

Community & Environment Committee Minutes

Monday 9 August 2010

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 9 August 2010 at 6.00pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio
Councillors Susan Wynne (Chair)
Anthony Boskovitz
Nicola Grieve
Susan Jarnason
Isabelle Shapiro

Staff: Andrea Alger (Community Liaison Coordinator)
Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Vicki Munro (Acting Director – Community Services)
Frank Rotta (Traffic Engineer)
Romi Scodellaro (Community Development Officer)
Melissa Sellen (Environmental Education Officer)
Susan Turner (Manager Community Development)

Also in Attendance: NIL

Leave of Absence

Leave of Absence previously granted by Council: Councillor Greg Medcraft

Apologies: Apologies were received and accepted from Councillor Sean Carmichael and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Councillor Grieve declared a Non Significant Non Pecuniary Interest in relation to Item R1 (Community and Cultural/Environmental Grants 2010/2011) as she knows someone associated with the application from the Health Promotion War Memorial Hospital. Councillor Grieve does not believe it would affect her vote.

Councillor Shapiro declared a Non Significant Non Pecuniary Interest in relation to Item R1 (Community and Cultural/Environmental Grants 2010/2011) due to her association with The National Council of Jewish Women. Councillor Shapiro does not believe it would affect her vote.

The Mayor, Councillor Petrie declared a Non Significant Non Pecuniary Interest in relation to Item R1 (Community and Cultural/Environmental Grants 2010/2011) due to his association with the Point Zero Youth Services. Councillor Petrie does not believe it would affect his vote.

Councillor Boskovitz declared a Non Significant Non Pecuniary Interest in relation to Item Y5 from the Traffic Committee Minutes (Proposed Barriers for Synagogues in the Woollahra Municipality during the Jewish High Holidays) as he attends one of the Synagogues referred to in the recommendation. Councillor Boskovitz does not believe it would affect his vote.

The Mayor, Councillor Petrie declared a Non Significant Non Pecuniary Interest in relation to this Item (Item D3 – Community Facilities Report – Usage Levels), as he lives opposite one of the venues referred to in the report. Councillor Petrie does not believe it would affect his vote.

Note: The Committee dealt with the Items in the following order - D1, R1, D3 and D2

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 26 July 2010**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 26 July 2010 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.

(Petrie/Shapiro)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 26 July 2010 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 3 August 2010**
Author: Tom O'Hanlon – Director, Technical Services
File No: 595.G 2010
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

(Shapiro/Grieve)

Resolved:

- A. That the Recommendations Y1-Y6 contained in the minutes of the Woollahra Traffic Committee, and as signed by the members of the Committee, held on Tuesday 3 August 2010 be adopted.
 - B. That the Traffic Committee items be funded as outlined in Annexure 1.
-

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

Subject: **Parking Restrictions Changes**

Author: Frank Rotta – Traffic Engineer,
Daniel Pearse – Traffic Engineer

File No: (Refer to Table 1)

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

(Shapiro/Grieve)

Resolved:

That the recommendations of Item Y1-1 to Y1-6 contained in Annexure 1 be adopted.

Item Y1-1: Bellevue Road, Bellevue Hill – Removal of parking restrictions

(Shapiro/Grieve)

Resolved:

That the ‘No Stopping’ zone on the northern side of Bellevue Road just west of the double driveway serving the properties at Nos 17 & 19 Bellevue Road, Bellevue Hill be reduced by a distance of 5 metres and that the relevant kerbside space be signposted as 1P, 8.30am-6pm, consistent with the adjacent restrictions.

Item Y1-2: New South Head Road, Rose Bay – Loading Zone

Note: Councillor Boskovitz moved a Motion that no further action be taken in respect of this matter. The Motion lapsed for want of a seconder.

(Shapiro/Grieve)

Resolved:

That a “Loading Zone 8am-12 noon, Wednesdays and Thursdays” be installed on the northern side of New South Head Road, Rose Bay from 1 metre west of the driveway to the Club Rose Bay Loading Dock in an easterly direction for 14 metres.

Item Y1-3: New South Head Road, Rose Bay – Signposting of statutory restrictions

(Shapiro/Grieve)

Resolved:

That 'No Stopping' restrictions be installed on the northern side of New South Head Road, Rose Bay from the western kerblines in Vickery Avenue for a distance of 12 metres in a westerly direction.

Item Y1-4: Cambridge Lane, Paddington – Disabled Parking zone

(Shapiro/Grieve)

Resolved:

1. That a 'Disabled Zone' be installed on the southern side of Cambridge Lane adjacent to No.69 Cambridge Street, Paddington from the prolongation of the building line in Cambridge Street for a distance of 5 metres in an easterly direction.
2. That 'No Stopping' be signposted from the disabled zone to the eastern kerblines in Cambridge Street.
3. That the applicant be advised of Council's procedure and conditions for Disabled Parking zones, including the requirement to renew these zones annually.
4. That the Disabled Zone be removed when it is no longer required.

Item Y1-5: Elizabeth Street, Paddington – Additional parking

(Shapiro/Grieve)

Resolved:

That the 4.7 metres of 'No Stopping' restrictions on the western side of Elizabeth Street, Paddington in front of Nos.74 & 76 Elizabeth Street be converted to 90 degree angle parking (rear to kerb).

Item Y1-6: Loftus Road, Darling Point – Signage to alert motorists of pedestrian activity

(Shapiro/Grieve)

Resolved:

That That the matter be deferred to establish pedestrian volumes and pedestrian routes at this location.

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

Subject: **Wallaroy Road, Woollahra – Request for no U-Turn Signs**

Author: Frank Rotta – Traffic Engineer

File No: 480.

Reason for Report: To respond to a traffic issue for the community.

Note: The Mayor, Councillor Petrie requested that the minutes note that he does not support the Traffic Committee’s resolution in respect of this matter.

(Shapiro/Grieve)

Resolved:

That no action be taken to ban the U-turns in Wallaroy Road, Woollahra at the grade separation between Nos.39-55 Wallaroy Road due to the lack of accident history at this location.

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

Subject: **Hopetoun Avenue, Vacluse – Footpath and Traffic Calming Works**

Author: Frank Rotta – Traffic Engineer

File No: T240 / 240.

Reason for Report: To respond to a traffic issue for the community.

(Shapiro/Grieve)

Resolved:

That the proposed footpath construction and traffic calming scheme in Hopetoun Avenue as shown in Plan 15068 be approved.

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

Subject: **Dorhauer Lane (and Adjoining Council Carpark), Woollahra - Temporary Road Closure**

Author: Frank Rotta – Traffic Engineer

File No: 131.

Reason for Report: Request from the National Council of Jewish Women of Australia, NSW Division for a temporary road closure of Dorhauer Lane and the Council carparking area adjoining this lane from 7am-5pm on Sunday, 17 October, 2010 for the NCJWA Pink Sunday 2010 Event.

(Shapiro/Grieve)

Resolved:

- A. That approval be granted for the temporary road closure of the section of Dorhauer Lane adjacent to Council’s carpark and the carpark itself as shown in Annexure 1, for the NCJWA Pink Sunday Event from 7am-5pm on Sunday 17 October, 2010.
- B. That the above special event be categorised as a Category 3 event.
- C. That the approval of the above event and the associated road closure be subject to the following conditions :
 - i. The applicant must submit an Activity Application to Council’s Compliance Section and this application needs to be approved and the applicant must comply with any conditions of consent.
 - ii. The applicant must obtain approval for the event from Police by completing a “Notice of Intention to Hold a Public Assembly” and “Notice of Temporary Road Closure” application.
 - iii. The applicant must submit a Traffic Management Plan prepared by an RTA accredited traffic consultant to Council at least 14 days prior to the event. Council will advise the RTA’s Sydney Transport Management Centre (TMC) of the temporary road closure.
 - iv. The applicant must inform all business proprietors, residents and other occupants in the vicinity of the proposed activities, at least fourteen (14) days before the event via a letterbox drop and an advertisement placed in the local paper at least seven (7) days before the event.
 - v. The applicant must supply and erect any barriers and traffic signs necessary for the road closure and remove them at the completion of the event.
 - 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 in 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, SES and the RTA) and must maintain a four-metre emergency vehicle lane at all times, with all services (eg. fire hydrants) remaining free of any obstruction.
- ix. Noise created by use of equipment or activity must be controlled as required by the "Protection Of The Environment Operations (Noise Control) Regulation 2000".
- x. The applicant must make arrangements to remove all waste from the site at the end of the event.
- xi. Woollahra Council reserves the right to cancel this approval at any time.

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

Subject: **Proposed Barriers for Synagogues in the Woollahra Municipality During the Jewish High Holidays**

Author: Frank Rotta – Traffic Engineer

File No: T338. / T337. / 267. / 264. / T169. / 168.

Reason for Report: Request for approval of water filled barriers on footpath and roadways

Note: Councillor Boskovitz declared a Non Significant Non Pecuniary Interest in relation to this Item, as he attends one of the Synagogues referred to in the recommendation. Councillor Boskovitz does not believe it would affect his vote.

(Shapiro/Grieve)

Resolved:

- A. That approval be granted for the placement of 38 metres of water filled barriers and fencing on the footpath in front of the South Head Synagogue at 666 Old South Head Road, Rose Bay for the following periods:
 - i. 3 September, 2010 – 3 October, 2010
 - ii. 25 September, 2011 – 23 October, 2011
 - iii. 14 September, 2012 – 10 October, 2012
- B. That approval be granted for the placement of water filled barriers on the verge at the kerb line and adjacent to the footpath in Ocean Street, Woollahra, in front of the Emanuel Synagogue for the following periods:
 - i. 3 September, 2010 – 3 October, 2010
 - ii. 25 September, 2011 – 23 October, 2011
 - iii. 14 September, 2012 – 10 October, 2012
- C. That approval be granted for the closure of Kilminster Lane at the rear of No.11 Ocean Street, Woollahra, with water filled barriers for the following periods:
 - i. 3 September, 2010 – 3 October, 2010
 - ii. 25 September, 2011 – 23 October, 2011
 - iii. 14 September, 2012 – 10 October, 2012

- D. That approval be granted for a temporary 'No Stopping' zone being provided across the Ocean Street frontage of the Emanuel Synagogue to cover the barricaded area for the following periods:
- i. 3 September, 2010 – 3 October, 2010
 - ii. 25 September, 2011 – 23 October, 2011
 - iii. 14 September, 2012 – 10 October, 2012
- E. That approval be granted for the placement of water filled barriers on the footpath at the kerb line in Kiaora Road in front of the Chabad Double Bay Synagogue for the following periods:
- i. 3 September, 2010 – 3 October, 2010
 - ii. 25 September, 2011 – 23 October, 2011
 - iii. 14 September, 2012 – 10 October, 2012
- F. That approval be granted for a temporary 'No Stopping' zone being provided across the existing 'No Parking' zone across the driveway to the Post Office in Kiaora Road and the Kiaora Road frontage of the Chabad Double Bay Synagogue to cover the driveway to the Post Office and the barricaded area for the following periods:
- i. 3 September, 2010 – 3 October, 2010
 - ii. 25 September, 2011 – 23 October, 2011
 - iii. 14 September, 2012 – 10 October, 2012
- G. That approval be granted for the closure of the kerb side lane across the property frontages of the Sephardi Synagogue in Fletcher Street and Fletcher Lane, Woollahra, with water filled barriers for the following periods:
- i. 3 September, 2010 – 3 October, 2010
 - ii. 25 September, 2011 – 23 October, 2011
 - iii. 14 September, 2012 – 10 October, 2012
- H. That approval be granted for temporary 'No Stopping' zones being provided across the property frontages of the Sephardi Synagogue in Fletcher Street and both sections of Fletcher Lane, Woollahra for the following periods:
- i. 3 September, 2010 – 3 October, 2010
 - ii. 25 September, 2011 – 23 October, 2011
 - iii. 14 September, 2012 – 10 October, 2012
- I. That all approved water barriers be located so as to provide a minimum clear passageway of 1.8 metres for pedestrians on the public footpaths at all times.
- J. That the applicant provides Council with an RTA approved Traffic Management Plan for each location that indicates the steps that will be taken to cater for the alterations to both vehicular and pedestrian traffic.
- K. That all persons charged with controlling traffic be RTA Accredited Traffic Controllers.
- L. That the applicant provides a written notification by letter-box drop of the approval and relevant timings to all residents/businesses whose property frontage is within 100 metres of each affected synagogue a minimum of two weeks prior to the installation of the barricades.
- M. That the applicant indemnify Woollahra Council, and provide evidence of indemnity, to a value of no less than \$10,000,000 against any Public Liability claims from accidents associated with these works.

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

Subject: **No. 72 Windsor Street (Elizabeth Street), Paddington – Works Zone**

Author: Daniel Pearse – Traffic Engineer

File No: 407.G Pt15

Reason for Report: Request for a Works Zone

(Shapiro/Grieve)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.72 Windsor Street, Paddington. The proposed Works Zone is to be located on the eastern side of Elizabeth Street, from the existing No Stopping sign setback from Windsor Street intersection and extending 11 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 7.00am-4.00pm Mon-Fri and 7.00am-1.00pm Sat for a period of 52 weeks from August, 2010 (to be calculated from sign installation date).
 - 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 RTA'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.
 - v. Existing 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. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - ix. 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.
 - x. 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.
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Item No: D3 Delegated to Committee
Subject: **Community Facilities Report - Usage levels**
Author: Andrea Alger
File No: 79.G
Reason for Report: To provide information to Council regarding the hiring and usage of community facilities managed by Council.

Note: Ms Maureen Clark addressed the Committee in relation to this Item.

Note: The Mayor, Councillor Petrie declared a Non Significant Non Pecuniary Interest in relation to this Item, as he lives opposite one of the venues referred to in the report. Councillor Petrie does not believe it would affect his vote.

(Petire/Boskovitz)

Resolved:

- A. That this report on the usage levels of community facilities be received and noted.
 - B. That Council explore opportunities to advertise Council venues available for hire.
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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: **Community and Cultural / Environmental Grants 2010 /2011**
Author: Romi Scodellaro, Melissa Sellen
File No: 30.G, 2010, 1142.G/Education
Reason for Report: To give consideration to applications for Section 356 Community and Cultural Grants and Community Environmental Grants from local community groups /services /schools.

Note: Councillor Grieve declared a Non Significant Non Pecuniary Interest in relation to this Item, as she knows someone associated with the application from the Health Promotion War Memorial Hospital. Councillor Grieve does not believe it would affect her vote.

Note: Councillor Shapiro declared a Non Significant Non Pecuniary Interest in relation to this Item, due to her association with The National Council of Jewish Women. Councillor Shapiro does not believe it would affect her vote.

Note: The Mayor, Councillor Petrie declared a Non Significant Non Pecuniary Interest in relation to this Item, due to his association with the Point Zero Youth Services. Councillor Petrie does not believe it would affect his vote.

**Motion moved by Councillor Grieve
Seconded by Councillor Jarnason**

- A. That Council approve the selection panel's recommendations for the successful 2010/11 Community and Cultural Large Grants and the first round of the Small Grants Program.
- B. That Council approve the selection panel's recommendations for successful 2010/11 Community Environmental Grants.
- C. That a function be organised to present and celebrate the awarding of the Community and Cultural Grants and Community Environmental Grants to successful organisations.

**Amendment moved by Councillor Boskovitz
Seconded by Councillor Shapiro**

- A. That Council approve the selection panel's recommendations for the successful 2010/11 Community and Cultural Large Grants and the first round of the Small Grants Program subject to the following changes:
 - i. The proposed \$5,000 grant to the Radio Eastern Sydney Cooperative being reduced by \$1,700.
 - ii. The proposed \$800 grant to the Playgroup NSW – Rose Bay Playgroup being increased by \$1,500.
 - iii. The proposed \$800 grant to The National Council of Jewish Women NSW Division Grandkidz Playgroup being increased by \$200.

- B. That Council approve the selection panel's recommendations for successful 2010/11 Community Environmental Grants.
- C. That a function be organised to present and celebrate the awarding of the Community and Cultural Grants and Community Environmental Grants to successful organisations.

The Amendment was put and carried

The Amendment became the Motion

The Motion was put and carried

(Boskovitz/Shapiro)

Recommendation:

- A. That Council approve the selection panel's recommendations for the successful 2010/11 Community and Cultural Large Grants and the first round of the Small Grants Program subject to the following changes:
- i. The proposed \$5,000 grant to the Radio Eastern Sydney Cooperative being reduced by \$1,700.
 - ii. The proposed \$800 grant to the Playgroup NSW – Rose Bay Playgroup being increased by \$1,500.
 - iii. The proposed \$800 grant to The National Council of Jewish Women NSW Division Grandkidz Playgroup being increased by \$200.
- B. That Council approve the selection panel's recommendations for successful 2010/11 Community Environmental Grants.
- C. That a function be organised to present and celebrate the awarding of the Community and Cultural Grants and Community Environmental Grants to successful organisations.
-

There being no further business the meeting concluded at 7.20pm.

We certify that the pages numbered 1871 to 1884 inclusive are the Minutes of the Community & Environment Committee Meeting held on 9 August 2010 and confirmed by the Community & Environment Committee on 23 August 2010 as correct.

Chairperson

Secretary of Committee