

Community & Environment Committee Minutes



Minutes: *Community & Environment Committee*

Date: *Monday 23 May 2016*

Time: *6.30pm*

Community & Environment Committee Minutes

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Table of Contents

Item	Subject	Pages
D1	Confirmation of Minutes of Meeting held on 9 May 2016	1194
D2	Woollahra Local Traffic Committee Minutes - 3 May 2016	1194
	Y1 Epping Road, Double Bay - Traffic Calming	1195
	Y2 Neild Avenue, Paddington - Extension of part-time Bus Zone	1195
	Y3 Yamba Road, Bellevue Hill - Traffic Conditions	1196
	Y4 Ocean Avenue, Double Bay - Proposed Pedestrian and Intersection Improvements	1196
	Y5 Ocean Avenue, Double Bay (Cross Street- William Street) - Pedestrian Crossing Audit	1197
D3	Floodplain Risk Management Committee Meeting Minutes - 20 April 2016 (SC1207)	1197



**Minutes of the Meeting held on
23 May 2016 at 6.30pm.**

Present: Councillors: Anthony Marano (Chair)
Peter Cavanagh
Greg Levenston
Andrew Petrie
Susan Wynne

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Aurelio Lindaya (Manager – Engineering Services)
Tom O’Hanlon (Director – Technical Services)

Also in Attendance: Nil

Leave of Absence and Apologies

An apology was received and accepted from Councillor Deborah Thomas and leave of absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to items Nil

Declarations of Interest

Nil

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 9 MAY 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/70808
Reason for Report: The Minutes of the Community & Environment Committee of 9 May 2016 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 /Cavanagh)

Resolved:

That the Minutes of the Community & Environment Committee Meeting of 9 May 2016 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 3 MAY 2016**
Author: Aurelio Lindaya, Manager - Engineering Services
Approver: Tom O'Hanlon, Director - Technical Services
File No: 16/61709
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(Wynne /Cavanagh)

Resolved:**Recommendation:**

That Recommendations Y3-Y5 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 3 May 2016 along with the Community & Environment Committee's revised Recommendation in relation to Y1 & Y2 be adopted.

Item No: Y1

Subject: **EPPING ROAD, DOUBLE BAY - TRAFFIC CALMING**

Author: Stephen Calderon, Traffic & Transport Team Leader

Approver: Aurelio Lindaya, Manager - Engineering Services

File No: 16/52202

Reason for Report: To seek Council approval for changes to existing traffic calming measures.

Note: Lucinda Thaw a resident of Epping Road, addressed the Committee.

Note: The Committee added new resolution Part F to the recommendation.

(Wynne /Cavanagh)

Resolved:

- A. That the plans titled '*Epping Road, Double Bay – Proposed Two-Lane Angled Slow Point*' (Annexure 1) be approved.
- B. That residents of Epping Road be notified prior to the implementation of the above change.
- C. That a 'Trucks Prohibited (symbolic)' sign (R6-10-2) be installed at both entries to Epping Road on a trial basis and reviewed in six months.
- D. That NSW Police be requested to enforce the 'Trucks Prohibited' restriction.
- F. That funding for the proposed works be included in the Draft 2016/2017 Budget.

Item No: Y2

Subject: **NEILD AVENUE, PADDINGTON - EXTENSION OF PART-TIME BUS ZONE**

Author: Frank Rotta, Traffic & Transport Engineer

Approvers: Stephen Calderon, Traffic & Transport Team Leader

Aurelio Lindaya, Manager - Engineering Services

File No: 16/54001

Reason for Report: To improve safety for the public using the bus service.

Note: The Committee added new resolution Part B to the recommendation.

(Wynne /Cavanagh)

Resolved:

- A. That the "Bus Zone, 9am-4pm School Days Only, No Parking at other times" on the eastern side of Neild Avenue, just south of New South Head Road be extended by 7m in a southerly direction.
- B. That removal of the "No Parking at other times" be investigated and removed if feasible.

Item No: Y3
Subject: **YAMBA ROAD, BELLEVUE HILL - TRAFFIC CONDITIONS**
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager - Engineering Services
File No: 16/49310
Reason for Report: To seek approval for the introduction of line marking to improve road safety

(Levenston/Wynne)

Resolved:

That a 10 metre length of BB lines be installed in Yamba Road at its intersection with Kulgoa Road, Bellevue Hill.

Item No: Y4
Subject: **OCEAN AVENUE, DOUBLE BAY - PROPOSED PEDESTRIAN AND INTERSECTION IMPROVEMENTS**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Aurelio Lindaya, Manager - Engineering Services
File No: 16/44607
Reason for Report: To seek Council approval to improve existing pedestrian facilities.

(Levenston/Cavanagh)

Resolved:

- A. That the plan titled '*Ocean Avenue between Greenoaks Avenue and Cooper Street, Double Bay – Proposed Pedestrian and Intersection Improvements*' (Annexure 1) be approved.
- B. That the following aspects identified in the above proposal be implemented as a matter of urgency, given the relatively high potential for a collision involving a pedestrian/s that currently exists at two specific locations:
 - i. The provision of a kerb extension on the western side of Ocean Avenue, north of Greenoaks Avenue.
 - ii. The reconstruction of the pedestrian refuge island in Greenoaks Avenue, immediately west of Ocean Avenue, approximately 2 metres east.
- C. That a 'No Left Turn – Vehicles Under 6 Metres Excepted' restriction be implemented for northbound traffic travelling in Ocean Avenue at Greenoaks Avenue, Double Bay, subject to RMS approval of the related Traffic Management Plan.
- D. That Roads and Maritime Services (RMS) be requested to investigate the removal of the 'No Right Turn – Buses Excepted' restriction for northbound traffic in Ocean Street at New South Head Road, Edgecliff.

Item No: Y5
Subject: OCEAN AVENUE, DOUBLE BAY (CROSS STREET- WILLIAM STREET) - PEDESTRIAN CROSSING AUDIT
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager - Engineering Services
File No: 16/53705
Reason for Report: To audit the pedestrian crossing in line with Australian Standards and RMS Technical Directions.

(Wynne /Cavanagh)

Resolved:

That the following alterations be carried out at the pedestrian crossing in Ocean Avenue between Cross Street and William Street, Double Bay:

- A. The approach and departure “No Parking” restrictions on the western side of Ocean Avenue at this pedestrian crossing be changed to “No Stopping” restrictions.
- B. The tree branches hindering the capacity of the street light at this location to illuminate the pedestrian crossing be pruned/trimmed as required.
- C. The raising of this pedestrian crossing be approved and funding be considered as part of the annual Traffic Strategy review process.

Item No: D3 Delegated to Committee
Subject: FLOODPLAIN RISK MANAGEMENT COMMITTEE MEETING MINUTES - 20 APRIL 2016 (SC1207)
Author: Michael Casteleyn, Design Engineer - Drainage
Approvers: Tom O'Hanlon, Director - Technical Services
Aurelio Lindaya, Manager - Engineering Services
File No: 16/66320
Reason for Report: For the Committee to consider the recommendations of the Floodplain Risk Management Committee

(Levenston/Cavanagh)

Resolved:

That the Recommendations from items **3.1 to 3.3** contained in the minutes of the Floodplain Risk Management Committee held on Wednesday 20 April 2016 be adopted.

There being no further business the meeting concluded at 6.57pm.

We certify that the pages numbered 1191 to 1198 inclusive are the Minutes of the Community & Environment Committee Meeting held on 23 May 2016 and confirmed by the Community & Environment Committee on 14 June 2016 as correct.

Chairperson

Secretary of Committee