

Community & Environment Committee Minutes

Monday 12 November 2012

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 12 November 2012 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie ex-officio (Item R1 (in part))
Councillors Deborah Thomas (Chair)
Anthony Boskovitz
Peter Cavanagh (Item R1 (in part), D1, D2 & D3)
Anthony Marano
Elena Wise
Susan Wynne (Item R1 (in part), D1, D2 & D3)
Jeff Zulman

Staff: Cathy Edwards-Davis (Manager Engineering)
Paul Fraser (Team Leader Open Space & Recreation Planning)
Gary James (General Manager)
Bruce Rann (Acting Director – Technical Services)
Helen Tola (Governance & Corporate Planning Coordinator)
Susan Turner (Manager Community Development)
Vicki Munro (Acting Director – Community Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: R1

Declarations of Interest

Councillor Wise declared a Significant, Non-Pecuniary Interest in Item D2 (Y1-6 (Stafford Street, Paddington – Request for Motor Bike Parking)) as she lives in Stafford Street, Paddington. Councillor Wise left the meeting and did not participate in debate or vote on the matter.

Note: Item R1 (Lyne Park Basketball Court) was considered prior to Item D1 (Confirmation of the Minutes of Meeting held on 22 October 2012).

Items Decided by this Committee using its Delegated Authority (Items D1 to D3)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 22 October 2012**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 22 October 2012 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/Zulman)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 22 October 2012 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 6 November 2012**
Author: Tom O'Hanlon – Director, Technical Services
File No: 595.G 2012
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

Note: Councillor Wise declared a Significant, Non-Pecuniary Interest in Item D2 (Y1-6 (Stafford Street, Paddington – Request for Motor Bike Parking)) as she lives in Stafford Street, Paddington. Councillor Wise left the meeting and did not participate in debate or vote on the matter.

(Wynne/Cavanagh)

Resolved:

- A. That the Recommendations Y1-2, Y2, Y3 and Y4 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 6 November 2012 be adopted.
- B. That the Recommendation Z1 contained as an informal item in the minutes of the Woollahra Traffic Committee held on Tuesday 6 November 2012 be adopted.
- C. That the Officers Recommendation for Y1-1 as noted in the minutes of the Woollahra Traffic Committee held on Tuesday 6 November 2012 be adopted, that is:

That should the development application for the off-street carspace off Morrell Street for No.49 Holdsworth Street, Woollahra be approved, and the on-site works be completed as per the approved plans, the 10m of statutory 'No Stopping' restrictions on the northern side of Morrell Street, Woollahra east of the eastern kerblines of Holdsworth Street be reduced by 1.3 metres.

- D. That the Officers Recommendation for Y1-6 as noted in the minutes of the Woollahra Traffic Committee held on Tuesday 6 November 2012 be adopted, as that is:
1. *That 'No Stopping' restrictions be installed on the northern side of Stafford Street, Paddington from the eastern kerblines of Heeley Street for a distance of 5.6m in an easterly direction.*
 2. *That a 'P Motor Bikes Only' zone be installed on the northern side of Stafford Street, Paddington from 5.6 metres east of the eastern kerblines of Heeley Street for a distance of 2.4 metres (2 motor bike spaces) in an easterly direction.*
 3. *That 'No Stopping' restrictions be installed on the northern side of Stafford Street, Paddington from the western kerblines of Union Street for a distance of 9m in a westerly direction.*
 4. *That a 'P Motor Bikes Only' zone be installed on the northern side of Stafford Street, Paddington from 9 m west of the western kerblines of Union Street for a distance of 2.4 metres (2 motor bike spaces) in a westerly direction.*
- E. That the Council defer implementation of Recommendations Y1-3, Y1-4 and Y1-5 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 6 November, until a report is prepared and presented to the Community & Environment Committee, that reconsiders Carshare locations, criteria for locations, and provides a comparison of Carshare charges to that of other Councils.

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.

(Wynne/Cavanagh)

Resolved:

- A. That the Recommendations Y1-2 contained in Annexure 1 be adopted.
- B. That the Officer Recommendations Y1-1 and Y1-6 contained in Annexure 1 be adopted.
- C. That the Council defer implementation of Recommendations Y1-3, Y1-4 and Y1-5 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 6 November, until a report is prepared and presented to the Community & Environment Committee, that reconsiders Carshare locations, criteria for locations, and provides a comparison of Carshare charges to that of other Councils.

Item Y1-1: Morrell Street, Woollahra –No Stopping restrictions.

(Wynne/Cavanagh)

Resolved:

That should the development application for the off-street carspace off Morrell Street for No.49 Holdsworth Street, Woollahra be approved, and the on-site works be completed as per the approved plans, the 10m of statutory 'No Stopping' restrictions on the northern side of Morrell Street, Woollahra east of the eastern kerblines of Holdsworth Street be reduced by 1.3 metres.

Item Y1-2: Wallaroy Road, Woollahra – Parking Restrictions for security purposes outside residence of US Consulate

(Wynne/Cavanagh)

Resolved:

That 54 metres of '6P, Everyday Including Public Holidays' parking restrictions be installed across the frontage of the US consulate at No.20 Wallaroy Road, Woollahra.

Item Y1-3: Edgecliff Road, Woollahra in front of No. 297 Edgecliff Road – Proposed Car Share Location

(Wynne/Cavanagh)

Resolved:

That the Council defer implementation of Recommendation Y1-3, until a report is prepared and presented to the Community & Environment Committee, that reconsiders Carshare locations, criteria for locations, and provides a comparison of Carshare charges to that of other Councils.

Item Y1-4: Fullerton Street, Woollahra in front of No. 8-14 Fullerton Street – Proposed Car Share Location

(Wynne/Cavanagh)

Resolved:

That the Council defer implementation of Recommendation Y1-4, until a report is prepared and presented to the Community & Environment Committee, that reconsiders Carshare locations, criteria for locations, and provides a comparison of Carshare charges to that of other Councils.

**Item Y1-5: Liverpool Street, Paddington, between Glenmore Road and Spring Street
– Proposed Car Share Location**

(Wynne/Cavanagh)

Resolved:

That the Council defer implementation of Recommendation Y1-5, until a report is prepared and presented to the Community & Environment Committee, that reconsiders Carshare locations, criteria for locations, and provides a comparison of Carshare charges to that of other Councils.

Item Y1-6: Stafford Street, Paddington – Request for Motor Bike Parking

Note: Councillor Wise declared a Significant, Non - Pecuniary Interest in Item Y1-6 (Stafford Street, Paddington – Request for Motor Bike Parking) as she lives in Stafford Street, Paddington. Councillor Wise left the meeting and did not participate in debate or vote on the matter.

(Wynne/Cavanagh)

Resolved:

1. That 'No Stopping' restrictions be installed on the northern side of Stafford Street, Paddington from the eastern kerblines of Heeley Street for a distance of 5.6m in an easterly direction.
 2. That a 'P Motor Bikes Only' zone be installed on the northern side of Stafford Street, Paddington from 5.6 metres east of the eastern kerblines of Heeley Street for a distance of 2.4 metres (2 motor bike spaces) in an easterly direction.
 3. That 'No Stopping' restrictions be installed on the northern side of Stafford Street, Paddington from the western kerblines of Union Street for a distance of 9m in a westerly direction.
 4. That a 'P Motor Bikes Only' zone be installed on the northern side of Stafford Street, Paddington from 9 m west of the western kerblines of Union Street for a distance of 2.4 metres (2 motor bike spaces) in a westerly direction.
-

Item No: Y2 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **No. 13 New South Head Road, Vaucluse – Works Zone**

Author: Frank Rotta - Traffic Engineer

File No: 407.G Pt19

Reason for Report: Request for a Works Zone

(Wynne/Cavanagh)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No. 13 New South Head Road, Vaucluse. The proposed Works Zone is to be located on the eastern side of New South Head Road, from the northern side of the garages at No.13 New South Road for a distance of 10 metres in a northerly direction and is subject to RMS approving in writing and the following conditions:
- i. Any directive provided by the NSW Police Department is to be complied with.
 - ii. The applicant shall apply for and receive a Road Occupancy Licence from the Transport Management Centre (Transport for NSW).
 - iii. The Works Zone is to operate between the hours of 7.00am-4.00pm Mon-Fri and 7.00am-1.00pm Sat for a period of 6 weeks from November, 2012 (to be calculated from sign installation date).
 - iv. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site, and if necessary to and from the adjacent street system, in accordance with the RMS's Traffic Control at Works Sites manual.
 - v. A Permit to Stand Plant will be required for all concrete pours, deliveries and/or truck presences in relation to the construction works.
 - vi. Unrestricted parking shall be maintained outside of the Works Zone hours of operation.
 - vii. 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.
 - viii. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - ix. This Works Zone is in an area zoned as Residential 2(a). 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.
 - x. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - xi. 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.
 - xii. Any alteration to the hours of operation of the Work Zone will require the approval of the Woollahra Local Traffic Committee.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone.

Item No: Y3 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

Subject: **Traffic Management Around Cranbrook School, Bellevue Hill**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: T470 & T389

Reason for Report: To respond to resident and Councillor requests.

(Wynne/Cavanagh)

Resolved:

- A. That No Stopping signs be installed at the statutory 10 metres at the intersection of Victoria Road and Rose Bay Avenue.
- B. That a pedestrian refuge on Rose Bay Avenue, at Victoria Road to improve pedestrian access and safety and likely decrease the number of vehicles performing u-turns at the intersection, be included in the Traffic Capital Works program for consideration for future funding.

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

Subject: **Glenmore Road/Cascade Street/Hampden Avenue Roundabout – Proposal to Reinstate**

Author: Frank Rotta – Traffic Engineer

File No: T191/T87/216

Reason for Report: Report on Final Design Layout and Signposting.

(Wynne/Cavanagh)

Resolved:

That the final design layout and signposting in Plan No. 15161-TC Rev B attached as Annexure 1 be approved and issued for construction.

Item No: Z1 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

Subject: **Cascade Street, Paddington – Review of Residents Permit Parking Scheme**

Author: Frank Rotta - Traffic Engineer

File No: T87

Reason for Report: To respond to resident and Councillor requests.

(Wynne/Cavanagh)

Resolved:

- A. That the residents of the following streets be surveyed to determine their preferred parking option:
 - i. Cascade Street between Paddington Street Gurner Street/Hargrave Street.
 - ii. Windsor Street between Cascade Street and Elizabeth Street.
 - iii. Hargrave Street between Cascade Street and Elizabeth Street.
 - B. That the survey include a request to all residents with driveways and a parking permit to show proof that they have more than 1 vehicle registered at their address.
 - C. That the results of the community survey be reported to the Woollahra Traffic Committee
 - D. That Council officers amend the application form for Resident Parking Permits to include Section 9.3 of the RMS Permit Parking Manual relating to the eligibility criteria and that Section 9.3 be used to help ensure that permits are only issued to residents who comply with these criteria.
-

Item No: D3 Delegated to Committee

Subject: **Community Capacity Survey Report 2012**

Author: Jacky Hony – Team Leader Community Development

File No: 1059.G CCS 2012

Reason for Report: To present the Community Capacity Survey Report 2012.

(Thomas/Wynne)

Resolved:

- A. That Councillors note the Woollahra Community Capacity Survey Report 2012.
 - B. That an article be prepared and presented to the local press prior to the posting of a summary of the Community Capacity Survey Report 2012 and the full report on Council's website.
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**Items with Recommendations from this Committee
Submitted to the Council for Decision (Item R1)**

Item No: R1 Recommendation to Council
Subject: Lyne Park Basketball Court
Author: Paul Fraser - Team Leader, Open Space & Recreation Planning
File No: 195.G
Reason for Report: To report on the recent consultation with the local community on the location and design of the facility.

Note: Late correspondence was tabled by Nicola Grieve, Chairman – Friends of Lyne Park & A Petition.

Note: Gersham Leinbenberg, Shauna Wilson–Wrublewski, Gerane Laskey and Civil Smith addressed the Committee.

(Boskovitz/Cavanagh)

Recommendation:

- A. That Council approve the location and design of the basketball facility in Lyne Park.
- B. That Council staff construct the basketball facility as per standard design specifications.
- C. That Mr Michael Wrublewski be suitably acknowledged as part of the development of the Lyne Park Basketball Court.
- D. That the design of the basketball court incorporate colours that are neutral, non-reflective and non-recessive in colour and sympathetic to Lyne Park.

There being no further business the meeting concluded at 7.18pm.

We certify that the pages numbered 3000 to 3010 inclusive are the Minutes of the Community & Environment Committee Meeting held on 12 November 2012 and confirmed by the Community & Environment Committee on 26 November 2012 as correct.

Chairperson

Secretary of Committee