

Community & Environment Committee Minutes

Monday 10 December 2012

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 10 December 2012 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie ex-officio
Councillors Deborah Thomas (Chair)
Anthony Boskovitz
Anthony Marano
Elena Wise
Jeff Zulman

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)
Jake Matuzic (Manager – Capital Projects)
Cathy Edwards-Davis (Manager – Engineering Services)
Caitlin Moffat (Open Space Planning Projects Officer)
Jo Jansyn (Cultural Development Coordinator)

Also in Attendance: Nil

Leave of Absence

Leave of Absence granted by Council: Councillor Susan Wynne

Apologies: Apologies were received and accepted from Councillor Peter Cavanagh and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Nil

Note: The Committee considered Items R1 and R2 prior to Item D2-D4 as members of the public gallery wished to address the Committee in respect of those matters.

Items Decided by this Committee using its Delegated Authority (Items D1 to D4)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 26 November 2012**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 26 November 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.

(Wise/Marano)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 26 November 2012 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 4 December 2012**
Author: Cathy Edwards-Davis, Manager Engineering Services
File No: 595.G 2012
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

Note: In accordance with Council's meeting procedures Item Y5 is referred to full Council due to a substantive change to the Woollahra Local Traffic Committee's Recommendation. (See Item R3).

(Boskovitz/Zulman)

Resolved:

- A. That the Recommendations Y1-Y4 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 4 December 2012, be adopted.
- B. That the Recommendation in Item Y5 be amended to read as follows and referred to full Council for determination:
- A. *That the design works detailed in the following Plan Set 15166 - A6 (Old South Head Road, Rose Bay/ Vacluse) and B16 (Wilberforce Ave, Rose Bay) (Rev C dated 4 December 2012) be approved for construction;*
- i. *A6-00 (Faraday Ave to Albemarle Ave, Rose Bay)*
 - ii. *A6-01 (Albemarle Ave to Wilberforce Ave, Rose Bay)*
 - iii. *A6-02 (Dover Lane to Short Lane, Rose Bay)*
 - iv. *A6-03 (Short Lane to Blake Street, Rose Bay)*

- v. A6-04 (Blake Street to Princess Street/ Fernleigh Avenue, Rose Bay)
- vi. A6-05 (Princess Street to Kobada Avenue/ Dudley Road, Rose Bay)
- vii. A6-06 (Captain Pipers Road to Billong Avenue, Vaocluse)
- viii. A6-07 (Billong Avenue to New South Head Road, Vaocluse)
- ix. B16-00 (Wilberforce Avenue from Old South Head Road to Newcastle Street, Rose Bay)

- B. That the proposed works referred to in Recommendation A above not proceed until Council has had the opportunity to review the Woollahra Bicycle Strategy (2009).
- C. That a further report be presented to the Community & Environment Committee regarding a review of the Woollahra Bicycle Strategy (2009).

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

Subject: **Parking Restriction Changes**

Author: Frank Rotta – Traffic Engineer

File No: (Refer to Table 1)

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

(Boskovitz/Zulman)

Resolved:

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

Item Y1-1: Gilliver Avenue, Vaocluse – Request for additional dropoff and pick-up restrictions

(Boskovitz/Zulman)

Resolved:

That an additional 16.5 metres of “P 15min, 8am-9.30am, 2.30pm-4pm, Mon-Fri” parking be installed on the eastern side of Gilliver Avenue, Vaocluse immediately north of the existing 16.5m of these restrictions in front of St Michael’s Anglican Church.

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

Subject: **66 Cross Street, Double Bay – Modification of Kerb Blister**

Author: Frank Rotta – Traffic Engineer

File No: T121

Reason for Report: To respond to a request in relation to a driveway application.

(Boskovitz/Zulman)

Resolve:

That should the development application for the 2 off-street carspaces at No.66 Cross Street, Double Bay be approved, and the on-site works be completed as per the approved plans, there are no objections to modifying the existing kerb blister located on the southern side of Cross Street between the proposed driveway and the pedestrian crossing outside No. 68 Cross Street, Double Bay as shown on the sketch illustrated in Annexure 1.

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

Subject: **New South Head Road, Double Bay – Parking Restrictions**

Author: Cathy Edwards-Davis – Manager Engineering Services

File No: T329

Reason for Report: To report the outcomes of community consultation

(Boskovitz/Zulman)

Resolved:

- A. That Council temporarily convert the existing “1P Ticket 10am – 6pm Monday – Friday 9am – 6pm Saturday Clearway 6am – 10am Monday - Friday” restrictions on the southern side of New South Head Road, between Manning Road and Knox Street to “½P 10am – 6pm Monday – Friday 9am – 6pm Saturday Clearway 6am – 10am Monday - Friday” during the construction of the Kiaora Lands Development, subject to RMS approval.
- B. That Council temporarily convert the existing “1P Ticket 9am – 4.30pm Monday – Friday 9am – 6pm Saturday No Stopping 4.30pm – 6pm Monday – Friday” restrictions on the northern side of New South Head Road, between Manning Road and Knox Street to “½P 9am – 4.30pm Monday – Friday 9am – 6pm Saturday No Stopping 4.30pm – 6pm Monday – Friday” during the construction of the Kiaora Lands Development, subject to RMS approval.

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

Subject: **Vaucluse Road, Vaucluse– Raised Pedestrian Crossing**

Author: Shirlene Yee Yet– Team Leader Traffic and Transport

File No: T462

Reason for Report: Results of public consultation for a raised pedestrian crossing in Vaucluse Road, west of Gilliver Avenue.

(Boskovitz/Zulman)

Resolved:

That a 75mm raised pedestrian crossing be installed in Vaucluse Road, 12m north of the exit driveway to Kincoppal School as per Plan No. T000711 of the RTA Technical Direction TDT 2001/04.

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

Subject: **Bike Route Works 2012/2013**

Author: Daniel Pearse - Traffic & Development Engineer

File No: 256.G Bicycle Projects

Reason for Report: Review and approval of 2012/ 2013 works implementing Woollahra's Bicycle Strategy (2009)

Note: In accordance with Council's meeting procedures this Item is referred to full Council due to a substantive change of the Woollahra Local Traffic Committee's Recommendation. **(See Item R3).**

Item No: D3 Delegated to Committee

Subject: **Public Art Advisory Committee Minutes**

Author: Maria Lacey, Public Art and Cultural Development Officer

File No: 1160.G

Reason for Report: To table the minutes of the Public Art Advisory Committee meeting held on 21 November 2012.

(Petrie/Wise)

Resolved:

THAT the minutes of the Public Art Advisory Committee meeting held on Wednesday 21 November 2012 be noted and endorsed, including:

- i. The launch of Seated Woman II to be held in conjunction with the Women in Woollahra project in February 2013.

- ii. The Traffic Signal Box project dates and artist fee of \$750.
- iii. The extension of the loan period to 24 months in the Temporary Art Installation Program.
- iv. A review of the PAAC Terms of Reference in early 2013.

Item No: D4 Delegated to Committee
Subject: **2013 Woollahra artist in residence Program**
Author: Jo Jansyn, Cultural Development Coordinator
File No: 79.G Artist in Residence
Reason for Report: To give consideration to applications for the 2013 Woollahra Artist in Residence Program

(Petrie/Wise)

Resolved:

That Council endorse the shortlisted artists and authorise staff to finalise the 2013 Woollahra Artist in Residence agreements with Selena Smith, Natasha Frisch, Alice McCormick, Madeleine Preston.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R3)**

Item No: R1 Recommendation to Council
Subject: **Woollahra Park Plan of Management and Master Plan**
Authors: Caitlin Moffat - Open Space Planning Projects Officer
Paul Fraser - Team Leader Open Space and Recreation Planning
Bruce Rann - Manager, Open Space & Trees
File No: 219.G MP
Reason for Report: To recommend the adoption of the Woollahra Park Plan of Management and Master Plan with the recommended changes.

Note: Patrick Lane representing the Woollahra Golf Club, Nicola Grieve a resident of O'Sullivan Road & Karen Firestone a resident of Manion Avenue addressed the Committee.

(Petrie/Boskovitz)

Recommendation:

- A. That Council note the recommended changes to the Plan of Management and Master Plan which are directly related to suggestions received during the public exhibition process.
- B. That Council adopt the Woollahra Park Plan of Management and Master Plan as the primary management planning instrument for Woollahra Park.

- C. That the recommendation for the re-categorisation of the subject land within Woollahra Park be adopted to better reflect the intended use of the land.
- D. That no further fencing be erected at the Iluka/Elanora Street gate to the Golf Course.
- E. That a report be submitted on the removal of the Maintenance Shed with consideration given to alternate arrangements for the storing of equipment.
- F. That the Committee's recommendation proceeds to the Council meeting on 10 December 2012 as a matter of urgency.

Item No: R2 Recommendation to Council
Subject: **Lyne Park Basketball Court**
Author: Caitlin Moffat - Open Space Planning Projects Officer
Bruce Rann - Manager Open Space and Trees
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: Nicola Grieve, a resident of O'Sullivan Road, addressed the Committee.

(Zulman/Boskovitz)

Recommendations:

- A. That Council approve the location and design of the basketball facility in Lyne Park in the previously proposed location (location 1)
- B. That Council staff construct the basketball facility as per standard design specification.
- C. That the design of the basketball court incorporate colours that are neutral, non-reflective and non-recessive in colour and sympathetic to Lyne Park.
- D. That Council ensure that overhanging trees are maintained and pruned as necessary to minimise leaf and fruit drop onto the court.
- E. That the Committee's recommendation proceeds to the Council meeting on 10 December 2012 as a matter of urgency.

Item No: R3 Recommendation to Council
Subject: **Woollahra Local Traffic Committee Minutes – 4 December 2012**
Author: Cathy Edwards-Davis, Manager Engineering Services
File No: 595.G 2012
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

Note: In accordance with Council's meeting procedures Item Y5 is referred to full Council due to a substantive change to the Woollahra Local Traffic Committee's Recommendation.

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

Subject: **Bike Route Works 2012/2013**

Author: Daniel Pearse - Traffic & Development Engineer

File No: 256.G Bicycle Projects

Reason for Report: Review and approval of 2012/ 2013 works implementing Woollahra's Bicycle Strategy (2009)

- A. That the design works detailed in the following Plan Set 15166 - A6 (Old South Head Road, Rose Bay/ Vaucluse) and B16 (Wilberforce Ave, Rose Bay) (Rev C dated 4 December 2012) be approved for construction;
- i. A6-00 (Faraday Ave to Albemarle Ave, Rose Bay)
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 - iii. A6-02 (Dover Lane to Short Lane, Rose Bay)
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 - v. A6-04 (Blake Street to Princess Street/ Fernleigh Avenue, Rose Bay)
 - vi. A6-05 (Princess Street to Kobada Avenue/ Dudley Road, Rose Bay)
 - vii. A6-06 (Captain Pipers Road to Billong Avenue, Vaucluse)
 - viii. A6-07 (Billong Avenue to New South Head Road, Vaucluse)
 - ix. B16-00 (Wilberforce Avenue from Old South Head Road to Newcastle Street, Rose Bay)
- B. That the proposed works referred to in Recommendation A above not proceed until Council has had the opportunity to review the Woollahra Bicycle Strategy (2009).
- C. That a further report be presented to the Community & Environment Committee regarding a review of the Woollahra Bicycle Strategy (2009).

There being no further business the meeting concluded at 7.30pm.

We certify that the pages numbered 3564 to 3573 inclusive are the Minutes of the Community & Environment Committee Meeting held on 10 December 2012 and confirmed by the Community & Environment Committee on 11 February 2013 as correct.

Chairperson

Secretary of Committee