

Community & Environment Committee Minutes



Minutes: *Community & Environment Committee*

Date: *Monday 13 March 2017*

Time: *6.00pm*

Community & Environment Committee Minutes

Monday 13 March 2017

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

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

Staff: Stephen Dunshea (Director – Corporate Services)
Jacky Hony (Team Leader Community Development)
Peter Kauter (Manager Placemaking)
Maria Lacey (Public Art & Cultural Development Officer)
Aurelio Lindaya (Manager Engineering Services)
Gary James (General Manager)
Tim Tuxford (Manager – Compliance)
Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence and Apologies

Note: Leave of absence has previously been granted to

- Councillor Deborah Thomas for the period from 5 March 2017 to 22 March 2017

An apology was received and accepted from The Mayor Councillor Toni Zeltzer 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 13 FEBRUARY 2017**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 17/30266
Reason for Report: The Minutes of the Community & Environment Committee of 13 February 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 13 February 2017 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **CULTURAL DAY**
Author: Jacky Hony, Team Leader - Community Development Officer
Approvers: Sharon Campisi, Manager - Community Development
Kylie Walshe, Director - Community Services
File No: 17/30017
Reason for Report: To report on the recommendations of the Cultural Diversity Steering Committee.

Note: Councillor Marano was against the resolution.

Motion was moved by Councillor Wynne

Seconded by Councillor Cavanagh

That the Officers recommendation be adopted.

Amendment moved by Councillor Petrie

Seconded by Councillor Marano

That the matter be referred to Full Council of 27 March 2017 to enable further consideration of the location of the event.

The Amendment was put and lost

The Motion was put and carried

(Wynne /Cavanagh)

Resolved:

- A. That Council note the minutes of the Cultural Day Steering Committee meeting of 27 February 2017.
- B. That a celebration of Italian culture in 2017/18 be held from 12.00pm to 4.00pm Sunday 17 September, 2017 in Lyne Park, Rose Bay.

Item No: D3 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 7 MARCH 2017**
Author: Aurelio Lindaya, Manager - Engineering Services
Approver: Tom O'Hanlon, Director - Technical Services
File No: 17/30621
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(Wynne /Cavanagh)

Resolved:

That the Recommendations Y1-Y13 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 7 March 2017 be adopted.

Item No: Y1
Subject: **CARLOTTA, EPPING AND GLENDON ROADS, DOUBLE BAY - RESIDENT PARKING SURVEY RESULTS**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager - Engineering Services
File No: 17/23029
Reason for Report: To seek approval to extend the 'Area Double Bay' resident permit parking scheme (RPPS)

(Wynne /Cavanagh)

Resolved:

That:

- A. Glendon Road be included in the 'Area Double Bay' Resident Parking Scheme (RPPS).
- B. No action be taken to introduce any RPPS spaces in Glendon Road, Double Bay.
- C. 5 RPPS spaces (27.5 metres) of "2P 8am-6pm Monday-Saturday, Permit Holders Excepted Area Double Bay" be installed along the northern side of Epping Road from the prolongation of the common boundary between Nos 10 & 12 Epping Road, Double Bay for a distance of 27.5 metres in an easterly direction.
- D. 2 RPPS spaces (11 metres) of "2P 8am-6pm Monday-Saturday, Permit Holders Excepted Area Double Bay" be installed along the northern side of Epping Road, generally across the property frontage of No. 48 Epping Road, Double Bay.
- E. 4 RPPS spaces (22 metres) of "2P 8am-6pm Monday-Saturday, Permit Holders Excepted Area Double Bay" be installed along the southern side of Epping Road, generally across the property frontages of Nos. 35-43 Epping Road, Double Bay.

- F. 4 RPPS spaces (22 metres) of “2P 8am-6pm Monday-Saturday, Permit Holders Excepted Area Double Bay” be installed along the northern side of Carlotta Road from the western side of the driveway serving No.8 Carlotta Road for a distance of 22 metres in a westerly direction.

Item No: Y2
Subject: **MANNING ROAD AND ATTUNGA STREET, WOOLLAHRA (LOUGH PLAYING FIELDS) - PROPOSED TRIAL PARKING RESTRICTIONS**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Aurelio Lindaya, Manager - Engineering Services
File No: 17/22839
Reason for Report: To seek approval to implement parking restrictions to improve traffic flows

(Wynne /Cavanagh)

Resolved:

- A. That the parking restrictions shown in Annexure 1 be implemented on Manning Road and Attunga Street on a six month trial basis.
- B. That traffic speed counts be undertaken prior to these restrictions being implemented and again three months later to measure any subsequent changes in traffic conditions.
- C. That a report on this matter be brought back to the Traffic Committee following the trial including an assessment of the treatment and a recommendation on follow up action.

Item No: Y3
Subject: **SUTHERLAND STREET, PADDINGTON - PROPOSED EXTENSION OF RESIDENT PARKING SCHEME**
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Aurelio Lindaya, Manager - Engineering Services
 Stephen Calderon, Traffic & Transport Team Leader
File No: 17/9530
Reason for Report: To report on the results of the resident survey for resident parking

(Wynne /Cavanagh)

Resolved:

- A. An additional 10 “1P 5pm-11pm Authorised Resident Vehicles Excepted PGTN 6” spaces be installed in Sutherland Street (between Elizabeth Street and Cascade Street), Paddington as detailed below:
- i. 4 “1P 5pm-11pm Authorised Resident Vehicles Excepted PGTN 6” spaces be installed on the northern side of Sutherland Street generally in front of 28-52 Sutherland Street within the existing marked 90 degree angle parking zone, starting from the existing No Parking sign and extending in a westerly direction.

- ii. 6 “1P 5pm-11pm Authorised Resident Vehicles Excepted PGTN 6” spaces be installed on the southern side of Sutherland Street within the existing marked 90 degree angle parking zone, starting from the boundary between 67A and 69 Sutherland Street and extending in an easterly direction.

B. The existing resident parking restrictions in front of 76-88 Sutherland Street be altered to “1P 5pm-11pm Authorised Resident Vehicles Excepted PGTN 6”.

Item No: Y4
Subject: **NEW SOUTH HEAD ROAD, EAST OF WUNULLA ROAD – POLICE PARKING**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
 Aurelio Lindaya, Manager - Engineering Services
File No: 17/23043
Reason for Report: Request by Rose Bay Police for Police Parking in New South Head Road, Rose Bay in front of Police Station.

(Wynne /Cavanagh)

Resolved:

That the 2, 4P parking spaces on the northern side of New South Head Road immediately east of Wunulla Road outside the Rose Bay Police Station be changed to “No Parking, Police Vehicles Excepted”.

Item No: Y5
Subject: **NEW BEACH ROAD DARLING POINT ROAD ETHAM AVENUE AND THORNTON STREET - CHANGES TO BUS ZONES**
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
 Aurelio Lindaya, Manager - Engineering Services
File No: 17/23162
Reason for Report: To remove unused bus zones in Darling Point to improve traffic flow and allow parking

(Wynne /Cavanagh)

Resolved:

That the following changes be made to the unused “Bus Zone” at the following locations:

- i. The existing “Bus Zone” on the western side of Darling Point Road, immediately north of New South Head Road be changed to “No Stopping” to allow adequate traffic flow at the signalised intersection;
- ii. The existing “Bus Zone” on the western side of Darling Point Road, in front of 28 Darling Point Road be changed to unrestricted kerbside parking;

- iii. The existing “Bus Zone” on the western side of Darling Point Road, in front of 34 Darling Point Road be changed to unrestricted kerbside parking;
 - iv. The existing “Bus Zone” on the western side of Darling Point Road, in front of 52 Darling Point Road be changed to unrestricted kerbside parking;
 - v. The existing “Bus Zone” on the western side of Darling Point Road, in front of 56 Darling Point Road be changed to “No Stopping” in accordance with *TDT2011/01a* at pedestrian refuges;
 - vi. The existing “Bus Zone” on the western side of Etham Avenue, in front of 35 Etham Avenue be changed to unrestricted kerbside parking;
 - vii. The existing “Bus Zone” on the southern side of Etham Avenue, in front of 145 Darling Point Road be changed to unrestricted kerbside parking;
 - viii. The existing “Bus Zone” on the southern side of Thornton Street, east of Hampden Avenue be changed to unrestricted kerbside parking;
 - ix. The existing “Bus Zone” on the eastern side of New Beach Road, in front of 64 New Beach Road be removed. The existing “No Stopping” zone on the eastern side of New Beach Road be extended to cover the kerb ramp and 10m south of the kerb ramp in accordance with *TDT2011/01a* at pedestrian refuges. The remaining kerbside parking be converted to “2P 8:30am-6pm Mon-Fri” to match the surrounding restrictions;
 - x. The existing “Bus Zone” on the eastern side of New Beach Road, in front of 42-43 New Beach Road be changed to “2P 8am-8pm Authorised residents vehicles excepted AREA RUSH 1” to match the surrounding restrictions;
 - xi. The existing “Bus Zone” on the eastern side of New Beach Road, in front of 25-26 New Beach Road be changed to “2P 8am-8pm Authorised residents vehicles excepted AREA RUSH 1” to match the surrounding restrictions;
 - xii. The existing “Bus Zone” on the eastern side of New Beach Road, in front of 16 New Beach Road be changed to “2P 8am-8pm Authorised residents vehicles excepted AREA RUSH 1” to match the surrounding restrictions;
 - xiii. The existing “Bus Zone” on the eastern side of New Beach Road, north of New South Head Road be changed to “No Stopping” to allow adequate traffic flow at the signalised intersection.
-

Item No: Y6
Subject: **BATHURST STREET, WOOLLAHRA - PROPOSED PEDESTRIAN REFUGE ISLAND RECONSTRUCTION**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Aurelio Lindaya, Manager - Engineering Services
File No: 17/24050
Reason for Report: To seek approval for the detailed design of a pedestrian refuge island upgrade.

(Wynne /Cavanagh)

Resolved:

That Council approve the drawing titled 'Bathurst Street, Woollahra – Proposed Pedestrian Refuge Island Reconstruction' (Annexure 1) for construction.

Item No: Y7
Subject: **COOPER STREET, DOUBLE BAY - PROPOSED PEDESTRIAN REFUGE ISLAND RECONSTRUCTION**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Aurelio Lindaya, Manager - Engineering Services
File No: 17/22793
Reason for Report: To seek approval for the detailed design of a pedestrian refuge island upgrade.

(Wynne /Cavanagh)

Resolved:

That the pedestrian refuge island located in Cooper Street, Double Bay, immediately east of Ocean Street, be upgraded in accordance with drawing number 15269-01 Revision A (Annexure 1).

Item No: Y8
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: 17/23862
Reason for Report: To seek approval for the detailed design of a pedestrian refuge island.

(Wynne /Cavanagh)

Resolved:

That Council approve the detailed design for a Pedestrian Refuge Island at Edgecliff Road at Wellington Street, Woollahra, Drawing number 15270-01 Revision C (Annexure 1) for construction.

Item No: Y9
Subject: **NEW MCLEAN STREET, EDGECLIFF (MID-BLOCK) – PEDESTRIAN CROSSING AUDIT**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager - Engineering Services
File No: 17/23056
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 New McLean Street outside the Eastpoint Shopping Centre carpark:

- A. The double-sided Pedestrian Crossing signs on the northern side of New McLean Street just west of the crossing shall be upgraded to the fluoro yellow colour and moved to a point 0.5 metres behind the kerb face immediately west of the pedestrian crossing.
- B. The double sided Pedestrian Crossing signs on the southern side of New McLean Street just east of the crossing shall be upgraded to the fluoro yellow colour and be moved to a point 0.5 metres behind the kerb face immediately east of the pedestrian crossing.
- C. The “Pedestrian Crossing Ahead” sign on the western approach to this crossing be replaced.
- D. The “No Stopping” zone on the southern side of New McLean Street, west of the pedestrian crossing be extended by 1 metre.

Item No: Y10
Subject: **BERESFORD ROAD AT NEW SOUTH HEAD ROAD, ROSE BAY - PROPOSED INTERSECTION IMPROVEMENT**
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager - Engineering Services
File No: 17/17816
Reason for Report: To realign kerbs at the intersection of Beresford Road and New South Head Road to improve safety

(Wynne /Cavanagh)

Resolved:

That the kerb realignment and associated BB lines at the intersection of Beresford Road at New South Head Road, Rose Bay be implemented as detailed in Annexure 1.

Item No: Y11
Subject: **TRELAWNEY STREET AT ROSEMONT AVENUE, WOOLLAHRA - INTERSECTION IMPROVEMENTS**
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Aurelio Lindaya, Manager - Engineering Services
Stephen Calderon, Traffic & Transport Team Leader
File No: 17/9527
Reason for Report: To realign kerbs at the intersection of Trelawney Street and Rosemont Avenue, Woollahra to improve safety

(Wynne /Cavanagh)

Resolved:

That the kerb realignment and the associated line marking and signposting at the intersection of Trelawney Street and Rosemont Avenue, Woollahra be implemented as detailed in Annexure 1.

Item No: Y12
Subject: **WENTWORTH ROAD AT FISHER AVENUE, VAUCLUSE - INTERSECTION IMPROVEMENTS**
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Aurelio Lindaya, Manager - Engineering Services
Stephen Calderon, Traffic & Transport Team Leader
File No: 17/8688
Reason for Report: To realign kerbs at the intersection of Wentworth Road at Fisher Avenue to improve safety

(Wynne /Cavanagh)

Resolved:

That the kerbs at the intersection of Wentworth Road and Fisher Road, Vaucluse be realigned as detailed in Annexure 1.

Item No: Y13
Subject: **WALLAROY ROAD AND WEERONA AVENUE - INTERSECTION TREATMENT**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager - Engineering Services
File No: 17/24209
Reason for Report: To realign kerbs at the intersection of Weerona Avenue at Wallaroy Road to improve safety

(Wynne /Cavanagh)

Resolved:

That the kerb re-alignment at the intersection of Wallaroy Road and Weerona Avenue, Woollahra be implemented as detailed in Annexure 1.

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

Item No: R1 Recommendation to Council
Subject: **WOOLLAHRA COUNCIL PUBLIC ART TRUST**
Author: Maria Lacey, Public Art & Cultural Development Officer
Approver: Kylie Walshe, Director - Community Services
File No: 17/10719
Reason for Report: To approve the proposed re-structuring of the Woollahra Public Art Trust to be a division of Council.

(Wynne /Petrie)

Recommendation:

- A. THAT Council approve the termination of the Woollahra Public Art Trust Deed.
- B. THAT Council adopt the new Terms of Reference for the Public Art Panel that will advise Council on the selection and promotion of public art in the Woollahra Municipality.

Item No: R2 Recommendation to Council
Subject: **REVIEW OF COUNCIL'S CHILDHOOD IMMUNISATION PROGRAM**
Author: Tim Tuxford, Manager - Compliance
Approver: Allan Coker, Director - Planning & Development
File No: 17/28815
Reason for Report: To report on the assessment of Council's Childhood Immunisation Program by NSW Health representatives from the South Eastern Sydney Public Health Unit and to consider the ongoing viability of the program.

(Levenston/Petrie)

Recommendation:

- A. That Council note the assessment and recommendations from the South Eastern Sydney Public Health Unit, a division of NSW Health, with regard to Council's childhood immunisation clinic.
 - B. That Council cease providing a monthly childhood immunisation clinic effective immediately.
-

Item No: R3 Recommendation to Council
Subject: **OXFORD STREET, PADDINGTON - PLACEMAKING GRANTS PROGRAM (SC221-03)**
Author: Peter Kauter, Manager Placemaking
Approver: Allan Coker, Director - Planning & Development
File No: 17/23918
Reason for Report: To report on the Oxford Street, Paddington Placemaking Grants Program

Note: Charles Duthie addressed the Committee in relation to #OxfordMeetShopEat
Rebecca Hearty & Denise Raphtopolis addressed the Committee in relation to Perry Lane Art Project.

(Cavanagh/Levenston)

Recommendation:

That Council approve funding for the following applications for placemaking projects under the Oxford Street Placemaking Grants Program:

- i. #OxfordstMeetShopEat, application by Charles Duthie - \$5,000
- ii. Perry Lane Art Project, application by Rebecca Hearty and Gregory Ford - \$5,000

There being no further business the meeting concluded at 7.15pm.

We certify that the pages numbered 628 to 640 inclusive are the Minutes of the Community & Environment Committee Meeting held on 13 March 2017 and confirmed by the Community & Environment Committee on 27 March 2017 as correct.

Chairperson

Secretary of Committee