

Community & Environment Committee Minutes

Monday 27 July 2009

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 27 July 2009 at 6.00pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio
Councillors Peter Cavanagh (Chair)
Anthony Boskovitz
Susan Jarnason
Ian Plater
Isabelle Shapiro
Susan Wynne

Staff: S Dunshea (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
C Jenner (Team Leader – Compliance)
B Rann (Manager –Open Space and Trees)
S Turner (Manager- Community Development)
K Walshe (Director – Community Services)

Also in Attendance: Councillor Chris Howe

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Greg Medcraft and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D4

Declarations of Interest

Councillor Wynne declared a non-pecuniary interest in relation to Item R1 (Community and Cultural/Environmental Grants 2009/2010) due to her association with the Vaucluse Public School.

Councillor Shapiro declared a non-pecuniary interest in relation to Item R1 (Community and Cultural/Environmental Grants 2009/2010) due to her association with The National Council of Jewish Women.

The Mayor, Councillor Petrie declared a non-pecuniary interest in relation to Item R1 (Community and Cultural/Environmental Grants 2009/2010) due to his association with the Point Zero Youth Services.

Councillor Howe declared a non-pecuniary interest in relation to Item R1 (Community and Cultural/Environmental Grants 2009/2010) due to his association with Cranbrook School.

Councillor Plater declared a non-pecuniary interest in relation to Item R1 (Community and Cultural/Environmental Grants 2009/2010) due to his association with Cranbrook School.

Note: Item D4 (Yarranabbe Park Trees) was dealt with following Item D1.

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 13 July 2009**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 13 July 2009 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.

(Jarnason/Shapiro)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 13 July 2009 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Traffic Committee Minutes – 7 July 2009**
Author: Warwick Hatton –Engineering Services
File No: 595.G 2009
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

(Plater/Shapiro)

Resolved:

THAT the Recommendations Y11 contained in the minutes of the Extraordinary Meeting of the Woollahra Local Traffic Committee held by email on Monday 13 July 2009 be adopted.

Item No: Y11 Traffic Matters on Local Roads – Recommendation to C&E for Consideration
Subject: **No.7 Pickering Lane, Woollahra – Works Zone**
Author: Frank Rotta – Traffic Engineer
File No: 407.G Pt13
Reason for Report: Request for a Works Zone

(Plater/Shapiro)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed to service No.7 Pickering Lane, Woollahra. The proposed Works Zone is to be located on the northern side of Pickering Lane, is 7.5 metres in length, extends across the entire property frontage 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 13 weeks from July 2009 (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. The Traffic Control Plan prepared by an RTA accredited traffic consultant which must be submitted with the Permit to Stand Plant must ensure that vehicular access to all adjoining properties and two way traffic in this lane is maintained during the construction works albeit with the aid of RTA accredited traffic controllers.
 - v. The applicant must ensure that whenever a vehicle is parked in the Works Zone for any reason, a clear lane of 2.7 metres must be available for traffic to pass in either direction.
 - vi. "No Parking – at other times" restrictions shall be maintained across the site frontage outside the Works Zone hours of operation.
 - vii. 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.
 - viii. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - ix. This Works Zone is in an area zoned as Residential (2a). 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.
 - x. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - xi. 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.
 - xii. Should the Works Zone be required for additional hours of operation on any particular day, any amendment will require the approval of the Woollahra Traffic Committee.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone.
- C. That upon expiration of the Works Zone, the existing No Parking restrictions on the site frontage are to be reinstalled.
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Item No: D3 Delegated to Committee
Subject: **Woollahra Bike Plan - Bicycle Working Party Minutes - 2 July 2009**
Author: Warwick Hatton – Director, Technical Services
File No: 256.G Working Party
Reason for Report: For the Committee to consider the recommendations of the Bicycle Working Party.

(Shapiro/Wynne)

Resolved:

- A. THAT the minutes of the Woollahra Bike Plan – Bicycle Working Party meeting held on 2 July 2009 be noted.
 - B. THAT the Draft Woollahra Bicycle Strategy and Review of Woollahra Bike Plan (2000) be reported to Council’s Community & Environment Committee on 10 August, 2009.
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Item No: D4 Delegated to Committee
Subject: **Yarranabbe Park Trees**
Author: Bruce Rann, Manager Open Space and Trees
File No: 226.G
Reason for Report: To respond to the Community and Environment Committee resolutions of 6 April 2009

Note: In accordance with Council’s meeting procedures and policy this matter is referred to full Council due to a substantive change of the Committee’s recommendation to the Officers recommendation. **(See Item R2).**

Item No: D5 Delegated to Committee
Subject: **Community Services Management Plan Quarterly Report**
Author: Kylie Walshe - Director Community Services
Tim Tuxford – Manager Compliance
File No: 827.G 08-11
Reason for Report: To review the status of works, services, and Notices of Motion for the Management Plan principal activity of Community Services for the three months ending 30 June 2009, with a view of all achievements in the 2008/09 financial year.

(Shapiro/Wynne)

Resolved:

- A. That the status of projects for the Community Services Principal Activity be noted.
- B. That variations to projects be agreed.

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

- Item No:** R1 Recommendation to Council
- Subject:** **Community and Cultural / Environmental Grants 2009 /2010**
- Author:** Susan Turner, Jessica Arroyo
- File No:** 30.G, 2009
- Reason for Report:** To give consideration to applications for Section 356 Community and Cultural Grants /Community Environmental Grants from local community groups /services.
- Note:** Councillor Wynne declared a non-pecuniary interest in relation to this item due to her association with the Vaucluse Public School.
- Note:** Councillor Shapiro declared a non-pecuniary interest in this item due to her association with The National Council of Jewish Women.
- Note:** The Mayor, Councillor Petrie declared a non-pecuniary interest in relation to this item due to his association with the Point Zero Youth Services.
- Note:** Councillor Howe declared a non-pecuniary interest in relation to this item due to his association with Cranbrook School.
- Note:** Councillor Plater declared a non-pecuniary interest in relation to this item due to his association with Cranbrook School.

(Shapiro/Petrie)

Recommendation:

- A. That Council approve the selection panel's recommendations for the successful 2009/10 Community and Cultural Large Grants and the first round of the Small Grants Program, with the exception of \$5,000 for the Eastern Suburbs Radio Co-operative Eastside FM project which is to be deferred pending further investigation into the proposed project.
 - B. That Council approve the selection panel's recommendations for successful 2009/10 Community Environmental Grants with the addition of \$500 for the Glenmore Road Public School project and \$500 for the Vaucluse Public School project.
 - 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 Recommended to Council
Subject: **Yarranabbe Park Trees**
Author: Bruce Rann, Manager Open Space and Trees
File No: 226.G
Reason for Report: To respond to the Community and Environment Committee resolutions of 6 April 2009

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Committee's recommendation to the Officers recommendation.

Note: Late correspondence was tabled by The Darling Point Society.

Note: The following Community members addressed the Committee:
Mr Denis Rabinowitz, Mr Norman Fitzgerald, Mr Fred Marishel and Ms Charlotte Feldman.

(Plater/Boskovitz)

Recommendation:

That:

- A. Yarranabbe Tree 12 be retained and monitored as previously recommended, and that the long term treatment of this tree be subject to the outcome of the review of the Plan of Management for Yarranabbe Park and the adoption of a new Master plan.
- B. Council note the indicative results of the photomontages which represent the potential effect of 10% and 20% pruning treatments and approve pruning to be undertaken immediately to 1990 levels.
- C. Replacement planting of Yarranabbe Park trees be deferred subject to the outcome of the review of the Plan of Management and Masterplan for this area.
- D. That Council immediately prepare a Consultant's brief for the preparation of the Masterplan which is to include a comprehensive program for the involvement of Community representatives in the project.

There being no further business the meeting concluded at 7.34pm.

We certify that the pages numbered 2639 to 2646 inclusive are the Minutes of the Community & Environment Committee Meeting held on 27 July 2009 and confirmed by the Community & Environment Committee on 10 August 2009 as correct.

Chairperson

Secretary of Committee