

Meeting Minutes

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MINUTES OF THE SHOALHAVEN TRAFFIC COMMITTEE

Meeting Date:Tuesday, 11 July 2023Location:E-Meeting

The following members participated in the email meeting:

Convenor David Pieresko - Senior Civil Engineer Ms Nicole Brodie - TfNSW Mr Stuart Coughlan – (Representing Mr Gareth Ward MP) Ms Liza Butler MP – Member for South Coast Sgt Kelly Thomas – NSW Police Sgt Simon Pugh – NSW Police

Apologies / Leave of Absence

Nil

Confirmation of the Minutes

RESOLVED (By consent)

That the Minutes of the Shoalhaven Traffic Committee held on Tuesday 13 June 2023 be confirmed.

CARRIED

Business Arising from Previous Minutes

Nil

REPORTS OF THE CONVENOR

TC23.35	Huskisson - Little Husky Triathlon Festival 2023 (PN	HPERM Ref:
	3764)	D23/264145

Recommendation (Item to be determined under delegated authority)

That

1. The Chief Executive Officer (Director City Services) be advised that the Shoalhaven Traffic Committee has no objection to the proposed traffic management plan (TMP) and associated traffic guidance schemes (TGS) for the Huskisson Triathlon 2023 (as per D23/246153, D23/264156 and D23/264157), subject to the following:



- a. The provision on a set-up / pack down schedule for road closures.
- b. The provision of a copy of the information sent out to all event patrons advising of parking and travel arrangements for the event.
- c. All legends being updated to be specific for each respective TGS.
- d. The specification of signage dimensions or sizing codes (e.g. A, B, C, D)
- e. The correct speed limits being shown on the TMP and TGS for Huskisson Road and Woollamia Road.
- 2. The recommendation be approved by the Director City Services under delegated authority from Shoalhaven City Council refer MIN21.411.

RECOMMENDATION (By consent)

That

- The Chief Executive Officer (Director City Services) be advised that the Shoalhaven Traffic Committee has no objection to the proposed traffic management plan (TMP) and associated traffic guidance schemes (TGS) for the Huskisson Triathlon 2023 (as per D23/246153, D23/264156 and D23/264157), subject to the following:
 - a. The provision on a set-up / pack down schedule for road closures.
 - b. The provision of a copy of the information sent out to all event patrons advising of parking and travel arrangements for the event.
 - c. All legends being updated to be specific for each respective TGS.
 - d. The specification of signage dimensions or sizing codes (e.g. A, B, C, D)
 - e. The correct speed limits being shown on the TMP and TGS for Huskisson Road and Woollamia Road.
- 2. The recommendation be approved by the Director City Services under delegated authority from Shoalhaven City Council refer MIN21.411.

CARRIED

Note: This Recommendation was approved by the Director City Services 19 July 2023.

TC23.36 Callala Beach - Callala Triathlon Festival 2023 (PN 3765) HPE

HPERM Ref: D23/264464

Recommendation (Item to be determined under delegated authority)

That

- 1. The Chief Executive Officer (Director City Services) be advised that the Shoalhaven Traffic Committee has no objection to the proposed traffic management plan (TMP) and associated traffic guidance schemes (TGS) for the TriCallala Triathlon Festival 2023 (as per D23/264465) and D23/264466), subject to the following:
 - a. The provision on a set-up / pack down schedule for road closures.
 - b. The provision of a copy of the information sent out to all event patrons advising of parking and travel arrangements for the event.
 - c. All legends being updated to be specific for each respective TGS.
 - d. The specification of signage dimensions or sizing codes (e.g. A, B, C, D)
 - e. The addition of the event date to the Variable Message Sign (VMS).
- 2. The recommendation be approved by the Director City Services under delegated authority from Shoalhaven City Council refer MIN21.411.



RECOMMENDATION (By consent)

That

- The Chief Executive Officer (Director City Services) be advised that the Shoalhaven Traffic Committee has no objection to the proposed traffic management plan (TMP) and associated traffic guidance schemes (TGS) for the TriCallala Triathlon Festival 2023 (as per D23/264465 and D23/264466), subject to the following:
 - a. The provision on a set-up / pack down schedule for road closures.
 - b. The provision of a copy of the information sent out to all event patrons advising of parking and travel arrangements for the event.
 - c. All legends being updated to be specific for each respective TGS.
 - d. The specification of signage dimensions or sizing codes (e.g. A, B, C, D)
 - e. The addition of the event date to the Variable Message Sign (VMS).
- 2. The recommendation be approved by the Director City Services under delegated authority from Shoalhaven City Council refer MIN21.411.

CARRIED

Note: This Recommendation was approved by the Director City Services 19 July 2023.

Mr David Pieresko CHAIRPERSON