

Community & Environment Committee Minutes

Monday 10 September 2007

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 10 September 2007 at 6.10pm**

Present: Councillors Anthony Boskovitz (Chair)
 Claudia Cullen
 Julian Martin
 Andrew Petrie

Staff: G Clarke (Director – Corporate Services)
 W Hatton (Director – Technical Services)
 G James (General Manager)
 K Walshe (Director – Community Services)

Also in Attendance: I Shapiro (Item R3 only)

Leave of Absence

Leave of Absence previously granted by Council: Councillors Marcus Ehrlich and Tanya Excell

Apologies: Nil

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: Nil

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D5)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 27 August 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 27 August 2007 were previously circulated. In accordance with the guidelines for Committees' operations it is now necessary that those Minutes be formally taken as read and confirmed.

(Petrie/Martin)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 27 August 2007 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Traffic Committee Minutes - 4 September 2007**
Author: Warwick Hatton, Director – Technical Services
File No: 595.G 2007
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

(Martin/Cullen)

Resolved:

THAT the Recommendations Y1-Y5 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 4 September 2007 be adopted.

Item No: Y1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Parking Restrictions Changes**

Author: Frank Rotta – Traffic Engineer

File No: (Refer to Table 1)

Reason for Report: Various parking restriction changes throughout the Woollahra Council area.

Item Y1-1: Wallaroy Road, Woollahra – Stop sign and linemarking

(Martin/Cullen)

Resolved:

1. That a ‘Stop’ sign and line be installed across the easternmost southbound lane in Wallaroy Road, Woollahra, 2 metres north of where the edgelines of the southbound lanes meet.
2. That a ‘Merging Traffic’ (W5-24) sign be installed on the eastern side of Wallaroy Road, 15 metres south of the southern kerblineline in Linden Avenue, Woollahra.
3. That the existing chevron and existing Keep Left sign be removed and be replaced with a strip ‘Keep Left’ sign.

Item Y1-2: Britannia Lane, Woollahra – No Stopping restrictions

(Martin/Cullen)

Resolved:

1. That No Stopping restrictions be provided on the north western side of Britannia Lane from the northern side of the driveway to No.77 Jersey Road in a south westerly direction to the intersection with Rush Street, Woollahra.

Item Y1-3: Convent Lane, Woollahra – Relocation of No Stopping

(Martin/Cullen)

Resolved:

1. That the ‘No Stopping’ zone on the northern side of Convent Lane just east of Adelaide Street, Woollahra be extended by 1.2 metres in an easterly direction.

Item Y1-4: Forest Road / Kiaora Road, Double Bay – Traffic Conditions**(Martin/Cullen)****Resolved:**

1. That 10 metres of unbroken centreline be installed in Forest Road from the western kerbline of Kiaora Road in a westerly direction.
2. That an unbroken centreline be installed in Kiaora Road from 3 metres south of the northern kerbline in Forest Road for a distance of 10 metres in a northerly direction.

Item Y1-5: Lyne Park access road, Rose Bay**(Martin/Cullen)****Resolved:**

1. That No Stopping restrictions be installed on the eastern side of the closed section of the access road to the Seaplane Base in Lyne Park. These restrictions are to be placed across the emergency gate to the Seaplane Base and extend between the two banks of 90 degree angle parking at this location.

Item Y1-6: Beverley Lane, Darling Point – Review of parking restrictions**(Martin/Cullen)****Resolved:**

1. That No Stopping be installed across the driveway to No.101 Yarranabbe Road, the closed section of Beverley Lane and the entire eastern side of Beverley Lane to Yarranabbe Road, Darling Point.
 2. That a No Stopping (Arrow Left) sign be installed on the western side of Beverley Lane opposite the northern side of the driveway to No.78 Darling Point Road, Darling Point.
 3. That a No Stopping (Arrow Right) sign be installed on the northern side of Yarranabbe Road, 10 metres west of Beverley Lane.
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Item No: Y2 Traffic Matters on Local Roads – Recommendation to C&E for Consideration
Subject: **Gurner Lane, Paddington – Changes to Traffic Conditions**
Author: Lorna Oliver –Traffic & Transport Planner
File No: T212
Reason for Report: Follow-up report from WTC July, 2006 - Item Y5

(Martin/Cullen)

Resolved:

- A. That subject to the relocation of the trade waste collection point for the Glenmore Road Public School to Cambridge Avenue:
- i. The proposal for footpath widening be approved in principle.
 - ii. A TMP for the introduction of one-way traffic in the western stub of Gurner Lane be referred to the RTA for approval.
 - iii. That 10 metres of ‘No Stopping be installed on both sides of the north south stub of Gurner Lane (rear of Nos 261 – 267 Glenmore Road).
 - iv. That the residents be advised of the changes to traffic conditions.

Item No: Y3 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.
Subject: **Point Piper Marina - Application For Loading / No Parking Zones**
Author: Frank Rotta – Traffic Engineer
File No: DA 766/2006 / T505.
Reason for Report: SRDAC referral of Loading / No Parking Zone for consideration by Woollahra Traffic Committee.

(Martin/Cullen)

Resolved:

- A. That Council write to the applicant for the Point Piper Marina DA to request the following information:
- i. That the applicant demonstrate the necessity for an 18 metre long Loading / No Parking Zone to accommodate the fuel and general deliveries necessary to service the proposed development.
 - ii. That the applicant provide details of the number, type, frequency and times of the day that the deliveries occur currently, including the types of vehicles used for these deliveries.
 - iii. That the applicant provide details of the number, type, frequency and times of the day that the deliveries will occur for the proposed development, including the types of vehicles used for these deliveries.

- B. That the Wyuna Road / Wunulla Road intersection be redesigned in consultation with the operators of the current Marina to improve the safety for vehicles currently using the intersection while accommodating the fuel and general delivery vehicles and reducing the impact of this traffic facility on the on-street parking availability at this location.
- C. That the information provided by the applicant and the proposed redesign be the subject of a further report to the Woollahra Local Traffic Committee.

Item No: Y4 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: No. 21 Carrington Avenue, Bellevue Hill – Works Zone

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt9

Reason for Report: Request for a Works Zone

(Martin/Cullen)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No. 21 Carrington Avenue, Bellevue Hill. The length of the proposed Works Zone is to be 7 metres and is to be located on the eastern side of Carrington Avenue in front of the driveway access to the garage at No.21 Carrington Avenue and partially in front of No.19 Carrington Avenue and is subject to the following conditions:
- i. Any directive provided by the NSW Police Department is to be complied with.
 - ii. The Works Zone is to operate between the hours of 7.00am-4.00pm Mon-Fri and 7.00am-1.00pm Sat for a period of 19 weeks from 24 September, 2007 to 21 December, 2007 and from 21 January 2008 to 29 February 2008.
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site, and if necessary to and from the adjacent street system, in accordance with the RTA's Traffic Control at Works Sites manual.
 - iv. Unrestricted parking is to be maintained outside of the Works Zone hours of operation.
 - v. The applicant must ensure that the traffic lanes, footpaths and driveways, adjacent to the Works Zone, remain free of obstruction at all times during the construction.
 - vi. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - vii. This Works Zone is in an area zoned as Residential 2(a). The fee payable shall be in accordance with Council's adopted fees and charges applying to the period for which the approval is given, and must be paid prior to the Works Zone being installed. Should the Works Zone be required for a shorter period, application may be made for a pro-rata refund.
 - viii. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - ix. Should the Works Zone be required for a period longer than the approved period, permission from the Director of Technical Services is required to extend the Works Zone.
 - x. Should the Works Zone be required for additional hours of operation on any particular day, any amendment will require the approval of the Woollahra Traffic Committee.

- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone.

Item No: Y5 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.
Subject: **No. 88-88A Bellevue Road, Bellevue Hill – Works Zone**
Author: Frank Rotta – Traffic Engineer
File No: 407.G Pt9
Reason for Report: Request for a Works Zone

(Martin/Cullen)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.88-88A Bellevue Road, Bellevue Hill. The length of the proposed Works Zone is to be 9 metres and is to be located from the prolongation of the boundary between Nos.86 & 88 Bellevue Road in a north-westerly direction for a distance of 9 metres and is subject to the following conditions:
- i. Any directive provided by the NSW Police Department is to be complied with.
 - ii. The Works Zone is to operate between the hours of 7.00am-4.00pm Mon-Fri and 7.00am-1.00pm Sat for a period of 26 weeks from 17 September, 2007 to 17 March, 2008.
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site, and if necessary to and from the adjacent street system, in accordance with the RTA's Traffic Control at Works Sites manual.
 - iv. Unrestricted parking is to be maintained outside of the Works Zone hours of operation.
 - v. The applicant must ensure that the traffic lanes, footpaths and driveways, adjacent to the Works Zone, remain free of obstruction at all times during the construction.
 - vi. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - vii. This Works Zone is in an area zoned as Residential 2(a). The fee payable shall be in accordance with Council's adopted fees and charges applying to the period for which the approval is given, and must be paid prior to the Works Zone being installed. Should the Works Zone be required for a shorter period, application may be made for a pro-rata refund.
 - viii. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - ix. Should the Works Zone be required for a period longer than the approved period, permission from the Director of Technical Services is required to extend the Works Zone.
 - x. Should the Works Zone be required for additional hours of operation on any particular day, any amendment will require the approval of the Woollahra Traffic Committee.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone.

Item No: Y6 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.
Subject: **No. 19 Broughton St, Paddington (Unnamed Lane at Rear of Property) – Works Zone**
Author: Frank Rotta – Traffic Engineer
File No: 407.G Pt8
Reason for Report: Request for a Works Zone

(Martin/Cullen)

Resolved:

- A. That the application for a Works Zone to serve the development at No.19 Broughton Street, Paddington not be approved.

Item No: D3 Delegated to Committee
Subject: **Woollahra Bike Plan - Bicycle Working Party Minutes - 21 August 2007**
Author: Warwick Hatton – Director, Technical Services
File No: 256.G Working Party
Reason for Report: For the Committee to consider the recommendations of the Bicycle Working Party.

(Martin/Cullen)

Resolved:

- A. THAT the Recommendations contained in the minutes of the Woollahra Bike Plan – Bicycle Working Party meeting held on Tuesday 21 August 2007, be adopted.
- B. THAT Council note the explanatory information provided in relation to Items 4.1 and 4.5

Item No: D4 Delegated to Committee
Subject: **Advertising on Road Pavements.**
Author: Frank Rotta – Traffic Engineer
File No:
Reason for Report: Request by Advertising Company to advertise on Road Pavements

(Martin/Cullen)

Resolved:

- A. That Council advise RoadAds P/L that Council does not wish to participate in the provision of advertising on public road pavements within the Municipality of Woollahra.

Item No: D5 Delegated to Committee
Subject: Car Share Locations
Author: Lorna Oliver - Traffic & Transport Planner
File No: 255.G Car Share
Reason for Report: Resolution of Council

(Cullen/Martin)

Resolved:

- A. That the Car Share Policy be adopted.
- B. That local residents who may be affected by the proposal be notified of the Policy and the proposed location of the car sharing parking spaces proposed.
- C. That the locations proposed for car sharing be referred to the Woollahra Traffic Committee for concurrence and to Council for approval.
- D. That the car share operators be informed of the Car Share Policy and that they will be required to comply with the Policy for the duration of their operation in Woollahra.
- E. That the pilot programme of car sharing in Woollahra commence following approval of the locations.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R3)**

Item No: R1 Recommendation to Council
Subject: Guidelines for Local Traffic Committees
Author: Frank Rotta – Traffic Engineer
File No: 595.G
Reason for Report: Follow-up report in relation to the Guidelines for the operation of Local Traffic Committees and public attendance at meetings

(Cullen/Martin)

Recommendation:

- A. That Council write to the RTA and the Minister for Roads to indicate its objection to the changes proposed by the RTA in relation to the attendance of the public at Local Traffic Committee meetings.

Item No: R2 Recommendation to Council
Subject: **Organics Trial Results**
Author: Mark Ramsay – Manager Depot and Waste Services
File No: 588.G
Reason for Report: To inform Councillors of the results of the organics trial

(Cullen/Martin)

Recommendation:

- A. That the trial continue until the end of December 2007.
- B. That, subject to a further report and confirmation that a suitable facility is available to process the product after that time, the service become permanent.
- C. That, where feasible, the service then be expanded into other areas of the municipality

Item No: R3 Recommendation to Council
Subject: **Management of Woollahra Seniors Centre**
Author: Kylie Walshe, Director Community Services
File No: 74.G
Reason for Report: To seek Council's approval to directly manage the Woollahra Seniors Centre.

Note: Councillor Shapiro was present for this item

(Martin/Cullen)

Recommendation:

That upon a resolution of the Woollahra Senior Citizens Welfare Association requesting Council to directly manage the Woollahra Seniors Centre:

- A. Council revoke the delegation (care, control and management) given by Woollahra Municipal Council to the Woollahra Senior Citizens Welfare Association for the management of Woollahra Seniors Club on 17 July 1957.
- B. Council commence direct management of the community centre at the corner of Queen St and Edgecliff Road, Woollahra, at a date agreed by WSCWA and the General Manager.
- C. Council continue to provide club activities, including a meal service and recreation activities, for seniors at the Centre and that this be reviewed and amended by Council as required.
- D. The employees of Woollahra Senior Citizens Welfare Association are offered employment by Council, with length of service and entitlements transferred to Council, if accepted.

- E. Council establish a Liaison Committee to assist in the development of programs and activities provided to seniors at and from the Centre. Membership of this Committee to consist of Councillors, Council staff and voluntary representatives of Centre members / users.
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There being no further business the meeting concluded at 6.46pm.

We certify that the pages numbered 2437 to 2449 inclusive are the Minutes of the Community & Environment Committee Meeting held on 10 September 2007 and confirmed by the Community & Environment Committee on 24 September 2007 as correct.

Chairperson

Secretary of Committee