

Community & Environment Committee Minutes

Monday 30 April 2007

TABLE OF CONTENTS

| | | |
|----|--|-----|
| D1 | Confirmation of Minutes of Meeting held on 26 March 2007 | 839 |
| D2 | Woollahra Traffic Committee Minutes- 3 April 2007 | 839 |
| Y1 | Parking Restrictions Changes..... | 840 |
| Y2 | Cascade Street, Paddington – Resident Permit Parking | 843 |
| Y3 | No. 335 Edgecliff Road, Woollahra – Works Zone | 843 |
| Y4 | No. 1A New South Head Road, Vaucluse – Works Zone..... | 844 |
| Y5 | Five Ways Streetscape Project – Signage | 844 |
| Y6 | Greenoaks Avenue, Darling Point – Various Traffic Facilities | 845 |
| D3 | Extraordinary Meeting Woollahra Traffic Committee Minutes - 24 April 2007 | 845 |
| Y1 | Parking Restrictions Changes..... | 846 |
| D4 | Gap Park Master Plan | 846 |
| D5 | Parks & Public Space Principal Activity - Draft 2007-2010 Management Plan | 847 |
| D6 | Community Services Principal Activity - Draft 2007-2010 Management Plan | 847 |
| D7 | SCCG Minutes Report | 847 |
| D8 | Natural Environment Principal Activity - Draft 2007-10 Management Plan | 848 |
| R1 | Request for Proposals for the Supply of Energy Performance Contract Services – Assessment of Proposals..... | 848 |
| R2 | Library Fine Amnesty | 849 |

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 30 April 2007 at 6.03pm**

Present: Councillors Anthony Boskovitz (Chair)
Tanya Excell
Claudia Cullen
Marcus Ehrlich
Julian Martin at DCC from item D4
Andrew Petrie at DCC from item D4

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
D Sheils (Manager – Public Open Space)
K Walshe (Director – Community Services)
R Peacock (Environmental Protection Co-ordinator)
V Munro (Manager – Library)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Sinclair King

Apologies:

Apologies were received and accepted from Nil and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Councillor Petrie declared a non-pecuniary interest in item Y1-3 as he lives in the vicinity of the proposal.

Items Decided by this Committee using its Delegated Authority (Items D1 to D8)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 26 March 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 26 March 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.

(Martin/Petrie)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 26 March 2007 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Traffic Committee Minutes- 3 April 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 Traffic Committee.

(Petrie/Excell)

Resolved:

THAT the Recommendations Y1-Y6 contained in the minutes of the Woollahra Traffic Committee on Tuesday 3 April 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: Beresford Road, Bellevue Hill – Traffic conditions on bend

(Petrie/Excell)

Resolved:

1. That a broken centreline be installed on the bends in Beresford Road, Bellevue Hill between No.73 Beresford Road and 10 metres west of the western driveway to No.98 Beresford Road.
2. That the distance from the kerb to the unbroken centreline on the bend outside No.98 Beresford Road is to taper to a maximum of 6 metres where the road widens.
3. That RPMs be installed on the curved section on both of these bends.

Item Y1-2: Victoria Road, Bellevue Hill – Congestion at Traffic Signals

(Petrie/Excell)

Resolved:

1. That a 'No Stopping 7.30am-8.30am, 2.30pm-4.00pm Mon-Fri' zone be installed on the southern side of Victoria Road between the driveways to Nos.2C & 4 Victoria Road and including the driveway to No.4 Victoria Road, Bellevue Hill.

Item Y1-3: 17A Cooper Park Road, Bellevue Hill – Request for parking restrictions across driveway

(Petrie/Excell)

Resolved:

1. That No Parking restrictions be introduced extending 2 metres either side of the kerb return to the driveway at No.17A Cooper Park Road, Bellevue Hill.
2. That the Owners Corporation be advised that they will be responsible for all costs associated with the installation of the No Parking signage at this location.

Item Y1-4: Carlotta Road, Double Bay – Traffic conditions on bends**(Petrie/Excell)****Resolved:**

1. That a broken centreline be installed on the bend in Carlotta Road just west of Suttie Road, Double Bay from the northern side of the driveway to No.53 Carlotta Road to the eastern side of the driveway to No.58 Carlotta Road, Double Bay.
2. That RPMs be installed on the curved section of this broken centreline.

Item Y1-5: Dwyer Lane, Woollahra – Vehicular access problems**(Petrie/Excell)****Resolved:**

1. That the closed section of Dwyer Lane, north of James Street Woollahra be signposted with 'No Parking' restrictions.

Item Y1-6: View Street, Woollahra – Request for additional Resident Permit Parking spaces**(Petrie/Excell)****Resolved:**

1. That 5 metres (two spaces) of '2 Hour Parking 8.00am-6.00pm Mon-Fri ARVE Wool1' be installed on the northern side of View Street, Woollahra immediately east of the vehicular access to No.101 Adelaide Street, Woollahra.

Item Y1-7: Albert Street, Edgecliff – Traffic conditions**(Petrie/Excell)****Resolved:**

1. That the No Parking zone on the northern side of Albert Street from the driveway to No.428 Edgecliff Road to the No Stopping sign 10 metres west of the western kerb line in Edgecliff Road be removed and revert to two (2) unrestricted parking spaces.

Item Y1-8: Mona Road, Darling Point – Request for concrete island in parking lane

(Petrie/Excell)

Resolved:

1. That the Traffic Committee give ‘in principle’ approval for the provision of a concrete island at this location.
2. That the applicant submit a Section 138 application to install a trapezoidal island in the parking lane just north of the exit driveway to No.29-35 Mona Road, Darling Point in the No Parking zone in order to improve sight distance for vehicles exiting the driveway to these units in a forward direction.
3. That the western kerb face of the island be a maximum of 1.5 metres from the existing kerb face in Mona Road.
4. That the final design for this island be submitted to the Woollahra Traffic Committee for approval prior to construction
5. That the Owners Corporation be responsible for all costs involved in constructing this island.

Item Y1-9: New Beach Road, Darling Point – Parking restrictions just north of the roundabout

(Petrie/Excell)

Resolved:

1. That a No Stopping zone be installed on the western side of New Beach Road from the existing post a distance of 10.6 metres south of the prolongation of the common boundary between Nos.66 & 67 New Beach Road in a southerly direction to the kerb blister on the north-western corner of the roundabout at this location.

Item Y1-10: New Beach Road, Darling Point – Parking restrictions

(Petrie/Excell)

Resolved:

1. That a No Parking zone be installed on the eastern side of New Beach Road from the southern side of the driveway to No.30 New Beach Road to the northern side of the driveway to No.31 New Beach Road, Darling Point.
 2. That the applicant pay all costs associated with the installation of the No Parking signage at this location.
-

Item No: Y2 Traffic Matters on Local Roads – Recommendation to C&E for Consideration
Subject: **Cascade Street, Paddington – Resident Permit Parking**
Author: Frank Rotta – Traffic Engineer
File No: T87.
Reason for Report: Review of Resident Permit Parking zone PGTN3

(Martin/Excell)

Resolved:

- A. That the existing 2 Hour Resident Permit Parking zone (Pgtn 3) on the western side of Cascade Street just north of Paddington Street be extended by approximately 32 metres in a northerly direction.
- B. That Council's enforcement officers take appropriate action to breach non-permit holders who park in this zone longer than the signage allows.

Item No: Y3 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.
Subject: **No. 335 Edgecliff Road, Woollahra – Works Zone**
Author: Frank Rotta – Traffic Engineer
File No: 407.G Pt8
Reason for Report: Request for a Works Zone

(Martin/Excell)

Resolved:

- A. That the application for a Works Zone to serve the development at No.335 Edgecliff Road, Woollahra not be approved.
-

Item No: Y4 Traffic Matters on Local Roads – Recommendation to C&E for Consideration
Subject: **No. 1A New South Head Road, Vaucluse – Works Zone**
Author: Frank Rotta – Traffic Engineer
File No: 407.G Pt8
Reason for Report: Request for a Works Zone

(Martin/Excell)

Resolved:

- A. That the application for a Works Zone to serve the development at No.1A New South Head Road, Vaucluse not be approved.
- B. That the Construction Management Plan (CMP) for the site be approved subject to the following conditions:
- i. All vehicular movements to and from the site are to occur in a forward direction.
 - ii. The applicant must provide a Traffic Control Plan prepared by an RTA accredited Traffic Control Consultant to cover all truck movements to and from the site and the treatment of pedestrians while these movements are in progress. This plan must be submitted to the RTA's Traffic Management Centre for approval prior to the commencement of the works and a copy of the approved plan must be provided to Council for information.
 - iii. An RTA accredited traffic controller shall monitor all truck movements to and from the site to ensure that there is no disruption to traffic in New South Head Road and there are no conflicts with pedestrians and between vehicles leaving the site and vehicles turning right from New South Head Road into Towns Road.
 - iv. No vehicles are to enter or leave the site between the hours of 8am-9.30am and 2.30pm-4pm Monday to Friday, during the construction period.

Item No: Y5 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.
Subject: **Five Ways Streetscape Project – Signage**
Author: Alan Opera - Manager Public Infrastructure
File No: 191.Project Pt 2 / T191
Reason for Report: Traffic Committee approval of signs.

(Martin/Cullen)

Resolved:

- A. That the proposed plan be reviewed by Council officers and resubmitted to the May Traffic Committee meeting for consideration.

Item No: Y6 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.
Subject: **Greenoaks Avenue, Darling Point – Various Traffic Facilities**
Author: Frank Rotta – Traffic Engineer
File No: T203
Reason for Report: Traffic facilities resulting from Darling Point Traffic Study Action Plan.

(Martin/Cullen)

Resolved:

- A. That the proposal for signage, linemarking and painted medians detailed in the attached plans be adopted.
- B. That the residents be consulted on the proposal to implement 2 Hour permit parking restrictions in Greenoaks Avenue.
- C. That Council officers investigate the provision of a raised platform in Greenoaks Avenue just east of Darling Point Road when the design of the roundabout at this intersection is reviewed as part of the Darling Point Traffic Strategy Action Plan.
- D. That no action be taken to install a raised platform in Greenoaks Avenue just west of Ocean Avenue.

Item No: D3 Delegated to Committee
Subject: **Extraordinary Meeting**
Woollahra Traffic Committee Minutes - 24 April 2007
Author: Warwick Hatton, Director – Technical Services
File No: See Traffic Committee Minutes
Reason for Report: For the Committee to consider the recommendations of the Woollahra Traffic Committee (Extraordinary Meeting 3A/07).

(Excell/Martin)

Resolved:

THAT the Recommendation contained in the minutes of the Woollahra Traffic Committee during its Extraordinary Meeting No.3A/07 held on Thursday 19 April and Tuesday 24 April 2007, Item Y1-11 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.

(Excell/Martin)

Item Y1-11: 31 Manning Road, Double Bay - Request for Reinstatement of Bus Zone

Resolved:

1. That a Bus Zone be installed on the western side of Manning Road from 6 metres north of the prolongation of the boundary between No.1A Wallaroy Crescent and No.33-35 Manning Road for a distance of 18.5 metres in a northerly direction.
2. That a No Parking Zone be installed on the western side of Manning Road from 24.5 metres north of the prolongation of the boundary between No.1A Wallaroy Crescent and No.33-35 Manning Road for a distance of 5.7 metres in a northerly direction.
3. That the No Parking Zone south of the proposed Bus Zone referred to above revert to unrestricted parking, except for the driveway near the corner of Wallaroy Crescent which should retain its No Parking signage.

Item No: D4 Delegated to Committee
Subject: **Gap Park Master Plan**
Author: David Sheils - Manager Public Open Space
File No: 190.G
Reason for Report: To inform Council of the offer of grant funding for Gap Park Master Plan.

(Cullen/Martin)

Resolved:

That the Committee note the report.

Item No: D5 Delegated to Committee
Subject: **Parks & Public Space Principal Activity - Draft 2007-2010 Management Plan**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 04-07
Reason for Report: To review the principal activity of Parks & Public Space prior to inclusion in the draft management plan. .

(Excell/Cullen)

Resolved:

That, subject to any variation to the budget, the programs and projects for the Parks and Public Space Principal Activity be included in the draft Management Plan.

Item No: D6 Delegated to Committee
Subject: **Community Services Principal Activity - Draft 2007-2010 Management Plan**
Author: Kylie Walshe - Director Community Services
Tim Tuxford – Manager Compliance
File No: 827.G 04-07
Reason for Report: To review the principle activity of Community Services prior to inclusion in the draft 2007-2010 Management Plan.

(Ehrlich/Cullen)

Resolved:

That, subject to any variation to the budget, the programs and projects for the Community Services Principal Activity be included in the draft Management Plan.

Item No: D7 Delegated to Committee
Subject: **SCCG Minutes Report**
Author: Rebecca Peacock - Environmental Protection Coordinator
File No: 814.G
Reason for Report: To provide the minutes of the Sydney Coastal Councils Group Technical Committee and Ordinary Meetings.

(Ehrlich/Cullen)

Resolved:

A. THAT the minutes of the Sydney Coastal Councils Group Technical Committee meetings held on the 14 December 2006 and the 15 February 2007 be received and noted.

- B. THAT the minutes of the Sydney Coastal Councils Group Ordinary Meeting held on the 17 March 2007 be received and noted.
-

Item No: D8 Delegated to Committee

Subject: **Natural Environment Principal Activity - Draft 2007-10 Management Plan**

Author: Warwick Hatton - Director Technical Services
Allan Coker - Director Planning and Development

File No: 827.G 04-07

Reason for Report: To review the principal activity of Natural Environment prior to inclusion in the draft management plan.

(Cullen/Ehrlich)

Resolved

That, subject to any variation to the budget, the programs and projects for the Natural Environment Principal Activity be included in the draft Management Plan.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R2)**

Item No: R1 Recommendation to Council

Subject: **Request for Proposals for the Supply of Energy Performance Contract Services – Assessment of Proposals**

Author: Rebecca Peacock – Environmental Protection Coordinator

File No: Tender 07 06

Reason for Report: To recommend to Council the acceptance of a proposal.

(Ehrlich/Excell)

Recommendation:

- A. THAT Council enter into a Detailed Feasibility Study Agreement with Energy Conservation Systems.
- B. THAT the outcome of the Detailed Feasibility Study be reported to Council with a recommendation as to whether Council should proceed to enter into an Energy Performance Contract, and if so, on what terms.
-

Item No: R2 Recommendation to Council

Subject: **Library Fine Amnesty**

Author: Vicki Munro – Manager, Library and Information Services

File No: 48.G

Reason for Report: The purpose of the report is to seek Council approval to conduct an amnesty, from 1 – 30 June 2007, on charges for outstanding Library items, in conjunction with surrounding Libraries - Waverley, Randwick and Botany.

(Ehrlich/Excell)

Recommendation:

1. That Council participate in a one month amnesty program from 1 – 30 June 2007 on charges for outstanding Library items, to be conducted with Waverley, Randwick and Botany Councils.
2. That the item be referred to tonight's Council meeting as a matter of urgency so that the Library Fines Amnesty can receive the necessary publicity and coordination with Waverley, Randwick and Botany Council Libraries prior to the commencement of the amnesty period.

There being no further business the meeting concluded at 6.30pm.

We certify that the pages numbered 836 to 849 inclusive are the Minutes of the Community & Environment Committee Meeting held on 30 April 2007 and confirmed by the Community & Environment Committee on 14 May 2007 as correct.

Chairperson

Secretary of Committee