MINUTES

Central Sydney Traffic and Transport Committee

Date	25/06/2013
Time	4.00 – 5.00 pm
Venue	Sydney Town Hall Lord Mayor's Reception Room
Chairperson	Mr Les Wielinga, Director General Transport for NSW
Members Present	• Councillor Clover Moore, Lord Mayor of Sydney • Mr Graham Jahn AM, Director of City Planning, Development and Transport, City of Sydney Council • Mr Terry Lee-Williams, Executive Manager, City Access and Transport, City of Sydney Council • Mr Timothy Hurst, Executive Director, Economic Development and Transport Policy, Department of Premier and Cabinet • Ms Juliet Grant, Regional Director, Sydney East Region, Department of Planning & Infrastructure (Alternate Member) • Mr Jim Peachman, Acting Director, Journey Management, Roads and Maritime Services (Alternate Member)
Apologies:	• Mr Peter Duncan, Chief Executive, Roads and Maritime Services • Mr Sam Haddad, Director-General, Department of Planning & Infrastructure
Invitees:	• Mr Steve Enticott, General Manager, Transport Planning, Transport for NSW

Agenda Items	
1.	**Welcome and Introduction** It was noted that Ms Grant and Mr Peachman were attending as Alternate Members with full voting rights. All Members attending were present for the duration of the meeting.
2.	**Disclosures of Interest** There were no disclosures made.
3.	**Minutes of Last Meeting** The Chair tabled the Committee meeting minutes for 14 November 2012 which were unanimously accepted by the Committee. The Chair signed the meeting minutes.
4.	**Business Arising from Minutes** The Committee noted that the four items arising from the 12 November 2012 meeting minutes. The Chair advised the Committee that the business relating to the CBD Access Strategy and the CBD Bicycle Network were items being discussed in this meeting's agenda.

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	The College Street Lane Reconfiguration Design was still under investigation and could only be completed once the City Access Strategy Plan was completed. The Pitt Street Contra-flow Egress Lane Investigation was completed and it was now dependent on the developer to lodge the appropriate application with the City of Sydney Council.
5.	**Resolution in Relation to Out of Session Business Items** The Chair tabled the CSTTC resolutions circulated out of session attached to the meeting papers. The Committee noted and approved the inclusion of the CSTTC resolutions transacted out of session in the minutes of this meeting. Carried unanimously.
6.	**City Access Strategy Progress Update** Mr Stephen Enticott, General Manager Transport Planning, Transport for NSW presented to the meeting of the CSTTC on this item. The Committee discussed the complexity involved in the city access planning including the impact of the light rail implementation and the re-designed bus routes and stop locations. It was noted that the city access plan involved several modes of transportation and that it would take time to resolve transport operations within the City Centre. The Committee noted the progress update presented by Mr Enticott. The meeting was adjourned from 4.20 – 4.25 pm.
7.	**Kent Street Cycleway Proposal Stage 2** Mr Stephen Enticott, General Manager Transport Planning, Transport for NSW presented to the meeting the CSTTC Working Group's Report in relation to the proposal (2013/19) submitted by the City of Sydney. It was agreed that Transport for NSW would commit to consultations with the City of Sydney Council to address its cycleway issues as part of the whole of city access planning. Best efforts would be made to resolve the City of Sydney Council's cycleway issues by the next CSTTC meeting. The Chair advised the Committee that the resolutions as proposed in the Working Group Report would be put to the vote at this meeting. The alternate resolution was not carried. The primary resolution was carried by a majority of the CSTTC members: Les Wielinga, Juliet Grant, Timothy Hurst and Jim Peachman. It was resolved that the CSTTC: • **Notes** the particulars of the proposed works forwarded by the City of Sydney. • **Notes** the report of the CSTTC Working Group on the proposed works. • **Resolves** that as it appears to the CSTTC that the proposed works may have a significant impact on a public road, road related area, traffic or transport within the Sydney CBD, the CSTTC direct the City of Sydney, pursuant to section 51L(2)(c) of the *City of Sydney Act 1988*, not to carry out the proposed works submitted and proposed.

Agenda Items	
	• **Resolves** to request the City of Sydney to consider re-submitting the proposed works after release of the Sydney City Centre Access Strategy by the NSW Government. • **Resolves** to request the City of Sydney to work with Roads and Maritime Services and Transport for NSW to assess further the impact of the proposed works on the Kent/Liverpool Streets and Liverpool/George Streets intersections. **(Note: The Chair signed an order pursuant to section 51L(2)(c) of the *City of Sydney Act 1988* which was presented to Mr Terry Lee-Williams after the meeting).**
8.	**Schedule for future meetings** The Chair noted that the Committee was required to meet at least four times in a calendar year. The Committee agreed that the next public meeting of the CSTTC would be on 17 July 2013. The Committee also agreed to the following meeting dates for the remainder of the year: • 29 August • 30 October • 4 December The meeting times on these dates would subject to members' diary commitments. The meeting concluded at 4.45 pm. Signed by the CHAIR at subsequent meeting 11-09.13