

Community & Environment Committee Minutes

Monday 16 December 2013

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 16 December 2013 at 6.00pm**

Present: Councillors Deborah Thomas (Chair)
Peter Cavanagh
Anthony Marano
Andrew Petrie
Elena Wise
Jeff Zulman

Staff: Stephen Dunshea (Director – Corporate Services)
Tom O’Hanlon (Director – Technical Services)
Bruce Rann (Manager – Open Space & Trees)
Kylie Walshe (Director – Community Services)
Cathy Edwards-Davis (Manager – Engineering Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Susan Wynne and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Nil

Note: The Committee considered Item D3 (Woollahra Local Traffic Committee Minutes - 6 December 2013) prior to Item D2 due to a member of the public gallery wanting to observe Councillors' consideration of the matter.

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

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 25 November 2013**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 25 November 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.

(Cavanagh/Marano)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 25 November 2013 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 3 December 2013**
Author: Cathy Edwards-Davis, Manager Engineering Services
File No: 595.G 2013
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(Petrie/Wise)

Resolved:

- A. That the Recommendations Y1-Y5 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 3 December 2013 be adopted.
- B. That the Recommendation Z1 contained as an informal item in the minutes of the Woollahra Traffic Committee held on Tuesday 3 December 2013 be adopted.
- C. That Council adopt the following Council officer recommendations:

That 'No Parking' restrictions be installed on the northern side of Buckhurst Avenue, across the driveways serving Nos 6 & 7 Buckhurst Ave, Point Piper.

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.

(Petrie/Wise)

Resolved:

That the recommendations of Item Y1-1 to Y1-3 contained in Annexure 1 be adopted.

Item Y1-1: Buckhurst Avenue, Point Piper – Parking restrictions

(Petrie/Wise)

Resolved:

That ‘No Parking’ restrictions be installed on the northern side of Buckhurst Avenue, across the driveways serving Nos 6 & 7 Buckhurst Ave, Point Piper.

Item Y1-2: Hargrave Lane, Paddington – Additional Residents Permit Parking Spaces

(Petrie/Wise)

Resolved:

That an additional 3 (16m) of ‘2P 8am-11pm, Permit Holders Excepted, Area Pgtn 6’ parking spaces be installed on the southern side of Hargrave Lane, Paddington opposite Nos 23, 25 & 27 Hargrave Lane, Paddington.

Item Y1-3: Underwood Street, Paddington –Motor Bike Parking

(Petrie/Wise)

Resolved:

That a ‘P Motor Bikes Only’ zone be installed on the northern side of Underwood Street, Paddington from 8 metres west of the western kerblines of Bennetts Grove Avenue for a distance of 2 metres (2 motor bike spaces) in an easterly direction.

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

Subject: **Queen Street, Moncur Street, Spicer Street, Woollahra – Parking Changes**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: 422.G

Reason for Report: To report on the results of the community consultation on parking issues raised by the Queen Street & West Woollahra Association

(Petrie/Wise)

Resolved:

- A. That the 12m “1P 8am-9pm, Mon-Sat Permit Holders Excepted Area Pgn 4’ zone outside No.56 Moncur Street not be converted to a “P 5 Minute 8am-6pm Mon-Fri, 1P 8am-9pm Sat’ zone and the “P15 Minute 9am-6pm Mon-Fri, 1P 8am-6pm Sat” outside No.91 Queen Street not be converted to “1P 8am-9pm, Mon-Sat Permit Holders Excepted Area Pgn 4’.
- B. That the unrestricted parking area on the western side of Moncur Street between Rush Street and Smith Street not be changed to “1P 8am-9pm, Mon-Sat Permit Holders Excepted Area Pgn 4”.
- C. That the four “½ P 9am-6pm Mon-Sun” bays on the western side of Spicer Street between Queen Street and Peaker Lane be converted to “1P 9am-6pm Mon-Sun” parking.

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

Subject: **Bathurst Street and Edward Street, Woollahra – Central Median Islands**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: T253

Reason for Report: Request to approve the installation of central median islands

(Petrie/Wise)

Resolved:

That the following works be approved subject to community consultation:

- A. The road studs delineating the central median islands and kerb blisters along Bathurst Street and Edward Street be removed.
- B. Concrete median islands and associated “Keep Left” signage be installed on all the central median linemarked islands along Bathurst Street and Edward Street (excluding kerb blisters).
- C. All faded BB linemarking between Edgecliff Road and Suttie Road be remarked.

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

Subject: **Boundary Road, Paddington – Pedestrian Crossing Safety**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: T253

Reason for Report: Request to improve pedestrian safety at the existing pedestrian crossing

(Petrie/Wise)

Resolved:

- A. That approval be given to construct a concrete island on the southern side of Boundary Street immediately west of the existing raised pedestrian crossing to comply with the minimum No Stopping requirements at the approach to the pedestrian crossing as per the attached concept design and subject to community consultation.
- B. That the existing “No Stopping and 1/2P” sign located on the southern side of Boundary Street, immediately west of the pedestrian crossing be relocated 5m west to comply with the RMS minimum 7.5m No Stopping distance requirements.
- C. That a “Pedestrian Crossing Ahead” warning sign be installed on the southern side of Boundary Street immediately east of Glenview Lane.
- D. That zig-zag advanced pedestrian crossing ahead pavement markings be installed on southern side of Boundary Street at the approach to the pedestrian crossing.

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

Subject: **Bike Route Works 2013/2014**

Author: Deirdre Farrell – Traffic and Transport Engineer

File No: 256.G Bicycle Projects

Reason for Report: Review and approval of 2013/2014 works implementing Woollahra’s Bicycle Strategy (2009)

(Petrie/Wise)

Resolved:

- A. That the works detailed in the plans listed below be approved for construction;
 - i. A2 New South Head Road, Vacluse – (Dwg No. 256G_13/14_001)
 - ii. B20 Parsley Bay – (Dwg Nos. 256G_13/14_002 & 256G_13/14_003)
 - iii. A2 New South Head Road, Rushcutters Bay – (Dwg No. 256G_13/14_004)
 - iv. New bicycle ramp on Marathon Steps, Double Bay (No drawing provided)
- B. That appropriate warning signs be installed at the bus stops to advise cyclists to slow down.

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

Subject: **Safety Issues at Various Intersections**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: T329

Reason for Report: Investigation at the request of Cr Kirillova on various safety issues

(Petrie/Wise)

Resolved:

- A. That Council request the RMS to delineate the central median island on New South Head Road west of Bellevue Road, Double Bay.
- B. That Council request the RMS for an update on Council's recommendation to introduce an AM peak No Right Turn restriction from Bellevue Road into New South Head Road, Double Bay.
- C. That Council request the RMS give consideration to facilitate a pedestrian crossing across Victoria Road at its intersection with New South Head Road, Double Bay.

Item No: D3 Delegated to Committee

Subject: **Woollahra Local Traffic Committee Minutes – 6 December 2013**

Author: Cathy Edwards-Davis – Manager, Engineering Services

File No: 595.G 2013

Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee (Extraordinary Meeting).

(Petrie/Wise)

Resolved:

- A. That the recommendation contained in Annexure 1 as considered at the Extraordinary meeting of the Woollahra Traffic Committee held by email on 6 December, 2013 be adopted.
- B. That the location plan provided by the applicant indicating the proposed restrictions and truck parking arrangements contained in Annexure 2 be noted

6 Dumaresq Road, Rose Bay – Works Zone:

(Petrie/Wise)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No. 6 Dumaresq Road, Rose Bay. The proposed Works Zone is to be located on the western side of Dumaresq Road, from the northern side of the driveway to No.6 Dumaresq Road for a distance of 13.6 metres in a southerly direction and is subject to the following conditions:

- i. Any directive provided by the NSW Police Department is to be complied with.
 - ii. The applicant shall apply for and receive a Road Occupancy Licence from the Transport Management Centre (Transport for NSW) when there are any operations carried out which impact on New South Head Road.
 - iii. The Works Zone is to operate between the hours of 7am – 4pm Mon-Fri and 7.00am-1.00pm Sat for a period of 33 weeks from December, 2013 (to be calculated from sign installation date).
 - iv. 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 RMS's Traffic Control at Works Sites manual.
 - v. The applicant shall provide and implement a Traffic Control Plan prepared by an RMS accredited traffic consultant to deal with use of the footpath/trucks/barriers/pedestrian protection to load and unload materials to and from the works site and for the general use of this Works Zone. This plan must be completed to the satisfaction of Council's traffic engineer.
 - vi. The CMP for the works being approved by Council's traffic section.
 - vii. The Section 138 Roads Act application (including stormwater modifications) for the required roadworks being approved by Council's Engineering Services department.
 - viii. A Permit to Stand Plant will be required for all concrete pours, deliveries and/or truck presences in relation to the construction works.
 - ix. "No Parking, 7am – 4pm Mon-Fri and 7.00am-1.00pm Sat" restrictions shall be installed on the western side of Dumaresq Road from the southern side of the Works Zone to the northern side of the driveway to No.4 Dumaresq Road during the hours which the Works Zone is operational to allow for traffic to flow freely and exit this street onto New South Head Road.
 - x. Existing unrestricted parking shall be maintained outside of the Works Zone hours of operation.
 - xi. 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.
 - xii. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - xiii. 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. The fee shall be calculated based on the loss of available parking on the western side of Dumaresq Road, ie.18.6 metres. Should the Works Zone be required for a shorter period, application may be made for a pro-rata refund.
 - xiv. Payment of all appropriate security bonds required by the Development Consent for this property.
 - xv. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - xvi. 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.
 - xvii. Any alteration to the hours of operation of the Work Zone will require the approval of the Woollahra Local Traffic Committee.
- B. That the applicant provide a minimum 7 days notification letter to all residents in Dumaresq Road, prior to commencing works, outlining the construction methodology, details of the work zone and providing a mobile phone number for the site manager.

Item No: D4 Delegated to Committee
Subject: **Yarranabbe Park Steering Committee Meeting**
Author: Bruce Rann
File No: 226.G MP
Reason for Report: To note the minutes from Yarranabbe Park Steering Committee Meeting held on 12 November 2013.

(Marano/Zulman)

Resolved:

That Council note the attached minutes from the Yarranabbe Park Steering Committee Meeting which was held on 12 November 2013.

Item No: D5 Delegated to Committee
Subject: **Sustainability Task Force 2013**
Author: Chris Munro, Team Leader Environment & Sustainability
File No: 1142.G Ecological Sustainability Task Force
Reason for Report: To circulate the minutes from recent Ecological Sustainability Taskforce Meetings.

(Wise/Marano)

Resolved:

That Council:

Note the minutes of the Ecological Sustainable Taskforce Meeting held on 30 October 2013.

Item No: D6 Delegated to Committee
Subject: **Draft Traffic Management Strategy**
Author: Shirlene Yee Yet, Team Leader Traffic and Transport
File No: 900.G
Reason for Report: To seek Council's approval for community consultation on the draft strategy.

(Zulman/Wise)

Resolved:

- A. That Council support the recommendations of the draft Traffic Management Strategy for the purposes of public consultation.
- B. That the attached draft Traffic Management Strategy be placed on public exhibition for 28 days, commencing from February 2014.
- C. That the results of the public consultation and final Traffic Management Strategy be reported to the Community & Environment Committee for endorsement.

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

We certify that the pages numbered 4347 to 4357 inclusive are the Minutes of the Community & Environment Committee Meeting held on 16 December 2013 and confirmed by the Community & Environment Committee on 10 February 2014 as correct.

Chairperson

Secretary of Committee