

# Community & Environment Committee Minutes

Monday 12 August 2013

## Table of Contents

D1	Confirmation of Minutes of Meeting held on 22 July 2013 .....	2581
D2	Woollahra Local Traffic Committee Minutes – 6 August 2013 .....	2581
Y1	Parking Restriction Changes .....	2581
Y2	Hopewell Street, Paddington - Temporary Road Closure for MAC Store Opening Event.....	2582
Y3	Queen Street, Woollahra – Gadens Reserve Amendment to Parking Plan .....	2583
Y4	Vaucluse Road, Vaucluse – Installation of Bus Zone signs.....	2583
Y5	Thorne Street, Edgecliff – Resident Parking Boundary Adjustment .....	2584
Y6	Proposed Barriers for Synagogues in the Woollahra Municipality During the Jewish High Holidays.....	2584
Z1	Kiaora Lane, Double Bay – Reversal of One-Way Restriction .....	2586
D3	Draft Swimming Pool Inspection Program.....	2587
D4	Review of the dog off-leash hours for parks in Woollahra.....	2587
D5	Library Annual Report for the Period July 2012 to June 2013.....	2588
D6	Delivery Program 2009 to 2013 & Operational Plan 2012/13 (DPOP) Quarterly Progress Report March 2013 against Goal 1 - A Connected & Harmonious Community, Goal 2 - A Supported Community, Goal 3 - A Creative & Vibrant Community, Goal 5 - Liveable Places, Goal 7 - Protecting our Environment and Goal 8 - Sustainable Use of Resources. ....	2588
R1	Public Art.....	2589

# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 12 August 2013 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie ex-officio  
Councillors Deborah Thomas (Chair)  
Anthony Boskovitz  
Anthony Marano  
Elena Wise  
Susan Wynne  
Jeff Zulman

Staff: Stephen Dunshea (Director – Corporate Services)  
Cathy Edwards-Davis (Manager – Engineering Services)  
Gary James (General Manager)  
Vicki Munro (Manager – Library Services)  
Tom O’Hanlon (Director – Technical Services)  
Bruce Rann (Manager – Open Space & Trees)  
Kylie Walshe (Director – Community Services)  
Tim Tuxford (Manager – Compliance)

Also in Attendance: Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor Peter Cavanagh and Leave of Absence granted.

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## **Late Correspondence**

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

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D6)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 22 July 2013**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 22 July 2013 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.

(Wynne/Marano)

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 22 July 2013 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Woollahra Local Traffic Committee Minutes – 6 August 2013**  
**Author:** Shirlene Yee Yet, Team Leader Traffic and Transport  
**File No:** 595.G 2013  
**Reason for Report:** For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(Wynne/Wise)

**Resolved:**

- A. That the Recommendations Y2-Y6 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 6 August 2013 be adopted.
  - B. That the Recommendation Z1 contained as an informal item in the minutes of the Woollahra Traffic Committee held on Tuesday 6 August 2013 be adopted.
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**Item No:** Y1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration  
**Subject:** **Parking Restriction Changes**  
**Author:** Frank Rotta – Traffic Engineer  
**File No:** (Refer to Table 1)  
**Reason for Report:** Various parking restriction changes throughout the Woollahra Council area.

Nil

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

**Subject:** **Hopewell Street, Paddington - Temporary Road Closure for MAC Store Opening Event**

**Author:** Shirlene Yee Yet – Team Leader Traffic and Transport

**File No:** T244

**Reason for Report:** Request from MAC Cosmetics for the temporary road closure of Hopewell Street between Oxford Street and Hopewell Lane, Paddington on Wednesday, 23 October 2013 for the opening of their new store

(Wynne/Wise)

**Resolved:**

- A. That subject to the approval of a Development Application for this event that approval be granted for the temporary road closure of Hopewell Street between Oxford Street and Hopewell Lane on Wednesday 23 October from 8am to 12am (midnight) for the MAC Store opening event.
- B. That the above special event be categorised as a Category 3 event.
- C. That approval of the above event and the associated road closure be subject to the following conditions :
  - i. An Activity Application to the satisfaction of Council’s Compliance Section must be submitted. The applicant must comply with all conditions of this consent.
  - ii. Approval to hold this event must be obtained from the NSW Police by completing a “Notice of Intention to Hold a Public Assembly” application.
  - iii. Approval from the RMS Transport Management Centre (TMC) for the temporary road closure. The RMS require a Traffic Management Plan and Traffic Control Plan prepared by an accredited traffic consultant. The applicant must comply with all conditions of the RMS consent.
  - iv. The applicant must inform all business proprietors, residents and other occupants within 200 metres of the Hopewell Street closure, at least fourteen (14) days before the event via a letterbox drop and an advertisement placed in the local paper at least seven (7) days before the event.
  - v. The traffic controllers working on the day of the event must be instructed that residents within the closed section of Hopewell Street must have access to and from their homes on the day of the event and not unduly inconvenienced as a result of these closures.
  - vi. The applicant must supply and erect any barriers and traffic signs necessary for the road closure and remove them at the completion of the event.
  - vii. Council must be indemnified against all claims for damage or injury that may result from either the activities or from the occupation of part of the public road reserve during the activities. A copy of Public Liability Insurance Cover to the value of \$10,000,000 shall be provided to Council prior to the event and Council must be listed as in interested party on the insurance.
  - viii. Council must be reimbursed for the cost of repair of any damage caused to Council property as a result of the activities.

- ix. The applicant must inform all Emergency Services of the proposed road closure (that is NSW Police, Fire Brigade, Ambulance, SES and the RMS) and must maintain a four-metre emergency vehicle lane at all times, with all services (eg. fire hydrants) remaining free of any obstruction.
- x. Noise created by use of equipment or activity must be controlled as required by the "Protection Of The Environment Operations (Noise Control) Regulation 2000".
- xi. The applicant must make arrangements to remove all waste from the site at the end of the event.
- xii. Woollahra Council reserves the right to cancel this approval at any time.

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

**Subject:** **Queen Street, Woollahra – Gadens Reserve Amendment to Parking Plan**

**Author:** Shirlene Yee Yet – Team Leader Traffic and Transport

**File No:** T373

**Reason for Report:** Changes to parking layout in the Edgecliff Road slip lane at Gadens Reserve

(Wynne/Wise)

**Resolved:**

That the parking restrictions for the slip lane between Edgecliff Road and Queen Street at Gadens Reserve as approved at the Traffic Committee on the 5 February 2013 be amended as follows:-

- i. Increase the "2P 8am-4.30pm Mon-Fri" timed parking restrictions on the southern side of the slip lane at the eastern end, by 5.5m to give a total length of 11m.
- ii. Reduce "1/2P 8am-4.30pm Mon-Fri" timed parking restrictions on the southern side of the slip lane at the eastern end, by 5.5m to give a total length of 11.5m.

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

**Subject:** **Vaucluse Road, Vaucluse – Installation of Bus Zone signs**

**Author:** Shirlene Yee Yet – Team Leader Traffic and Transport

**File No:** T462

**Reason for Report:** To clearly demarcate Bus Stop areas on Vaucluse Road

(Wynne/Wise)

**Resolved:**

That all the bus stops along Vaucluse Road be sign posted with Bus Zone signs in line with Australian Road Rule 195 that prohibits stopping within 24m on the approach and 6m on the departure of a bus stop to better delineate the bus stop length.

**Item No:** Y5 Traffic Matters on Local Roads – Recommendation to C&E for Consideration  
**Subject:** **Thorne Street, Edgecliff – Resident Parking Boundary Adjustment**  
**Author:** Frank Rotta – Traffic Engineer  
**File No:** 454  
**Reason for Report:** Request for Boundary Adjustment at southern end of Thorne Street

(Wynne/Wise)

**Resolved:**

That the signposting of Residents Parking Zones in the southern (east-west) section of Thorne Street which currently includes an exemption for residents of Area Edgecliff 1, be altered to include a resident exemption for both adjoining resident parking areas i.e. Area Edgecliff 1 and Area Paddington 6.

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**Item No:** Y6 Traffic Matters on Local Roads – Recommendation to C&E for Consideration  
**Subject:** **Proposed Barriers for Synagogues in the Woollahra Municipality During the Jewish High Holidays**  
**Author:** Frank Rotta – Traffic Engineer  
**File No:** T338 / T337 / 267 / 264 / T169 / 168  
**Reason for Report:** Request for approval of water filled barriers on footpath and roadways

(Wynne/Wise)

**Resolved:**

That the following be approved subject to approval by the RMS:

- A. That approval be granted for the placement of 38 metres of water filled barriers and fencing on the footpath in front of the South Head Synagogue at 666 Old South Head Road, Rose Bay for the following periods:
  - i. 2 September, 2013 – 29 September, 2013
  - ii. 22 September, 2014 – 18 October, 2014
  - iii. 11 September, 2015 – 7 October, 2015
- B. That approval be granted for the placement of water filled barriers on the verge at the kerb line and adjacent to the footpath in Ocean Street, Woollahra, in front of the Emanuel Synagogue for the following periods:
  - i. 2 September, 2013 – 29 September, 2013
  - ii. 22 September, 2014 – 18 October, 2014
  - iii. 11 September, 2015 – 7 October, 2015
- C. That approval be granted for the closure of Kilminster Lane at the rear of No.11 Ocean Street, Woollahra, with water filled barriers for the following periods:
  - i. 2 September, 2013 – 29 September, 2013

- ii. 22 September, 2014 – 18 October, 2014
  - iii. 11 September, 2015 – 7 October, 2015
- D. That approval be granted for a temporary ‘No Stopping’ zone being provided across the Ocean Street frontage of the Emanuel Synagogue to cover the barricaded area for the following periods:
- i. 2 September, 2013 – 29 September, 2013
  - ii. 22 September, 2014 – 18 October, 2014
  - iii. 11 September, 2015 – 7 October, 2015
- E. That approval be granted for the placement of water filled barriers on the footpath at the kerb line in Kiaora Road in front of the Chabad Double Bay Synagogue for the following periods:
- i. 2 September, 2013 – 29 September, 2013
  - ii. 22 September, 2014 – 18 October, 2014
  - iii. 11 September, 2015 – 7 October, 2015
- F. That approval be granted for a temporary ‘No Stopping’ zone being provided across the existing ‘No Parking’ zone across the driveway to the Post Office in Kiaora Road and the Kiaora Road frontage of the Chabad Double Bay Synagogue to cover the driveway to the Post Office and the barricaded area for the following periods:
- i. 2 September, 2013 – 29 September, 2013
  - ii. 22 September, 2014 – 18 October, 2014
  - iii. 11 September, 2015 – 7 October, 2015
- G. That approval be granted for the closure of the kerb side lane across the property frontages of the Sephardi Synagogue in Fletcher Street and Fletcher Lane, Woollahra, with water filled barriers for the following periods:
- i. 2 September, 2013 – 29 September, 2013
  - ii. 22 September, 2014 – 18 October, 2014
  - iii. 11 September, 2015 – 7 October, 2015
- H. That approval be granted for temporary ‘No Stopping’ zones being provided across the property frontages of the Sephardi Synagogue in Fletcher Street and both sections of Fletcher Lane, Woollahra for the following periods:
- i. 2 September, 2013 – 29 September, 2013
  - ii. 22 September, 2014 – 18 October, 2014
  - iii. 11 September, 2015 – 7 October, 2015
- I. That all approved water barriers be located so as to provide a minimum clear passageway of 1.8 metres for pedestrians on the public footpaths at all times.
- J. That the applicant provides Council and the RMS with a Traffic Management Plan for each location that indicates the steps that will be taken to cater for the alterations to both vehicular and pedestrian traffic. A copy of this Traffic Management Plan is to be provided to the NSW Police.
- K. That all persons charged with controlling traffic be RMS Accredited Traffic Controllers.
- L. That the applicant provides a written notification by letter-box drop of the approval and relevant timings to all residents/businesses whose property frontage is within 100 metres of each affected synagogue a minimum of two weeks prior to the installation of the barricades.



- M. That the applicant indemnify Woollahra Council, and provide evidence of indemnity, to a value of no less than \$10,000,000 against any Public Liability claims from accidents associated with these works.
- N. That it be noted that the site outside no.666 Old South Head Road, Rose Bay, is within a bus zone and that this be considered as part of the Traffic Control Plan.

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**Item No:** Z1 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

**Subject:** **Kiaora Lane, Double Bay – Reversal of One-Way Restriction**

**Author:** Cathy Edwards-Davis – Manager Engineering Services

**File No:** 1209.G

**Reason for Report:** Request from Ganellen to reverse the One-Way restriction

(Wynne/Wise)

**Resolved:**

- A. That Council raises no objections to the temporary reversal of the one-way restriction in Kiaora Lane, Double Bay such that it is modified from eastbound to westbound, as outlined in the email from Ganellen dated 24 June 2013 and subject to the following conditions:
- i. The applicant must obtain approval from Roads and Maritime Services for the Traffic Management Plan (TMP) and comply with any conditions of consent.
  - ii. The applicant must inform all business proprietors, residents and other occupants in the vicinity of or with access to any parts of the section of Kiaora Lane, Double Bay, between Kiaora Road and Manning Road at least seven (7) days and then one (1) day before the reversal of the one-way restriction via a letterbox drop.
  - iii. The applicant is responsible for ensuring that all properties with existing off-street parking/ loading from Kiaora Lane retain this access at all times.
  - iv. The applicant must supply and erect any barriers and traffic signs necessary for the reversal of the one-way restrictions as stipulated by the approved Traffic Control Plan (TCP) and remove them at the completion of the works.
  - v. Council must be reimbursed for the cost of repair of any damage caused to Council property as a result of the activities.
  - vi. The applicant must inform all Emergency Services of the reversal of the one-way restriction (that is NSW Police, Fire Brigade, Ambulance, State Emergency Services and the Roads and Maritime Services).
  - vii. Woollahra Council reserves the right to cancel this approval at any time.
  - viii. That bus movements on Manning Road approaching New South Head Road, Double Bay, be given priority over construction vehicles in Manning Road at all times.
- B. Any modification to the kerb and gutter or drainage at the intersection of Kiaora Road and Kiaora Lane is subject to a separate s138 Roads Act approval.

**Item No:** D3 Delegated to Committee  
**Subject:** **Draft Swimming Pool Inspection Program**  
**Author:** Tim Tuxford, Manager - Compliance  
**File No:** 547.G  
**Reason for Report:** To consider a draft 'Swimming Pool Barrier Inspection Program' as required by Section 22B of the *Swimming Pools Act 1992*.

(Petrie/Wynne)

**Resolved:**

- A. That the draft 'Swimming Pool Barrier Inspection Program' prepared pursuant to Section 22B of the *Swimming Pools Act 1992* be placed on public exhibition for a period of not less than 28 days, seeking submissions during the public exhibition period.
  - B. That Council considers submissions received and, where appropriate, incorporates changes in the final 'Swimming Pool Inspection Program' to be further considered by Council.
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**Item No:** D4 Delegated to Committee  
**Subject:** **Review of the dog off-leash hours for parks in Woollahra**  
**Author:** Paul Fraser, Team Leader - Open Space & Recreation Planning  
**File No:** 900.G  
**Reason for Report:** To respond to an adopted Notice of Motion regarding a review of dog off-leash hours for parks and a review of Council's approach to regulation.

(Boskovitz/Zulman)

**Resolved:**

- A. That Council approve for public exhibition the following changes to the current dog regulations:
  - i. Extension of hours of the Category C regulations from 3.30pm to 10.30am for Rushcutters Bay Park, Lyne Park, Royal Hospital for Woman Park and Christison Park.
  - ii. Implement a 24hr dog off-leash area along the Rose Bay Foreshore from Dumaresq Reserve to Percival Park.
- B. Council exhibit the two proposals via a consultation period of no less than 28 days and report submissions received back to the Community & Environment Committee.
- C. That Council Staff make representations to external Land Managers in the review of their regulations in-line with Council's proposal in particular, Vaucluse Beach/ Paddock.
- D. That an update of relevant signage be undertaken following the implementation of any of the proposed changes to the current dog regulations.

**Item No:** D5 Delegated to Committee  
**Subject:** **Library Annual Report for the Period July 2012 to June 2013**  
**Author:** Vicki Munro, Manager, Library and Information Services  
**File No:** 48.G / 48.G (Strategic)  
**Reason for Report:** To review the operations of Woollahra Library & Information Service for the period 1 July 2012 to 30 June 2013.

(Wynne/Wise)

**Resolved:**

That the annual report of the library service for the year 1 July 2012 to 30 June 2013 be received and noted.

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**Item No:** D6 Delegated to Committee  
**Subject:** **Delivery Program 2009 to 2013 & Operational Plan 2012/13 (DPOP) Quarterly Progress Report March 2013 against Goal 1 - A Connected & Harmonious Community, Goal 2 - A Supported Community, Goal 3 - A Creative & Vibrant Community, Goal 5 - Liveable Places, Goal 7 - Protecting our Environment and Goal 8 - Sustainable Use of Resources.**  
**Author:** Kylie Walshe - Director Community Services  
Tom O'Hanlon - Director Technical Services  
**File No:** 1229.G  
**Reason for Report:** To review the status of the Priorities and Actions in Council's Delivery Program 2009 to 2013 and Operational Plan 2012/13 for the three months ending 30 June 2013.

(Petrie/Wynne)

**Resolved:**

THAT the June 2013 Quarterly Progress Report on Goal 1 (A connected & harmonious community), Goal 2 (A supported community), Goal 3 (A creative & vibrant community), Goal 5 (Liveable places), Goal 7 (Protecting our environment) and Goal 8 (Sustainable use of resources) of Council's Delivery Program 2009 to 2013 and Operational Plan 2012/13 be received and noted.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** Public Art  
**Author:** Maria Lacey  
**File No:** 1160.G  
**Reason for Report:** Public Art overview

(Petrie/Wynne)

**Recommendation:**

- A. THAT the minutes of the Public Art Advisory Committee meeting held on Wednesday 17 July 2013 be noted, and endorse stage 2 of the Murray Rose Pool mural.
  - B. THAT Council discontinue the Public Art Advisory Committee and endorse the establishment of a Cultural Committee with Terms of Reference as detailed in this report.
  - C. THAT Council allocate \$50,000 from s94A (2013/14 financial year budget) to the Woollahra Public Art Trust and consider the allocation of further funds from s94A, if required, during the review of the 2013/14 budget process.
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There being no further business the meeting concluded at 7.02pm.

*We certify that the pages numbered 2578 to 2589 inclusive are the Minutes of the Community & Environment Committee Meeting held on 12 August 2013 and confirmed by the Community & Environment Committee on 26 August 2013 as correct.*

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**Chairperson**

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**Secretary of Committee**