

Community & Environment Committee Minutes



Minutes: *Community & Environment Committee*

Date: *Tuesday 13 June 2017*

Time: *6.00pm*

Community & Environment Committee Minutes

Tuesday 13 June 2017

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**Minutes of the Meeting held on
13 June 2017 at 6.00pm.**

Present: Councillors: Anthony Marano (Chair)
Deborah Thomas
Peter Cavanagh
Andrew Petrie
Susan Wynne

Staff: Sharon Campisi (Manager – Community Development)
Stephen Dunshea (Director – Corporate Services)
Jacky Hony (Team Leader – Community Development)
Gary James (General Manager)
Aurelio Lindaya (Manager – Engineering Services)
Tom O’Hanlon (Director – Technical Services)
Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence and Apologies

An apology was received and accepted from Councillor Greg Levenston and leave of absence granted.

Late Correspondence

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 15 MAY 2017**

Author: Sue O'Connor, Secretarial Support - Governance

File No: 17/106713

Reason for Report: The Minutes of the Community & Environment Committee of 15 May 2017 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 15 May 2017 be taken as read and confirmed.

Item No: D2 Delegated to Committee

Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 6 JUNE 2017**

Author: Aurelio Lindaya, Manager Engineering Services

Approver: Tom O'Hanlon, Director - Technical Services

File No: 17/106618

Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(Wynne/Cavanagh)

Resolved:

That the Recommendations Y1-Y5 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 6 June 2017 be adopted.

Item No: Y1

Subject: **DARLING POINT AREA - REVIEW OF ON-STREET PARKING**

Author: Qian Liu, Traffic & Transport Engineer

Approvers: Aurelio Lindaya, Manager Engineering Services
Stephen Calderon, Traffic & Transport Team Leader

File No: 17/62761

Reason for Report: To report on the results of the resident survey for resident parking schemes

(Wynne/Cavanagh)

Resolved:

That:

- A. 1A, 3, 2-12 and 14 Eastbourne Road, 1 and 3 Elizabeth Place and 2 Marathon Road be included in the Darling Point RPPS.
- B. The northern kerbside parking in Eastbourne Road, between Darling Point Road and the bend, be converted to “2P 7am–6pm Mon–Fri Permit Holders Excepted Area D’Point 1”.
- C. The southern kerbside parking in Eastbourne Road, between Darling Point Road and Mt Adelaide Street, be converted to “2P 7am–6pm Mon-Fri Permit Holders Excepted Area D’Point 1”.
- D. Properties fronting this section of Eastbourne Road be notified of the changes.

Item No: Y2

Subject: **GOODHOPE STREET, PADDINGTON - PROPOSED EXTENSION OF EXISTING ‘15 MINUTE PARKING’ TO INCLUDE SUNDAYS**

Author: Stephen Calderon, Traffic & Transport Team Leader

Approver: Aurelio Lindaya, Manager Engineering Services

File No: 17/65383

Reason for Report: To seek approval to alter existing on-street parking restrictions

(Wynne/Cavanagh)

Resolved:

That the existing ‘15 Minute Parking 8am – 6pm Mon – Sat’ located on the western side Goodhope Street, Paddington adjacent to 6-14 be altered to include Sundays.

Item No: Y3

Subject: **CAMBRIDGE STREET AT GURNER STREET – PEDESTRIAN CROSSING AUDIT**

Author: Frank Rotta, Traffic & Transport Engineer

Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager Engineering Services

File No: 17/68704

Reason for Report: To audit pedestrian crossing in line with RMS Technical Directions.

(Wynne/Cavanagh)

Resolved:

That the following alterations be carried out at the pedestrian crossing in Cambridge Street just north of Gurner Street, Paddington:

- A. The departure “No Stopping” distance on the western side of Cambridge Street be increased by 0.5 metre in a northerly direction.
 - B. A “Pedestrian Crossing Ahead” sign be installed on the northern approach (to serve south bound vehicles) to this crossing on the power pole on the eastern side of Cambridge Street outside Nos 37/39 Cambridge Street, Paddington.
 - C. The “Pedestrian Crossing” signage on the eastern side of Cambridge Street just north of this crossing be moved closer to the crossing (onto the kerb blister) to improve their visibility to vehicular traffic.
 - D. The “Pedestrian Crossing” signage on the western side of Cambridge Street just north of the crossing be upgraded to the new fluoro yellow colour used for these signs and moved closer to the crossing (onto the kerb blister) to improve their visibility to vehicular traffic.
 - E. The raising of this pedestrian crossing be approved and implemented once funding has been made available in a future Traffic Capital Works program.
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Item No: Y4

Subject: **7 LOFTUS ROAD, DARLING POINT - AMENDED CMP FOR DEVELOPMENT**

Author: Frank Rotta, Traffic & Transport Engineer

Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager Engineering Services

File No: 17/69052

Reason for Report: To approve the amended Construction Management Plan for the development site.

(Wynne/Cavanagh)

Resolved:

That:

- A. The amended Construction Management Plan (CMP) for the redevelopment of the development site at No.7 Loftus Road, which was sent to Council on 22 May, 2017 be approved.
- B. The applicant be advised that although they have “in principle” approval for the construction activities outlined in the CMP, they will still be required to submit separate applications for driveways, stand plant permits and/or temporary road closures so that these matters can be dealt with by the appropriate council officer and suitably conditioned as part of the approval processes.

Item No: Y5

Subject: **LOFTUS ROAD, DARLING POINT (TOWER CRANE INSTALLATION AND REMOVAL) – TEMPORARY ROAD CLOSURE**

Author: Frank Rotta, Traffic & Transport Engineer

Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager Engineering Services

File No: 17/69245

Reason for Report: To seek approval for a temporary road closure of Loftus Road, Darling Point to facilitate the installation and subsequent removal of a Tower Crane at the development site at 7 Loftus Road.

(Wynne/Cavanagh)

Resolved:

- A. Approval be granted for the temporary road closure of Loftus Road, Darling Point between Annandale Street and New Beach Road to allow the erection of a Tower Crane on the development site at No.7 Loftus Road, Darling Point on Wednesday, 26 July, 2017 or the next available weekday from 6am to 6pm, and for the removal of this crane at the end of the project from 6am to 6pm on a weekday in March, April or May, 2018 subject to the following conditions:

- i. Approval from RMS for the temporary road closure being received. The applicant must inform the Transport Management Centre of the approved event, temporary closures (including the RMS approval document) and provide them with all associated documentation at least 7 days prior to the event.
 - ii. The applicant must inform all residents/commercial properties within 200 metres of or with access/frontage to any parts of this section of Loftus Road and all residents/commercial properties with access to the detour route at least seven (7) days and then one (1) day before the closure via a letterbox drop. As well, each temporary road closure must be advertised in the local paper at least 7 days prior to the event and all costs must be borne by the organiser.
 - iii. The applicant must cater for the access requirements of any resident with direct access to their properties from this section of Loftus Road.
 - iv. The applicant must cater for pedestrian access past this site with RMS accredited traffic controllers being on site to ensure that this pedestrian access is maintained safely at all times.
 - v. The applicant must supply and erect any barriers and traffic signs necessary for the road closure as stipulated by the approved Traffic Control Plan (TCP) and remove them at the completion of the works.
 - vi. 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 way 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 interested party on the insurance.
 - vii. Council must be reimbursed for the cost of repair of any damage caused to Council property as a result of the activities.
 - viii. The applicant must inform all Emergency Services of the proposed road closure (that is NSW Police, Fire Brigade, Ambulance, State Emergency Services and the Roads and Maritime Services).
 - ix. A police permit for this activity must be received from the NSW Police at Rose Bay.
 - x. Woollahra Council reserves the right to cancel this approval at any time.
 - xi. Should the temporary closure not occur on the approved date due to extenuating circumstances, Council's Manager, Engineering Services be authorised to alter the approved dates.
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Item No: D3 Delegated to Committee
Subject: **HOLDSWORTH COMMUNITY 2017/18 BUSINESS PLAN AND BUDGET**
Author: Sharon Campisi, Manager - Community Development
Approver: Kylie Walshe, Director - Community Services
File No: 17/58919
Reason for Report: To advise Council of the Holdsworth Community 2017/18 Business Plan and Budget

Note: Michael Ryan & Helen Argiris from Holdsworth Community Centre, addressed the Committee.

(Thomas/Wynne)

Resolved:

That Council note the Holdsworth Community 15/16 Annual Report and Financial Statements and the 2017/18 Business Plan and Budget and in doing so acknowledges the excellent work Holdsworth does in providing a range of services to the Woollahra Community.

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

Item No: R1 Recommendation to Council
Subject: **DISABILITY INCLUSION ACTION PLAN**
Author: Jacky Hony, Team Leader - Community Development Officer
Approvers: Sharon Campisi, Manager - Community Development
Kylie Walshe, Director - Community Services
File No: 17/106030
Reason for Report: For the Committee to review submissions received following public exhibition of the draft Disability Inclusion Action Plan.

(Petrie/Wynne)

Recommendation:

- A. That Council note that two (2) written and two (2) verbal submissions were received in relation to the draft Disability Inclusion Action Plan in response to public exhibition.
 - B. That having considered the submissions received, Council adopt the amended draft Disability Inclusion Action Plan.
 - C. That a copy of the adopted Disability Inclusion Action Plan be placed on Council's website.
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There being no further business the meeting concluded at 6.19pm.

We certify that the pages numbered 1606 to 1615 inclusive are the Minutes of the Community & Environment Committee Meeting held on 13 June 2017 and confirmed by the Community & Environment Committee on 26 June 2017 as correct.

Chairperson

Secretary of Committee