOOTBALL CHAMPIONSHIPS

UNANIMOUS SUPPORT:

Council – Y
RMS – Y
Police – Y
Member for Port Macquarie - A

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 State Touch event between 2-4 December 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 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

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- closures and temporary parking restrictions.
3. That the Traffic Management Plan dated 6 September 2016 and associated Traffic Guidance Scheme dated 6 September 2016 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. 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.
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07 2017 NSW JUNIOR STATE CUP TOUCH FOOTBALL CHAMPIONSHIPS

UNANIMOUS SUPPORT:

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

That it be a recommendation to Council:

That Council approve the temporary road closures and traffic management arrangements associated with NSW Junior State Touch event between 17-19 February 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:
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- 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 dated 7 November 2016 and associated Traffic Guidance Scheme dated 13 October 2016 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. 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.

08 K-MART DEVELOPMENT, WARLTERS STREET, PORT MACQUARIE

UNANIMOUS SUPPORT:

Council – Y

RMS – Y

Police – Y

Member for Oxley (Rep) - A

Member for Port Macquarie - A

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

Endorse the External Works Linemarking and Signage Plan (15883_CC_EX20 Rev C) for the K-Mart development on Warlters Street, Port Macquarie to allow for a future Roads Act application for the development subject to (1) Council ensuring that all signage identified in the attached RMS approved Traffic Signal plan is included in councils plan in the 23 November LTC agenda and (2) that the following amendments are made;

- Duplicate pedestrian crossing (R3-1) sign
- Install 'Turn Left At Any Time with Care' (R2-16) sign under pedestrian crossing sign
- Install 'Special Stop' (R1-4) sign installed on post 4

09 GENERAL BUSINESS

Nil.

The meeting closed on 28 November 2016.