

# Community & Environment Committee Minutes

**Monday 8 August 2011**

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 8 August 2011 at 6.00pm**

Present: Her Worship The Mayor, Councillor Isabelle Shapiro ex-officio

Councillors Susan Wynne (Chair)  
Anthony Boskovitz  
Sean Carmichael  
Peter Cavanagh  
Susan Jarnason  
Greg Medcraft  
Andrew Petrie

Staff: Stephen Dunshea (Director – Corporate Services)  
Gary James (General Manager)  
Tom O’Hanlon (Director – Technical Services)  
Bruce Rann (Manager – Open Space & Trees)  
Kylie Walshe (Director – Community Services)  
Vicki Munro (Manager – Library Services)  
Susan Turner (Manager – Community Development)

Also in Attendance: Councillor Nicola Grieve (Items D1-D4)  
Councillor David Shoebridge (Items D1-D2)

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## Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

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## Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D1, D2 & D3

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## Declarations of Interest

**Note:** The Mayor, Councillor Shapiro declared a Non Significant Non Pecuniary Interest in relation to Item R1, due to her association with The National Council of Jewish Women. Councillor Shapiro does not believe it would affect her vote.

**Note:** Councillor Petrie declared a Non Significant Non Pecuniary Interest in relation to Item R1, due to his association with the Point Zero Youth Services. Councillor Petrie does not believe it would affect his vote.

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

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 25 July 2011**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 25 July 2011 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.

**Note:** Late correspondence was tabled by Council's Manager Governance, Les Windle.

**(Carmichael/Jarnason)**

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 25 July 2011 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Woollahra Local Traffic Committee Minutes – 2 August 2011**  
**Author:** Tom O'Hanlon – Director, Technical Services  
**File No:** 595.G 2011  
**Reason for Report:** For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

**(Carmichael/Jarnason)**

**Resolved:**

- A. That the Recommendations Y1, Y2, and Y4-Y13 contained in the minutes of the Woollahra Traffic Committee, and as signed by the members of the Committee, held on Tuesday 2 August 2011, along with the Community & Environment Committee's amended Recommendation in respect of Item Y3, 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.

(Carmichael/Jarnason)

**Resolved:**

That the recommendations of Item Y1-1 to Y1-4 contained in Annexure 1 be adopted.

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**Item Y1-1: St Marks Road, Darling Point – Parking restrictions**

(Carmichael/Jarnason)

**Resolved:**

That 28 metres of ‘No Parking’ restrictions be installed on the eastern side of St Marks Road from the northern side of the driveway to No.5 St Marks Road to the southern side of the driveway to No. 7 St Marks Road, Darling Point.

**Item Y1-2: Hargrave Lane, Paddington – Parking restrictions**

(Carmichael/Jarnason)

**Resolved:**

1. That ‘No Stopping’ restrictions be installed on the northern side of Hargrave Lane, Paddington from the western kerblineline in Elizabeth Street for a distance of 10 metres in a westerly direction.
2. That ‘No Parking’ restrictions be installed on the northern side of Hargrave Lane, Paddington from 15.2 metres west of the western kerblineline in Elizabeth Street for a distance of 13.3 metres in a westerly direction.

**Item Y1-3: Paddington Street, Paddington – Car share****(Carmichael/Jarnason)****Resolved:**

1. That one 4.5 metre Carshare parking space be installed on the northern side of Paddington Street east of Hopetoun Lane, immediately east of the driveway to No.2 Cascade Street Paddington.
2. That the location be signposted 'No Parking Woollahra Council Authorised Car Share Vehicles Excepted Area CS- Pgtn 2'.
3. That the existing "2P 8am-11pm ARVE Pgtn 2" (Arrow Right) on the southern side of Paddington Street outside No.25 Paddington Street be relocated 4.5 metres in an easterly direction.
4. That the applicant advise residents with frontages within 50m of the signage changes.
5. That the zone be trialled for an initial twelve months and, if deemed unsuccessful at the end of the period, the zone be removed and revert to the existing unrestricted parking restrictions.

**Item Y1-4: Broughton Street, Paddington – Car Share****(Carmichael/Jarnason)****Resolved:**

1. That one 4.5 metre Carshare parking space be installed on the northern side of Broughton Street west of Duxford Street, immediately west of the 'No Stopping' sign at this location..
  2. That the location be signposted 'No Parking Woollahra Council Authorised Car Share Vehicles Excepted Area CS- Pgtn 2'.
  3. That the applicant advise residents with frontages within 50m of the signage changes.
  4. That the zone be trialled for an initial twelve months and, if deemed unsuccessful at the end of the period, the zone be removed and revert to the existing unrestricted parking restrictions.
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**Item No:** Y2 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

**Subject:** **Edgecliff Road, Woollahra / Edgecliff – Traffic Calming**

**Author:** Frank Rotta – Traffic Engineer

**File No:** T148

**Reason for Report:** Resident requests to improve safety for vehicles turning from Roslyndale Avenue into Edgecliff Road.

(Carmichael/Jarnason)

**Resolved:**

- A. That the proposal for traffic calming in Edgecliff Road as shown in Drawing No.15127 Revision A dated 11 July 2011 be approved subject to:
- i. Southbound traffic lane in Edgecliff Road north of Roslyndale Avenue be reduced to a 3.3m lane width
  - ii. Bike lane signage and delineation being in accordance with NSW Bicycle Guidelines
  - iii. Provide an opening for pedestrians in the median in Roslyndale Avenue
- B. That all the residents of Roslyndale Avenue and Weerona Avenue and residents in Edgecliff Road within 100m of the Edgecliff Road / Roslyndale Avenue intersection, Woollahra be advised that Council is proposing to install kerb blisters in the ‘No Stopping’ zones on the eastern side of Edgecliff Road either side of Roslyndale Avenue to act as traffic calming and to improve traffic safety as shown on Drawing No. 15127 Revision A dated 11 July, 2011.
- C. That further speed counts be taken six months after the installation of the above works to determine whether additional traffic calming is required.

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

**Subject:** **Glenmore Road / Cascade Street / Hampden Street Intersection, Paddington – Petition by Residents about Safety of Intersection**

**Author:** Frank Rotta – Traffic Engineer

**File No:** T191 / T87 / 216.

**Reason for Report:** Response to Council Resolution.

(Carmichael/Medcraft)

**Resolved:**

- A. That the matter be referred back to the Traffic Committee meeting to be held on 7 September 2011 requesting that the Committee reconsider its position in respect of the reinstatement of a roundabout at the Glenmore Road / Cascade Street / Hampden Street intersection, noting the Community & Environment Committee’s concerns regarding safety at the intersection.
- B. That the proposal for a pedestrian crossing across Hampden Street just east of Cascade Street be investigated in conjunction with ‘A’ above for compliance with the RTA warrants and be reported to the Traffic Committee if the warrants are met.

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

**Subject:** **Boundary Lane Between Dillon Lane and Dillon Street, Paddington – Temporary Closure to enable removal of failed retaining wall**

**Author:** Frank Rotta – Traffic Engineer

**File No:** 50.

**Reason for Report:** Request for a Stand Plant Permit to allow for the removal of a failed retaining wall

**(Carmichael/Jarnason)**

**Resolved:**

- A. That approval be granted for the temporary road closure of the section of Boundary Lane Lane, Paddington between Dillon Lane and Dillon Street between 9am-3pm on 15, 16 & 17 August, 2011 subject to the following conditions:
- i. The applicant must submit a Stand Plant Permit application to Council and this application needs to be approved and the applicant must comply with any conditions of approval.
  - ii. The applicant must submit a Traffic Management Plan and Traffic Control Plan prepared by an RTA accredited traffic consultant to Council at least 14 days prior to the event. Council must submit the TMP to the RTA for approval of the temporary road closure.
  - iii. The applicant must inform all business proprietors, residents and other occupants in the vicinity of or with access to any parts of Boundary Lane and Dillon Lane near the proposed closure, at least seven (7) days and then one (1) day before the closure via a letterbox drop.
  - iv. The applicant must supply and erect any barriers and traffic signs necessary for the road closure and remove them at the completion of the works.
  - v. 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.
  - vi. Council must be reimbursed for the cost of repair of any damage caused to Council property as a result of the activities.
  - vii. The applicant must inform all Emergency Services of the proposed road closure (that is NSW Police, Fire Brigade, Ambulance, SES and the RTA).
  - viii. Woollahra Council reserves the right to cancel this approval at any time.
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**Item No:** Y5 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

**Subject:** **Village Lower Road, Vaucluse – Reconfiguration of Intersection with Serpentine Parade**

**Author:** Frank Rotta – Traffic Engineer

**File No:** 474.

**Reason for Report:** To gain Council approval for the reconfiguration and signage for Village Lower Road’s intersection with Serpentine Parade.

**(Carmichael/Jarnason)**

**Resolved:**

That Drawing No.15125-TC, Revision B incorporating the reconfiguration and new signage for Village Lower Road, at its intersection with Serpentine Parade, Vaucluse be approved.

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

**Subject:** **Rose Bay Street Fair - Temporary Closure of Newcastle Street and Wilberforce Avenue, Rose Bay**

**Author:** Frank Rotta – Traffic Engineer

**File No:** T256

**Reason for Report:** Request from Rose Bay Chamber of Commerce for a temporary road closure of sections of Newcastle Street and Wilberforce Avenue on Sunday 23 October, 2011, from 8am to 5pm for the Rose Bay Street Fair.

**(Carmichael/Jarnason)**

**Resolved:**

- A. That approval be granted for the temporary road closure of Newcastle Street between New South Head Road and Norwich Road and Wilberforce Avenue at Newcastle Street on Sunday 23 October, 2011, from 8am to 5pm for the Rose Bay Street Fair.
- B. That the above special event be categorised as a Category 2 event.
- C. That approval of the above event and the associated road closures 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” application.
  - iii. The Traffic Management Plan submitted to the Committee being implemented in its entirety by the applicant using an RTA accredited traffic control company. Council must submit the TMP to the RTA for approval of the temporary road closure.

- iv. The applicant must inform all business proprietors, residents and other occupants within 200 metres (walking distance) of any part of the temporary closures, at least fourteen (14) days before the event via a letterbox drop and an advertisement placed in the local paper at least twenty-eight (28) days before the event.
- v. The traffic controllers working on the day of the event must be instructed that residents of the section of Newcastle Street which is being closed must be guided to and from their homes on the day of the event and not unduly inconvenienced as a result of these closures.
- vi. 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.
- vii. 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 road reserve 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.
- viii. Council must be reimbursed for the cost of repair of any damage caused to Council property as a result of the activities.
- ix. The applicant must inform all Emergency Services of the proposed road closures (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.
- x. Noise created by use of equipment or activity must be controlled as required by the "Protection Of The Environment Operations (Noise Control) Regulation 2000".
- xi. The applicant must make arrangements to remove all waste from the site at the end of the event.
- xii. Woollahra Council reserves the right to cancel this approval at any time.

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

**Subject:** **Pink Sunday Street Fair - Temporary Road Closure of Dorhauer Lane and adjoining Council Carpark, Woollahra**

**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, 16 October, 2011 for the NCJWA Pink Sunday 2010 Event.

**(Carmichael/Jarnason)**

**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 the following Sundays,

- i. 16 October, 2011
  - ii. 21 October, 2012
  - iii. 20 October, 2013
  - iv. 19 October, 2014
  - v. 18 October, 2015
- 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 a Development Application to Council and this application needs to be approved and the applicant must comply with any conditions of consent.
  - ii. 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.
  - iii. The applicant must obtain approval for the event from Police by completing a "Notice of Intention to Hold a Public Assembly" application.
  - iv. 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 must submit the TMP to the RTA for approval of the temporary road closure.
  - v. 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.
  - vi. 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.
  - vii. 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.
  - viii. Council must be reimbursed for the cost of repair of any damage caused to Council property as a result of the activities.
  - ix. 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.
  - x. Noise created by use of equipment or activity must be controlled as required by the "Protection Of The Environment Operations (Noise Control) Regulation 2000".
  - xi. The applicant must make arrangements to remove all waste from the site at the end of the event.
  - xii. Woollahra Council reserves the right to cancel this approval at any time.
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**Item No:** Y8 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

**Subject:** **Woollahra Festival - Temporary Closure of Queen Street, Dorhauer Lane (Including adjoining Council Carpark) and Spicer Street Woollahra**

**Author:** Daniel Pearse – Traffic and Development Engineer

**File No:** T373 / 131. / T427

**Reason for Report:** Request from the event organiser of the Woollahra Festival for a temporary road closure of Queen Street, Dorhauer Lane (including a Council carparking area) and Spicer Street on the 2<sup>nd</sup> weekend of November in 2011, 2012, 2013, 2014 & 2015.

**Note:** Late correspondence was tabled by Councils Traffic Engineer, Frank Rotta.

**(Carmichael/Jarnason)**

**Resolved:**

- A. That the annual Woollahra Festival be categorised as a Category 2 event.
- B. That approval be granted for the following temporary road closures (as shown in Annexure 2) for the Woollahra Festival:
- i. Dorhauer Lane (between Morton Lane and Queen Street), Council carpark and adjoining public Right Of Way on the days, dates and times as shown:

2011:Friday 12 November 2011	5am – 10.30pm
Saturday 13 November 2011	6am – Midnight
Sunday 14 November 2011	All day (24 hours)
  - ii. Queen Street (between the intersection of Moncur Street and Holdsworth Street) on the days, dates and times as shown:

2011:Saturday 13 November 2011	8pm – Midnight
Sunday 14 November 2011	All day (24 hours)
  - iii. Spicer Street (between Queen Street and Peaker Lane) on the days, dates and times as shown:

2011:Friday 12 November 2011	5am – 10.30pm
Saturday 13 November 2011	6am – Midnight
Sunday 14 November 2011	All day (24 hours)
- C. That the following temporary alterations to parking restrictions be undertaken for the duration of the Queen Street road closure to ensure bus services are maintained during this period:
- i. A new bus zone on the western side of Moncur Street between the existing No Stopping zones at Queen Street and Smith Street,
  - ii. A new bus zone on the western side of Ocean Street commencing from the existing No Stopping adjoining the intersection with Oxford Street and extending north for a distance of 20m,

- iii. A new bus zone on the eastern side of Ocean Street from the existing No Stopping restrictions adjoining the intersection with Oxford Street and extending North for a distance of 20m,
  - iv. the existing bus zones on the eastern and western sides of Ocean Street, south of the intersection of Queen Street be converted to unrestricted parking.
  - v. An additional RTA accredited traffic controller to be located on the intersection of Moncur Street and John Street (roundabout) to facilitate bus movements
- D. That the approved temporary road closures and relocation of bus stops related to the 2011 Woollahra Festival events be subject to the following conditions:
- i. The event organiser must obtain approval for the proposed event activities to be conducted on a public roadway in accordance with Section 68 of the Local Government Act 1993. This may be progressed by submitting an Activity Application to Council's Compliance Section.
  - ii. The event organiser must obtain Development Consent for the proposed event activities on Council carpark and Right of Way adjacent Dorhauer Lane.
  - iii. The event organiser must obtain approval for the event from Police by completing a "Notice of Intention to Hold a Public Assembly" application.
  - iv. The event organiser must submit a Traffic Management Plan prepared by an RTA accredited traffic consultant to Council at least 14 days prior to the event. Council must submit the TMP to the RTA for approval of the temporary road closure.
  - v. The event organiser must inform all business proprietors, residents and other occupants in 200m radius of the road closures and temporary bus stops, at least fourteen (14) days prior to the event via a letterbox drop and an advertisement placed in the local paper at least seven (7) days before the event. Notification must specifically state the altered traffic conditions and contact details of the event organiser.
  - vi. The event organiser must supply and erect all temporary regulatory, advisory, notification and advance warning signs plus engage RTA accredited Traffic Controllers, required to implement the Traffic Management Plan and temporary relocation of the bus stops. All signs and traffic controls must be removed from the site at the completion of the event.
  - vii. 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.
  - viii. Council must be reimbursed for the cost of repair of any damage caused to Council property as a result of the activities.
  - ix. The event organiser 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.
  - x. Noise created by use of equipment or activity must be controlled as required by the "Protection Of The Environment Operations (Noise Control) Regulation 2000".
  - xi. The event organiser must make arrangements to remove all waste from the event site at the end of the event.
  - xii. Woollahra Council reserves the right to cancel this approval at any time.
- E. That the consideration of the road closures involved in this event for 2012, 2013, 2014 & 2015 be deferred to the post evaluation of the 2011 event.

- Item No:** Y9 Traffic Matters on Local Roads – Recommendation to C&E for consideration.
- Subject:** **The Double Bay European Fair - Temporary Closure of Cross Street, Knox Street, Bay Street, Guilfoyle Avenue, Transvaal Avenue and Knox Lane, Double Bay.**
- Author:** Frank Rotta – Traffic Engineer
- File No:** T121 / 269. / T25 / 209. / T456 / 268.
- Reason for Report:** Request from Double Bay Partnership for a temporary road closure of sections of Cross Street, Knox Street, Bay Street, Guilfoyle Avenue, Transvaal Avenue and Knox Lane on Sunday 6 November, 2011, from 5am to 9pm for the Double Bay European Fair.

**(Carmichael/Jarnason)**

**Resolved:**

- A. That approval be granted for the temporary road closure of the following streets on Sunday 6 November, 2011, from 5am to 9pm for the Double Bay European Fair:
- i. Cross Street between Bay Street and Knox Lane,
  - ii. Knox Street between Bay Street and Goldman Lane,
  - iii. Bay Street between Guilfoyle Avenue (Westbound) and Cross Street,
  - iv. The eastbound section of Guilfoyle Avenue between Ocean Avenue and Bay Street,
  - v. Transvaal Avenue and
  - vi. Knox Lane between Bay Street and Cross Street.
- B. That the above special event be categorised as a Category 2 event.
- C. That approval of the above event and the associated road closures be subject to the following conditions :
- i. The applicant must submit a Development Application to Council 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” application.
  - iii. The Traffic Management Plan submitted to the Committee being implemented in its entirety by the applicant using an RTA accredited traffic control company. Council must submit the TMP to the RTA for approval of the temporary road closure.
  - iv. The applicant must inform all business proprietors, residents and other occupants within 200 metres (walking distance) of any part of the temporary closures, at least fourteen (14) days before the event via a letterbox drop and an advertisement placed in the local paper at least twenty-eight (28) days before the event.
  - v. The traffic controllers working on the day of the event must be instructed that residents of the roads being temporarily closed must be guided to and from their homes on the day of the event and not unduly inconvenienced as a result of these closures.
  - vi. 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.

- vii. 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 road reserve 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.
- viii. Council must be reimbursed for the cost of repair of any damage caused to Council property as a result of the activities.
- ix. The applicant must inform all Emergency Services of the proposed road closures (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.
- x. Noise created by use of equipment or activity must be controlled as required by the "Protection Of The Environment Operations (Noise Control) Regulation 2000".
- xi. The applicant must make arrangements to remove all waste from the site at the end of the event.
- xii. Woollahra Council reserves the right to cancel this approval at any time.

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

**Subject:** No. 25 Walker Avenue, Edgecliff – Works Zone

**Author:** Frank Rotta - Traffic Engineer

**File No:** 407.G Pt17

**Reason for Report:** Request for a Works Zone

(Carmichael/Jarnason)

**Resolved:**

- A. That approval be granted for a Works Zone to be temporarily installed for No.25 Walker Avenue, Edgecliff. The proposed Works Zone is to be located on the northern side of Walker Avenue, from 2.6 metres west of the 'No Stopping' sign located in front of No. 25 Walker Avenue, for a distance of 10 metres in an easterly 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, 2011 (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. 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 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.
  - 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.
- 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:** Y11 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

**Subject:** **No. 28 Thorne Street, Edgecliff – Works Zone**

**Author:** Frank Rotta - Traffic Engineer

**File No:** 407.G Pt17

**Reason for Report:** Request for a Works Zone

**(Carmichael/Jarnason)**

**Resolved:**

- A. That approval be granted for a Works Zone to be temporarily installed for No.28 Thorne Street, Edgecliff. The proposed Works Zone is to be located on the western side of Thorne Street, from the southern side of the driveway to No.28 Thorne Street for a distance of 7 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 20 weeks from August, 2011 (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. No Parking restrictions 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 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.
  - 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.
- 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:** Y12 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

**Subject:** **No. 168 Paddington Street, Paddington – Works Zone**

**Author:** Frank Rotta - Traffic Engineer

**File No:** 407.G Pt17

**Reason for Report:** Request for a Works Zone

**(Carmichael/Jarnason)**

**Resolved:**

- A. That approval be granted for a 3 metre long Works Zone (angle parking – front to kerb) to be temporarily installed for No.168 Paddington Street, Paddington. The proposed Works Zone is to be located on the northern side of Paddington Street, centrally located in front of the above 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 and 7.00am-1.00pm Sat for a period of 4 weeks from August, 2011 (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 Residents Permit Parking (2P 8am-11pm ARVE Pgtn 2) 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 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.
  - 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.
- 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:** Y13 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

**Subject:** **No. 51 Dillon Street (Boundary Lane) Paddington – Works Zone**

**Author:** Frank Rotta - Traffic Engineer

**File No:** 407.G Pt17

**Reason for Report:** Request for a Works Zone

**(Carmichael/Jarnason)**

**Resolved:**

- A. That approval be granted for a Works Zone to be temporarily installed for No. 51 Dillon Street, Paddington. The proposed Works Zone is to be located on the northern side of Boundary Lane, from 30 metres east of the eastern kerbline of Dillon Street for a distance of 6 metres in an easterly 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 4 weeks from August, 2011 (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. No Parking restrictions 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 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.
  - 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.
- 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:** Feasibility of installation of Drinking fountain / bottle refill stations.  
**Author:** Paul Fraser - Team Leader, Open Space & Recreation Planning  
**File No:** 900.G  
**Reason for Report:** To report the feasibility of installing drinking fountain / bottle refill stations in high traffic areas including primary tourist areas.

**Note:** Late correspondence was tabled by Ericka for SCPAG.

**Motion moved by Councillor Boskovitz  
Seconded by Councillor Medcraft**

- A That consideration of the matter be deferred for two weeks to enable further advice to be presented in respect of preferred final locations for the installation of Drinking Fountains / Bottle Refill Stations at Steyne Park (Double Bay Ferry Wharf), Lyne Park, Robertson Park (Watsons Bay Ferry Wharf), Rushcutters Bay Park and Christison Park, with the preferred final locations to be determined through email consultation with members of the Community & Environment Committee.
- B It be noted that the Committee supports the installation of Drinking Fountains / Bottle Refill Stations at these locations.
- C That further funding for the continuation of this program be considered in conjunction with the preparation of Council's 2012/13 budget.

**An Amendment moved by Councillor Jarnason to adopt the staff recommendation lapsed for want of a seconder.**

**The Motion was put and carried.****(Boskovitz/Medcraft)****Resolved:**

- A That consideration of the matter be deferred for two weeks to enable further advice to be presented in respect of preferred final locations for the installation of Drinking Fountains / Bottle Refill Stations at five locations, being Steyne Park (Double Bay Ferry Wharf), Lyne Park, Robertson Park (Watsons Bay Ferry Wharf), Rushcutters Bay Park and Christison Park, with the preferred locations to be determined in through email consultation with members of the Community & Environment Committee.
- B It be noted that the Committee supports the installation of Drinking Fountains / Bottle Refill Stations at these locations.
- C That further funding for the continuation of this program be considered in conjunction with the preparation of Council's 2012/13 budget.

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**Item No:** D4 Delegated to Committee

**Subject:** **No Take Aquatic Reserve For Camp Cove**

**Author:** Justin Shupe – Sustainability Projects Officer

**File No:** 1142.G

**Reason for Report:** Responding to a Resolution of Council that a report be provided to the Community and Environment Committee on the merits, costs and processes for a declaration of a No Take Aquatic Reserve for Camp Cove and or other marine waters surrounding the Municipality.

**Note:** In accordance with Council's meeting procedures and policy this matter is referred to full Council due to voting on the Amendment was 4 votes for the Amendment and 4 votes against the Amendment. **(See Item R2)**

**Motion moved by Councillor Boskovitz****Seconded by Councillor Petrie**

- A That the report on the merits, costs and processes of a No Take Aquatic Reserve for Camp Cove and/or other marine waters surrounding the Municipality be received and noted and no further action be taken.
- B That Council proceed with the development of the Woollahra Council Coastal Zone Management Plan (CZMP) and the establishment of the CZMP Committee.

**Amendment moved by Councillor Jarnason****Seconded by Councillor Shapiro**

That the report on the merits, costs and processes of a No Take Aquatic Reserve for Camp Cove and/or other marine waters surrounding the Municipality be received and noted.

**The Amendment was put.**

**The vote was 4 votes for the Amendment and 4 votes against the Amendment.**

**As the voting on the Amendment was 4 votes for the Amendment and 4 votes against the Amendment, both the Motion and Amendment are referred to Council for consideration.**

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**Item No:** D5 Delegated to Committee  
**Subject:** **Sustainability Task Force 2011**  
**Author:** Chris Munro, Team Leader Environment & Sustainability  
**File No:** 1142.G Ecological Sustainability Task Force  
**Reason for Report:** To table the minutes from recent Ecological Sustainability Taskforce Meetings.

**(Medcraft/Carmichael)**

**Resolved:**

That Council:

Adopt the minutes of the 5<sup>th</sup> 6<sup>th</sup> 7<sup>th</sup> 8<sup>th</sup> Ecological Sustainable Taskforce Meetings.

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**Item No:** D6 Delegated to Committee  
**Subject:** **Library Annual Report for the Period July 2010 to June 2011**  
**Author:** Vicki Munro, Manager, Library and Information Services  
**File No:** 48.G / 48.G (Strategic)  
**Reason for Report:** To review the operations of Woollahra Library and Information Service for the period 1 July 2010 to 30 June 2011.

**(Jarnason/Shapiro)**

**Resolved:**

That the annual report of the library service for the year 1 July 2010 to 30 June 2011 be received and noted.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** **Community and Cultural / Environmental Grants  
2011 /2012**  
**Author:** Romi Scodellaro, Melissa Sellen  
**File No:** 30.G, 2011, 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:** The Mayor, Councillor Shapiro declared a Non Significant Non Pecuniary Interest in relation to Item R1, due to her association with The National Council of Jewish Women. Councillor Shapiro does not believe it would affect her vote.

**Note:** Councillor Petrie declared a Non Significant Non Pecuniary Interest in relation to Item R1, due to his association with the Point Zero Youth Services. Councillor Petrie does not believe it would affect his vote.

**(Shapiro/Medcraft)**

**Recommendation:**

- A. That Council approve the selection panel's recommendations for the successful 2011/12 Community and Cultural Large Grants and the first round of the Small Grants Program, subject to the amount recommended for Point Zero Youth Services being increased to \$5,000.
- B. That Council approve the selection panel's recommendations for successful 2011/12 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.

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**Item No:** R2 Delegated to Committee  
**Subject:** **No Take Aquatic Reserve For Camp Cove**  
**Author:** Justin Shupe – Sustainability Projects Officer  
**File No:** 1142.G  
**Reason for Report:** Responding to a Resolution of Council that a report be provided to the Community and Environment Committee on the merits, costs and processes for a declaration of a No Take Aquatic Reserve for Camp Cove and or other marine waters surrounding the Municipality.

**Note:** In accordance with Council's meeting procedures and policy this matter is referred to full Council due to voting on the Amendment was 4 votes for the Amendment and 4 votes against the Amendment.

**Motion moved by Councillor Boskovitz  
Seconded by Councillor Petrie**

- A That the report on the merits, costs and processes of a No Take Aquatic Reserve for Camp Cove and/or other marine waters surrounding the Municipality be received and noted and no further action be taken.
- B That Council proceed with the development of the Woollahra Council Coastal Zone Management Plan (CZMP) and the establishment of the CZMP Committee.

**Amendment moved by Councillor Jarnason  
Seconded by Councillor Shapiro**

- A. That the report on the merits, costs and processes of a No Take Aquatic Reserve for Camp Cove and/or other marine waters surrounding the Municipality be received and noted.
- B That Council proceed with the development of the Woollahra Council Coastal Zone Management Plan (CZMP) and the establishment of the CZMP Committee.

**The Amendment was put.**

**The vote was 4 votes for the Amendment and 4 votes against the Amendment.**

**As the voting on the Amendment was 4 votes for the Amendment and 4 votes against the Amendment, both the Motion and Amendment are referred to Council for consideration.**

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There being no further business the meeting concluded at 7.35pm.

*We certify that the pages numbered 2064 to 2086 inclusive are the Minutes of the Community & Environment Committee Meeting held on 8 August 2011 and confirmed by the Community & Environment Committee on 5 September 2011 as correct.*

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**Chairperson**

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**Secretary of Committee**