

Community & Environment Committee Minutes



Minutes: *Community & Environment Committee*

Date: *Monday 28 November 2016*

Time: *6.00pm*

Community & Environment Committee Minutes

Monday 28 November 2016

Table of Contents

| Item | Subject | Pages |
|-------------|--|--------------|
| D1 | Confirmation of Minutes of Meeting held on 31 October 2016 | 3615 |
| D2 | Woollahra Local Traffic Committee Minutes - 1 November 2016..... | 3615 |
| Y1 | Request by Rose Bay Police for Taxi Zone alterations in Cross Street, Double Bay | 3616 |
| Y2 | Bellevue Road at Fairfax Road, Bellevue Hill - Pedestrian Refuge Audit | 3616 |
| Y3 | Edgecliff Road at Wellington Street, Woollahra - Proposed Pedestrian Refuge Island..... | 3617 |
| D3 | Woollahra Plaques Advisory Committee held on 10 November 2016..... | 3617 |
| D4 | Community Consultation Report - Proposed Removal of Fig Trees for Repair of Lyne Park Tennis Courts | 3618 |
| R1 | Community & Cultural Grants 2016 - Second Small Grants Round..... | 3618 |
| R2 | 2016 Woollahra Small Sculpture Prize | 3619 |



**Minutes of the Meeting held on
28 November 2016 at 6.00pm.**

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

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Paul Fraser (Manager – Open Space & Trees)
Aurelio Lindaya (Manager – Engineering Services)
Vicki Munro (Manager – Library & Information Services)
Joan Ruthven (Team Leader- Library Community Programs)
Romi Scodellaro (Community Development Officer)
Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence and Apologies

An apologies was received and accepted from Councillors Andrew Petrie, Deborah Thomas & The Mayor Toni Zeltzer and leave of absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to item D4 & R1

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 31 OCTOBER 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/161864
Reason for Report: The Minutes of the Community & Environment Committee of 31 October 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 31 October 2016 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 1 NOVEMBER 2016**
Author: Aurelio Lindaya, Manager - Engineering Services
Approver: Tom O'Hanlon, Director - Technical Services
File No: 16/153125
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(Levenston/Wynne)

Resolved:

That the Recommendations Y1-Y3 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 1 November 2016 be adopted.

Item No: Y1
Subject: **REQUEST BY ROSE BAY POLICE FOR TAXI ZONE ALTERATIONS IN CROSS STREET, DOUBLE BAY**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager - Engineering Services
File No: 16/142296
Reason for Report: Request by Rose Bay Police for Taxi Zone alterations in Cross Street, Double Bay
(Levenston/Wynne)

Resolved:

That the following parking restriction alterations be approved in Cross Street, Double Bay:

- A. The 'Taxi Zone, 10pm-4am, Fri, Sat & Sun' zone currently installed on the southern side of Cross Street, Double Bay along No.4 to No.8 Cross Street be removed.
- B. The 'No Parking, 10pm-4am, Fri, Sat & Sun' zone currently installed on the southern side of Cross Street, Double Bay along No.28 to No.34 Cross Street be removed.
- C. The 12.8 metre full-time 'Taxi Zone' in front of No. 14 Cross Street, Double Bay be replaced with '2P Ticket , 9am-6pm, Mon-Sat'.
- D. The 16.3 metre 'Loading Zone, Ticket, 8am-3pm, Mon- Sat, 2P Ticket, 3pm-6pm, Mon-Sat' zone on the northern side Cross Street at the western end of the kerb space between the 2 driveways serving the Intercontinental Hotel be changed to 'Loading Zone, Ticket, 8am-3pm, Mon- Sat, Taxi Zone at other Times'.
- E. The 8 metre '2P Ticket , 9am-6pm, Mon-Sat' zone on the northern side Cross Street at the eastern end of the kerb space between the 2 driveways serving the Intercontinental Hotel be changed to full-time 'Taxi Zone'.

Item No: Y2
Subject: **BELLEVUE ROAD AT FAIRFAX ROAD, BELLEVUE HILL - PEDESTRIAN REFUGE AUDIT**
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Aurelio Lindaya, Manager - Engineering Services
Stephen Calderon, Traffic & Transport Team Leader
File No: 16/97893
Reason for Report: To enhance an existing pedestrian refuge that improves conditions for pedestrians with reference to Austroads 2013, Australian Standards and RMS Australian Standard Supplements

(Levenston/Wynne)

Resolved:

That the pedestrian refuge in Bellevue Road, Bellevue Hill, outside No. 150 Bellevue Road be relocated and reconstructed as per Annexure 1 and that funding for this work be considered as part of the annual Traffic Capital Works review process.

Item No: Y3
Subject: **EDGECLIFF ROAD AT WELLINGTON STREET, WOOLLAHRA - PROPOSED PEDESTRIAN REFUGE ISLAND**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Aurelio Lindaya, Manager - Engineering Services
File No: 16/143855
Reason for Report: To seek approval to implement a pedestrian refuge island

(Levenston/Wynne)

Resolved:

That the plan titled '*Edgecliff Road at Wellington Street, Woollahra – Proposed Pedestrian Refuge* (Annexure 1) be approved.

Item No: D3 Delegated to Committee
Subject: **WOOLLAHRA PLAQUES ADVISORY COMMITTEE HELD ON 10 NOVEMBER 2016**
Author: Joan Ruthven, Library Community Programs Team Leader
Approvers: Vicki Munro, Manager - Library & Information Services
Kylie Walshe, Director - Community Services
File No: 16/162724
Reason for Report: To table the minutes of the Woollahra Plaques Advisory Committee meeting held on Wednesday 10 November 2016.

(Levenston/Cavanagh)

Resolved:

That the minutes of the Woollahra Plaques Advisory Committee meeting held on Wednesday 10 November 2016 be noted and endorsed.

Item No: D4 Delegated to Committee
Subject: **COMMUNITY CONSULTATION REPORT - PROPOSED
REMOVAL OF FIG TREES FOR REPAIR OF LYNE PARK
TENNIS COURTS**
Author: Paul Fraser, Manager - Open Space & Trees
Approver: Tom O'Hanlon, Director - Technical Services
File No: 16/158965
Reason for Report: Report on the community notification relating to the proposed removal of two Hills Fig trees relating to the repair of the Lyne Park Tennis Courts.

Note: Late correspondence was tabled by Hylda Rolfe – Sydney Harbour Association.

Note: Hylda Rolfe, Secretary of Sydney Harbour Association & Nicola Grieve, a local resident, addressed the Committee.

(Wynne /Cavanagh)

Resolved:

That the Hills Figs adjacent to the Lyne Park Tennis Courts are retained at this stage and a sectional repair method is undertaken on the tennis courts.

**Items to be Submitted to the Council for Decision with Recommendations from this
Committee**

Item No: R1 Recommendation to Council
Subject: **COMMUNITY & CULTURAL GRANTS 2016 - SECOND SMALL
GRANTS ROUND**
Author: Romi Scodellaro, Community Development Officer
Approvers: Sharon Campisi, Manager - Community Development
Kylie Walshe, Director - Community Services
File No: 16/159795
Reason for Report: To give consideration to applications for Section 356 Community and Cultural Grants

Note: Late correspondence was tabled by Council's Community Development Officer, Romi Scodellaro.

(Levenston/Wynne)

Recommendation:

That Council approve the selection panel's recommendations for the second round of successful 2016/17 Community and Cultural Small Grants

Item No: R2 Recommendation to Council
Subject: **2016 WOOLLAHRA SMALL SCULPTURE PRIZE**
Author: Jo Jansyn, Cultural Development Coordinator
Approver: Kylie Walshe, Director - Community Services
File No: 16/162644
Reason for Report: To provide a detailed evaluation of the 2016 Woollahra Small Sculpture Prize with Woollahra Small Sculpture Prize Committee Recommendations for 2017.

(Wynne /Cavanagh)

Recommendation:

- A. THAT the 2016 Woollahra Small Sculpture Prize Evaluation Report be noted.
- B. THAT Council increase the main acquisitive prize from \$15,000 to \$20,000 from 2017.
- C. THAT Council increase the exhibition of finalists from a two week/three weekend period to a three week/four weekend period.

There being no further business the meeting concluded at 6.20pm.

We certify that the pages numbered 3612 to 3619 inclusive are the Minutes of the Community & Environment Committee Meeting held on 28 November 2016 and confirmed by the Community & Environment Committee on 12 December 2016 as correct.

Chairperson

Secretary of Committee