

Community & Environment Committee Minutes

Monday 14 August 2006

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 24 July 2006	1412
D2	Woollahra Traffic Committee Minutes - 1 August 2006.....	1412
Y1	Parking Restrictions Changes.....	1413
Y2	Walker Avenue, Edgecliff – Parking Arrangements.....	1414
Y3	2006 Australian Golf Open	1414
Y4	No. 56 New Beach Road, Darling Point- Works Zone	1415
Y5	Elanora Street, Iluka Street and Manion Avenue, Rose Bay - Resident Parking Restrictions	1416
Y6	Conversion of ‘No Standing’ Signposting – Point Piper	1416
Y7	Conversion of ‘No Standing’ Signposting – Bellevue Hill.....	1417
Y8	Conversion of ‘No Standing’ Signposting – Double Bay	1417
Y9	Conversion of ‘No Standing’ Signposting – Woollahra	1418
Y10	Conversion of ‘No Standing’ Signposting – Rose Bay.....	1418
Y11	Conversion of ‘No Standing’ Signposting – Edgecliff	1419
D3	Environmental Levy Community Reference Group Constitution	1419
D4	Minutes of the Environmental Levy Community Reference Group Meeting Tuesday 11 July 2006.....	1419
D5	Environmental Works Program - 4th Quarter Management Plan Review	1420
D6	Parks & Public Space Principal Activity - 4th Quarter Management Plan Review	1420
R1	Recreational Needs Assessment and Strategy	1421
R2	Draft Reconciliation Statement.....	1421

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 14 August 2006 at 6.01pm**

Present: The Mayor, Councillor Andrew Petrie, ex-officio

Councillors Anthony Boskovitz (Chair)
Claudia Cullen
Marcus Ehrlich (6.03pm during D2)
Tanya Excell (6.03pm during D2)
Julian Martin

Staff: D Johnston (Acting Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
D Sheils (Manager – Public Open Space)
K Walshe (Director – Community Services)
J Jansyn (Cultural Development Coordinator)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillors Sinclair King and Walker and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: Nil

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D6)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 24 July 2006**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 24 July 2006 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.

(Cullen/Martin)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 24 July 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Traffic Committee Minutes - 1 August 2006**
Author: Warwick Hatton, Director – Technical Services
File No: See Traffic Committee Minutes
Reason for Report: For the Committee to consider the recommendations of the Woollahra Traffic Committee.

(Martin/Cullen)

Resolved:

THAT the Recommendations for items Y1, Y3, Y4 and Y6 – Y11 contained in the minutes of the Woollahra Traffic Committee on Tuesday 1 August 2006 be adopted.

(Martin/Petrie)

Resolved:

That the recommendations for items Y2 and Y5 contained in the minutes of the Woollahra Traffic Committee on Tuesday 1 August 2006 be adopted.

Item No: Y1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Parking Restrictions Changes**

Author: Frank Rotta – Traffic Engineer

File No: (Refer to Table 1)

Reason for Report: Various parking restriction changes throughout the Woollahra Council area.

(Martin/Cullen)

Resolved:

Item Y1-1: Rowe Street, Woollahra – Request for Disabled Person Parking Zone

1. That an 11 metre long “Disabled Persons Zone 10am-3pm Mon-Fri” and ‘2 Hour Parking 8am-10am, 3pm-6pm Mon-Fri, 8am-12.30pm Sat’ be installed on the eastern side of Rowe Street, from the southern boundary line of No.23-25 Rowe Street in a northerly direction.
2. That the 2 Hour parking on the western side of Rowe Street opposite the Jewish Centre on Aging be converted to “2 Hour Parking 8am-6pm Mon-Fri, 8am-12noon Sat, Wool1 Permit Holder Excepted”

Item Y1-2: Moncur Street, Woollahra – Request for Parking Restrictions

1. That 11.7 metres of No Stopping be installed on the eastern side of Moncur Street north of the northern kerb line of Peaker Lane, and the driveway to No.63 Moncur Street, Woollahra.
2. That 17 metres of No Parking be installed on the eastern side of Moncur Street north of the No Stopping referred to above.
3. That the existing “1 Hour Parking 8am-11pm Mon-Sun ARVE” parking be maintained north of this No Stopping zone.

Item Y1-3: Suffolk Lane, Paddington – Request for Parking Restrictions

1. That 9 metres of No Stopping be signposted on the south-western side of Suffolk Lane north-west of the north-western kerb line of Suffolk Lane across the road from the car spaces belonging to No.21 Duxford Street, Paddington.

Item Y1-4: Cliff Street, Watsons Bay – Relocation of Stop Signs

1. That the existing Stop sign (Facing North) in the centre of Cliff Street 7 metres south of the gates to HMAS Watson be removed.
2. That the existing Stop sign (Facing North) on the eastern side of Cliff Street 10 metres south of the gates to HMAS Watson be raised approximately 0.5-1.0m to improve its visibility to motorists as they exit the Naval Base.
3. That Council request the Naval Base to install warning signs in relation to the coming Stop sign inside the gates, north of the existing Stop sign.

Item No: Y2 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.
Subject: **Walker Avenue, Edgecliff – Parking Arrangements**
Author: Frank Rotta – Traffic Engineer, Traffic & Transport
File No: T477
Reason for Report: Follow-up report from April 2006 Item Y1-6

(Martin/Petrie)

Resolved:

- A. That all regulatory ‘No Parking’ signposting be removed from the centre of Walker Avenue, Edgecliff.
- B. That one (1) non regulatory sign stating “Parking in the centre of the roadway between the trees is illegal” be installed at the entrance to Walker Avenue, Edgecliff.
- C. That the residents of Walker Avenue be advised of the proposed changes to signposting.

Item No: Y3 Traffic Matters on State Roads – Recommendation to C&E for Consideration
Subject: **2006 Australian Golf Open**
Author: Greg Stewart – Manager, Public Infrastructure
File No: 1188.G, 219.G, 195.G
Reason for Report: To submit the proposed Traffic Management Plan for the event to the Committee for approval

(Martin/Cullen)

Resolved:

That the Traffic Management Plan, version 6 dated 29 June, 2006, that has been prepared by Assure Event Safety Services for the 2006 Australian Golf Open to be held at the Royal Sydney Golf Course on 16-19 November, 2006 be noted and that a final version be reported to the Woollahra Traffic Committee at a later date.

Item No: Y4 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **No. 56 New Beach Road, Darling Point- Works Zone**

Author: Frank Rotta – Traffic Engineer, Traffic & Transport

File No: 407.G Pt7

Reason for Report: Request for a Works Zone

(Martin/Cullen)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.56 New Beach Road, Darling Point. The length of the proposed Works Zone is 13 metres, and it is to be located on the eastern side of New Beach Road partially across the driveway frontage of this property and is subject to the following conditions:
- i. Any directive provided by the NSW Police Department is to be complied with.
 - ii. The Works Zone is to operate between the hours of 7.00am-4.00pm Mon-Fri, 7.00am-1.00pm Sat for a period of 52 weeks commencing 21 August, 2006.
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site.
 - iv. 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.
 - v. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - vi. This Works Zone is in a residential area. 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. Should the Works Zone be required for a shorter period, application may be made for a pro-rata refund.
 - vii. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - viii. 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.
 - ix. Should the Works Zone be required for additional hours of operation on any particular day, any amendment will require the approval of the Woollahra Traffic Committee.
- B. That the applicant notifies all adjacent residents and business owners by a letterbox drop of the conditions of the Works Zone.
-

Item No: Y5 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Elanora Street, Iluka Street and Manion Avenue, Rose Bay - Resident Parking Restrictions**

Author: Greg Stewart – Manager, Public Infrastructure

File No: 150. / 249. / 299.

Reason for Report: Requests received for the introduction of resident parking restrictions

(Martin/Petrie)

Resolved:

- A. That a survey of the residents of Elanora Street, Iluka Street and Manion Avenue, Rose Bay be carried out to determine the resident demand and eligibility for the implementation of a weekday resident Parking Scheme in these streets to supplement the existing week-end Resident Parking Scheme.
-

Item No: Y6 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **Conversion of ‘No Standing’ Signposting – Point Piper**

Author: Frank Rotta – Traffic Engineer

File No: 255.G Pt6

Reason for Report: Upgrade of existing ‘No Standing’ signs in Point Piper in accordance with RTA Directive

(Martin/Cullen)

Resolved:

- A. That in accordance with Council’s adopted principles for the conversion of No Standing, that the existing 28 No Standing signs in Point Piper be upgraded to No Stopping or No Parking as detailed in Table 1: Point Piper.
-

Item No: Y7 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **Conversion of ‘No Standing’ Signposting – Bellevue Hill**

Author: Frank Rotta – Traffic Engineer

File No: 255.G Pt6

Reason for Report: Upgrade of existing ‘No Standing’ signs in Bellevue Hill in accordance with RTA Directive

(Martin/Cullen)

Resolved:

- A. That in accordance with Council’s adopted principles for the conversion of No Standing, that the existing 109 No Standing signs in Bellevue Hill be upgraded to No Stopping or No Parking as detailed in Table 1: Bellevue Hill.
-

Item No: Y8 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **Conversion of ‘No Standing’ Signposting – Double Bay**

Author: Frank Rotta – Traffic Engineer

File No: 255.G Pt6

Reason for Report: Upgrade of existing ‘No Standing’ signs in Double Bay in accordance with RTA Directive

(Martin/Cullen)

Resolved:

- A. That in accordance with Council’s adopted principles for the conversion of No Standing, that the existing 193 No Standing signs in Double Bay be upgraded to No Stopping or No Parking as detailed in Table 1: Double Bay.
-

Item No: Y9 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **Conversion of ‘No Standing’ Signposting – Woollahra**

Author: Frank Rotta – Traffic Engineer

File No: 255.G Pt6

Reason for Report: Upgrade of existing ‘No Standing’ signs in Woollahra in accordance with RTA Directive

(Martin/Cullen)

Resolved:

- A. That in accordance with Council’s adopted principles for the conversion of No Standing, that the existing 276 No Standing signs in Woollahra be upgraded to No Stopping or No Parking as detailed in Table 1: Woollahra.
-

Item No: Y10 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **Conversion of ‘No Standing’ Signposting – Rose Bay**

Author: Frank Rotta – Traffic Engineer

File No: 255.G Pt6

Reason for Report: Upgrade of existing ‘No Standing’ signs in Rose Bay in accordance with RTA Directive

(Martin/Cullen)

Resolved:

- A. That in accordance with Council’s adopted principles for the conversion of No Standing, that the existing 64 No Standing signs in Rose Bay be upgraded to No Stopping or No Parking as detailed in Table 1: Rose Bay.
-

Item No: Y11 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.
Subject: **Conversion of ‘No Standing’ Signposting – Edgecliff**
Author: Frank Rotta – Traffic Engineer
File No: 255.G Pt6
Reason for Report: Upgrade of existing ‘No Standing’ signs in Edgecliff in accordance with RTA Directive

(Martin/Cullen)

Resolved:

- A. That in accordance with Council’s adopted principles for the conversion of No Standing, that the existing 106 No Standing signs in Edgecliff be upgraded to No Stopping or No Parking as detailed in Table 1: Edgecliff.
-

Item No: D3 Delegated to Committee
Subject: **Environmental Levy Community Reference Group Constitution**
Author: Jamie Howieson – Project Manager Environmental Works
File No: 1142.G
Reason for Report: To report on the constitution of the Community Reference Group.

(Petrie/Cullen)

Resolved:

- A. That the information on the Environmental Levy Community Reference Group constitution be received and noted.
-

Item No: D4 Delegated to Committee
Subject: **Minutes of the Environmental Levy Community Reference Group Meeting Tuesday 11 July 2006**
Author: Jamie Howieson – Project Manager Environmental Works
File No: 1142.G
Reason for Report: To report on the outcomes of the Environmental Levy Community Reference Group meeting held Tuesday 11 July 2006.

(Excell/Martin)

Resolved:

- A. That the minutes of the Environmental Levy Community Reference Group meeting, held Tuesday 11 July 2006, be noted.

Item No: D5 Delegated to Committee
Subject: **Environmental Works Program - 4th Quarter Management Plan Review**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 04-07
Reason for Report: To review the status of works, services and projects for the Management Plan principal activity 8.0 Environmental Works Program for the year ending 30 June 2006.

(Ehrlich/Excell)

Resolved:

- A. That the status of projects for the principal activity 8.0 Environmental Works Program be noted.
- B. That the variations to projects be agreed, subject to adoption of the relevant budget variations included in the separately reported end of year financial review.

Item No: D6 Delegated to Committee
Subject: **Parks & Public Space Principal Activity - 4th Quarter Management Plan Review**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 04-07
Reason for Report: To review the status of works, services and projects and Notices of Motion for the Management Plan principal activity of Parks and Public Space for the year ending 30 June 2006. .

(Martin/Ehrlich)

Resolved:

- A. That the status of projects for the Parks and Public Space principal activity be noted.
- B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported end of year financial review.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R2)**

Item No: R1 Recommendation to Council
Subject: **Recreational Needs Assessment and Strategy**
Author: Scot Hedge, Parks and Recreation Coordinator
File No: 731.G
Reason for Report: To recommend adoption of the Recreational Needs Assessment and Strategy (August 2006)

(Petrie/Martin)

Recommendation:

That the Recreational Needs Assessment and Strategy (August 2006) be adopted.

Item No: R2 Recommendation to Council
Subject: **Draft Reconciliation Statement**
Author: Jo Jansyn
File No: 722.G RS
Reason for Report: The attached draft Reconciliation Statement has been developed to acknowledge Aboriginal and Torres Strait Islander heritage and cultural contribution. Furthermore, it aims to provide Council with a framework for any future development of projects or activities in line with identified needs and issues.

(Excell/Cullen)

Recommendation:

- A. That Council approve the release of the draft Reconciliation Statement for a public exhibition period of 28 days.
 - B. That a further report be presented back to Council in consideration of submissions received during the public exhibition period. This further report is to incorporate a Reconciliation Action Plan.
-

There being no further business the meeting concluded at 6.21pm.

We certify that the pages numbered 1409 to 1421 inclusive are the Minutes of the Community & Environment Committee Meeting held on 14 August 2006 and confirmed by the Community & Environment Committee on 28 August 2006 as correct.

Chairperson

Secretary of Committee