

Community & Environment Committee Minutes

Monday 8 October 2007

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 8 October 2007 at 6.00pm**

Present: His Worship The Mayor, Councillor Geoff Rundle, ex-officio (Chair)
Councillors Anthony Boskovitz

Staff: G Clarke (Director – Corporate Services)
G James (General Manager)
D Sheils (Manager – Public Open Space)
K Walshe (Director – Community Services)
B Cosgrove (PA/Venue Coordinator)
P Fraser (Parks and Recreation Coordinator)

Also in Attendance: Nil

Note: A Quorum was not present. Items were considered and all recommendations to go to the next Council meeting.

Leave of Absence

Leave of Absence previously granted by Council: Councillors Marcus Ehrlich and Isabelle Shapiro

Apologies: Apologies were received and accepted from Councillors Tanya Excell and John Walker and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Nil

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R4)**

Item No: R1 Recommended to Council
Subject: **Confirmation of Minutes of Meeting held on 24 September 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 24 September 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.

(Boskovitz/Rundle)

Recommendation:

That the Minutes of the Community and Environment Committee Meeting of 24 September 2007 be taken as read and confirmed.

Item No: R2 Recommended to Council
Subject: **Woollahra Traffic Committee Minutes - 2 October 2007**
Author: Zubin Marolia, Acting Director – Technical Services
File No: 595.G 2007
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

(Boskovitz/Rundle)

Recommendation:

THAT the Recommendations Y1-Y11 contained in the minutes of the Woollahra Traffic Committee, and as signed by the members of the Committee, held on Tuesday 2 October 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: Newcastle Street, Rose Bay – Alteration of Parking Restrictions

(Boskovitz/Rundle)

Recommendation:

1. That the ‘No Parking, Wedding & Funeral Vehicles Excepted’ zone on the eastern side of Newcastle Street, Rose Bay extend from 2 metres south of the prolongation of the boundary between Nos.88 and 90 Newcastle Street in a southerly direction for 20.5 metres.
2. That the remainder of the current ‘No Parking, Wedding & Funeral Vehicles Excepted’ be replaced with ‘1P 7.00am-9.00am Thursdays, Permit Holders Excepted Area 2 Rose Bay’ consistent with the remainder of the signposting in this street.

Item Y1-2: New McLean Street, Edgecliff – Stop sign and linemarking

(Boskovitz/Rundle)

Recommendation:

1. That the existing ‘Stop’ sign be moved in a southerly direction to just north of this intersection and a Stop line be installed at the end of the kerb blister just east of the pedestrian crossing for vehicles exiting the Eastpoint Centre car park.
 2. That the existing raised pavement markers on the painted blister island be replaced with rumble bars.
-

Item No: Y2 Traffic Matters on Local Roads – Recommendation to C&E for Consideration
Subject: **Car Share Locations**
Author: Lorna Oliver – Traffic & Transport Planner
File No: 255.G/Car Share
Reason for Report: Recommendation from Council.

(Boskovitz/Rundle)

Recommendation:

- A. That the following locations for the pilot programme of car sharing be approved:
- i. Ormond Street, Paddington (opposite 16-20)
 - ii. Glenview Lane, Paddington (near to 108 Boundary Rd)
 - iii. Hopewell Street, Paddington (south of no.1)
 - iv. Corner Paddington and Jersey Road, Paddington
- B. That the locations be signed ‘No Parking Woollahra Council Authorised Car Share Vehicles Excepted Area ___’

Item No: Y3 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.
Subject: **Glenmore Road at Cascade Street / Hampden Street, Paddington – Pedestrian Safety**
Author: Frank Rotta – Traffic Engineer
File No: T191. / 583.G
Reason for Report: Complaint from local resident.

(Boskovitz/Rundle)

Recommendation:

- A. That a median as detailed in Annexure 2 be constructed in Glenmore Road immediately west of its intersection with Cascade Street/Hampden Street.
- B. That a supplementary pedestrian crossing sign be installed on the median in A. above.
- C. That all pedestrian crossing signs and advance pedestrian crossing signs on all legs of this intersection be upgraded to ‘B’ size new fluoro lime colour signs.
- D. That zig-zag pavement markings be introduced in the western leg of Glenmore Road on its approach to the existing pedestrian crossing.
- E. That 10 metres of unbroken centreline be introduced in Hampden Street east of the intersection.

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

Subject: **No. 12 Carlotta Road, Double Bay – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt9

Reason for Report: Request for a Works Zone

(Boskovitz/Rundle)

Recommendation:

- A. That approval be granted for a Works Zone to be temporarily installed for No.12 Carlotta Road, Double Bay. The length of the proposed Works Zone is to be 10 metres and is to be located from 1 metre north of the prolongation of the boundary between Nos.12 & 14 Carlotta Road in a northerly direction for a distance of 10 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 5 November, 2007 to 5 May, 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. 120 Windsor Street Paddington – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt9

Reason for Report: Request for a Works Zone

(Boskovitz/Rundle)

Recommendation:

- A. That approval be granted for a Works Zone to be temporarily installed for No.120 Windsor Street, Paddington. The length of the proposed Works Zone is to be 8 metres and is to be located from 1 metre west of the prolongation of the boundary between Nos.118A and 120 Windsor Street in a easterly direction for a distance of 8 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 22 weeks from 4 November, 2007 to 28 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. 599-601 New South Head Road (Cranbrook Road), Rose Bay – Works Zone**
Author: Frank Rotta – Traffic Engineer
File No: 407.G Pt9
Reason for Report: Request for a Works Zone

(Boskovitz/Rundle)

Recommendation:

- A. That this item be deferred for consideration by the Woollahra Local Traffic Committee at an Extraordinary Meeting.
-

Item No: Y7 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.
Subject: **No. 32 Wolseley Road, Point Piper – Reduction of Works Zone**
Author: Frank Rotta – Traffic Engineer
File No: 407.G Pt8
Reason for Report: Request for a Works Zone

(Boskovitz/Rundle)

Recommendation:

- A. That approval be granted for the previously approved 17.7 metre Works Zone outside No.32 Wolseley Road, Point Piper to be reduced to 12.7 metres.
-

Item No: Y8 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.
Subject: **No. 1 Underwood Street, Paddington – Extension of Works Zone**
Author: Frank Rotta – Traffic Engineer
File No: 407.G Pt8
Reason for Report: Request for a Works Zone

(Boskovitz/Rundle)

Recommendation:

- A. That approval be granted for a Works Zone temporarily installed at No.1 Underwood Street, Paddington which was approved at 15 metres to be lengthened to 20 metres along the northern section of the previously approved zone.
-

Item No: Y9 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **Five Ways Streetscape Project – TCP & Signage – Stages 6 & 7**

Author: Frank Rotta – Traffic Engineer

File No: 191.Project Pt 2 / T191

Reason for Report: Traffic Committee approval of TCP and signage for Stages 6 & 7 of Construction Works.

(Boskovitz/Rundle)

Recommendation:

- A. That the TCP and Signage for Stages 6&7 of the Construction Works for the Five Ways Streetscape Project as detailed on the Drawing Nos N5173 – DETR – TRAF – 4006 and N5173 – DETR – TRAF – 4007, be approved subject to:
- i. The contractor providing RTA accredited traffic controllers in Glenmore Road to cater for pedestrians on a one to one basis during the Stage 6 construction period.
 - ii. Drawing No.5173-DETR-TRAF-4007 being amended to incorporate uniform signage to guide pedestrians travelling in both directions on the footpaths in both Heeley Street and Broughton Street.

Item No: Y10 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **No. 1 Underwood Street, Paddington – Assessment of Construction Management Plan**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt8

Reason for Report: Request by developer for approval of CMP for No.1 Underwood Street.

(Boskovitz/Rundle)

Recommendation:

- A. That the Construction Management Plan for No1 Underwood Street, Paddington be approved subject to:
- i. The implementation of the recommendations outlined in the TMP prepared by Complete Urban Solutions Rev B dated 26 September, 2007 (Annexure 2) with Route 3 being amended to ensure that all but the largest construction vehicles be directed to turn right from Underwood Street into Jersey Road and then onto Oxford Street.
 - ii. The implementation of the methodologies for managing the site as submitted by Pimas Gale Constructions P/L on 26 September, 2007 (Annexure 3).
 - iii. That truck movements be restricted to a maximum of ten truck movements a day per day during the excavation period and three truck movements a day per day for the duration of these works with the exception of the days involving major concrete pours and that all truck movements are to be equally shared amongst the available routes.
 - iv. That TCPs be put in place to manage truck movements to and from the construction site and along the three proposed truck routes in accordance with the RTA's Traffic Control at Works Sites manual.

- v. That all heavy construction vehicles associated with the works be restricted to a left turn only movement from Oxford Street into Underwood Street and that no right turns from Oxford Street into Underwood Street be permitted.
- vi. That Clause 7(iii) of the Construction Management Plan (Annexure 3) be deleted.

Item No: Y11 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **No. 66 New Beach Road, Darling Point – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt9

Reason for Report: Request for a Works Zone

(Boskovitz/Rundle)

Recommendation:

- A. That approval be granted for a Works Zone to be temporarily installed for No.6 New Beach Road, Darling Point. The proposed Works Zone is to extend from the prolongation of the common boundary between Nos.66 & 67 New Beach Road in a southerly direction for 6 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 52 weeks from 22 October, 2007 to 22 October, 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(b). 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: R3 Recommended to Council
Subject: **Community Facilities Report – Usage Levels**
Author: Breda Cosgrove, Venue Coordinator
File No: 79.G
Reason for Report: To provide information to Council regarding the hiring and usage of Community facilities managed by Council.

(Boskovitz/Rundle)

Recommendation:

- A. That this report be received and noted.
- B. That a similar report on Community Facility Usage levels be provided to the committee on an annual basis.
- C. That Expressions of Interest be advertised for the use of Vaucluse Bowling Club for functions and catering purposes, with a further report to Council following this process.

Item No: R4 Recommendation to Council
Subject: **Proposed Naming of Bungaree Reserve**
Author: Paul Fraser - Parks and Recreation Coordinator
File No: 172.G
Reason for Report: To report to Council the outcome of the public notification period to name the unnamed garden at the corner of Rose Bay Avenue and New South Head Road, Rose Bay, Bungaree Reserve.

Note: Mr Peter Poland from the Woollahra History and Heritage Society Inc addressed the committee.

(Boskovitz/Rundle)

Recommendation:

- A. That the garden on the corner of Rose Bay Avenue and New South Head Road, Rose Bay be named Bungaree Reserve.
- B. That Council apply to the Geographic Names Board of NSW, to name the unnamed garden on the corner of Rose Bay Avenue and New South Head Road, Rose Bay, Bungaree Reserve.

There being no further business the meeting concluded at 6.18 pm.

We certify that the pages numbered 2774 to 2786 inclusive are the Minutes of the Community & Environment Committee Meeting held on 8 October 2007 and confirmed by the Community & Environment Committee on 29 October 2007 as correct.

Chairperson

Secretary of Committee