

# Community & Environment Committee



## Minutes

Monday 16 October 2017

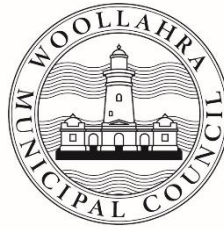


# Community & Environment Committee Minutes

Monday 16 October 2017

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**Minutes of the Meeting held on  
16 October 2017 at 6.00pm.**

Present: His Worship the Mayor, Councillor Peter Cavanagh, ex-officio

Councillors: Isabelle Shapiro (Chair)  
Anthony Marano  
Claudia Cullen  
Megan McEwin  
Harriet Price  
Mark Silcocks

Staff: Stephen Dunshea (Director – Corporate Services)  
Gary James (General Manager)  
Tom O’Hanlon (Director – Technical Services)  
Paul Fraser (Manager – Open Space & Trees)  
Aurelio Lindaya (Manager – Engineering Services)  
Vicki Munro (Acting Director – Community Services)

Also in Attendance: Nil

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**Note:** The Committee consider Item D3 (Yarranabbe Park Steering Committee Meeting) prior to Item D2 (Traffic Committee Minutes) to allow members of the public gallery to address Councillors.

## **Leave of Absence and Apologies**

An apology was received and accepted from Councillor Susan Wynne and leave of absence granted.

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to item D3

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## **Declarations of Interest**

Nil

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**Items to be Decided by this Committee using its Delegated Authority**

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**Item No:** D1 Delegated to Committee  
**Subject:** **CONFIRMATION OF MINUTES OF MEETING HELD ON 14 AUGUST 2017**  
**Author:** Sue O'Connor, Secretarial Support - Governance  
**File No:** 17/172042  
**Reason for Report:** The Minutes of the Community & Environment Committee of 14 August 2017 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.

**(Cavanagh/Marano)**

**Resolved:**

THAT the Minutes of the Community & Environment Committee Meeting of 14 August 2017 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 5 SEPTEMBER 2017**  
**Author:** Aurelio Lindaya, Manager Engineering Services  
**Approver:** Zubin Marolia, Manager - Property & Projects  
**File No:** 17/160981  
**Reason for Report:** For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

**Note:** Council's Manager Engineering Services, Aurelio Lindaya, provided the Committee with a briefing on the role, responsibilities, authorities and operations of the Woollahra Local Traffic Committee.

**(Marano/Cavanagh)**

**Resolved:**

That the Recommendations Y1-Y3 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 5 September 2017 be adopted.

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**Item No:** Y1  
**Subject:** **NEW BEACH ROAD AT YARRANABBE ROAD - SIGNAGE IMPROVEMENT AT THE ROUNDABOUT**  
**Author:** Qian Liu, Traffic & Transport Engineer  
**Approvers:** Aurelio Lindaya, Manager Engineering Services  
Stephen Calderon, Traffic & Transport Team Leader  
**File No:** 17/148159  
**Reason for Report:** To seek approval to implement changes to signage and linemarking

(Marano/Cavanagh)

**Resolved:**

- A. Southbound traffic along Yarranabbe Road be regulated to give way by the implementation of the sign and linemarking as per Annexure 1:
- i. A Give Way (R1-2) sign be installed to the existing light pole on the western side of Yarranabbe Road, opposite the driveway to 40-42 Yarranabbe Road, to replace the existing Roundabout (R1-3) sign.
  - ii. A Give Way holding line (TB and TB1) be installed in Yarranabbe Road, in line with the existing painted island, north of the roundabout.
- B. The existing signposting associated with the roundabout be adjusted to reduce sign clutter and improve visibility as per Annexure 1.

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**Item No:** Y2  
**Subject:** **QUEEN STREET, WOOLLAHRA - PROPOSED ALTERATION TO PARKING RESTRICTIONS**  
**Author:** Stephen Calderon, Traffic & Transport Team Leader  
**Approver:** Aurelio Lindaya, Manager Engineering Services  
**File No:** 17/150786  
**Reason for Report:** To seek approval to alter existing on-street parking restrictions

(Marano/Cavanagh)

**Resolved:**

That the 'Mail Zone' located on the southern side of Queen Street, Woollahra, west of Moncur Street, be reduced in length from 16.6 metres to 6 metres and an additional 5.5 metre length of '1/4P 9am – 6pm M-F & 1P 9am – 6pm Sat' be installed together with a 'No Parking' restriction across the driveway to 95 Queen Street, as detailed in Annexure 1.

**Item No:** Y3  
**Subject:** **16-18 CROSS STREET, DOUBLE BAY - CONSTRUCTION MANAGEMENT PLAN**  
**Author:** Stephen Calderon, Traffic & Transport Team Leader  
**Approver:** Aurelio Lindaya, Manager Engineering Services  
**File No:** 17/149738  
**Reason for Report:** To seek approval of the Construction Management Plan (CMP) for the approved redevelopment of 16-18 Cross Street, a site within the Double Bay centre

(Marano/Cavanagh)

**Resolved:**

That:

- A. The Construction Management Plan (CMP) for the redevelopment of 16 – 18 Cross Street, Double Bay, which was sent to Council on 28 August 2017 be approved, subject to:
- i. The applicant updating surrounding properties and the Double Bay Chamber of Commerce on a monthly basis and at key construction stages, particularly in relation to construction vehicle movements and noisy activities and include contact details for the site manager.
  - ii. The applicant liaising and working with other developments within 500m of the subject development site or in Cross Street, Double Bay in order to minimise the cumulative traffic and parking impacts of the development.
- B. The applicant be advised that although they have in principle approval for the construction activities outlined in the CMP, they will still be required to submit separate applications for temporary driveways, works zones, stand plant permits and pay all associated fees so that these matters can be dealt with by the appropriate council officer and suitably conditioned as part of the approval processes.

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**Item No:** D3 Delegated to Committee  
**Subject:** **YARRANABBE PARK STEERING COMMITTEE MEETING (CY121-04)**  
**Author:** Caitlin Moffat, Team Leader Open Space & Rec Planning  
**Approvers:** Paul Fraser, Manager - Open Space & Trees  
Zubin Marolia, Manager - Property & Projects  
**File No:** 17/146094  
**Reason for Report:** To table the minutes of the Yarranabbe Park Steering Committee

**Note:** In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change. (See Item R1)



**Item No:** R1 Recommendation to Council  
**Subject:** **YARRANABBE PARK STEERING COMMITTEE MEETING  
(CY121-04)**  
**Author:** Caitlin Moffat, Team Leader Open Space & Rec Planning  
**Approvers:** Paul Fraser, Manager - Open Space & Trees  
Zubin Marolia, Manager - Property & Projects  
**File No:** 17/146094  
**Reason for Report:** To table the minutes of the Yarranabbe Park Steering Committee

(Marano/McEwin)

**Recommendation:**

- A. THAT Council note the attached minutes from the Yarranabbe Park Plan of Management Steering Committee Meeting which was held on 19 June 2017.
- B. THAT given the strong community interest in the stair proposed for the sea wall, consideration of the matter be deferred pending a full briefing to Councillors and the Yarranabe Park Steering Committee on the Plan of Management.

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There being no further business the meeting concluded at 6.42pm.

**We certify that the pages numbered 2709 to 2715 inclusive are the Minutes of the Community & Environment Committee Meeting held on 16 October 2017 and confirmed by the Community & Environment Committee on 30 October 2017 as correct.**

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**Chairperson**

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**Secretary of Committee**