

# Community & Environment Committee Minutes



**Minutes:** *Community & Environment Committee*

**Date:** *Monday 13 February 2017*

**Time:** *6.00pm*



# Community & Environment Committee Minutes

Monday 13 February 2017

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**Minutes of the Meeting held on  
13 February 2017 at 6.00pm.**

Present: Councillors: Anthony Marano (Chair)  
Susan Wynne  
Peter Cavanagh  
Greg Levenston  
Andrew Petrie

Staff: Stephen Dunshea (Director – Corporate Services)  
Gary James (General Manager)  
Aurelio Lindaya (Manager – Engineering Services)  
Caitlin Moffat (Team Leader – Open Space & Rec Planning)  
Vicki Munro (Manager – Library & Information Services)  
Tom O’Hanlon (Director – Technical Services)  
Paul Fraser (Manager – Open Space & Trees)  
Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

## **Leave of Absence and Apologies**

An apology was received and accepted from Councillor Deborah Thomas and leave of absence granted.

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## **Late Correspondence**

Nil

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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 12 DECEMBER 2016**  
**Author:** Sue O'Connor, Secretarial Support - Governance  
**File No:** 17/11472  
**Reason for Report:** The Minutes of the Community & Environment Committee of 12 December 2016 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.

(Levenston/Marano)

**Resolved:**

That the Minutes of the Community & Environment Committee Meeting of 12 December 2016 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 7 FEBRUARY 2017**  
**Author:** Aurelio Lindaya, Manager - Engineering Services  
**Approver:** Tom O'Hanlon, Director - Technical Services  
**File No:** 17/15783  
**Reason for Report:** For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(Cavanagh/Wynne )

**Resolved:**

That the Recommendations Y1-Y6 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 7 February 2017 be adopted.

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**Item No:** Y1  
**Subject:** **CAPTAIN PIPERS ROAD AT HAY STREET - ONE WAY SIGNAGE**  
**Author:** Frank Rotta, Traffic & Transport Engineer  
**Approvers:** Stephen Calderon, Traffic & Transport Team Leader  
Aurelio Lindaya, Manager - Engineering Services  
**File No:** 17/7932  
**Reason for Report:** To respond to resident request for signage to clarify One Way movement in Captain Pipers Road.

(Cavanagh/Wynne )

**Resolved:**

- A. That a ONE WAY (R2-2L) sign be installed at the southwest corner of the intersection of Hay Street and Captain Pipers Road, facing eastbound traffic along Hay Street, as per Annexure 1.
- B. That a NO RIGHT TURN (R2-6R) sign be installed at the northeast corner of the intersection of Hay Street and Captain Pipers Road, facing eastbound traffic along Hay Street, as per Annexure 1.

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**Item No:** Y2  
**Subject:** **BERESFORD ROAD AND SALISBURY ROAD, BELLEVUE HILL - IMPROVEMENT ON PAVEMENT MARKINGS**  
**Author:** Qian Liu, Traffic & Transport Engineer  
**Approvers:** Aurelio Lindaya, Manager - Engineering Services  
Stephen Calderon, Traffic & Transport Team Leader  
**File No:** 17/5743  
**Reason for Report:** To change pavement markings to improve safety at this intersection

(Cavanagh/Wynne )

**Resolved:**

That the modification of Give Way line and the installation of BB lines be implemented as detailed in Annexure 1.

**Item No:** Y3  
**Subject:** **NEW BEACH ROAD DARLING POINT ROAD ETHAM AVENUE AND THORNTON STREET - CHANGES TO BUS ZONE RESTRICTIONS**  
**Author:** Qian Liu, Traffic & Transport Engineer  
**Approvers:** Aurelio Lindaya, Manager - Engineering Services  
Stephen Calderon, Traffic & Transport Team Leader  
**File No:** 17/5740  
**Reason for Report:** To remove unused bus zones in Darling Point to improve traffic flow and allow parking

(Cavanagh/Wynne )

**Resolved:**

This matter to be deferred to the March 2017 Local Traffic Committee Meeting so site visits can be conducted with a STA member and a RMS member at each of the locations.

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**Item No:** Y4  
**Subject:** **BAY STREET AND COOPER STREET, DOUBLE BAY – TIMED ROAD CLOSURE TRIAL**  
**Author:** Frank Rotta, Traffic & Transport Engineer  
**Approvers:** Stephen Calderon, Traffic & Transport Team Leader  
Aurelio Lindaya, Manager - Engineering Services  
**File No:** 17/7922  
**Reason for Report:** Timed Road Closures – Progress Report

(Cavanagh/Wynne )

**Resolved:**

That the matter of timed traffic closures (taxis and private hire cars excepted) in Bay Street between New South Head Road and Guilfoyle Avenue and in Cooper Street between Bay Street and South Street, Double Bay on Friday and Saturday nights be deferred to allow the NSW Police to liaise with the members of the Double Bay business community who have been adversely affected by these closures.

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**Item No:** Y5  
**Subject:** **INTERSECTION OF CARLOTTA ROAD AND ARTHUR STREET, BELLEVUE HILL - GIVE WAY SIGN AND LINE**  
**Author:** Qian Liu, Traffic & Transport Engineer  
**Approvers:** Stephen Calderon, Traffic & Transport Team Leader  
Aurelio Lindaya, Manager - Engineering Services  
**File No:** 17/2615  
**Reason for Report:** To change pavement markings and install Give Way sign to improve safety at this intersection

(Cavanagh/Wynne )

**Resolved:**

That the installation of Give Way line and Give Way sign and the modification of BB lines at the intersection of Carlotta Road and Arthur Street, Bellevue Hill be implemented as detailed in Annexure 1.

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**Item No:** Y6  
**Subject:** **INTERSECTION OF YARRANABBE ROAD AND THORNTON STREET, DARLING POINT - IMPROVEMENTS ON PAVEMENT MARKINGS**  
**Author:** Qian Liu, Traffic & Transport Engineer  
**Approvers:** Stephen Calderon, Traffic & Transport Team Leader  
Aurelio Lindaya, Manager - Engineering Services  
**File No:** 17/8322  
**Reason for Report:** To install edge lines and extend BB lines to improve safety at this intersection.

(Cavanagh/Wynne )

**Resolved:**

That the modification of BB lines and the installation of edge lines and associated RPPMs be implemented as detailed in Annexure 1.

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**Item No:** D3 Delegated to Committee  
**Subject:** **DRAFT REDLEAF PLAN OF MANAGEMENT AND MASTERPLAN FOR PUBLIC EXHIBITION**  
**Author:** Caitlin Moffat, Team Leader Open Space & Rec Planning  
**Approvers:** Paul Fraser, Manager - Open Space & Trees  
Tom O'Hanlon, Director - Technical Services  
**File No:** 17/1535  
**Reason for Report:** To recommend the draft Redleaf Plan of Management and Master Plan be placed on public exhibition and submissions be invited in accordance with Section 38 of the Local Government Act 1993.

**Note:** The Committee amended resolution A.

**(Levenston/Cavanagh)**

**Resolved:**

- A. That Council place the draft Redleaf Plan of Management (PoM) and Master Plan (MP) (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 38 of the *Local Government Act 1993*, - subject to the inclusion of the following additional Objective Specific to Redleaf in Section 3.9 *“to ensure Redleaf’s longevity as a substantial public recreational destination for future generations.*
- B. That Council considers submissions received and, where appropriate, incorporates changes in a final Plan of Management to be further considered by Council.
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**Item No:** D4 Delegated to Committee  
**Subject:** **LIBRARY REPORT 1 JULY 2016 - 31 DECEMBER 2016**  
**Author:** Denise Syme, Resource Management Team Leader  
**Approvers:** Vicki Munro, Manager - Library & Information Services  
Kylie Walshe, Director - Community Services  
**File No:** 17/14544  
**Reason for Report:** To review the operations of Woollahra Libraries for the six months, 1 July 2016 to 31 December 2016.

**(Wynne /Cavanagh)**

**Resolved:**

That the report of the Library Service for the six months, 1 July 2016 to 31 December 2016 be received and noted.

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**Items to be Submitted to the Council for Decision with Recommendations from this Committee**

**Item No:** R1 Recommendation to Council

**Subject:** **DELIVERY PROGRAM 2013 - 2017 AND OPERATIONAL PLAN 2016/17 QUARTERLY PROGRESS REPORT - DECEMBER 2016 - GOAL 1-A CONNECTED & HARMONIOUS COMMUNITY, GOAL 2-A SUPPORTED COMMUNITY, GOAL 3-A CREATIVE & VIBRANT COMMUNITY, GOAL 5-LIVEABLE PLACES, GOAL 6-GETTING AROUND, GOAL 7-PROTECTING OUR ENVIRONMENT AND GOAL 8-SUSTAINABLE USE OF RESOURCES (FY230)**

**Authors:** Don Johnston, Chief Financial Officer  
Craig Bennett, Manager Governance & Council Support

**Approvers:** Tom O'Hanlon, Director - Technical Services  
Kylie Walshe, Director - Community Services

**File No:** 17/8593

**Reason for Report:** To review the status of the Priorities and Actions in Council's Delivery Program 2013 to 2017 and Operational Plan 2016/17 for the three months ending 31 December 2016.

(Wynne /Levenston)

**Recommendation:**

THAT the December 2016 Quarterly Progress Report on Goal 1-A connected & harmonious community, Goal 2-A supported community, Goal 3-A creative & vibrant community, Goal 5-Liveable places, Goal 6-Getting around, Goal 7-Protecting our environment and Goal 8-Sustainable use of resources of Council's Delivery Program 2013 to 2017 and Operational Plan 2016/17 be received and noted.

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There being no further business the meeting concluded at 6.23pm.

**We certify that the pages numbered 299 to 307 inclusive are the Minutes of the Community & Environment Committee Meeting held on 13 February 2017 and confirmed by the Community & Environment Committee on 27 February 2017 as correct.**

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**Chairperson**

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**Secretary of Committee**