

Community & Environment Committee Minutes

Monday 11 April 2005

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 11 April 2005 at 6.00pm**

Present: The Mayor, Councillor Rundle, ex-officio
Councillors Marcus Ehrlich (Chair)
Anthony Boskovitz (Joined during D3)
Claudia Cullen (Joined during D3)
Tanya Excell
Wilhelmina Gardner
Andrew Petrie
John Walker

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
D Sheils (Manager – Public Open Space)
K Walshe (Director – Community Services)

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: D3

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D5)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 29 March 2005**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 29 March 2005 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.

(Excell/Gardner)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 29 March 2005 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Traffic Committee Minutes - 5 April 2005**
Author: Warwick Hatton, Director – Public Infrastructure
File No: See Traffic Committee Minutes
Reason for Report: For the Committee to consider the recommendations of the Woollahra Traffic Committee.

(Walker/Petrie)

Resolved:

THAT the Recommendations contained in the minutes of the Woollahra Traffic Committee meeting held on Tuesday 5 April 2005, Items Y1-Y4 be adopted.

Item No: Y1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration
Subject: **Parking Restrictions Changes**
Author: Greg Stewart – Manager Public Infrastructure
File No: (Refer to Table 1)
Reason for Report: Various parking restriction changes throughout the Woollahra Council area.

(Walker/Petrie)

Resolved:

Item Y1-1: Icasica Lane, Woollahra, Relocation of '2 H Parking'

- A. THAT the 2 Hour Parking Sign be moved 3 metres to the left of the driveway outside the rear of 26 Edgecliff Road, on Icasica Lane, Woollahra.
- B. THAT the cost of the signs be met by the applicant.

Item Y1-2: Bellevue Road and New South Head Road, Bellevue Hill, 'No Stopping' Restrictions

- A. THAT the 32 meters of existing '2 Hour Parking' 8am – 6pm Authorised Resident Vehicles Exempt' on the western side of Bellevue Road be changed to 'No Parking 7.30am – 9.30am Mon – Fri' and '2 Hour Parking 9.30am-6.00pm Mon – Sat Authorised Resident Vehicles Exempt'.
- B. Before processing the affected residents will be letterboxed and any representations will be considered.

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

Subject: 3 Henrietta Street, Double Bay – Works Zone

Author: Greg Stewart – Manager Public Infrastructure

File No: 407 G Pt 5

Reason for Report: Request 8m Works Zone for 10 weeks.

(Walker/Petrie)

Resolved:

- A. THAT approval be granted for a Works Zone to be temporarily installed adjacent to entry to 3 Henrietta Street, Double Bay. The length of the proposed Work Zone is to be 8 meters, and is to be located adjacent to entry to 3 Henrietta Street, Double Bay 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 10 weeks commencing 6 June 2005.
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the excavation site.
 - iv. The applicant is to ensure that the traffic lanes, footpaths and driveways, adjacent to the Works Zone, remain free of obstruction at all times during the construction.
 - v. The applicant is to inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - vi. This Works Zone is in a residential area. 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.
 - vii. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's determination.
 - viii. The developer should be advised that:

- 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.
- Should the Works Zone be required for additional hours of operation, any amendment will require the approval of the Woollahra Traffic Committee.

B. THAT the applicant notifies all adjacent residents and business owners by a letterbox drop of the conditions of the Works Zone.

Item No: Y3 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.
Subject: **19-21 Victoria Street, Watsons Bay, Works Zone**
Author: Greg Stewart – Manager Public Infrastructure
File No: 407 G Pt 5
Reason for Report: Request 25m Works Zone for 4 weeks.

(Walker/Petrie)

Resolved:

A. THAT approval be granted for a Works Zone to be temporarily installed for 19-21 Victoria Street, Watsons Bay. The length of the proposed Work Zone is to be 25 meters; is to be located on the opposite side of their construction site at 19-21 Victoria Street, Watsons Bay 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 4 weeks commencing 11 April 2005.
- iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the excavation site.
- iv. The applicant is to ensure that the traffic lanes, footpaths and driveways, adjacent to the Works Zone, remain free of obstruction at all times during the construction.
- v. The applicant is to inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
- vi. This Works Zone is in a residential area. 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.
- vii. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's determination.
- viii. The developer should be advised that:
 - 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.
 - Should the Works Zone be required for additional hours of operation, any amendment will require the approval of the Woollahra Traffic Committee.

B. THAT the applicant notifies all adjacent residents and business owners by a letterbox drop of the conditions of the Works Zone.

Item No: Y4 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.
Subject: **69 O’Sullivan Road, Rose Bay – Works Zone**
Author: Greg Stewart – Manager Public Infrastructure
File No: 407 G Pt 5
Reason for Report: Request 15m Works Zone for 52 weeks.

(Walker/Petrie)

Resolved:

- A. THAT approval be granted for a Works Zone to be temporarily installed at 69 O’Sullivan Road, Rose Bay. The length of the proposed Work Zone is to be 15 meters; is to be located on the west side of 69 O’Sullivan Road, Rose Bay 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 52 weeks commencing 01 July 2005.
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the excavation site.
 - iv. The applicant is to ensure that the traffic lanes, footpaths and driveways, adjacent to the Works Zone, remain free of obstruction at all times during the construction.
 - v. The applicant is to inform Council’s Traffic Engineer when the project is completed and the Works Zone can be removed.
 - vi. This Works Zone is in a residential area. 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.
 - vii. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council’s determination.
 - viii. The developer should be advised that:
 - 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.
 - Should the Works Zone be required for additional hours of operation, any amendment will require the approval of the Woollahra Traffic Committee.
- B. THAT the applicant notifies all adjacent residents and business owners by a letterbox drop of the conditions of the Works Zone.
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Item No: D3 Delegated to Committee
Subject: **Water Conservation Programs**
Author: Rebecca Peacock - Environmental Protection Coordinator
File No: 990.G
Reason for Report: To respond to the notice of motion adopted at the Council Meeting on 14 February 2005.

Note: Late correspondence from Mr M Rolfe of the Vaucluse Progress Association, dated 9 April 2005, was noted.

(Excell/Cullen)

Resolved:

- A. THAT the report on water conservation programs be noted.
 - B. THAT Council join the Sydney Water Every Drop Counts Program and enter into a voluntary business arrangement with Sydney Water to demonstrate our commitment to the program.
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Item No: D4 Delegated to Committee
Subject: **Woollahra Oval No.1 Maintenance and Use**
Author: David Sheils - Manager Public Open Space
File No: 219.G
Reason for Report: Management of Use of Woollahra Oval No.1

(Walker/Cullen)

Resolved:

That average weekly usage of Woollahra Oval No.1 be limited to 14 hours in the winter season. This limit is to be monitored throughout the season and reviewed at the end of the Licence period.

Item No: D5 Delegated to Committee
Subject: **Woollahra Golf Course Wetland Proposal**
Author: Jamie Howieson - Project Manager Environmental Works
File No: 221.G
Reason for Report: To update Council on Sydney Water's intention to construct a Wetland and Sediment Trap in Woollahra Golf Course.

(Excell/Petrie)

Resolved:

That the information be noted.

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

Item No: R1 Recommendation to Council
Subject: **Report on Submissions Received and Adoption of the Social Needs Study and Associated Strategies.**
Author: Kylie Walshe, Director Community Services
File No: 1164.G
Reason for Report: To report all submissions received during the public exhibition period of the draft Social Needs Discussion Paper, the draft Aged & Disability Services Strategy and draft Children's Services Strategy, and recommend amendments and adoption of the Strategies.

Note: Ms M Mastelone of the Rose Bay Residents' Association, addressed the Committee

**Motion moved by Councillor Walker
Seconded by Councillor Petrie**

- A. That Council note the submissions received during the public exhibition period.
- B. That Council note the Final Draft Social Needs Discussion Paper, the Final Draft Ageing & Disability Services Strategy and Final Draft Children's Services Strategy, with recommended amendments.
- C. That Council review all sub-committees relating to community services activities, with a report to Council regarding the proposed Committee structure.
- D. That the strategy be further considered by the Committee following the budget finalisation.

**Amendment moved by Councillor Cullen
Seconded by Councillor Excell**

- A. That Council note the submissions received during the public exhibition period.
- B. That Council adopt the Final Draft Social Needs Discussion Paper, the Final Draft Ageing & Disability Services Strategy and Final Draft Children's Services Strategy, with recommended amendments.
- C. That Council review all sub-committees relating to community services activities, with a report to Council regarding the proposed Committee structure.
- D. That implementation of the strategy be subject to budget allocation.

The Amendment was put and lost

The Motion was put and carried.

Recommendation:

- A. That Council note the submissions received during the public exhibition period.
 - B. That Council note the Final Draft Social Needs Discussion Paper, the Final Draft Ageing & Disability Services Strategy and Final Draft Children's Services Strategy, with recommended amendments.
 - C. That Council review all sub-committees relating to community services activities, with a report to Council regarding the proposed Committee structure.
 - D. That the strategy be further considered by the Committee following the budget finalisation.
-

Item No: R2 Recommendation to Council

Subject: **Relationship of Holdsworth Street Community Centre with Council and presentation of budgets for 2005/2006**

Author: Kylie Walshe

File No: 126.G

Reason for Report: To report back to Council on a resolution regarding the topic of this report.

Note: Ms A Whyte, Chair, Holdsworth Street Community Services, addressed the Panel.

Recommendation:

- A. That Council endorses, in principle, a delegation agreement with Holdsworth Street Community Centre. A delegation agreement and service level agreement be drafted in consultation with the Holdsworth Street Community Centre and be presented back to the Community and Environment Committee for adoption.

That the delegation agreement proceed on the basis that:

Council delegates to the Management Committee of Holdsworth Street Community Centre Woollahra Incorporated responsibility for the provision of a range of programs and services determined by Council, in accordance with Council's Management Plan, policies and strategic direction.

- B. That the delegation and or service agreements be drafted incorporating advice from Council's solicitors to ensure that the agreements protect Council's interests and reduces liability.
 - C. That Council note the budget presented by Holdsworth Street Community Centre and consider Council's contribution to this budget during the determination of Council's budget for the 2005/2006 financial year.
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There being no further business the meeting concluded at 7.03pm.

We certify that the pages numbered 549 to 559 inclusive are the Minutes of the Community & Environment Committee Meeting held on 11 April 2005 and confirmed by the Community & Environment Committee on 26 April 2005 as correct.

Chairperson

Secretary of Committee