

Community & Environment Committee Minutes

Monday 14 July 2014

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 14 July 2014 at 6.00pm**

Present: Councillors Deborah Thomas (Chair)
Peter Cavanagh
Anthony Marano
Andrew Petrie
Elena Wise
Jeff Zulman

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Cathy Edwards – Davis (Manager – Engineering Services)
Chris Munro (Team Leader–Environment & Sustainability)
Shirlene Yee Yet (Traffic & Transport Team Leader)

Also in Attendance: Councillor Anthony Boskovitz (Item D2-Y4)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Susan Wynne and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D2-Y3 & Y4

Declarations of Interest

Nil

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 23 June 2014**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 23 June 2014 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/Marano)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 23 June 2014 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 1 July 2014**
Author: Cathy Edwards-Davis, Manager Engineering Services
File No: 595.G 2014
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 Y4 (Bellevue Road, Bellevue Hill – Traffic Calming) was called to full Council by Councillor Anthony Boskovitz prior to the commencement of the meeting as he believes there are options other than the proposed speed cushions that should be considered. - **(See Item R1)**

(Petrie/Cavanagh)

Resolved:

- A. That the Recommendations Y1-Y2 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 1 July 2014, along with the Community & Environment Committee's amended Recommendations in respect of Items Y3 and Y4 be adopted.
- B. That the Recommendation Z1 contained as an informal item in the minutes of the Woollahra Traffic Committee held on Tuesday 1 July 2014 be adopted.
- C. That Recommendation Y4 be referred to full Council for determination.

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.

(Petrie/Cavanagh)

Nil Items

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

Subject: **Sun Herald City to Surf 2014**

Author: Frank Rotta – Traffic Engineer

File No: 16.G

Reason for Report: To approve conditions for the running of the 2014 Sun Herald City to Surf

(Petrie/Cavanagh)

Resolved:

- A. That in principle approval be granted for The Sun Herald City to Surf 2014 foot race, to be held on Sunday 10 August 2014, through the streets of the Woollahra Municipality, subject to the following conditions:
- i. Approval of a Traffic Management Plan (TMP) by the Roads and Maritime Services and NSW Police.
 - ii. Road Closures – Details of the road closures, including the method and authorised persons to control and regulate these closures be submitted to Council by 18 July 2014 for consideration.
 - iii. Signage – full details of all signage proposed to be erected as part of the event, including height, clearance and fixing details, etc, prior to or during the event, being submitted to Council by 18 July 2014 for consideration.
 - iv. Television Camera Stands – Full details of all structures proposed to be erected on the public roadway as part of this event being submitted to Council for approval under the Roads Act by 18 July 2014.
 - v. Event Clean-Up – Assurance that the roadway is not opened to through traffic, until such time as cleaning has been satisfactorily completed is to be provided by the Sun Herald and the Police.
 - vi. Advertising Road Closures and Event Details – Local residents being advised of the road closures, opening times etc by the Sun Herald. These advertisements are to be placed in the local paper prior to the event.
 - vii. Waste Management Clean Up Costs - Sun Herald to pay for all clean up costs.
 - viii. Insurance - Evidence of current Public Liability Insurance to the value of \$20 million for the event is to be submitted to Council by 18 July 2014.

- ix. On-Site Contact – The Police and Sun Herald to remain in contact with Council’s nominated on-site contact person.
- x. Road / Street Cleaning – the Drink Supervisors being instructed, as part of their duties, to arrange for any empty drink cups to be swept or raked from the roadway towards the gutter during breaks, in between peak periods of the race event. The empty drink cup boxes are to be emptied into the Clean-Up Bins. Once the boxes are emptied, they are to be unfolded, flattened and then stacked for collection and recycling.
- xi. Drink Stations/ Clean Up Bins – the number and location of drink stations and clean up bins are to be provided to Council. All drink stations on New South Head Road are to be supplied with two bins on each side of the road. The last drink station on Old South Head should be supplied with two bins at the drink station site.
- xii. All bins to be placed on the footpath two (2) metres after the drink station. Council’s co-ordinator being contacted prior to the race in relation to Council’s requirements for bin locations and collection procedures.

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

Subject: **Arthur Street, Bellevue Hill– Parking Restrictions**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: T11

Reason for Report: Request from the State Transit Authority

Note: Late correspondence was tabled by Henry Davis York.

(Petrie/Zulman)

Resolved:

- A. That the Committee notes the following Recommendations from the Traffic Committee in respect of this Item:
 - (i) Install No Parking restrictions on a trial basis for two months
 - i. on both sides of Arthur Street, between the driveways to No.26 and No.16 Arthur Street
 - ii. on both sides of Arthur Street between the driveways to No.13 and No.1 Arthur Street
 - (ii) Following the two months trial, a further report be prepared for the traffic committee discussing the impacts of the parking restrictions.
 - (iii) Change the unbroken centreline linemarking between the driveways to No.26 and No.1 Arthur Street to broken centreline linemarking.
 - (iv) Notify all the affected residents about the parking and linemarking changes.
 - (v) Council’s parking rangers are to enforce the No Parking restrictions during the two month trial.
- B. That consideration of the matter be deferred and that residents be notified of the date of the meeting at which the Community & Environment Committee will consider the matter.

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

Subject: **Bellevue Road, Bellevue Hill – Traffic Calming**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: T34

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

Note: In accordance with Council’s meeting procedures Item Y4 (Bellevue Road, Bellevue Hill – Traffic Calming) was called to full Council by Councillor Anthony Boskovitz prior to the commencement of the meeting as he as he believes there are options other than the proposed speed cushions that should be considered. - **(See Item R1)**

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

Subject: **Old South Head Road, Vaucluse– Parking Restrictions**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: T338

Reason for Report: To submit a community petition

(Petrie/Cavanagh)

Resolved:

That Council note the letter and petition submitted by the community in relation to the removal of two parking spaces associated with the installation of a new pedestrian refuge in the vicinity of No.618 Old South Head Road, Vaucluse.

Item No: D3 Delegated to Committee

Subject: **Sustainability Task Force 2014**

Author: Chris Munro, Team Leader Environment & Sustainability

File No: 1142.G Ecological Sustainability Task Force

Reason for Report: To circulate the minutes from recent Ecological Sustainability Taskforce Meetings.

(Petrie/Wise)

Resolved:

That Council:

Note the minutes of the Ecological Sustainable Taskforce Meeting held on 12 June 2014.

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

Item No: R1 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 1 July 2014**
Author: Cathy Edwards-Davis, Manager Engineering Services
File No: 595.G 2014
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 Y4 (Bellevue Road, Bellevue Hill – Traffic Calming) was called to full Council by Councillor Anthony Boskovitz prior to the commencement of the meeting as he as he believes there are options other than the proposed speed cushions that should be considered.

Item No: *Y4 Recommendation to Council*
Subject: ***Bellevue Road, Bellvue Hill – Traffic Calming***
Author: *Shirlene Yee Yet – Team Leader Traffic & Transport*
File No: *T34*
Reason for Report: *To respond to a traffic issue for the community*

Note: Late correspondence Petition was tabled by Anita Arnold.

Note: Local residents Arnold Van Rooijen, Norman Longworth and Anita Arnold addressed the Committee in relation to this Item.

(Petrie/Marano)

Recommendation:

- A. That Council note the following Recommendations from the Traffic Committee in respect of this Item:
- i. That Council approve the traffic calming proposals Option D – Speed Cushions and Intersection Treatments and Option Z – Shopping Strip Traffic Calming for detailed design and staged implementation.
 - ii. That the exact location of the speed cushions be marked on the road pavement to ensure abutting residents are informed prior to any speed hump installation.
 - iii. That all the residents in Bellevue Road and abutting streets be informed of Council's decision.
- B. That consideration of the Traffic Committee's Recommendations be deferred to enable Councillors to review the traffic monitoring reports and for the Traffic Committee to consider alternative options.

There being no further business the meeting concluded at 7.08pm.

We certify that the pages numbered 2762 to 2770 inclusive are the Minutes of the Community & Environment Committee Meeting held on 14 July 2014 and confirmed by the Community & Environment Committee on 28 July 2014 as correct.

Chairperson

Secretary of Committee