

Community & Environment Committee Minutes

Monday 8 March 2010

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Community & Environment Committee

Minutes

**Minutes of the Meeting held on
Monday 8 March 2010 at 7.10pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio
Councillors Sean Carmichael (Chair)
Susan Wynne
Anthony Boskovitz
Nicola Grieve
Susan Jarnason
Greg Medcraft
Isabelle Shapiro

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Susan Turner (Manager – Community Development)
Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

Late Correspondence

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

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 22 February 2010**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 22 February 2010 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.

(Boskovitz/Medcraft)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 22 February 2010 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 2 March 2010**
Author: Tom O'Hanlon – Director, Technical Services
File No: 595.G 2010
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

(Medcraft/Boskovitz)

Resolved:

- A. That the Recommendations Y1-Y5 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 2 March 2010 be adopted.
 - B. That the Traffic Committee items be funded as outlined in Annexure 1.
-

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

Subject: **Parking Restrictions Changes**

Author: Frank Rotta – Traffic Engineer, Daniel Pearse – Traffic Engineer

File No: (Refer to Table 1)

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

(Medcraft/Boskovitz)

Resolved:

That the recommendations of Item Y1-1 to Y1-9 contained in Annexure 1 be adopted.

Item Y1-1: Victoria Road, Bellevue Hill – Drop-off and Pick-up zone for Bellevue Hill Public School

(Medcraft/Boskovitz)

Resolved:

1. That the existing ‘No Parking 8am-9.30am, 2.30pm-4pm, School Days’ zone on the eastern side of the lower section of Victoria Road, Bellevue Hill outside the Bellevue Hill Public School be extended by 47.5 metres (8 spaces) in a northerly and easterly direction into Birriga Road.
2. That all of the ‘No Parking, 8am-9.30am, 2.30pm-4pm, School Days’ zone at this location be designated with Fluoro coloured ‘School Drop-off and Pick-up Zone’ signage.
3. That the 4 southern-most 90 degree angle parking spaces opposite the school’s entrance in Victoria Road which are signposted as ‘1P, 8am-9.30am, 2.30pm-4pm, School Days’ be retained and the remaining 90 degree Angle Parking spaces (8) at this location be returned to unrestricted parking.

Item Y1-2: Wingadal Place, Point Piper – Alteration to parking restrictions

(Medcraft/Boskovitz)

Resolved:

1. That ‘No Stopping’ restrictions be installed on the northern side of Wingadal Place from the western kerbline in Wolseley Road for 10m in a westerly direction.
2. That ‘No Parking’ restrictions be installed on the northern side of Wingadal Place from 10m west of the western kerbline in Wolseley Road for 18.4m in a westerly direction.
3. That ‘No Stopping’ restrictions be installed on the southern side of Wingadal Place from the western kerbline in Wolseley Road for 8.8m in a westerly direction.

4. That unrestricted parking be provided on the southern side of Wingadal Place from 8.8 m west of the western kerbline in Wolseley Road for 10.2m in a westerly direction.

Item Y1-3: Bay Street, Double Bay – Reinstatement of permit parking

(Medcraft/Boskovitz)

Resolved:

1. That the existing '2P TICKET – 9am-6pm Mon-Sat' parking restrictions installed on the western side of Bay Street, Double Bay between the intersections of William Street and Cross Street, be replaced with '2P TICKET – 9am-6pm Mon-Sat Permit Holders Excepted D'Bay'

Item Y1-4: Cooper Street, Double Bay – Reinstatement of permit parking

(Medcraft/Boskovitz)

Resolved:

1. That the existing '2P TICKET – 9am-6pm Mon-Sat' parking restrictions installed on the southern side of Cooper Street, Double Bay, extending 21.4m from the intersection with Henrietta Street to LP SY08683, be replaced with '2P TICKET – 9am-6pm Mon-Sat Permit Holders Excepted DBay'.

Item Y1-5: Goldman Lane, Double Bay – Additional signage for one-way traffic

(Medcraft/Boskovitz)

Resolved:

1. That a 'No Entry' sign be installed on the metal light pole located on the western side of Goldman Lane just south of Knox Street to face the traffic in Knox Street, Double Bay.

Item Y1-6: Kiaora Road, Double Bay – Relocation of parking restrictions

(Medcraft/Boskovitz)

Resolved:

1. That the existing "No Stopping" (Arrow Left) on the western side of Kiaora Road north of Forest Road be relocated 2.7 metres north of its current location, to be located immediately to the south of the driveway serving No. 26 Forest Road, Double Bay.

Item Y1-7: Marathon Mews, Double Bay – Parking restrictions for driveway access**(Medcraft/Boskovitz)****Resolved:**

1. That 'No Parking' restrictions be installed on the southern side of Marathon Mews from the western side of the driveway to No. 67 Ocean Avenue, Double Bay for a distance of 6.2 metres in an easterly direction.
2. That 10.2 metres of '2P 8am-6pm, Mon-Sat ARVE' parking be maintained between the above 'No Parking' zone and the signposted 'No Stopping' to the corner of Ocean Avenue, Double Bay.

Item Y1-8: Spicer Lane, Woollahra – Parking restrictions for driveway access**(Medcraft/Boskovitz)****Resolved:**

1. That 17 metres of "No Parking" restrictions be approved on the western side of Spicer Lane from 2 metres south of the driveway to No.111A Jersey Road in a northerly direction to 3 metres north of the driveway to No. 2 Spicer Lane, Woollahra subject to consultation with the residents of properties fronting Spicer Lane.

Item Y1-9: Harris Street / Elizabeth Street intersection, Paddington – No Stopping restrictions**(Medcraft/Boskovitz)****Resolved:**

1. That 10 metres of "No Stopping" restrictions be installed on the eastern side of Elizabeth Street and the southern side of Harris Street, Paddington at the intersection of these two streets.

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

Subject: **Manning Road, Double Bay – Traffic Calming/Pedestrian Crossing Facilities**

Author: Daniel Pearse – Traffic Engineer

File No: T300

Reason for Report: Resident requests for Council to address excessive vehicle speeds and install a pedestrian crossing in Manning Road between the intersections of Epping Road and Edward Street.

(Medcraft/Boskovitz)**Resolved:**

That the matter be deferred for further investigation by Council officers.

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

Subject: **Paddington 40k Zone – Alterations**

Author: Frank Rotta – Traffic Engineer

File No: 445.G Paddington Traffic

Reason for Report: Consideration of alterations to the Paddington 40K Zone as required by the RTA to restrict vehicle speeds to 40kph.

(Medcraft/Boskovitz)

Resolved:

- A. That the proposal to install medians, speed cushions and raised pedestrian crossings as proposed in the Action Plan referred in this report be approved in principle.
- B. That Council consult with residents in the streets where the devices are proposed and the Paddington Traffic Working Party.

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

Subject: **No. 599-601 New South Head Road (Cranbrook Road), Rose Bay – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt14

Reason for Report: Request for a Works Zone

(Medcraft/Boskovitz)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed in Cranbrook Road to service No.599-601 New South Head Road. The Works Zone is to be located on the western side of Cranbrook Road from the southern side of the existing driveway to the site in a northerly direction for a distance of 31.5 metres to the commencement of the No Stopping restrictions 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 26 weeks from April, 2010 (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.
 - v. Existing unrestricted parking shall be maintained outside of the Works Zone hours of operation.

- vi. 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.
 - vii. The applicant must inform Council's Traffic Engineer when the project is completed so that the Works Zone can be removed.
 - viii. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - ix. 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.
 - x. Any alteration to the hours of operation of the Work Zone will require the approval of the Woollahra Local Traffic Committee.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone.

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

Subject: **No. 8 Carlisle Street, Rose Bay – Works Zone**

Author: Daniel Pearse – Traffic Engineer

File No: 407.G Pt14

Reason for Report: Request for a Works Zone

(Medcraft/Boskovitz)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed in Carlisle Street to service No.8 Carlisle Street Rose Bay. The Works Zone is to be located on the western side of Carlisle Street, commencing 20m south of the existing pedestrian crossing in a southerly direction for a distance of 8m 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 9:30am-2:30pm Mon-Fri and 7.00am-1.00pm Sat for a period of 7 weeks from March, 2010 (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.
 - v. Existing "No Parking" shall be maintained outside of the Works Zone hours of operation.
 - vi. 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.
 - vii. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - viii. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.

- ix. 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.
 - x. Any alteration to the hours of operation of the Work Zone will require the approval of the Woollahra Local Traffic Committee.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone.

Item No: D3 Delegated to Committee
Subject: **Yarranabbe Park Plan of Management and Masterplan Steering Committee Meeting - Meeting 2**
Author: Bruce Rann
File No: 226.G MP
Reason for Report: To note the minutes from Yarranabbe Park Plan of Management and Masterplan Steering Committee Meeting - Meeting 2, 4 February 2010

(Medcraft/Shapiro)

Resolved:

That Council note the attached minutes from Yarranabbe Park Plan of Management and Masterplan Steering Committee Meeting - Meeting 2, 4 February 2010

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

Item No: R1 Recommendation to Council
Subject: **Earth Hour 2010**
Author: Melissa Allen– Environmental Education Officer
File No: 813.G
Reason for Report: To seek Council endorsement for participation in Earth Hour 2010.

**Motion moved by Councillor Medcraft
Seconded by Councillor Wynne**

- A. That Woollahra Council signs up to participate in Earth Hour 2010, ensuring that interior lights at Council buildings are turned off on Saturday 27 March 2010 from 8.30pm to 9.30pm.
- B. That Council promotes Earth Hour to Council staff, the broader community and local businesses through a variety of communication channels.

**Amendment moved by Councillor Boskovitz
Seconded by Councillor Petrie**

- A. That Woollahra Council signs up to participate in Earth Hour 2010, ensuring that interior lights at Council buildings are turned off on Saturday 27 March 2010 from 8.30pm to 9.30pm.
- B. That Council promotes Earth Hour to Council staff, the broader community and local businesses through a variety of communication channels.
- C. That the statement "Climate change is a major threat facing our planet" be removed from the concluding paragraph of the report along with the words "has acknowledged this and" from the second sentence of the concluding paragraph.

**The Amendment was put & lost.
The Motion was put & carried.**

(Medcraft/Wynne)

Recommendation:

- A. That Woollahra Council signs up to participate in Earth Hour 2010, ensuring that interior lights at Council buildings are turned off on Saturday 27 March 2010 from 8.30pm to 9.30pm.
- B. That Council promotes Earth Hour to Council staff, the broader community and local businesses through a variety of communication channels.

Item No: R2 Recommendation to Council
Subject: Child Care Study
Author: Susan Turner
File No: 900.G 2009 /79.G Child Care Study 2009
Reason for Report: Response to a Notice of Motion

**Motion moved by Councillor Medcraft
Seconded by Councillor Shapiro**

- A. That the findings of the Woollahra Child Care Study 2009 are noted.
- B. That Council encourage increased hours of operation and additional licensed places by private child care and children's services operators throughout the Municipality.
- C. That Council apply to increase the licensed places at Woollahra Preschool from 60 to 65, to commence as soon as practical.
- D. That no further action be taken regarding the provision of additional children's services centres on Council owned or managed land.
- E. That following the release of the 2011 Australian Bureau of Statistics Census a review of the supply and demand of children's services is submitted to Council and recommendations from Stages 2 and 3 commence implementation, if required.

**Amendment moved by Councillor Grieve
Seconded by Councillor Jarnason**

- A. That the findings of the Woollahra Child Care Study 2009 are noted.
- B. That Council encourage increased hours of operation and additional licensed places by private child care and children's services operators throughout the Municipality.
- C. That Council apply to increase the licensed places at Woollahra Preschool from 60 to 65, to commence as soon as practical.
- D. That Council take action to progress to Stage 2.

**The Amendment was put & lost.
The Motion was put & carried.**

(Medcraft/Shapiro)

Recommendation:

- A. That the findings of the Woollahra Child Care Study 2009 are noted.
- B. That Council encourage increased hours of operation and additional licensed places by private child care and children's services operators throughout the Municipality.
- C. That Council apply to increase the licensed places at Woollahra Preschool from 60 to 65, to commence as soon as practical.
- D. That no further action be taken regarding the provision of additional children's services centres on Council owned or managed land.
- E. That following the release of the 2011 Australian Bureau of Statistics Census a review of the supply and demand of children's services is submitted to Council and recommendations from Stages 2 and 3 commence implementation, if required.

There being no further business the meeting concluded at 8.00pm.

We certify that the pages numbered 471 to 482 inclusive are the Minutes of the Community & Environment Committee Meeting held on 8 March 2010 and confirmed by the Community & Environment Committee on 22 March 2010 as correct.

Chairperson

Secretary of Committee