

# Community & Environment Committee Minutes



**Minutes:** *Community & Environment Committee*

**Date:** *Monday 10 April 2017*

**Time:** *6.00pm*



# Community & Environment Committee Minutes

Monday 10 April 2017

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**Minutes of the Meeting held on  
10 April 2017 at 6.00pm.**

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

Staff: Sharon Campisi (Manager – Community Development)  
Stephen Dunshea (Director – Corporate Services)  
Aurelio Lindaya (Manager Engineering Services)  
Caitlin Moffat (Team Leader – Open Space Rec Planning)  
Tom O’Hanlon (Director – Technical Services)  
Paul Fraser (Manager – Open Space & Trees)  
Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

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**Note:** The Committee brought Item R1 (Rushcutters Bay Park Youth Recreation Facility) forward to be heard after Item D1 (Confirmation of Minutes).

## **Leave of Absence and Apologies**

**Note:** An apology was received and accepted from Councillor Deborah Thomas and leave of absence granted.

Leave of absence has previously been granted to Councillor Greg Levenston for the period from 9 April 2017 to 10 April 2017

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## **Late Correspondence**

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

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## **Declarations of Interest**

Nil

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**Items to be Decided by this Committee using its Delegated Authority**

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**Item No:** D1 Delegated to Committee  
**Subject:** **CONFIRMATION OF MINUTES OF MEETING HELD ON 27 MARCH 2017**  
**Author:** Sue O'Connor, Secretarial Support - Governance  
**File No:** 17/42762  
**Reason for Report:** The Minutes of the Community & Environment Committee of 27 March 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.

(Cavanagh/Petrie)

**Resolved:**

That the Minutes of the Community & Environment Committee Meeting of 27 March 2017 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 4 APRIL 2017**  
**Author:** Aurelio Lindaya, Manager - Engineering Services  
**Approver:** Tom O'Hanlon, Director - Technical Services  
**File No:** 17/45021  
**Reason for Report:** For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

**Note:** The Community & Environment Committee resolved to refer Item Y3 – (Manning Road, Double Bay (between Wallaroy Crescent and Epping Road) - Proposed Trial Parking Restrictions and Changes to Line Marking) back to the Traffic Committee for further consideration and advice.

(Cavanagh/Wynne )

**Resolved:**

That the Recommendations Y1-Y2 & Y4-Y7 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 4 April 2017 along with the Community & Environment Committee's amended Recommendation Y3 be adopted.

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**Item No:** Y1  
**Subject:** **FLINTON STREET, PADDINGTON - PROPOSED CENTRELINE MARKING**  
**Author:** Stephen Calderon, Traffic & Transport Team Leader  
**Approver:** Aurelio Lindaya, Manager - Engineering Services  
**File No:** 17/37204  
**Reason for Report:** To seek approval to install centre line marking

(Cavanagh/Wynne )

**Resolved:**

- A. That a 30 metre length of dividing (barrier) line (BB) be installed at each of the three horizontal bends in Flinton Street, Paddington.
- B. That a 10 metre length of dividing (barrier) line (BB) be installed in Flinton Street, Paddington at its intersections with Young Street and Glenmore Road.

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**Item No:** Y2  
**Subject:** **ORMOND STREET, PADDINGTON – PROPOSED PARKING BAY LINE MARKING**  
**Author:** Stephen Calderon, Traffic & Transport Team Leader  
**Approver:** Aurelio Lindaya, Manager - Engineering Services  
**File No:** 17/37272  
**Reason for Report:** To seek approval to line mark existing parking bays and relocate a car share space to increase the supply of on-street parking

(Cavanagh/Wynne )

**Resolved:**

- A. That 0.5 metre lengths of line marking be installed in Ormond Street, Paddington to define all the existing 60 degree parking bays.
- B. That the existing car share space opposite 16 Ormond Street be reduced in width from 4.3 metres to 2.9 metres and relocated approximately 4 metres north, to a point adjacent to the driveway to 1a Ormond Street (mechanic's workshop).

**Item No:** Y3  
**Subject:** **MANNING ROAD, DOUBLE BAY (BETWEEN WALLAROY CRESCENT AND EPPING ROAD) - PROPOSED TRIAL PARKING RESTRICTIONS AND CHANGES TO LINE MARKING**  
**Author:** Stephen Calderon, Traffic & Transport Team Leader  
**Approver:** Aurelio Lindaya, Manager - Engineering Services  
**File No:** 17/37343  
**Reason for Report:** To seek approval to implement parking restrictions and adjust line marking to improve traffic flows  
**Note:** The Community & Environment Committee resolved to refer Recommendation Y3 back to the Traffic Committee for further consideration and advice.  
**(Petrie/Wynne )**  
**Resolved:**

- A. That the Community & Environment Committee notes the following recommendation from the Traffic Committee.
- A. *“That the following parking restrictions be installed on Manning Road between Wallaroy Crescent and Epping Road on a trial basis for 6 months:*
- i. *‘No Stopping’ be installed on the eastern side of Manning Road beginning at a point 4 metres north of the northernmost driveway to 54 and extending south to a point 1.7 metres south of the driveway to 56.*
  - ii. *‘No Stopping’ be installed on the western side of Manning Road beginning at a point immediately south of the driveway to 43 and extending south to the existing ‘No Parking’ in front of 45.*
  - iii. *‘No Stopping’ be installed on the western side of Manning Road beginning at a point immediately north of the driveway to 2a Wallaroy Crescent and extending south to a point 2 metres south of the driveway to 41 Manning Road.*
  - iv. *20 metres of dividing (barrier) line (BB) adjacent to 52-54 Manning road be removed and the remaining dividing (barrier) lines (BB) between 56 and 62 Manning Road and 50 and 46 Manning Road be adjusted as shown in annexure 2 to provide minimum travel lane widths of 3 metres.*
  - v. *‘No Stopping’ be installed on the northern side of Manning Road beginning at a point 3 metres east of the driveway to 86 and extending west to include the driveway to 82.*
  - vi. *An approximate length of 20 metres of dividing (barrier) line (BB) be installed adjacent to 84-86 Manning Road.*
  - vii. *The existing ‘Bus Zone’ located adjacent to 100 Manning Road be extended in length by 9.2 metres to the west.*
- 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. “*
- B. That the matter be referred back to the Traffic Committee for further consideration and advice back to the Community & Environment Committee in respect of:
1. Why the proposed parking restrictions are so important in this location over other locations in Manning Road (such between New South Head Road and Epping Road).
  2. Opportunities to limit the number of additional signs required for implementation of the proposed parking restrictions.



**Item No:** Y4  
**Subject:** **CARLOTTA ROAD, DOUBLE BAY – PROPOSED REMOVAL OF PARKING ON BEND AND ADJUSTMENTS TO CENTRELINE MARKING**  
**Author:** Stephen Calderon, Traffic & Transport Team Leader  
**Approver:** Aurelio Lindaya, Manager - Engineering Services  
**File No:** 17/37672  
**Reason for Report:** To seek approval to remove on-street parking and adjust centerline marking on a horizontal bend

(Cavanagh/Wynne )

**Resolved:**

- A. That 'No Stopping' be implemented on the northern side of Carlotta Road beginning at a point 8 metres west of the driveway to 56 and extending east to a point 0.5 metres east of the driveway to 58.
- B. That 'No Stopping' be implemented on the southern side of Carlotta Road beginning at a point 3 metres east of the driveway to 55 and extending west to a point immediately west of the driveway to 55a.
- C. That 'No Stopping' be implemented on the western side of Carlotta Road beginning at a point 4.5 metres south of the driveway to 53a and extending north to a point 1 metre north of the driveway to 51-53.
- D. The existing dividing (barrier) line (BB) located on Carlotta Road adjacent to 54-56 be reduced in length by approximately 20 metres and be adjusted as shown in annexure 1 to provide minimum travel lane widths of 3 metres.

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**Item No:** Y5  
**Subject:** **WOLSELEY ROAD, POINT PIPER - NO STOPPING RESTRICTIONS**  
**Author:** Frank Rotta, Traffic & Transport Engineer  
**Approvers:** Stephen Calderon, Traffic & Transport Team Leader  
Aurelio Lindaya, Manager - Engineering Services  
**File No:** 17/37717  
**Reason for Report:** Request by residents of Wolseley Road for Parking Restrictions

(Cavanagh/Wynne )

**Resolved:**

This item be deferred to the May 2017 Local Traffic Committee meeting.

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**Item No:** Y6  
**Subject:** **250 JERSEY ROAD, WOOLLAHRA (GOODWIN VILLAGE) - AMENDED CMP FOR DEVELOPMENT SITE**  
**Author:** Frank Rotta, Traffic & Transport Engineer  
**Approvers:** Stephen Calderon, Traffic & Transport Team Leader  
Aurelio Lindaya, Manager - Engineering Services  
**File No:** 17/37919  
**Reason for Report:** To approve the amended Construction Management Plan for 250 Jersey Road, Woollahra.  
(Cavanagh/Wynne )

**Resolved:**

That:

- A. The amended Construction Management Plan (CMP) for the redevelopment of the 250 Jersey Road, Woollahra, which was sent to Council on 21 March, 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 temporary driveways, works zones, 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.

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**Item No:** Y7  
**Subject:** **250-290 JERSEY ROAD, WOOLLAHRA (GOODWIN VILLAGE) – WORKS ZONE**  
**Author:** Frank Rotta, Traffic & Transport Engineer  
**Approvers:** Stephen Calderon, Traffic & Transport Team Leader  
Aurelio Lindaya, Manager - Engineering Services  
**File No:** 17/38699  
**Reason for Report:** Request for a Works Zone

(Cavanagh/Wynne )

**Resolved:**

- A. That approval be granted for a Works Zone to be temporarily installed on the western side of Jersey Road, Woollahra in front of No. 250-290 Jersey Road from 6.5 metres south of the southern side of Gate 3 (as per Annexure 1) serving this development for a distance of 18 metres in a northerly direction 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 7am – 4pm Mon-Fri, 7am-1pm Sat for a period of 26 weeks from a date to be calculated from the sign installation.
  - iii. 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.

- iv. A Permit to Stand Plant will be required for all concrete pours, deliveries and/or truck presences in relation to the construction works where any part of the roadway or footpath area is required for these vehicles/activities.
  - v. Unrestricted parking shall be maintained outside of the Works Zone hours of operation.
  - vi. 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.
  - vii. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
  - viii. This Works Zone is in an area zoned as Residential. 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.
  - ix. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
  - x. 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.
  - xi. Any alteration to the hours of operation of the Work Zone will require the approval of the Woollahra Local Traffic Committee.
  - xii. The amended CMP for this site indicating the request for this Works Zone being approved by Council.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone no less than 7 days after payment for the Work Zone. The applicant must forward a copy of this notice to Council for approval, prior to distribution.

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**Item No:** D3 Delegated to Committee

**Subject:** **CONFIRMATION OF MINUTES FROM CULTURAL COMMITTEE OF MEETING HELD ON 22 MARCH 2017**

**Author:** Maria Lacey, Public Art & Cultural Development Officer

**Approver:** Kylie Walshe, Director - Community Services

**File No:** 17/42273

**Reason for Report:** To table the minutes of the Cultural Committee meeting held on 22 March 2017

**(Petrie/Cavanagh)**

**Resolved:**

THAT the minutes of the Cultural Committee Meeting held on Wednesday 22 March be noted and endorsed.

**Item No:** D4 Delegated to Committee

**Subject:** **DRAFT DELIVERY PROGRAM 2013 TO 2018 AND OPERATIONAL PLAN 2017/18 - REFERRAL OF GOALS 1, 2, 3, 5, 6, 7 AND 8 PRIORITIES AND ACTIONS (SC1703)**

**Author:** Don Johnston, Chief Financial Officer

**Approver:** Stephen Dunshea, Director Corporate Services

**File No:** 17/44232

**Reason for Report:** To refer Priorities and Actions contained in the Draft Delivery Program 2013 to 2018 and Operational Plan 2017/18, relevant to the Community & Environment Committee, to the Committee for review.

(Cavanagh/Wynne )

**Resolved:**

- A. That the Actions proposed for inclusion in the Draft Delivery Program and Operational Plan, relevant to the Community & Environment Committee, be endorsed for inclusion in the Draft Delivery Program 2013 to 2018 and Operational Plan 2017/18.
- B. That any changes to the Actions recommended by the Community & Environment Committee be referred to the Corporate & Works Committee Meeting prior to the Draft Delivery Program 2013 to 2018 and Operational Plan 2017/18 being place on public exhibition.

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

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**Item No:** R1 Recommendation to Council

**Subject:** **RUSHCUTTERS BAY PARK YOUTH RECREATION FACILITY**

**Author:** Caitlin Moffat, Team Leader Open Space & Rec Planning

**Approvers:** Paul Fraser, Manager - Open Space & Trees  
Tom O'Hanlon, Director - Technical Services

**File No:** 17/41719

**Reason for Report:** Follow up report to discuss the community consultation around the Youth Recreation Facility.

**Note:** Late correspondence was tabled by Cheryl & Alan Stevens, Judith Toms, Anne-Marie Watson, Robyn Hall, Jane Adams, Teresa Kiernan, Peter Franki & Andrew Woodhouse.

**Note:** The Community & Environment Committee was addressed by the following supporters of the skate facility and/or basketball court:

Megan McEwin, Harry Kinahan, Sarah Scott, Cameron Sparks, John Fox-Williamson & Peter Scott

and the following objectors to the proposal:

Alan Weeks, Andrew Woodhouse, James Franki & Anne Chong.

**Note:** Councillor Petrie requested that the Minutes record his voting against the Motion.

**Motion moved by Councillor Wynne**

The Recommendation from staff (Parts A and B) as printed in the Community & Environment Committee Agenda, be adopted.

**Motion lapsed for want of a seconder.****Motion moved by Councillor Petrie**

The Recommendation (Part A) from staff as printed in the Community & Environment Committee Agenda plus a new Recommendation (Part B) that consideration of the matter be deferred for further investigation and community consultation on the proposal to construct a basketball court only at Rushcutters Bay Park, be adopted.

**Motion lapsed for want of a Seconder.****Motion moved by Councillor Marano  
Seconded Councillor Cavanagh**

That Council proceed to construct the Rushcutters Bay Youth Recreation Facility, including a skate facility, as shown in the concept design included as Annexure 1 of the report.

**The motion was put and carried**

**(Marano/Cavanagh)**

**Recommendation:**

That Council proceed to construct the Rushcutters Bay Youth Recreation Facility, including a skate facility, as shown in the concept design included as Annexure 1 of the report.

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**Item No:** R2 Recommendation to Council  
**Subject:** **COMMUNITY CULTURAL ENVIRONMENTAL AND PLACEMAKING GRANTS PROGRAM**  
**Authors:** Romi Scodellaro, Community Development Officer  
Peter Kauter, Manager Placemaking  
Sharon Campisi, Manager - Community Development  
**Approvers:** Allan Coker, Director - Planning & Development  
Kylie Walshe, Director - Community Services  
**File No:** 17/42042  
**Reason for Report:** To update and establish a more consistent framework for the management of Council's grants programs, including community, environmental and placemaking grants.  
**(Cavanagh/Wynne )**

**Recommendation:**

- A. That Council approve the revised Community and Cultural Grants Program Policy and Guidelines and the Community Environmental Grant Guidelines.
- B. That Council approve the draft Placemaking Grants Program Policy and Guidelines.

There being no further business the meeting concluded at 7.25pm.

**We certify that the pages numbered 1023 to 1034 inclusive are the Minutes of the Community & Environment Committee Meeting held on 10 April 2017 and confirmed by the Community & Environment Committee on 1 May 2017 as correct.**

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**Chairperson**

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**Secretary of Committee**