

Council Meeting

Monday 29 October 2007

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Items Determined Under Delegated Authority by Council Committees

The following Items were determined under Delegated Authority. To see the delegated decisions of Council please refer to the individual Committee Meeting Minutes.

Corporate & Works Committee Meeting held on Monday 15 October 2007

- D1 Confirmation of Minutes of Meeting held on 2 October 2007
- D2 Investments Update
- D3 Monthly Financial Report - September 2007
- D4 Disclosure of Pecuniary Interest Returns by Councillors and Designated Persons
- D5 Wunulla Road, Point Piper - Proposed Road Closure and Sale

Development Control Committee Meeting held on Monday 15 October 2007

- D1 Confirmation of Minutes of Meeting held on 2 October 2007
- D2 DA85/2007 – 88-90 Wolseley Road, Point Piper – Demolition of existing dwelling & construction of new 3 storey dwelling including swimming pool & landscaping – 14/2/2007 – (See Item R1)
- D3 DA772/2006 – 32 Towns Road, Vaucluse – Section 82A Review of refusal – 9/3/2007
- D4 DA69/2007 – 26 & 28 Blaxland Road, Bellevue Hill – Alterations & additions – 8/2/2007
- D5 DA20/2007 – 4 Carthona Avenue, Darling Point – Alterations & additions to an existing dwelling including a new boatshed – 10/1/2007
- D6 DA247/2007 – 16 & 20 Tivoli Avenue, Rose Bay – Erection of new dwelling-house & swimming pool on 16 Tivoli Ave & construction of a driveway on 17 & 20 Tivoli Ave providing vehicular access to 16, 18 & 20A Tivoli Ave – 23/4/2007
- D7 Register of Current Land and Environment Court Appeals for Development Applications

Urban Planning Committee Meeting held on Monday 8 October 2007

- D1 Confirmation of Minutes of Meeting held on 24 September 2007

Community & Environment Committee Meeting held on Monday 8 October 2007

- D1 Confirmation of Minutes of Meeting held on 2 October 2007
- D2 Investments Update
- D3 Monthly Financial Report - September 2007
- D4 Disclosure of Pecuniary Interest Returns by Councillors and Designated Persons
- D5 Wunulla Road, Point Piper - Proposed Road Closure and Sale



Council Meeting

**Minutes of the Meeting of Woollahra Municipal Council
held at the Council Chambers, Double Bay, on
Monday 29 October 2007 at 8.15pm.**

Present: His Worship the Mayor, Councillor Geoff Rundle
Councillors Anthony Boskovitz
Claudia Cullen
Wilhelmina Gardner
Keri Huxley
Julian Martin
Andrew Petrie
Isabelle Shapiro
David Shoebridge

Staff: A Coker (Director – Planning & Development)
W Hatton (Director – Technical Services)
G James (General Manager)
K Walshe (Director – Community Services)
L Windle (Manager – Governance)
M Karp (Team Leader – Governance)
D Johnston (Manager – Finance)

Also in Attendance: Nil

Confirmation of Minutes

(Huxley/Shapiro)

1/40 THAT the Minutes of the Council Meeting held on 8 October 2007 be taken as read and confirmed.

Adopted

(Huxley/Martin)

2/40 THAT the Minutes of the Strategic & Corporate Committee Meeting held on 22 October 2007 be taken as read and confirmed.

Adopted

(Huxley/Shoebridge)

3/40 THAT the Minutes of the Extraordinary Council Meeting held on 22 October 2007 be taken as read and confirmed.

Adopted

Leave of Absence

(Huxley/Boskovitz)

Resolved:

4/40 That leave of absence for all meetings of the Council and its Committees be granted to Councillor Christopher Dawson for the period 29 October 2007 to Monday 5 November 2007, inclusive.

Adopted

(Huxley/Boskovitz)

Resolved:

5/40 That leave of absence for all meetings of the Council and its Committees be granted to Councillor John Walker for the period Monday 29 October 2007 to Friday 9 November 2007, inclusive.

Note: Leave of absence has previously been granted to Councillor John Comino

Apologies

(Huxley/Boskovitz)

- 6/40** Apologies were received and accepted from Councillors Marcus Ehrlich, Tanya Excell and Fiona Sinclair King and Leave of Absence granted.

Adopted

Declarations of Interest

Nil

Suspension of Standing Orders

(Boskovitz/Shapiro)

7/40

That Standing Orders be suspended to allow Council to adopt a motion asking the Mayor to write a letter of congratulations to the Rose Bay Chamber of Commerce on the successful conduct of the Rose Bay Fair and all Council staff for the successful conduct of Woollahra Small Sculpture Prize and the Kids Day Out.

Adopted

8/40 The Mayor ruled Urgency and permitted the Suspension of Standing Orders.

(Boskovitz/Shapiro)

9/40 That Council sends congratulations to the Rose Bay Chamber of Commerce and the whole Rose Bay Community on the successful conduct of the Rose Bay Fair and all Council staff for the successful conduct of Woollahra Small Sculpture Prize and the Kids Day Out.

Adopted

(Shapiro/Petrie)

10/40 That Standing Orders be suspended to allow Notice of Motion One on tonight's agenda be deferred until after the Federal election to remove any possibility of politicisation.

Adopted

11/40 The Mayor ruled Urgency and permitted the Suspension of Standing Orders.

(Shapiro/Petrie)

12/40 That Notice of Motion One on tonight's agenda be deferred until after the Federal election to remove any possible politicisation.

**Amendment moved by Councillor Shoebridge
Seconded by Councillor Martin**

That the Notice of Motion be heard tonight.

The Amendment was put and lost

The Motion was adopted

Resolved:

That Notice of Motion One on tonight's agenda be deferred until after the Federal election to remove any possible politicisation.

Note: A division was called by Councillors Petrie and Shoebridge

For the Motion

Councillor Boskovitz
Councillor Shapiro
Councillor Petrie
Councillor Cullen
Councillor Huxley
Councillor Rundle

Against the Motion

Councillor Gardner
Councillor Martin
Councillor Shoebridge

6/3

(Shoebridge/Cullen)

- 13/40** That Standing Orders be suspended to allow Council to adopt a motion of congratulations for two of our local residents who organised a Charity Auction and to the members of the community who came together to make charitable donations in excess of \$25,000 towards the Holdsworth Street Community Centre which will support sending disabled children away for two weekends away down on the South Coast for 52 hours of full time care in the New Year, one weekend just for the children and one for the children and carers.

Adopted

The Mayor ruled Urgency and permitted the Suspension of Standing Orders.

(Shoebridge/Cullen)

- 14/40** That Council sends congratulations to two of our local residents who organised a Charity Auction and to the members of the community who came together to make charitable donations in excess of \$25,000 towards the Holdsworth Street Community Centre which will support sending disabled children away for two weekends away down on the South Coast for 52 hours of full time care in the New Year, one weekend just for the children and one for the children and carers.

Adopted

Corporate & Works Committee

Items with Recommendations from the Committee Meeting of Monday 15 October 2007 Submitted to the Council for Determination

Item No: R1 Recommendation to Council
Subject: **Financial Reports for the Year Ended 30 June 2007**
Author: Don Johnston, Manager Finance
File No: 331.G
Reason for Report: To present the Financial Reports for the year ended 30 June 2007 to the Committee for the purpose of recommending to Council the adoption of its statement in regard to the Financial Reports and to set the date of the meeting at which the Reports will be presented to the public.

(Petrie/Martin)

15/40 Resolved without debate:

1. That the review of the 2006/2007 actual results against Budget forecasts be noted;
2. That Council, having noted the statement by the General Manager and Responsible Accounting Officer, adopt the following statement in relation to its Financial Reports for the year ended 30 June 2007:

That, in relation to the Financial Reports for the Year Ended 30 June 2007, Council is of the opinion that:

The Financial Reports have been drawn up in accordance with:

- i. the Local Government Act 1993 (as amended) and Regulations made thereunder;
- ii. the Local Government Code of Accounting Practice and Financial Reporting and the Asset Accounting Manual; and
- iii. the Australian Accounting Standards and professional pronouncements

and to the best of our knowledge and belief these Reports:

- present fairly Council's financial position and operating result for the year; and
- accord with Council's accounting and other records;

and further, the signatories to the Reports, to the best of our knowledge and belief, know of nothing that would make the reports false or misleading in any way;

3. That Council formally refer the 2006/2007 Financial Reports for audit; and
4. In anticipation of receiving the Auditor's Reports, set the Corporate & Works Committee meeting to be held on 5 November 2007 as the meeting at which the Financial Reports will be presented to the public.

Item No: R2 Recommendation to Council
Subject: **Report on Notice of Motion to Limit the Casting Vote of Chairman of Committees**
Author: Les Windle - Manager Governance
File No: 900.G
Reason for Report: To report on a Notice of Motion

(Petrie/Martin)

16/40 Resolved without debate:

THAT Council’s Code of Meeting Practice be amended by inclusion of the new section 7.2 (Committee Chairperson to have casting vote in limited circumstances) and “Guidelines for the use of a casting vote by Committee Chairpersons” note.

Item No: R3 Recommendation to Council
Subject: **Water Craft Storage Fees**
Author: David Sheils - Manager Public Open Space
File No: 871.G
Reason for Report: To adopt publicly advertised fees for the storage of water craft on public land.

(Petrie/Martin)

17/40 Resolved without debate:

That Council adopt the following fees for the storage of water craft on Council managed land:

	Permit type	
	Annual	Three years
Resident / ratepayer	\$80 / yr	\$200
Non-resident	\$150 / yr	\$400

Development Control Committee

Items with Recommendations from the Committee Meeting of Monday 15 October 2007 Submitted to the Council for Determination

Item No: R1 Recommendation to Council
Subject: **88-90 Wolseley Road, Point Piper – Demolition of existing dwelling & construction of new 3 storey dwelling including swimming pool & landscaping – 14/2/2007**
Author: Dimitri Lukas – Senior Assessment Officer
File No: DA85/2007
Reason for Report: In accordance with Council’s meeting procedures and policy this matter has been called to full Council by Councillor Petrie to allow discussion of amendments required to address the reasons for refusal.

Note: Late correspondence was tabled by Mr Dimitri Lukas, Council’s Senior Assessment Officer.

(Petrie/Huxley)

18/40 Resolved: Pursuant to Section 80(1) of the Environmental Planning and Assessment Act, 1979

1. That consideration of Development Application No.85/2007 for demolition of existing dwelling and construction of new three storey dwelling including swimming pool and landscaping, be deferred to enable staff to assess the changes to the plans submitted in the late correspondence tabled by Robert Chalmers & BBC Consulting Planners & Graham Ormsby of Ormsby Kerrins Freeman.
 2. That the applicant provide detailed architectural drawings based on the amended details submitted and a further report assessing these changes be presented back to the Development Control Committee.
-

Urban Planning Committee

Items with Recommendations from the Committee Meeting of Monday 8 October 2007 Submitted to the Council for Determination

Item No: R1 Recommendation to Council
Subject: Rezoning Proposal at 4A Nelson Street, Woollahra
Author: John Davies - Strategic Planner
File No: 1064.G
Reason for Report: To respond to the Council's decision made on 27 August 2007
To obtain a decision of Council to rezone 4A Nelson Street, Woollahra

(Cullen/Huxley)

19/40 Resolved without debate:

- A. THAT a draft local environmental plan be prepared to amend Woollahra Local Environmental Plan 1995, to change the zoning of 4A Nelson Street from Special Use 5 (Integrated Housing for Aged Persons/Community Facility) to Residential 2(a).
 - B. THAT in order to retain the heritage significance of the site, the current allotment size be retained and no minimum allotment size be set under the Woollahra LEP 1995. All subdivision proposals are subject to development consent and will be assessed with regard to impact on heritage significance.
 - C. THAT in resolving to prepare a draft local environmental plan the Council is not indicating its acceptance of a development proposal or building works on the site or other sites from which Jewish Care (the owner) operates or intends to operate. These matters will need to be assessed separately through the development application process.
 - D. THAT as required by the Council's adopted Fees and Charges, the applicant is to pay all costs incurred by Council for the preparation and exhibition of the amending local environmental plan, including the assessment of the rezoning application report.
-

Item No: R2 Recommendation to Council
Subject: **Draft Woollahra Local Environment Plan 1995 (Amendment 60)**
Draft Woollahra Neighbourhood Centres Development Control Plan
Author: Tom Jones – Urban Design Planner
File No: 1064.G
Reason for Report: To report on the public exhibition of the Draft Woollahra Local Environment Plan 1995 (Amendment 60) and the Draft Woollahra Neighbourhood Centres Development Control Plan.

(Cullen/Huxley)

20/40 Resolved without debate:

- A. THAT the amended Draft Woollahra Local Environment Plan 1995 (Amendment 60) as contained in **Annexure 8** of the report to the Urban Planning Committee meeting of 8 October 2007 be referred to The NSW Department of Planning for approval by the Minister and for gazettal, subject to:
- i. adding a provision that has the effect of delaying the provisions for William Street Paddington coming into force until the date on which the amendment to the Paddington Heritage Conservation Area DCP, as proposed by item C of this decision, comes into force.
 - ii. omitting the rezoning of No.77 New South Head Road, Vaucluse
 - iii. any legal drafting alterations requested by Parliamentary Counsel.
- B. THAT the amended Draft Neighbourhood Centres Development Control Plan as contained in **Annexure 9** of the report to the Urban Planning Committee meeting of 8 October 2007, including the amendments contained in **Annexure 7** of the report to the Urban Planning Committee meeting of 8 October 2007, be approved subject to removal of reference to No.77 New South Head Road, Vaucluse.
- C. THAT a draft development control plan be prepared to amend the Paddington Heritage Conservation Area Development Control Plan to include controls for buildings in William Street, Paddington which may be used for non-residential purposes under the current provisions of Woollahra LEP 1995 and under Woollahra LEP 1995 (Amendment 60).
-

Urban Planning Committee Matter of Urgency

Items with Recommendations from the Committee Meeting of Monday 29 October 2007 Submitted to the Council for Determination

Item No:	R1 Recommendation to Council
Subject:	Draft Paddington Heritage Conservation Area Development Control Plan
Author:	Chris Bluett - Manager Strategic Planning Jodi Ayre – Strategic Heritage Officer
File No:	899.G
Reason for Report:	To report on the outcome of the review undertaken by the Peer and Community Panel To present the revised Draft Paddington HCA DCP To obtain the Council's approval of the Draft DCP To obtain a decision to amend the Paddington HCA DCP.

(Cullen/Huxley)

- 21/40** That in accordance with Council's Code of Meeting Practice, Item R1 of the Urban Planning Committee Meeting held on 29 October 2007 be brought forward as a Matter of Urgency.

Adopted

The Mayor ruled urgency.

**Motion moved by Councillor Huxley
Seconded by Councillor Martin**

- A. THAT Draft Paddington Heritage Conservation Area Development Control Plan 2007, as contained in **annexure 10** of the report to the Urban Planning Committee meeting on 29 October 2007, be exhibited for public comment in accordance with clauses 18 to 20 of the *Environmental Planning and Assessment Regulation 2000*.
- B. That the Draft DCP exhibition be completed before 24 December 2007.
- C. That the Council limit submissions to those aspects of the plan that deal with internal changes and excavation – i.e clauses 4.1.1 and 4.1.6
- D. THAT a draft development control plan be prepared to amend the Paddington Heritage Conservation Area DCP 2007 by including provisions for loft structures over garages. The draft DCP is to be submitted to the Urban Planning Committee by 26 November 2007.

Amendment moved by Councillor Shoebridge

Seconded by Councillor Boskovitz

That a consolidated proposed draft Paddington DCP that includes loft structures, excavation and internal controls to be brought before the Urban Planning Committee no later than the 26 November 2007 and that all those changes be exhibited in one public exhibition.

That the Council seek general submissions, but ask that those submissions focus upon the most significant changes, which are to those aspects of the plan that deal with internal changes and excavation and loft structures.

The Amendment was put and lost

The Motion was adopted

22/40 Resolved:

- A. THAT Draft Paddington Heritage Conservation Area Development Control Plan 2007, as contained in **annexure 10** of the report to the Urban Planning Committee meeting on 29 October 2007, be exhibited for public comment in accordance with clauses 18 to 20 of the *Environmental Planning and Assessment Regulation 2000*.
 - B. That the Draft DCP exhibition be completed before 24 December 2007.
 - C. That the Council limit submissions to those aspects of the plan that deal with internal changes and excavation – i.e clauses 4.1.1 and 4.1.6
 - D. THAT a draft development control plan be prepared to amend the Paddington Heritage Conservation Area DCP 2007 by including provisions for loft structures over garages. The draft DCP is to be submitted to the Urban Planning Committee by 26 November 2007.
-

Community & Environment Committee

Items with Recommendations from the Committee Meeting of Monday 8 October 2007 Submitted to the Council for Determination

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.

(Shapiro/Boskovitz)

23/40 Resolved without debate:

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.

Note: Late correspondence was tabled by Mr Alan Opera – Council's Manager, Infrastructure (Item Y10).

(Shapiro/Boskovitz)

24/40 Resolved:

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

(Shapiro/Boskovitz)

25/40 Resolved without debate:

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

(Shapiro/Boskovitz)

26/40 Resolved without debate:

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.

(Shapiro/Boskovitz)

27/40 Resolved without debate:

- 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.

(Shapiro/Boskovitz)

28/40 Resolved without debate:

- 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

(Shapiro/Boskovitz)

29/40 Resolved without debate:

- 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

(Shapiro/Boskovitz)

30/40 Resolved without debate:

- 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

(Shapiro/Boskovitz)

31/40 Resolved without debate:

- 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

(Shapiro/Boskovitz)

32/40 Resolved without debate:

- 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

(Shapiro/Boskovitz)

33/40 Resolved without debate:

- 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.

(Shapiro/Boskovitz)

34/40 Resolved without debate:

- 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.

Note: Late correspondence was tabled by Council's Alan Opera, Manager Infrastructure.

(Shapiro/Boskovitz)

35/40 Resolved:

- 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 C dated 19 October, 2007 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 per day during the excavation period and four truck movements per day for the duration of these works 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

(Shapiro/Boskovitz)

36/40 Resolved without debate:

- 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.

(Shapiro/Boskovitz)

37/40 Resolved without debate:

- 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.

(Shapiro/Boskovitz)

38/40 Resolved without debate:

- 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.
-

Notice of Motion

Item No: 1
From: Councillors Excell & Shoebridge
Date: 4 October 2007
File No: 900.G

Note: This Notice of Motion was dealt with earlier in the meeting.

Item No: 2
From: Councillor Shoebridge
Date: 18 October 2007
File No: 900.G

(Shoebridge/Huxley)

39/40 That a report be prepared detailing the current arrangements for notifying applicants and objectors about development applications coming before any of the AAP, the DCC and Council with consideration to be given, specifically but not solely, to:

1. The adequacy of the current arrangements;
2. Any reported difficulties with the current arrangements; and
3. the potential benefits and demerits of notifying not only an applicant's or objector's agent, but also the applicant or objector personally.

Adopted

Questions Without Notice Tabled Answers

Item No: 11

Subject: Questions Without Notice

Author: Gary James, General Manager

File No: 467.G/Q01

Reason for Report: To provide a response to Questions without Notice from Council Meeting of 8 October 2007 and for Councillors to ask Questions without Notice in accordance with Council's Code of Meeting Practice.

Motion moved by Councillor Huxley

Seconded by Councillor Boskovitz

40/40 That the responses to previous Questions without Notice be noted.

Adopted

The following questions were asked:-

Councillor Boskovitz asking:

To the Director of Community Services

There has been a gentleman living out of a number of the bus stops along New South Head Road, Vaucluse, specifically at the bus stop across from Cambridge Avenue and further along towards the cemetery.

Could we please check whether this gentleman is okay and if he needs any assistance.

Director Community Services in response:

On notice

Councillor Boskovitz asking:

To the Director of Technical Services

The bus stop on New South Head Road across from Cambridge Ave, Vaucluse has been vandalised quite significantly.

Could we send someone out to check on its condition and fix any of the problems that they notice.

Director Technical Services in response:

On notice

Councillor Boskovitz asking:

To the General Manager

With the removal of the old Rose Bay Afloat does a lease of provision of urban services still exist on the site?

General Manager in response:

The lease terminated in 2004.

Councillor Huxley asking:

To the Director of Planning and Development

When will the signs on the Rose Bay Car Wash, New South Head Road be coming down, and what is the status of the compliance matters?

Director Planning & Development in response:

An update will be provided.

Councillor Huxley asking:

To the Director of Planning and Development

Could we have an update on completion of the promenade works and Five Ways?

Director Planning & Development in response:

An update will be provided.

Councillor Huxley asking:

To the Director of Technical Services

Will Mr Hatton ensure that the bins proposed for Five Ways as the plans stipulate, remain, against the shop alignments?

Director Technical Services in response:

The bins to my knowledge are remaining in the same locations.

Councillor Petrie asking:

To the Director of Planning and Development

I notice Councillor Huxley's question. Can you answer whether the Westpac Building as a whole is a sign because the colour is in Westpac Banking Corporation Colours is part of the sign?

Director Planning & Development in response:

On notice

Councillor Shoebridge asking:

To the Director of Planning and Development

I have heard from a number of residents that supporters of Mr Turnbull, the Minister for the Environment, have been regularly handing out helium filled blue balloons that are seen regularly escaping and polluting the environment. Can you please confirm that this practice in a public place is prohibited under environmental regulation and if so what steps will be taken to prevent it occurring in Woollahra in the future?

Director Planning & Development in response:

On notice

Councillor Petrie asking:

To the Director of Technical Services

I note that we have two new bike lanes, some in hideous green in Bellevue Road and Victoria Road, Bellevue Hill

What did this work cost?

Director Technical Services in response:

On notice

Councillor Petrie asking:

To the Director of Technical Services

Can we put traffic recording strips on the road to count the number of bikes using it because I have seen not one bike on Bellevue Road and three on Victoria Road in the time the new graffiti on our roads has been in place.

Director Technical Services in response:

On notice

There being no further business the meeting concluded at 9.20pm.

We certify that the pages numbered 2868 to 2895 inclusive are the Minutes of the Ordinary Meeting of Woollahra Municipal Council held on 29 October 2007 and confirmed by Council at the ordinary Meeting of Council on 12 November 2007 as correct.

General Manager

Mayor