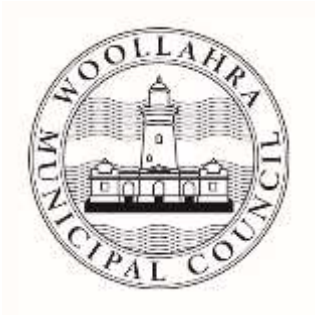


Community & Environment Committee Agenda



Agenda: *Community & Environment Committee*

Date: *Monday 25 July 2016*

Time: *6.30pm*

Outline of Meeting Protocol & Procedure:

- The Chairperson will call the Meeting to order and ask the Committee/Staff to present apologies or late correspondence.
- The Chairperson will commence the Order of Business as shown in the Index to the Agenda.
- At the beginning of each item the Chairperson will ask whether a member(s) of the public wish to address the Committee.
- If person(s) wish to address the Committee, they are allowed four (4) minutes in which to do so. Please direct comments to the issues at hand.
- If there are persons representing both sides of a matter (eg applicant/objector), the person(s) against the recommendation speak first.
- At the conclusion of the allotted four (4) minutes, the speaker resumes his/her seat and takes no further part in the debate unless specifically called to do so by the Chairperson.
- If there is more than one (1) person wishing to address the Committee from the same side of the debate, the Chairperson will request that where possible a spokesperson be nominated to represent the parties.
- The Chairperson has the discretion whether to continue to accept speakers from the floor.
- After considering any submissions the Committee will debate the matter (if necessary), and arrive at a recommendation (R items which proceed to Full Council) or a resolution (D items for which the Committee has delegated authority).

Recommendation only to the Full Council:

- Such matters as are specified in Section 377 of the Local Government Act and within the ambit of the Committee considerations.
- Matters which involve broad strategic or policy initiatives within responsibilities of Committee.
- Matters requiring the expenditure of moneys and in respect of which no Council vote has been made.
- Matters delegated to the Council by the Roads and Maritime Services.
- Matters not within the specified functions of the Committee,
- Matters reserved by individual Councillors in accordance with any Council policy on "safeguards" and substantive changes.
- Parks and Reserves Plans of Management (Strategies, Policies and Objectives).
- Residential Parking Schemes - Provision and Policies.

Delegated Authority:

- Community Services and Programs.
- Library Services
- Health.
- Licensing.
- Liquor Licences.
- Regulatory.
- Fire Protection Orders.
- Residential Parking Schemes (surveillance and administration).
- Traffic Management (Woollahra Local Traffic Committee Recommendations).
- Waste Minimisation.
- To require such investigations, reports or actions as considered necessary in respect of matters contained within the Business Agendas (and as may be limited by specific Council resolution).
- Confirmation of the Minutes of its Meetings.
- Any other matter falling within the responsibility of the Community & Environment Committee and not restricted by the Local Government Act or required to be a Recommendation to Full Council as listed above.
- Statutory reviews of Council's Delivery Program and Operational Plan.

Committee Membership: 7 Councillors

Quorum: The quorum for a Committee meeting is 4 Councillors.

Woollahra Municipal Council

Notice of Meeting

20 July 2016

To: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio
Councillors Deborah Thomas (Chair)
Peter Cavanagh
Greg Levenston
Anthony Marano (Deputy Chair)
Andrew Petrie
Susan Wynne

Dear Councillors

Community & Environment Committee – 25 July 2016

In accordance with the provisions of the Local Government Act 1993, I request your attendance at Council's **Community & Environment Committee** meeting to be held in the **Council Chambers, 536 New South Head Road, Double Bay, on Monday 25 July 2016 at 6.30pm.**

Gary James
General Manager

Meeting Agenda

Item	Subject	Page
1.	Leave of Absence and Apologies	
2.	Late Correspondence	
3.	Declarations of Interest	

Items to be Decided by this Committee using its Delegated Authority

D1	Confirmation of Minutes of Meeting held on 14 June 2016 - 16/101701	7
D2	Woollahra Local Traffic Committee Minutes - 5 July 2016 - 16/93844	9

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

Nil 'R' items

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 14 JUNE 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/101701
Reason for Report: The Minutes of the Community & Environment Committee of 14 June 2016 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.

Recommendation:

That the Minutes of the Community & Environment Committee Meeting of 14 June 2016 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 5 JULY 2016**
Author: Aurelio Lindaya, Manager - Engineering Services
Approver: Tom O'Hanlon, Director - Technical Services
File No: 16/93844
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

Recommendation:

That the Recommendations Y1-Y5 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 5 July 2016 be adopted.

Annexures

1. Woollahra Local Traffic Committee Minutes - 5 July 2016

Woollahra Local Traffic Committee Minutes

Tuesday 5 July 2016

Table of Contents

Item	Subject	Pages
Y1	Manning Road, Double Bay - Road Hump.....	5
Y2	Fletcher Lane, Woollahra - Removal of on-street parking	5
Y3	Albemarle Avenue, Rose Bay - Request for Parking Restrictions to stop vehicles parking too close to traffic signals at Old South Head Road	6
Y4	Greenoaks Avenue, Darling Point - Pedestrian Crossing Upgrade.....	6
Y5	Sun Herald City to Surf 2016.....	7

Woollahra Local Traffic Committee Minutes

The meeting of the Woollahra Local Traffic Committee was held in the Thornton Room (Committee Room), 536 New South Head Road, Double Bay, on 5 July 2016 at 10.00am.

1. Attendance

Committee Members:

Present:	Mr Aurelio Lindaya	(Woollahra Municipal Council) (Chair)
	Mr Brandon Morson	(Roads and Maritime Services)
	Snr Const Corinne Dawes	(Rose Bay Police)
	Ms Rose Russo	(Gabrielle Upton MP Representative)
Staff:	Mr Stephen Calderon	(Woollahra Municipal Council)
	Mr Frank Rotta	(Woollahra Municipal Council)
	Ms Qian Liu	(Woollahra Municipal Council)
	Ms Stacey Bulloch	(Woollahra Municipal Council)
Observer:	Mr Eric Graham	(Transport NSW – State Transit)
Apologies:	Mr Alex Greenwich MP	(Member for Sydney)
	Colin De Costa	(Woollahra Municipal Council)

2. Minutes of Previous Meeting

The minutes of Meeting No. 5/2016 held in Council Chambers, Double Bay, on Tuesday 7 June 2016 were confirmed by Corinne Dawes and Stephen Calderon.

3. Matters Arising from Minutes of Previous Meetings

Nil

4. Woollahra Local Traffic Committee recommendations not adopted or amended by Woollahra Council Community & Environment Committee

Nil

5. Extraordinary Meetings

Nil

6. Late Correspondence

Apologies

Alex Greenwich, the Member for Sydney, did not attend the meeting. A copy of his votes has been distributed to the other committee members via email prior to the meeting.

Items to be Recommended to the Community & Environment Committee by the Woollahra Local Traffic Committee for Consideration

Item No: Y1
Subject: **MANNING ROAD, DOUBLE BAY - ROAD HUMPS (SC1240-03)**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Aurelio Lindaya, Manager - Engineering Services
File No: 16/80429
Reason for Report: To improve conditions for drivers at a road hump in Manning Road, Double Bay.

Recommendation:

That the following measures be approved at the road hump located in Manning Road, Double Bay, north of Wallaroy Crescent, to improve driver visibility of the hump:

- i. The application of red paint to the top surface of the road hump.
- ii. The implementation of 30 metre lengths of broken centreline (S1) on both approaches to the road hump.

Note: STA raised concern over the height of the current road hump and suggested that consideration be given for it to be upgraded to comply with the style guide.

Resolved to Recommend:

Committee Vote: Unanimous Support

Item No: Y2
Subject: **FLETCHER LANE, WOOLLAHRA - REMOVAL OF ON-STREET PARKING (SC1240-03)**
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Aurelio Lindaya, Manager - Engineering Services
Stephen Calderon, Traffic & Transport Team Leader
File No: 16/83421
Reason for Report: To remove on-street parking to provide adequate vehicular access to approved off-street car parking spaces

Recommendation:

- A. That a 1.6 metre length of 'No Parking' be installed on the northern side of Fletcher Lane, just west of the driveway serving No. 38 Fletcher Street, Woollahra.
- B. That affected residents be further consulted about signs being attached to private property to minimise signage clutter.

Resolved to Recommend:

Committee Vote: Unanimous Support

Item No: Y3
Subject: **ALBEMARLE AVENUE, ROSE BAY - REQUEST FOR PARKING RESTRICTIONS TO STOP VEHICLES PARKING TOO CLOSE TO TRAFFIC SIGNALS AT OLD SOUTH HEAD ROAD (SC1240-03)**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager - Engineering Services
File No: 16/84405
Reason for Report: To respond to a request from RMS

Recommendation:

That the ‘No Stopping’ restrictions on the northern side of Albemarle Avenue west of Old South Head Road be extended to the western side of the easternmost driveway to the Caltex Service Station.

Resolved to Recommend:

Committee Vote: Unanimous Support

Item No: Y4
Subject: **GREENOAKS AVENUE, DARLING POINT - PEDESTRIAN CROSSING UPGRADE (SC1240-03)**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Aurelio Lindaya, Manager - Engineering Services
File No: 16/76667
Reason for Report: To seek approval to implement zig-zag advance pavement markings at an existing pedestrian crossing (zebra)

Recommendation:

That Council approve the implementation of zig-zag advance pavement markings on the westbound approach to the existing pedestrian crossing (zebra) located in Greenoaks Avenue, immediately east of Darling Point Road, Darling Point.

Resolved to Recommend:

Committee Vote: Unanimous Support

Item No: Y5
Subject: **SUN HERALD CITY TO SURF 2016 (SC1240-03)**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager - Engineering Services
File No: 16/84181
Reason for Report: To approve conditions for the running of the 2016 Sun Herald City to Surf

Recommendation:

That in principle approval be granted for The Sun Herald City to Surf 2016 foot race, to be held on Sunday 14 August 2016, 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. The road closures, including the method and authorised persons to control and regulate these closures being implemented as detailed in Annexure 1 and 2.
- 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 19 July 2016 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 19 July 2016.
- 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 19 July 2016.
- 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. Drinks 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.

Resolved to Recommend:

Committee Vote: Unanimous Support

General Business:

- The Manager of Engineering Services requested an update from the Rose Bay Police on the out-of-hours enforcement of parking restrictions in Queens Avenue, Vaucluse. The NSW Police advised they will conduct evening patrols to target the issue of vehicles parking in the “No Stopping” zone at the cul-de-sac end of Queens Avenue. .
 - Rose Bay Police advised that they are currently reviewing the accidents and near misses from 2015/16 year and as a result will be conducting patrols to target any illegal behaviour of motorists, cyclists and pedestrians.
 - The Manager of Engineering Services provided an update in regards to the emergency closure of Cooper Street, Paddington. The heritage listed building is at risk of collapsing so the road has been closed temporarily for safety precautions. The developer of the site will be keeping all parties informed.
-

There being no further business the meeting concluded at 10.20am.

Aurelio Lindaya
Chair

Political Donations – matters to be considered by Councillors at Meetings

