MINUTES

Central Sydney Traffic and Transport Committee

Date	Thursday 21 July 2016
Time	1:30 pm - 2:30 pm
Venue	Sydney Town Hall
Chairperson	Tim Reardon Secretary, Transport for NSW
Members	Councillor Clover Moore, Lord Mayor of Sydney
Present	Mr Graham Jahn AM, Director of City Planning, Development and Transport, City of Sydney
	Ms Bryony Cooper, Executive Manager, City Access and Transport, City of Sydney
	Mr David Gainsford, Executive Director, Infrastructure and Industry Assessments, Department of Planning and Environment
	Mr David Tow Executive Director Department of Premier and Cabinet
Apologies:	Ms Carolyn McNally Secretary Department of Planning and Environment Mr Peter Duncan, CEO RMS
Invitees:	Ms Jenny Kelly, CSTTC Secretariat
	Ms Marg Prendergast, CBD Co-ordinator General, TfNSW
	Mr Grant Knoetze, Principal Manager CBD Taskforce Planning, TfNSW

Agenda Items		
1.	Welcome and Introduction	
2.	Disclosures of Interest	
	There were no disclosures made.	
3.	Minutes of Last Meeting	
	The Chair tabled the Committee meeting minutes for 21 July 2016, 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.	
	The Committee endorsed the Out of Session Resolution dated 10 June 2016	

Agenda Items		
5.	Upcoming Developments / DA's Mr Graham Jahn of City of Sydney Council (COS) gave a presentation on upcoming developments and Development Applications North Public Domain Plan. The members noted the presentation.	
6.	Harbour Village North cycleway concept Ms Bryony Cooper gave a presentation on the Harbour Village North cycleway concept. The members noted the presentation.	
7.	CBD Co-Ordination Office Update Ms Marg Prendergast gave an update on the CBD Co-ordination Office and the work conducted in relation to the CBD Light Rail and the proposed transport and pedestrian traffic arrangements. The members noted the update.	
8.	The meeting concluded at 2:30 pm.	

Signed and dated by the CHAIR