MINUTES

Central Sydney Traffic and Transport Committee

Date	9 December 2015
Time	3.00pm – 3.30pm
Venue	Council Chamber, Sydney Town Hall
Chairperson	Peter Duncan Chief Executive RMS
Members Present	• Ms Bryony Cooper, Executive Manager, City Access and Transport, City of Sydney • Councillor John Mant (Alternate for Councillor Clover Moore, Lord Mayor of Sydney) • Mr Graham Jahn AM, Director of City Planning, Development and Transport, City of Sydney • Mr David Gainsford, Executive Director, Infrastructure and Industry Assessments, Department of Planning and Environment
Apologies	• Councillor Clover Moore, Lord Mayor of Sydney • Mr Tim Reardon, Secretary, TfNSW • Mr David Tow, Executive Director, Urban Productivity, Department of Premier and Cabinet
Invitees	• Ms Jenny Kelly, CSTTC Secretariat • Ms Marg Prendergast, CBD Coordinator General, Transport for NSW

Agenda Items	
1.	**Welcome and Introduction**
2.	**Disclosures of Interest** There were no disclosures made.
3.	**Minutes of Last Meeting** The Chair noted that the Chairman would table the Committee meeting minutes from the prior meeting at the next meeting in 2016.
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 Committee noted that there were no out of session resolutions since the last meeting.

Agenda Items	
6.	Ms Marg Prendergast gave presentations on:- • 3 December 2015 Shutdown • Circular Quay Update The members noted the presentations
	The meeting concluded at 3.30 pm.

Signed and dated by the CHAIR