
PRESENT

Members:

Deputy Mayor Lisa Intemann (PMHC)(Chair)
Linda Makejev (TfNSW)

Other Attendees:

Malcolm Britt (Busways)
Cameron Hawkins (PMHC - Group Manager Infrastructure Planning)
John Hanlon (PMHC - Transport & Traffic Engineer)
Amanda Foster (PMHC Admin. Officer)

The meeting opened at 10:11am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

Sergeant Daniel Finch (NSW Police Force) apology via email 22 06 2020. A copy of this email is attached to these minutes which also indicates Sergeant Finch has no objections to any of the proposals listed on the agenda.

Clr Intemann - apology for Lee Dixon.

Absent with no formal apology from Terry Sara, Member for Port Macquarie representative or Lesley Wells, Member for Oxley representative.

03 CONFIRMATION OF MINUTES

Majority Support:

Council - yes

TfNSW - yes

Police - yes

Member for Oxley - nil

Member for Port Macquarie - nil

Please note that Linda Makejev should be in the minutes confirmation for the 07 05 2020.

1. That the Minutes of the Local Traffic Committee Meeting held on 20 November 2019 be confirmed.
 2. That the Minutes of the Local Traffic Committee Meeting held on 7 May 2020 be confirmed.
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04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

06 INTERSECTION IMPROVEMENTS - WILLIAM ST/MUNSTER ST, PORT MACQUARIE

Majority Support:

Council - yes

TfNSW - yes

Police - yes

Member for Oxley - nil

Member for Port Macquarie - nil

Discussion:

Busways - advised that these changes are on a bus route, it is the most common exit from the city.

TFNSW - In relation to the traffic signals are down the track request that council make sure that it meets the warrants for a signalised intersection. TFNSW support these changes noting that the bus route is the biggest issue.

CONSENSUS:

That it be a recommendation to Council:

That community engagement be undertaken as discussed to inform consideration of extending the William Street central median through the Munster Street intersection.

A report be brought back to the LTC on the intersection improvement and community consultation.

07 LAKE ROAD ON-ROAD BICYCLE FACILITIES

Majority Support:

Council - yes

TfNSW - yes

Police - yes

Member for Oxley - nil

Member for Port Macquarie - nil

Discussion:

The resurfacing project on Lake Road will be finished by 1 July 2020 and line marking will be completed either this week or early next week. From a safety point of view the centre line marking and turning lanes need to be marked as a high priority.

A more permanent solution needs to be thought about providing a key link for cyclists; noting that removing parking from Lake Road would have a detrimental effect and also noting that most of businesses within the area are within the medical precinct.

CONSENSUS:

That it be a recommendation to the Director Infrastructure, under subdelegation, for implementation:

That Council removes the existing bicycle pavement symbols on Lake Road between Gordon Street and John Fraser Place.

That it be noted that discussions be undertaken around future implementation of cycling infrastructure.

08 STATUS OF AGENDA ITEMS - LOCAL TRAFFIC COMMITTEE 2020

Majority Support:

Council - yes
RMS - yes
Police - yes
Member for Oxley - nil
Member for Port Macquarie - nil

Discussion:

Load limits signs have been installed on 12 bridges and 2 have been repaired. Council have been able to quickly lift some load limits by limiting speed. The side track has been put in at Bril Bril Road and repair works are currently underway.

CONSENSUS:

That the Status of Agenda items as at 24 June 2020 be received and noted.

09 ISSUES BEING REFERRED TO POLICE FOR ENFORCEMENT

Majority Support:

Council - yes
RMS - yes
Police - yes
Member for Oxley - nil
Member for Port Macquarie - nil

Discussion:

Police - sent via email "In regards to items referred to police I would suggest that most of these areas form part of our normal patrols with no real issues identified, however I will forward the list to our staff with further attention to Ashdown Drive and North Shore".

Council - The Road Safety Officer has also spoken to the Police about the individual issues noted in the agenda.

CONSENSUS:

That the Issues being referred to Police for Enforcement Report as at 24 June 2020 be received and noted.

10 GENERAL BUSINESS

10.01 TRANSPORT FOR NSW

Majority Support:

Council - yes

RMS - yes

Police - nil

Member for Oxley - nil

Member for Port Macquarie - nil

CONSENSUS:

Could all acronyms relating to (Roads and Maritime Services) RMS and (Roads and Traffic Authority) RTA be changed to (Transport for NSW) TfNSW.

10.02 LTC CHARTER

Majority Support:

Council - yes

RMS - yes

Police - nil

Member for Oxley - nil

Member for Port Macquarie - nil

CONSENSUS:

LTC Charter be reviewed and be reported back to the LTC committee to ensure compliance.

10.03 MEMBER FOR OXLEY AND MEMBER FOR PORT MACQUARIE

Majority Support:

Council - yes

RMS - yes

Police - nil

Member for Oxley - nil

Member for Port Macquarie - nil

CONSENSUS:

Request an update from the Member for Oxley and Member for Port Macquarie as to their representative and the committee would welcome more involvement as they are formal voting members in accordance with the guidelines.

10.04 GENERAL BUSINESS ITEM

Majority Support:

Council - yes

RMS - yes

Police - nil

Member for Oxley - nil

Member for Port Macquarie - nil

CONSENSUS:

That general business be included as a regular agenda item in future meetings.

10.05 REMOTE DIAL IN TO MEETINGS

Majority Support:

Council - yes

RMS - yes

Police - nil

Member for Oxley - nil

Member for Port Macquarie - nil

CONSENSUS:

That future meetings be booked with the ability for remote dial in to allow remote access.

The meeting closed at 11:22am.

ATTACHMENT:

From: Daniel Finch <finc1dan@police.nsw.gov.au>
Sent: Monday, 22 June 2020 9:23 AM
To: Amanda Foster <Amanda.Foster@pmhc.nsw.gov.au>
Subject: RE: Local Traffic Committee AGENDA - skype meeting 24 06 2020 @ 10am [DLM=For-Official-Use-Only]

Hi Amanda,
Unfortunately I will have to send an apology as I am unavailable for this meeting. I have reviewed the Agenda and have no objection to the listed proposals.
In regards to items referred to police I would suggest that most of these areas form part of our normal patrols with no real issues identified however I will forward the list to our staff with further attention to Ashdown Drive and North Shore.

Regards



Sergeant Daniel FINCH
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