



# Community & Environment Committee

**Agenda:** *Community & Environment Committee*

**Date:** *Monday 14 April 2008*

**Time:** *6.00pm*

## **Outline of Meeting Protocol & Procedure:**

- The Chairperson will call the Meeting to order and ask the Committee/Staff to present apologies or late correspondence.
- The Chairperson will commence the Order of Business as shown in the Index to the Agenda.
- At the beginning of each item the Chairperson will ask whether a member(s) of the public wish to address the Committee.
- If person(s) wish to address the Committee, they are allowed four (4) minutes in which to do so. Please direct comments to the issues at hand.
- If there are persons representing both sides of a matter (eg applicant/objector), the person(s) against the recommendation speak first.
- At the conclusion of the allotted four (4) minutes, the speaker resumes his/her seat and takes no further part in the debate unless specifically called to do so by the Chairperson.
- If there is more than one (1) person wishing to address the Committee from the same side of the debate, the Chairperson will request that where possible a spokesperson be nominated to represent the parties.
- The Chairperson has the discretion whether to continue to accept speakers from the floor.
- After considering any submissions the Committee will debate the matter (if necessary), and arrive at a recommendation (R items which proceed to Full Council) or a resolution (D items for which the Committee has delegated authority).

## **Delegated Authority (“D” Items):**

- Community Services and Programmes.
- Health.
- Liquor Licences.
- Fire Protection Orders.
- Residential Parking Schemes (surveillance and administration).
- Traffic Management (Traffic Committee Recommendations).
- Waverley/Woollahra Process Plant.
- To require such investigations, reports or actions as considered necessary in respect of matters contained within the Business Agendas (and as may be limited by specific Council resolution).
- Confirmation of the Minutes of its Meeting.
- Any other matter falling within the responsibility of the Community and Environment Committee and not restricted by the Local Government Act or required to be a Recommendation to Full Council as listed below.
- Library Services
- Licensing.
- Regulatory.
- Waste Minimisation

## **Recommendation only to the Full Council (“R” Items):**

- Such matters as are specified in Section 377 of the Local Government Act and within the ambit of the Committee considerations.
- Matters which involve broad strategic or policy initiatives within responsibilities of the Committee.
- Matters requiring the expenditure of moneys and in respect of which no Council vote has been made.
- Matters delegated to the Council by the Traffic Authority of NSW.
- Matters not within the specified functions of the Committee, or which are not the subject of a Business Agenda (current or past).
- Matters reserved by individual Councillors, in accordance with any Council policy on "safeguards".
- Parks and Reserve Plans of Management (Strategies, Policies and Objectives)
- Residential Parking Schemes - Provision and Policies

**Committee Membership:**

7 Councillors

**Quorum:**

The quorum for a Committee meeting is 4 Councillors.

# WOOLLAHRA MUNICIPAL COUNCIL

## Notice of Meeting

10 April 2008

To: His Worship The Mayor, Councillor Geoff Rundle, ex-officio  
Councillors Tanya Excell (Chair)  
Anthony Boskovitz  
Marcus Ehrlich  
Andrew Petrie  
Isabelle Shapiro (Deputy Chair)  
Fiona Sinclair King  
John Walker

Dear Councillors

### **Community & Environment Committee Meeting – 14 April 2008**

In accordance with the provisions of the Local Government Act 1993, I request your attendance at a Meeting of the Council's **Community and Environment Committee** to be held in the **Council Chambers, 536 New South Head Road, Double Bay, on Monday 14 April 2008 at 6.00pm.**

Gary James  
General Manager

# **Additional Information Relating to Committee Matters**

**Site Inspection**

**Other Matters**

## Meeting Agenda

<b>Item</b>	<b>Subject</b>	<b>Pages</b>
1	Leave of Absence and Apologies	
2	Late Correspondence	
3	Declarations of Interest	

### **Items to be Decided by this Committee using its Delegated Authority**

D1	Confirmation of Minutes of Meeting held on 31 March 2008	1
D2	Woollahra Traffic Committee Minutes 1 April 2008 and Extraordinary Meeting Minutes 8 April 2008 – 595.G 2008	2
D3	Public Art Advisory Committee Minutes – 1160.G Public Art	14

### **Items to be Submitted to the Council for Decision with Recommendations from this Committee – Nil R Items**

**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 31 March 2008**  
**Author:** Les Windle, Manager - Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of Monday 31 March 2008 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.

**Recommendation:**

That the Minutes of the Community and Environment Committee Meeting of 31 March 2008 be taken as read and confirmed.

Les Windle  
Manager - Governance

**Item No:** D2 Delegated to Committee  
**Subject:** **Woollahra Traffic Committee Minutes 1 April 2008 and Extraordinary Meeting Minutes 8 April 2008**  
**Author:** Warwick Hatton, Director – Technical Services  
**File No:** 595.G 2008  
**Reason for Report:** For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

**Recommendation:**

THAT the Recommendations Y1-Y7 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 1 April 2008 and the minutes of the Extraordinary Meeting held on Tuesday 8 April 2008 be adopted.

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**Warwick Hatton**  
**Director – Technical Services**

# Woollahra Local Traffic Committee Minutes

The meeting of the Woollahra Local Traffic Committee was held in the Council Committee Room, Double Bay, on Tuesday 1 April 2008 at 10.00am.

## 1. Attendances

### Committee Members:

Present:	Mr Warwick Hatton (Chairman)	(Woollahra Municipal Council)
	Mr Navin Prasad	(Roads and Traffic Authority)
	Snr Const Janna Brisby	(Rose Bay Police - Traffic)
	Ms Robyn Attuell	(Clover Moore MP Representative)
Staff:	Mr Frank Rotta	(Woollahra Municipal Council)
	Ms Melissa Tranter	(Woollahra Municipal Council)
	Ms Lorna Oliver	(Woollahra Municipal Council)
	Ms Armodee Reece	(Woollahra Municipal Council)
Observer:	Mr Terry Sabth	(State Transit Authority)
Apologies:	Mr Don Dunn	(Peter Debnam MP Representative)
<u>Also in Attendance:</u>	Cr. Keri Huxley	(Woollahra Municipal Council – Item Y2)

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## 2. Minutes of Previous Meeting

The minutes of Meeting No.2/08 held in Council Chambers, Double Bay, on Tuesday 4 March 2008 were confirmed by Mr Navin Prasad.

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## 3. Matters Arising from Minutes of Previous Meetings

Alteration to Item Y5 at Community & Environment Committee Meeting held on 10 March, 2008.

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## 4. Local Traffic Committee recommendations not adopted or amended by Woollahra Council Community & Environment Committee

Nil

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## 5. Extraordinary Meetings

Nil

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## 6. Late Correspondence

### Item Y2: Gurner Lane, Paddington – Petition

Memo from Lorna Oliver in relation to correspondence from residents of No.20 Gurner Street, Paddington.

## 7. SEPP11 Development Referrals for Assessment

**Item No:** X1 SEPP11 Development Referrals for Assessment  
**Subject:** **DA 581/2007/1 – 40 Ocean Avenue, Double Bay (Double Bay Primary School)**  
**Author:** Melissa Tranter – Traffic Engineer  
**File No:** DA 581/2007/1  
**Reason for Report:** Request to install a new driveway crossing in William Street, and associated changes including relocation of Bus Zone, parking changes and construction of a median strip.

**Decision:** Unanimous Support

### **Recommendation:**

- A. That subject to commencement of development works in relation to DA 581/2007/1 for 40 Ocean Avenue, Double Bay (Double Bay Primary School) and the applicant obtaining a Section 138 Roads Act approval for the proposed driveway:
- i. That approval be granted to construct a 300mm wide concrete median strip in William Street, from the existing concrete median strip at the William Street & Ocean Avenue intersection for 36 metres in an easterly direction to join the median at the pedestrian crossing.
  - ii. That an 18 metre “Bus Zone School Days 8.00am-9.30am, 2.30pm-4.00pm” be installed east of the pedestrian crossing on the southern side of William Street, from 62.5 metres east of the western boundary of No. 40 Ocean Avenue for 18 metres in an easterly direction.
  - iii. That the existing Bus Zone on the southern side of William Street, west of the pedestrian crossing be removed.
  - iv. That the existing “No Parking School Days 8.00am-9.30am, 2.30pm-4.00pm” on the southern side of William Street to the east of the pedestrian crossing be reduced to an 18 metre zone extending from 80.5 metres - 98.5 metres east of the western boundary of No. 40 Ocean Avenue.
  - v. That “No Parking School Days 8.00am-9.30am, 2.30pm-4.00pm” be installed on the southern side of William Street from 6 metres east of the western boundary of No. 40 Ocean Avenue for 33.7 metres in an easterly direction.
  - vi. That the “No Stopping” Zone on the southern side of William Street at the Ocean Avenue intersection be reduced in length with the new zone to be installed from 6 metres east of the prolongation of the western boundary of No. 40 Ocean Avenue in a westerly direction.
  - vii. That the “No Stopping right arrow” sign on the southern side of William Street at the approach to the pedestrian crossing be moved 4.2 metres west to a new location 62.5 metres east of the western boundary of No. 40 Ocean Avenue. The No Stopping zone will commence 10.5 metres from the pedestrian crossing at the western end of the existing kerb blister.
  - viii. That the existing “No Stopping” Zone on the northern side of William Street on the departure side of the pedestrian crossing be moved 2.8 metres in a westerly direction to the eastern end of the existing kerb blister.
  - ix. That the existing “No Parking School Days 8.00am-9.30am, 2.30pm-4.00pm” on the northern side of William Street, east of the pedestrian crossing extend 12.0 metres east of the “No Stopping” in viii above.

## **8. Traffic Matters on Local Roads – Recommendation to C&E for Consideration**

**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: Aston Gardens, Bellevue Hill – 90 degree angle parking**

**Decision:** Unanimous Support

#### **Recommendation:**

1. That 16 metres of 90 degree angle parking be installed along the southernmost section of the eastern side of Aston Gardens which runs adjacent to Victoria Road.
2. That No Parking be installed along the southern kerbline in Aston Gardens for a distance of 6 metres from the rear of the cars which are to be angle parked to enable vehicles to access the 2 southernmost parking spaces in this angle parking bay.

### **Item Y1-2: Bellevue Road, Bellevue Hill – Alteration to Timed Parking Restrictions**

**Decision:** Unanimous Support

#### **Recommendation:**

1. That the five “2P 8.00am-6.00pm, Mon-Fri, Permit Holders Excepted, Bell1” parking spaces on the northern side of Bellevue Road, between Buller Street and Victoria Road, Bellevue Hill be converted to “1P 8.00am-6.00pm, Mon-Fri, Permit Holders Excepted, Bell1”.

### **Item Y1-3: O’Sullivan Road, Bellevue Hill – Disabled Zone**

**Decision:** Unanimous Support

#### **Recommendation:**

1. That a ‘Disabled Zone’ be installed on the western side of O’Sullivan Road from 0.5 metres north of the driveway serving No.261 O’Sullivan Road for a distance of 5.5 metres in a northerly direction.
2. That the applicant be advised of Council’s Procedure and conditions for Disabled Parking zones, including the requirement to renew these zones annually.

**Item Y1-4: Annandale Street, Darling Point – Concealed Driveways Ahead signage**

**Decision:** Unanimous Support

**Recommendation:**

1. That a “Concealed Driveways Ahead” sign be installed on the northern side of Annandale Street, 30 metres west of Loftus Road, Darling Point to alert motorists to the presence of driveways just around the bend in this street.

**Item Y1-5: Greenoaks Avenue, Darling Point – Concealed Driveways Ahead signage**

**Decision:** Unanimous Support

**Recommendation:**

1. That a “Concealed Driveways Ahead” sign be installed on the northern side of Greenoaks Avenue, (facing southbound traffic) 40 metres north of the bend in the vicinity of No18-20 Greenoaks Avenue, Darling Point, to alert motorists to the presence of driveways just around the bend in this street.

**Item Y1-6: Mona Road, Darling Point – Extension of Parking Restrictions**

**Decision:** Unanimous Support

**Recommendation:**

1. That the “No Stopping, Aust. Post Vehicles Excepted” zone at this location be extended from 1.0m south of the prolongation of the common boundary between 15A and 15 Mona Road in a northerly direction for 14.0 metres to the northern side of the driveway to No.17 Mona Road.

**Item Y1-7: New McLean Street, Edgecliff – Vehicles Crossing Unbroken Centrelines**

**Decision:** Unanimous Support

**Recommendation:**

1. That the existing median island be extended in length for a distance of 5 metres south of its current end point in New McLean Street, just south of New South Head Road.

**Item Y1-8: Barcom Avenue, Paddington – Alteration to Residents Permit Parking**

**Decision:** Unanimous Support

**Recommendation:**

1. That the residents of Nos.278-284 Barcom Avenue, Paddington be canvassed as to their views on the introduction of “1P, 8.00am- 11.00pm Permit Holders Excepted Pgmt 1” parking in front of their premises.

**Item Y1-9: Norfolk Avenue, Paddington – Alteration to Angle Parking**

**Decision:** Unanimous Support

**Recommendation:**

1. That the existing 90 degree angle parking zone on the southern side of Norfolk Street be extended by one angle parking space in a westerly direction.

**Item Y1-10: Norfolk Avenue, Paddington – Alteration to Residents Permit Parking**

**Decision:** Unanimous Support

**Recommendation:**

1. That 16 metres (3 spaces) of “2P 8.00am-11.00pm Permit Holders Excepted Pgn 3” be installed on the western side of Norfolk Street from 17.7 metres north of the southern boundary of No. 26 Norfolk Street, Paddington, in a northerly direction for 16 metres.

**Item Y1-11: Suffolk Lane, Paddington – No Parking zone for Vehicular Access**

**Decision:** Unanimous Support

**Recommendation:**

1. That No Parking restrictions be installed on the southern side of Suffolk Lane from 1.2m west of the prolongation of the common boundary of Nos 21 & 23 Gurner Street, in a westerly direction for 6 metres subject to the onsite works creating this off-street parking being satisfactorily completed in compliance with the Development Consent for the property.

**Item Y1-12: Australia Lane, Woollahra – Request for Parking Restrictions**

**Decision:** Unanimous Support

**Recommendation:**

1. That a 4.6 metre No Parking zone be installed on the northern side of Australia Lane across the road from the driveway to No.125 Edgecliff Road, Woollahra.

**Item Y1-13: Britannia Lane, Woollahra – Request for Parking Restrictions**

**Decision:** Unanimous Support

**Recommendation:**

1. That No Stopping Restrictions be installed on the north and south sides of Britannia Lane from Moncur Street to its closure at the first bend west of Moncur Street, Woollahra.

**Item Y1-14: Small Lane, Woollahra – No Parking zone for Vehicular Access**

**Decision:** Unanimous Support

**Recommendation:**

1. That No Parking restrictions be installed in Small Lane from 2.7m north of the prolongation of the common boundary between Nos 8 & 10 Raine Street, in a northerly direction for 6 metres subject to the onsite works creating this off-street parking being satisfactorily completed in compliance with the Development Consent for the property.

**Item Y1-15: Carlotta Road, Double Bay – Signposting of Statutory Restrictions**

**Decision:** Unanimous Support

**Recommendation:**

1. That No Stopping restrictions be installed on the northern side of Carlotta Road from the eastern kerbline of Kiaora Road in an easterly direction for 11.2 metres.

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**Item No:** Y2 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

**Subject:** **Gurner Lane, Paddington – Petition**

**Author:** Lorna Oliver – Traffic & Transport Planner

**File No:** 211.

**Reason for Report:** Petition received from residents to remove parking spaces in Gurner Lane during school pick-up and drop-off times.

**Note:** Cr Huxley addressed the Committee in relation to this item

**Decision:** Unanimous Support

**Recommendation:**

- A. That the two unrestricted parking spaces on the southern side of the section of Gurner Lane opposite the school be retained.
- B. That Council write to the RTA to request a Shared Zone in Gurner Lane, Paddington.
- C. That the petitioners and school be advised that the request to introduce No Standing 8:30-9:45am, 3:00-4:30pm School Days is not favoured on pedestrian safety grounds, and that the Council is writing to the RTA requesting a Shared Zone.

**Item No:** Y3 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

**Subject:** **Scots College – Mansion Road & Kambala Road, Bellevue Hill – Signage Changes**

**Author:** Lorna Oliver – Traffic & Transport Planner

**File No:** 255.G

**Reason for Report:** Request for signage changes

**Decision:** Unanimous Support

**Recommendation:**

- A. That the signage plans for Mansion Road and Kambala Road, as outlined in Annexures 2 and 3, be approved for implementation with the following alterations:
- i) That the signage changes proposed in Annexure 3 be altered to be full-time No Parking
  - ii) That the statutory No Stopping in Mansion Road at its intersection with Victoria Road be signposted
  - iii) That all of the timed parking restrictions in Mansion Road and Kambala Road in Annexure 2 be designated as School Days Only.
- B. That all residents with frontage to Mansion Road and residents whose property frontage is within 50 metres of the signage changes in Kambala Road be notified.
- C. That the RTA be advised of Council's support for the amalgamation of the School Zones in Victoria Road.

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

**Subject:** **Suttie Road, east of Manning Road, Woollahra – Traffic Calming**

**Author:** Frank Rotta – Traffic Engineer

**File No:** 441.

**Reason for Report:** Report on Community Consultation in respect of Traffic Calming Proposal.

**Decision:** Unanimous Support

**Recommendation:**

- A. That two 75mm recycled rubber speed humps be installed 70-75 metres apart as shown in Annexure 2 with the westernmost hump being placed centrally between the two driveways.
- B. That the effectiveness of these speed humps in reducing and minimising impact noise be monitored.

**Item No:** Y5 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

**Subject:** **Victoria Road at Mansion Road, Bellevue Hill - Pedestrian Crossing Relocation**

**Author:** Melissa Tranter – Assistant Traffic Engineer

**File No:** T470.

**Reason for Report:** Proposed of relocating the pedestrian crossing to improve access which is currently obstructed by tree roots at in the footpath

**Decision:** Unanimous Support

**Recommendation:**

- A. That the existing pedestrian crossing and all associated facilities including line marking, signs and concrete island be relocated 6.5 metres south of the pedestrian crossing's current location, and that new pram ramps be installed.

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**Item No:** Y6 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

**Subject:** **No. 28 & 28A Spicer Street, Woollahra – Works Zone**

**Author:** Frank Rotta – Traffic Engineer

**File No:** 407.G Pt10

**Reason for Report:** Request for a Works Zone

**Decision:** Unanimous Support

**Recommendation:**

- A. That approval be granted for a Works Zone to be temporarily installed for Nos.28 & 28A Spicer Street, Woollahra. The proposed Works Zone is 14 metres in length and is to be located on the western side of Spicer Street, across the entire frontage of these sites 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 14 weeks from 21 April, 2008 to 28 July, 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. Residents Permit Parking (currently 2P 8.00am-11.00pm Mon-Sat ARVE Padd 4) 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.

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**Item No:** Y7 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

**Subject:** No. 88-90 Wolseley Road, Point Piper – Works Zone

**Author:** Frank Rotta – Traffic Engineer

**File No:** 407.G Pt10

**Reason for Report:** Request for a Works Zone

**Decision:** Unanimous Support

**Recommendation:**

- A. That approval be granted for a Works Zone to be temporarily installed for No.88-90 Wolseley Road, Point Piper. The proposed Works Zone is to be located on the western side of Wolseley Road extending from the northern side of the driveway to No.84-86 Wolseley Road, in a northerly direction for 15 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 14 April, 2008 to 14 April, 2009.
  - 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.

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- 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.
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## **9. Late Items**

Nil

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There being no further business, the meeting concluded at 11.35pm.

**Warwick Hatton**  
**Chair**

# Woollahra Local Traffic Committee Minutes

An Extraordinary Meeting (No. 3a / 08) of the Woollahra Local Traffic Committee was held by email on Tuesday 8 April, 2008. The single item was referred to the Roads and Traffic Authority and the Paddington Police for their consideration and there were no objections.

## 1. Attendances

### Committee Members:

Present:	Mr Warwick Hatton	(Woollahra Municipal Council)
	Mr Navin Prasad	(Roads and Traffic Authority)
	Snr Const Janna Brisby	(Paddington Police)

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## 2. Traffic Matters on Local Roads – Recommendation to C&E for Consideration

### EXTRAORDINARY MEETING No.3a/08

**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 Y1-16: Old South Head Road, Watsons Bay – Temporary Bus Zone**

**Decision:** Unanimous Support

### **Recommendation:**

1. That a 35 metre long Bus Zone be approved on the eastern side of Old South Head Road just south of Robertson Place between 6.30am – 4.30pm on 18 April, 2008, as per Annexure 1.
2. That State Transit install and remove the required signage at this location.
3. That State Transit advise its customers and all residents within 200 metres of the bus terminus of these temporary arrangements.

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**Warwick Hatton**  
**Chair**

**Item No:** D3 Delegated to Committee  
**Subject:** **Public Art Advisory Committee Minutes**  
**Author:** Jo Jansyn, Cultural Development Coordinator  
**File No:** 1160.G Public Art  
**Reason for Report:** To table the minutes of the Public Art Advisory Committee meeting held on 3 April 2008.

**Recommendation:**

- A. That the minutes of the Public Art Advisory Committee meeting held on Thursday 3 April 2008 be noted and endorsed.

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**Background:**

This report outlines the meeting held by the Public Art Advisory Committee on 3 April 2008. The main items for discussion were the Double Bay Public Art Project and Cross Street Carpark ideas.

**Double Bay Public Art Project**

At its meeting on Thursday 3 April, the Public Art Advisory Committee further discussed the progress of the Double Bay Public Art Project.

The timeline and process for the Double Bay Public Art Project was endorsed by Council on 25 February and is as follows:

27 Feb – 8 April: Artists/designers are invited to submit expressions of interest in the gateway public artwork project.

10 April: Expressions of interest comprising a conceptual design in response to this brief will be assessed by the Project Working Party. The Working Party will recommend up to three artists/teams for short-listing, based on assessment of:

- understanding of and response to the brief and the criteria;
- artistic merit as evidenced in the visual or written material provided;
- demonstrated ability to develop concepts and communicate ideas;
- demonstrated ability to create work that engages with a broad public;
- availability to work within the project timeline;
- experience with materials of relevance to the required project outcome; and
- demonstrated consideration of contextual issues such as cultural, historic and environmental.

The Project Working Party will comprise 1 Councillor, 2 community representatives from the Public Art Advisory Committee, Council's Project Engineer, Cultural Development Coordinator and Director – Technical Services.

30 April: The short-listed artists/designers will be briefed at the proposed site and engaged to develop their concept design proposal further. They will be paid an upfront fee of \$1,000 and upon submission of their concept design proposal they will receive a further \$2,000.

2 June: Concept design proposals submitted to to the Project Working Party for review and comment.

10 June: The selected artists/designers will present their concept proposals to the Project Working Party.

11 June - 18 June: The Project Working Party will select a winning concept. Assessment of the concept design proposals will consider the aesthetic, conceptual and technical expertise demonstrated in the proposed work. The Public Art Advisory Committee will recommend to the Community & Environment Committee that the selected artist/designer be engaged to develop their concept, to resolve the budget and ensure the successful proposal meets all safety, engineering and other Council requirements for installation.

23 June – 1 Aug: When the concept development stage has been completed to the satisfaction of the Public Art Advisory Committee, a recommendation will be made to Council's Corporate & Works Committee to (1) award the artist the \$10,000 premium and (2) to proceed with construction of the project.

29 Aug: When Council resolves to proceed with the construction work the artist/designer will be commissioned to create and install the artwork. At this stage the objective would be to complete the installation by 2009.

### **Cross Street Carpark**

The Public Art Advisory Committee continued to discuss vertical garden concepts for improving the look of the Cross Street Carpark façade. The Cross Street Carpark has appeared as an item on previous Public Art Advisory Committee minutes that have been endorsed by Council, however this item is in discussion stage only.

### **Conclusion:**

The meeting of the Public Art Advisory Committee on 3 April 2008 discussed the progress of the Double Bay Public Art Project . Further discussion regarding vertical garden concepts tthat improve the façade of the Cross Street Carpark were also generated.

Jo Jansyn  
Cultural Development Coordinator

Kylie Walshe  
Director – Community Services

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### **ANNEXURES:**

1. Minutes of the Public Art Advisory Committee meeting, Thursday 3 April.