

MINUTES

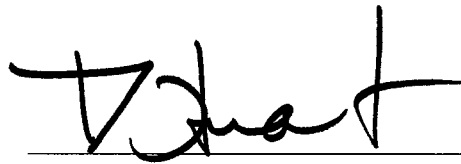
Central Sydney Traffic and Transport Committee

Date	10 December 2014
Time	11:00am -11:30am
Venue	Sydney Town Hall
Chairperson	Mr Tim Reardon, Alternate for the Secretary, Transport for NSW
Members Present	Councillor Clover Moore, Lord Mayor of Sydney Mr Ken Kanofski, Chief Operating Officer, Roads and Maritime Services Ms Bryony Cooper, Manager Transport Planning, City of Sydney Mr David Tow, Executive Director, Urban Productivity, Department of Premier and Cabinet
Apologies:	Ms Carolyn McNally, Secretary, Department of Planning & Environment Mr Peter Duncan, Chief Executive, Roads and Maritime Services Mr Graham Jahn, Director City Planning Development & Transport, City of Sydney
Invitees:	-

Agenda Items

1.	Welcome and Introduction It was noted that Mr Tim Reardon and Mr Ken Kanofski was attending as Alternate Member 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 30 July 2014 which were unanimously accepted by the Committee. The Chair signed the meeting minutes.
4.	Business Arising from Minutes The Committee noted that there were no items arising from the previous meeting minutes.
5.	Resolution in Relation to Out of Session Business Items The Chair tabled the CSTTC resolutions circulated out of session attached to the meeting

Agenda Items	
	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.	Year in Review The Chairman noted that the CSTTC had met on 3 occasions during the prior calendar year, passed 9 resolutions, and considered 15 matters referred to it.
	The meeting concluded at 11:15am.



Signed by the Chair at a subsequent meeting

Date: 18 DEC 2014