

# Community & Environment Committee Minutes

Monday 12 May 2014

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 12 May 2014 at 6.00pm**

Present: Councillors Peter Cavanagh  
Anthony Marano  
Andrew Petrie  
Susan Wynne (Chair)  
Jeff Zulman

Staff: Stephen Dunshea (Director – Corporate Services)  
Gary James (General Manager)  
Tom O’Hanlon (Director – Technical Services)  
Kylie Walshe (Director – Community Services)  
Sharon Campisi (Manager – Community Development)  
Cathy Edwards-Davis (Manager – Engineering Services)

Also in Attendance: Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Councillor Deborah Thomas

Apologies: Apologies were received and accepted from Councillor Elena Wise 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 D3)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 28 April 2014**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 28 April 2014 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/Petrie)

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 28 April 2014 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Woollahra Local Traffic Committee Minutes – 6 May 2014**  
**Author:** Cathy Edwards-Davis, Manager Engineering Services  
**File No:** 595.G 2014  
**Reason for Report:** For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(Cavanagh/Petrie)

**Resolved:**

That the Recommendations Y1-Y7 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 6 May, 2014 be adopted, noting also the Community & Environment Committee's addition of a Recommendation B to Y1-1 requesting that staff note that the Community & Environment Committee does not support the proliferation of signage across the municipality and that this be taken into consideration when making future decisions or recommendations in respect of signage.

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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.

(Cavanagh/Petrie)

**Resolved:**

That the recommendations of Item Y1-1 to Y1-4 contained in Annexure 1 be adopted noting also the Community & Environment Committee's addition of a Recommendation B to Y1-1 requesting that staff note that the Community & Environment Committee does not support the proliferation of signage across the municipality and that this be taken into consideration when making future decisions or recommendations in respect of signage.

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**Item Y1-1: Boundary Lane, Paddington – No Stopping restrictions**

(Petrie/Cavanagh)

**Resolved:**

- A. That 'No Stopping' restrictions be installed on the northern side of Boundary Lane, from the western kerbline of Dillon Street, for a distance of 9m in a westerly direction.
- B. That staff note that the Community & Environment Committee does not support the proliferation of signage across the municipality and that this be taken into consideration when making future decisions or recommendations in respect of signage.

**Item Y1-2: Fletcher Street, Woollahra – No Stopping restrictions**

(Cavanagh/Petrie)

**Resolved:**

That 'No Stopping' restrictions be installed on the northern side of Fletcher Street, Woollahra:

- 1. From the eastern side of Short Lane, for a distance of 5m in an easterly direction.
- 2. From the western side of Short Lane, for a distance of 5m in a westerly direction.

**Item Y1-3: John Street, Woollahra – Alterations to Residents Permit Parking Scheme**

(Cavanagh/Petrie)

**Resolved:**

1. That 3, “2P 8am-11pm Mon-Sat, PHE Pgtm 4” spaces be installed on the northern side of John Street, Woollahra in front of Nos 20, 22, 24 & part of Nos 18&26 John Street.
2. That 3, “2P 8am-11pm Mon-Sat, PHE Pgtm 4” spaces be installed on the southern side of John Street, Woollahra in front of Nos 3&5 John Street and the rear of No. 94 Oxford Street.

**Item Y1-4: Windsor Street, Paddington – Alterations to Residents Permit Parking Scheme**

(Cavanagh/Petrie)

**Resolved:**

1. That 3 (16m), “2P 8am-11pm PHE Pgtm 6” spaces be installed on the northern side of Windsor Street, Paddington in front of Nos 162, 164, 166 & part of 168 Windsor Street.
2. That 2 (11m), “2P 8am-11pm PHE Pgtm 6” spaces be installed on the southern side of Windsor Street, Paddington in front of Nos 149, 151& 153 Windsor Street.

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

**Subject:** **Ocean Street, Trelawney Street and Jersey Road, Woollahra – Realignment of Kerb and Gutter**

**Author:** Yasas de Silva – Team Leader Infrastructure Asset Management

**File No:** T337

**Reason for Report:** Request to approve the proposed realignment of kerb and gutter

(Cavanagh/Petrie)

**Resolved:**

That the following work be approved for construction:

That Council reconstruct the kerb and gutter on a new alignment approximately 200mm out from existing alignment for a distance of 120m on the western side of Ocean Street, Woollahra between Trelawney Street and Jersey Road.

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

**Subject:** **Edgecliff Road, Woollahra – Pedestrian Crossing**

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

**File No:** T148

**Reason for Report:** To seek approval for the pedestrian crossing as part of the streetscape works proposed.

(Cavanagh/Petrie)

**Resolved:**

That Council endorse the new pedestrian crossing proposed on Edgecliff Road, Woollahra immediately east of Bathurst Street and the proposed modifications to the splitter island at the existing roundabout on Bathurst Street immediately north of Edgecliff Road as part of the Edgecliff Road streetscape works as detailed in Plan TC1.

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**Item No:** Y4 Traffic Matters on Local Roads – Recommendation to C&E for Consideration  
**Subject:** **Military Road, Watsons Bay – Streetscape Works**  
**Author:** Shirlene Yee Yet – Team Leader Traffic and Transport  
**File No:** 311  
**Reason for Report:** To seek approval for the streetscape works proposed.

(Cavanagh/Petrie)

**Resolved:**

- A. That Council approve the attached concept plans titled “Military Road – Watsons Bay Proposed Streetscape Improvements Community Consultation Plan April 2014” for Option 1 and Option 2 for Military Road, Watsons Bay, between Gap Park/ Robertson Park and Robertson Place.
  - B. That based on the results of the community consultation, the Option with majority community support be implemented.
  - C. That continuous footpath treatments be installed on Military Road, at the intersections with Gap Road and Clovelly Street in accordance with the RMS Technical Direction TDT 2013/05.
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**Item No:** Y5 Traffic Matters on Local Roads – Recommendation to C&E for consideration.  
**Subject:** **538-544 Old South Head Road (Hamilton Street), Vaucluse – Works Zone**  
**Author:** Frank Rotta – Traffic Engineer  
**File No:** 407.G  
**Reason for Report:** Request for a Works Zone

(Cavanagh/Petrie)

**Resolved:**

- A. That approval be granted for a 12 metre Works Zone to be temporarily installed for No. 538-544 Old South Head Road, Vaucluse. The proposed Works Zone is to be located on the southern side of Hamilton Street from 10m east of the eastern kerblin in Short Lane, for a distance of 12m in an easterly 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 provide information in the CMP showing the location of the Works Zone and how it is intended to utilise this Works Zone in servicing the development site.
  - iii. The CMP for the works being approved by Council’s traffic/development engineer.

- iv. The Works Zone is to operate between the hours of 7am – 4pm Mon-Fri and 7 am-1pm Sat for a period of 8 weeks from May/June, 2014 (to be calculated from sign installation date).
  - v. 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.
  - vi. 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.
  - vii. A Permit to Stand Plant will be required for all concrete pours, deliveries and/or truck presences in relation to the construction works.
  - viii. Existing Parking restrictions shall be maintained outside of the Works Zone hours of operation.
  - ix. That the 10 m statutory 'No Stopping' restrictions on the southern side of Hamilton Street east of the eastern kerbline in Short Lane be signposted temporarily while the Works Zone is operational and then removed.
  - x. 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.
  - xi. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
  - xii. This Works Zone is in an area zoned as Business Neighbourhood 3(c). 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.
  - xiii. Payment of all appropriate security bonds required by the Development Consent for this property.
  - xiv. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
  - xv. 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.
  - xvi. 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 notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone no less than 7 days after payment for the Work Zone. The applicant must forward a copy of this notice to Council for approval, prior to distribution.
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**Item No:** D3 Delegated to Committee  
**Subject:** **Holdsworth Community 2014/15 Budget and Business Plan**  
**Author:** Sharon Campisi, Manager Community Development  
**File No:** 126.G  
**Reason for Report:** To advise Council of the Holdsworth Community 2014/15 Business Plan and Budget

(Cavanagh/Marano)

**Resolved:**

- A. That Council note the Holdsworth Community Centre and Services 2014/15 Business Plan and Budget.

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

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There being no further business the meeting concluded at 7.49pm.

*We certify that the pages numbered 1686 to 1694 inclusive are the Minutes of the Community & Environment Committee Meeting held on 12 May 2014 and confirmed by the Community & Environment Committee on 28 April 2014 as correct.*

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**Chairperson**

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**Secretary of Committee**