

# Community & Environment Committee Minutes

Monday 16 April 2012

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 16 April 2012 at 6.00pm**

Present: Her Worship The Mayor, Councillor Susan Wynne ex-officio (Chair)  
Councillors Anthony Boskovitz  
Peter Cavanagh  
Andrew Petrie  
Toni Zeltzer

Staff: Stephen Dunshea (Director – Corporate Services)  
Gary James (General Manager)  
Tom O’Hanlon (Director – Technical Services)  
Bruce Rann (Manager – Open Space & Trees)  
Tim Tuxford (Manager - Compliance)  
Paul Fraser (Team Leader – Open Space & Rec Planning)  
Cathy Edwards-Davis (Manager – Engineering Services)

Also in Attendance: Councillor Nicola Grieve (Item R1)

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## **Leave of Absence**

Leave of Absence previously granted by Council: Councillors Jarnason, Medcraft & Shapiro

Apologies: Nil

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: D2

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## **Declarations of Interest**

Nil

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

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 26 March 2012**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 26 March 2012 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.

**(Zeltzer/Cavanagh)**

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 26 March 2012 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Woollahra Local Traffic Committee Minutes – 6 March 2012**  
**Author:** Tom O'Hanlon – Director, Technical Services  
**File No:** 595.G 2012  
**Reason for Report:** For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

**Note:** In accordance with Council's meeting procedures Item Y5 is referred to full Council due to a substantive change of the Woollahra Local Traffic Committee's Recommendation. **(See Item R2).**

**Note:** Late correspondence was received from Alan Brett and Arthur & Sally Psaltis.

**(Petrie/Cavanagh)**

**Resolved:**

- A. That the Recommendations Items Y1-Y4 and Items Y6-Y8 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 3 April 2012, be adopted.
- B. That Item Y5 be amended to read as follows and referred to full Council for determination:
- A. *That Council note the Traffic Committee's recommendation to approve for construction the proposed bicycle route works detailed in Plan Set 15143, "Route A8 – Kiaora Road, Double Bay" A8-00 (Rev B dated 6 February 2012) and "Route B14 – Manning Road, Double Bay" B14-00 (Rev C dated 4 March 2012).*
- B. *That Council not proceed with the works proposed in the Traffic Committee's recommendation, as detailed in part A above.*

- C. *That Council undertake a review of the Woollahra Bicycle Strategy (2009) having regard to the Community & Environment Committee's recommendation to Council in respect of this matter.*

C. That the Traffic Committee items be funded as outlined in Annexure 1.

**Item Y1-1: Sherbrooke Avenue, Double Bay – Parking restrictions**

(Petrie/Cavanagh)

**Resolved:**

1. That the eleven existing P5 Minute 8.30am-9.30am, 2.30pm-3.45pm Mon- Fri restrictions on the western side of the centre parking area be altered to P5 Minute 8.30am-9.30am, 2.30pm-3.45pm School Days Only.
2. That the three existing P5 Minute 8.30am-9.30am, 2.30pm-3.45pm Mon-Fri and No Parking 9.30am-2.30pm Mon-Fri Authorised Council Vehicles Excepted parking bays on the eastern side of the centre parking area be altered to P5 Minute 8.30am-9.30am, 2.30pm-3.45pm School Days Only, No Parking 9.30am-2.30pm Mon-Fri Authorised Council Vehicles Excepted.

**Item Y1-2: Darling Point Road, Darling Point – Alteration to loading zone times**

(Petrie/Cavanagh)

**Resolved:**

1. That the fulltime Loading Zone located on the western side of the lower section of Darling Point Road, north of New South Head Road, Darling Point be changed to “Loading Zone Mon-Fri, 8am-5pm, Sat 9am-1pm”.

**Item Y1-3: Oxford Street, Woollahra – Parking restrictions**

(Petrie/Cavanagh)

**Resolved:**

1. That the RMS be requested to install 2.4 metre (2 spaces) ‘P Motor Bikes Only, At Other Times’ zone on the northern side of Oxford Street, Woollahra just west of the driveway to No. 48 Oxford Street, adjacent the existing ‘No Stopping’ restrictions at this location.

**Item Y1-4: Kendall Street, Woollahra – No Stopping restrictions**

(Petrie/Cavanagh)

**Resolved:**

1. That the statutory 10 metres of 'No Stopping' restrictions on Kendall Street, Woollahra south of Fletcher Street be signposted.

**Item Y1-5: Fletcher Street, Woollahra – Linemarking**

(Petrie/Cavanagh)

**Resolved:**

1. That an unbroken centreline (rpms at 2 m centres) from the western side of the Pedestrian crossing, for a distance of 20 metres in a westerly direction be installed in Fletcher Street, Woollahra at its intersection with Fig Tree Lane as illustrated in Annexure Y1-5a.

**Item Y1-6: Cambridge Lane, Paddington – Parking restrictions**

(Petrie/Cavanagh)

**Resolved:**

1. That the 'No Parking' restrictions on the eastern side of Cambridge Lane, Paddington at the rear of No.55 Cambridge Street be extended by 5.4 metres in a northerly direction.

**Item Y1-7: Windsor Street, Paddington – Alteration to Residents Permit Parking Scheme**

(Petrie/Cavanagh)

**Resolved:**

1. That an additional 11 parking spaces on both sides of Windsor Street, Paddington between Cascade Street and Elizabeth Street (as shown in Annexure Y1-xa) be altered to "2P 8am-11pm PHE Pgtm 6".
  2. That the residents of properties with frontage to the section of Windsor Street between Cascade Street and Elizabeth Street, Paddington be advised of these changes to parking restrictions.
  3. That the above changes be reviewed in 6 months to determine their effectiveness.
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**Item No:** Y2 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

**Subject:** **26B Caledonia Street, Paddington – Parking Restrictions to facilitate vehicular access**

**Author:** Frank Rotta - Traffic Engineer

**File No:** T70

**Reason for Report:** Response to Council following Residents' Petition.

**Note:** Late correspondence was received from Alan Brett.

**(Petrie/Cavanagh)**

**Resolved:**

- A. That the Committee note the original DA Consent condition for the property at No.26 Caledonia Street, Paddington which states "The garage is only to be used to house a small vehicle (or boat etc) which can gain access without alteration to the existing street parking provision in Caledonia Street. Council will not countenance a reduction in the number of street parking spaces as this would be detrimental to the amenity of the locality."
- B. That the parking restrictions on the southern side of Caledonia Street, Paddington east of McGarvie Street which were altered at the Woollahra Traffic Committee meeting in February 2012 be changed back to their original location.
- C. That the chief petitioner be advised on Council's decision in relation to this matter.

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

**Subject:** **Glenmore Road/Cascade Street/Hampden Avenue Roundabout – Proposal to reinstate**

**Author:** Frank Rotta – Traffic Engineer

**File No:** T191/T87/216

**Reason for Report:** Report on Community Consultation in respect of Roundabout Proposal.

**Note:** Late correspondence was received from Arthur & Sally Psaltis.

**(Petrie/Cavanagh)**

**Resolved:**

- A. That the reinstatement of a roundabout at the Glenmore Road / Cascade Street / Hampden Street intersection be approved and designed in line with the concept plan attached as Annexure 1.
- B. That the final design be submitted to the Woollahra Traffic Committee before being issued for construction.

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

**Subject:** **Quarry Street, Paddington – Road Alignment & Parking**

**Author:** Cathy Edwards-Davis – Manager Engineering Services

**File No:** 371.

**Reason for Report:** Report on proposed modifications to Quarry Street, Paddington.

(Petrie/Cavanagh)

**Resolved:**

- A. That Council realign Quarry Street, Paddington and modify the parking as per the concept plan attached as per the updated General Arrangement Plan Rev A as provided at the meeting.

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

**Subject:** **Bike Route Implementation Works 2011/2012**

**Author:** Daniel Pearse - Traffic & Development Engineer

**File No:** 256.G Bicycle Projects

**Reason for Report:** Review and approval of 2011/ 2012 works implementing Woollahra's Bicycle Strategy (2009)

**Note:** In accordance with Council's meeting procedures this Item is referred to full Council due to a substantive change of the Woollahra Local Traffic Committee's Recommendation. (See **Item R2**).

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**Item No:** Y6 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

**Subject:** **Tara Street, Woollahra – Temporary Closure to enable concrete pours and other works/deliveries requiring large vehicles**

**Author:** Frank Rotta – Traffic Engineer

**File No:** 442.

**Reason for Report:** Request for Stand Plant Permits to allow for the concrete pours and other works.

(Petrie/Cavanagh)

**Resolved:**

- A. That approval be granted for the temporary road closure of the section of Tara Street, Woollahra between Ocean Street and Trelawney Street between during the course of works subject to the following conditions:
- i. The applicant must apply for and obtain a Permit to Stand Plant from Council.



- ii. 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 and that inconvenience to the public on these roads is minimised. These measures should be detailed in a Traffic Management Plan and Traffic Control Plan for the site works which have been submitted to Council and subsequently RMS for approval.
- iii. The applicant must inform all business proprietors, residents and other occupants in closed portion of Tara Street and 100m. beyond the proposed closure, at least seven (7) days and then one (1) day before the closure via a letterbox drop.
- iv. The applicant must supply and erect any barriers and traffic signs necessary for the road closure and remove them at the completion of the works.
- v. Council must be indemnified against all claims for damage or injury that may result from either the activities or from the occupation of part of the public way during the activities. A copy of Public Liability Insurance Cover to the value of \$10,000,000 shall be provided to Council at least 7 days prior to the event and Council must be listed as in interested party on the insurance.
- vi. The applicant must gain approval of the owners of any private properties over which the crane lift extends.
- vii. Council must be reimbursed for the cost of repair of any damage caused to Council property as a result of the activities.
- viii. The applicant must inform all Emergency Services of the proposed road closure (that is NSW Police, Fire Brigade, Ambulance, SES and the RMS (formerly RTA)).
- ix. Woollahra Council reserves the right to cancel this approval at any time.

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**Item No:** Y7 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

**Subject:** **No. 1 Carlotta Road, Double Bay – Works Zone**

**Author:** Frank Rotta - Traffic Engineer

**File No:** 407.G Pt18

**Reason for Report:** Request for a Works Zone

**(Petrie/Cavanagh)**

**Resolved:**

- A. That approval be granted for a Works Zone to be temporarily installed at No.1 Carlotta Road, Double Bay. The proposed Works Zone is to be located on the southern side of Carlotta Road, across the driveway to No.1 Carlotta Road for a distance of 6 metres 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 7am-4pm Mon-Fri, 7am-1pm Sat, for a period of 8 weeks from April, 2012 (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 and that inconvenience to the public on these roads is minimised. These measures should be detailed in a Construction Management Plan and associated Traffic Management Plan and Traffic Control Plan for the site works being submitted to Council as part of the development application.
  - iv. A Permit to Stand Plant will be required for all concrete pours, deliveries and/or truck presences in relation to the construction works. A separate approval is required for each permit to stand plant.
  - v. Existing Residents Permit parking (2P 8.00am-6.00pm, Mon-Sat ARVE) 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 and the parking re-instated.
  - viii. This Works Zone is in an area zoned as Residential 2(b). 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.
  - ix. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
  - x. 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.
  - xi. 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:** Y8 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

**Subject:** **No. 84 Ocean Street (Tara Street), Woollahra – Works Zone**

**Author:** Frank Rotta – Traffic Engineer

**File No:** 407.G Pt18

**Reason for Report:** Request for a Works Zone

**(Petrie/Cavanagh)**

**Resolved:**

- A. That approval be granted for a Works Zone to be temporarily installed for No.84 Ocean Street, Woollahra at the rear of the property in Tara Street. The proposed Works Zone is to be located on the eastern side of Tara Street from 10 metres south of the prolongation of the southern kerbline in Trelawney Street, for a distance of 10 metres in a southerly direction 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 7am-4pm Mon-Fri, 7am-1pm Sat for a period of 8 weeks from April, 2012 (to be calculated from sign installation date).
  - iii. That the statutory 10 metres of ‘No Stopping’ restrictions be installed on the eastern side of Tara Street just south of Trelawney Street, Woollahra.
  - iv. 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 and that inconvenience to the public on these roads is minimised. These measures should be detailed in a Construction Management Plan and associated Traffic Management Plan and Traffic Control Plan for the site works being submitted to Council as part of the development application.
  - v. Due to the narrow width of carriageway in this street the applicant shall ensure that the majority of deliveries/service vehicles utilising this Works Zone shall be small trucks or vans to ensure that normal traffic can be maintained in Tara Street throughout the project.
  - vi. A Permit to Stand Plant will be required for all concrete pours, deliveries and/or truck presences in relation to the construction works where the size of truck exceeds 7.5 metres in length and/or 4.5 tonnes in weight. A separate approval is required for each permit to stand plant.
  - vii. Unrestricted parking shall be maintained outside of the Works Zone hours of operation.
  - viii. 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.
  - ix. The applicant must inform Council’s Traffic Engineer when the project is completed and the Works Zone can be removed and the parking re-instated.

- x. This Works Zone is in an area zoned as Residential 2(b). 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.
  - xi. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
  - xii. 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.
  - xiii. 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.
- C. That the applicant note that any temporary road closures required as part of the works due to the narrow eg. Concrete pours will be subject to a separate application to Council which will be subject to RMS approval.
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**Item No:** D3 Delegated to Committee  
**Subject:** **Yarranabbe Park Steering Committee Meeting**  
**Author:** Bruce Rann  
**File No:** 226.G MP  
**Reason for Report:** To note the minutes from Yarranabbe Park Steering Committee Meetings:  
28 February 2012  
27 March 2012

**(Petrie/Zeltzer)**

**Resolved:**

That Council note the attached minutes from the Yarranabbe Park Steering Committee Meetings which were held on 28 February 2012 and 27 March 2012

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**Item No:** D4 Delegated to Committee  
**Subject:** **Minutes of the Animal Advisory Committee Meeting of 15 February 2012**  
**Author:** Suzy Rich, Chair – Animal Advisory Committee  
**File No:** 271.G AACM  
**Reason for Report:** To submit the minutes of the Animal Advisory Committee meeting of 15 February 2012

**(Boskovitz/Petrie)**

**Resolved:**

That the minutes of the Animal Advisory Committee meeting of Wednesday 15 February 2012 be received and noted.

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**Item No:** D5 Delegated to Committee  
**Subject:** **McKell Park and Darling Point Reserve Draft Plan of Management**  
**Author:** Paul Fraser, Team Leader - Open Space and Recreation Planning  
**File No:** 175.G MP  
**Reason for Report:** To recommend the McKell Park and Darling Point Reserve draft Plan of Management be placed on public exhibition and submissions be invited in accordance with Section 113(c) of the *Crowns Land Act 1989* and Section 38 of the *Local Government Act 1993*.

**Note:** In accordance with Council's meeting procedures and policy this matter is called to full Council due to a substantive change to the Officers Recommendation. **(See Item R3)**

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**Items with Recommendations from this Committee  
Submitted to the Council for Decision (Items R1 to R3)**

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**Item No:** R1 Recommendation to Council  
**Subject:** **Specific Youth Designated Spaces**  
**Author:** Paul Fraser - Team Leader, Open Space & Recreation Planning  
**File No:** 195.G, 211.G  
**Reason for Report:** To report on a Notice of Motion to discuss what strategies can be taken to develop some specific youth designated spaces and possible locations.

**(Boskovitz/Cavanagh)**

**Recommendation:**

- A. That Council approve Lyne Park as the location for a half-court basketball facility.
  - B. That Council accept the funding offered by the Michael Wrublewski Foundation for the construction of a basketball facility and register the project through the Australian Sports Foundation.
  - C. That Council staff consult with the local community on the location and the design of the facility.
  - D. That the Mayor writes to the family of Michael Wrublewski thanking them for their generous offer and advising that their contribution to the project will be appropriately recognised as part of the construction.
-

**Item No:** R2 Delegated to Committee  
**Subject:** **Woollahra Local Traffic Committee Minutes – 6 March 2012  
Item Y5**  
**Author:** Tom O’Hanlon – Director, Technical Services  
**File No:** 595.G 2012  
**Reason for Report:** For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

**Note:** In accordance with Council's meeting procedures this matter is referred to full Council due to a substantive change to Item Y5 to that of the Woollahra Local Traffic Committee’s Recommendation.

**Item No:** Y5 *Traffic Matters on Local Roads – Recommendation to C&E for consideration.*  
**Subject:** ***Bike Route Implementation Works 2011/2012***  
**Author:** *Daniel Pearse - Traffic & Development Engineer*  
**File No:** *256.G Bicycle Projects*  
**Reason for Report:** *Review and approval of 2011/ 2012 works implementing Woollahra’s Bicycle Strategy (2009)*

*(Petrie/Zeltzer)*

**Recommendation:**

- A. *That Council note the Traffic Committee’s recommendation to approve for construction the proposed bicycle route works detailed in Plan Set 15143, “Route A8 – Kiaora Road , Double Bay” A8-00 (Rev B dated 6 February 2012) and “Route B14 – Manning Road, Double Bay” B14-00 (Rev. C dated 4 March 2012).*
  - B. *That Council not proceed with the works proposed in the Traffic Committee’s recommendation.*
  - C. *That Council undertake a review of the Woollahra Bicycle Strategy (2009) having regard to the Community & Environment Committee’s recommendation to Council in respect of this matter.*
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**Item No:** R3 Recommendation to Council  
**Subject:** **McKell Park and Darling Point Reserve Draft Plan of Management**  
**Author:** Paul Fraser, Team Leader - Open Space and Recreation Planning  
**File No:** 175.G MP  
**Reason for Report:** To recommend the McKell Park and Darling Point Reserve draft Plan of Management be placed on public exhibition and submissions be invited in accordance with Section 113(c) of the *Crowns Land Act 1989* and Section 38 of the *Local Government Act 1993*.

**Note:** In accordance with Council's meeting procedures and policy this matter is called to full Council due to a substantive change to the Officers Recommendation. **(See Item R3)**

**Note:** John Taberner from Freehills Law Firm, representing residents of Lindsay Avenue Darling Point addressed the Committee.

**Note:** Laurie Sutton and Di Sutton, residents of Lindsay Avenue Darling Point addressed the Committee.

**(Boskovitz/Petrie)**

**Resolved:**

- A. That contingent upon favourable advice from the Director Technical Services being presented to the Council meeting on 30 April 2012 responding to the legal matters raised in the address to the Community & Environment Committee from Mr John Taberner, Council place the McKell Park and Darling Point Reserve draft Plan of Management (PoM) (Annexure 1) on public exhibition for not less than 28 days and that submissions be received for a period of not less than 42 days from the date the plan is placed on exhibition, in accordance with Section 113 (c) of the *Crown Lands Act 1989* and Section 38 of the *Local Government Act 1993*.
- B. Subject to recommendation A above, that Council hold a public hearing on the proposal to categorise the Community Land in McKell Park as 'Park' in accordance with Section 36 (4) and 40A (1) of the *Local Government Act 1993*.
- C. That Council considers submissions received and, where appropriate, incorporates changes in a Final Plan of Management to be further considered by Council.
- D. That options be considered for inclusion in the draft Plan in respect of after-hours use of the park that address residents' security concerns. Options to be considered should include:
  - a. Restricting all access and egress to and from McKell Park after the Park's closing times.
  - b. Providing egress from McKell Park for water taxi users and emergency purposes outside of the Park's closing times.
- E. That further information be provided to the Council meeting on 30 April 2012 regarding the approved hours of operation for historic Lindesey house under the existing Development Application.
- F. That prior to public exhibition, the draft Plan be amended as follows:



- a. The Action on page 52 of the PoM be amended to ensure that the possible moving of the passenger shelter from the wharf to the foreshore is not precluded.

There being no further business the meeting concluded at 7.07pm.

***We certify that the pages numbered 1053 to 1069 inclusive are the Minutes of the Community & Environment Committee Meeting held on 16 April 2012 and confirmed by the Community & Environment Committee on 30 April 2012 as correct.***

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**Chairperson**

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**Secretary of Committee**