

Community & Environment Committee Minutes

Monday 9 July 2007

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 9 July 2007 at 6.00pm**

Present: Councillors Anthony Boskovitz (Chair)
Andrew Petrie

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
K Walshe (Director – Community Services)
V Munro (Manager – Library)
S Turner (Manager – Community Development)

Also in Attendance: Nil

Note: As a Committee Quorum (4 Councillors) was not present, all items with recommendations from the Councillors present at the meeting will be referred to Council for determination.

Note: Item R2 (Woollahra Traffic Committee Minutes – 3 July 2007) was referred to the Council Meeting of 9 July 2007 as a matter of urgency as several of the matters require a determination by Council prior to the next scheduled Committee meeting.

Leave of Absence

Leave of Absence previously granted by Council: Councillors Marcus Ehrlich and Tanya Excell

Apologies:

Apologies were received and accepted from Councillors Claudia Cullen, Julian Martin and Fiona Sinclair King and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Nil

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R4)**

Item No: R1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 25 June 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 25 June 2007 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.

(Petrie/Boskovitz)

Recommendation:

That the Minutes of the Community and Environment Committee Meeting of 25 June 2007 be taken as read and confirmed.

Item No: R2 Delegated to Committee
Subject: **Woollahra Traffic Committee Minutes - 3 July 2007**
Author: Warwick Hatton, Director – Technical Services
File No: 595.G 2007
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

(Petrie/Boskovitz)

Recommendation:

1. THAT the Recommendations Y1-Y9 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 3 July 2007 be adopted.
 2. THAT the Recommendation on this matter be referred to the Council Meeting of 9 July 2007 as a matter of urgency as several of the matters require a determination by Council prior to the next scheduled Committee Meeting.
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Item No: Y1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Parking Restrictions Changes**

Author: Frank Rotta – Traffic Engineer

File No: (Refer to Table 1)

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

Item Y1-1: Earngley Lane, Edgecliff – Parking Restrictions

(Petrie/Boskovitz)

Recommendation:

1. That No Parking restrictions be installed on the western side of Earngley Lane and at its closure to complete the No Parking in the currently unsignposted section of Earngley Lane, Edgecliff.

Item Y1-2: Queen Street, Woollahra – Request for Bus Zone

(Petrie/Boskovitz)

Recommendation:

1. That a Bus Zone be installed on the northern side of Queen Street just west of Edgecliff Road from the statutory 'No Stopping' restrictions at this intersections for a distance of 18.5 metres in a westerly direction.

Item Y1-3: View Street, Woollahra – Parking Conditions at Cul-De-Sac

(Petrie/Boskovitz)

Recommendation:

1. That 'No Parking' be installed on the southern side of View Street, Woollahra from 2 metres west of the western side of the driveway to Council's Depot in an easterly direction to the eastern side of the driveway.
2. That '90° Angle Parking, Vehicles under 6m, Rear to Kerb' be installed along the eastern kerbline of the cul-de-sac bulb from the prolongation of the southern kerbline in View Street in a northerly direction for 8.8 metres.
3. That 'No Parking' be installed on the northern side of View Street, Woollahra from just west of the driveway to No.64-66 View Street in an easterly and southerly direction to the proposed 90° Angle Parking zone.

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

Subject: **Woollahra Fire Station, Forth Street, Woollahra – Request for Concrete Island and Linemarking**

Author: Frank Rotta – Traffic Engineer

File No: 171.

Reason for Report: Request for traffic measures to provide better access for Fire Station vehicles.

(Petrie/Boskovitz)

Recommendation:

- A. That the applicant be advised that there are no objections to the provision of a triangular concrete island on the northern side of Forth Street in the No Stopping zone, just east of the driveway to the Woollahra Fire Station.
- B. That the applicant submit a Section 138 application to install the triangular island referred to above.
- C. That the N.S.W. Fire Brigade be responsible for all costs involved in constructing the island referred to above.
- D. That the road markings as indicated by RTA TD9926 as attached in Annexure 3 be installed to cover the area requested by the Woollahra Fire Station.

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

Subject: **No. 48 Coolong Road, Vacluse – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt9

Reason for Report: Request for a Works Zone

(Petrie/Boskovitz)

Recommendation:

- A. That approval be granted for a Works Zone to be temporarily installed for No.48 Coolong Road, Vacluse. The length of the proposed Works Zone is 10 metres and is to be located on the southern side of Coolong Road, from just north of the northern driveway to the property 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 7.00am-4.00pm Mon-Fri and 7.00am-1.00pm Sat for a period of 22 weeks from 22 October, 2007 to 24 March, 2008.
 - 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. Unrestricted parking is to be maintained outside of the Works Zone hours of operation.
 - v. 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.
 - vi. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - vii. This Works Zone is in an area zoned as Residential 2(a). 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.
 - 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. 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.

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

Subject: No. 20 Spicer Street, Woollahra– Works Zone

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt9

Reason for Report: Request for a Works Zone

(Petrie/Boskovitz)

Recommendation:

- A. That approval be granted for a Works Zone to be temporarily installed for No.20 Spicer Street, Woollahra. The length of the proposed Works Zone is 12 metres and is to be located on the western side of Spicer Street across the partial frontages of Nos. 18 & 22 and the total frontage of No.20 Spicer Street 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-4.00 pm Mon-Fri and 7.00am-1.00pm Sat for a period of 10 weeks from 16 July, 2007 to 22 September, 2007.
 - 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. Existing parking restrictions (2HR 8.00am-11.00pm Mon-Sat ARVE) are to be maintained outside of the Works Zone hours of operation.
 - v. 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.
 - vi. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.

- vii. This Works Zone is in an area zoned as Residential 2(a). 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.
 - 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. 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 adjacent residents by a letterbox drop of the conditions of the Works Zone.
- C. That should any objections be received from the residents of Nos.18 or 22 Spicer Street in relation to the Works Zone being located partially across the frontage to their property, the extent of the Works Zone may be reviewed.

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

Subject: No. 3 Wolseley Crescent, Point Piper – Works Zone

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt8

Reason for Report: Request for a Works Zone

(Petrie/Boskovitz)

Recommendation:

- A. That approval be granted for a Works Zone to be temporarily installed along the western side of Wolseley Crescent, Point Piper opposite Nos.2 & 3 Wolseley Crescent. The length of the proposed zone is 6.5 metres and is to be located from 1.5 metres south of the prolongation of the common boundary between Nos.2 & 3 Wolseley Crescent and extend 6.5 metres in a northerly 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 7.00am-4.00 pm Mon-Fri for a period of 39 weeks from mid July, 2007 to mid April, 2008 (start date to be advised).
 - 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. The applicant must provide a Traffic Control Plan prepared by an RTA accredited Traffic Control Consultant to cover all construction vehicle related movements to and from the site and the treatment of pedestrians while there movements are in progress. All traffic controllers used shall also be RTA accredited.
 - v. Existing parking restrictions (unrestricted) are to 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. Should the residents / visitors of properties to the north of No.3 Wolseley Crescent need to enter or leave Wolseley Crescent, the applicant must ensure that there is a clear traffic lane available for this manoeuvre to proceed.
 - 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 2(a). 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 adjacent residents by a letterbox drop of the conditions of the Works Zone.

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

Subject: **Cosmopolitan Centre/Sir Stamford Hotel Redevelopment – Traffic Management Plan**

Author: Frank Rotta – Traffic Engineer

File No: DA 950/2003

Reason for Report: Review of Traffic Management Plan

(Petrie/Boskovitz)

Recommendation:

- A. That the TMP for the redevelopment / refurbishment of the Cosmopolitan Centre / Sir Stamford Hotel in Double Bay be approved subject to:
- i. All traffic control complying with the Australian Standards and the RTA's Manual for Traffic Control at Work Sites. The traffic control must also comply with the requirements of Work Cover and the Occupational Health & Safety legislation.
 - ii. All personnel involved in the traffic control for this site must possess the appropriate qualifications.
 - iii. The applicant must submit separate applications and receive approval for other activities involved as part of this construction process, which include but are not limited to Works Zones, hoardings, activities such as swinging materials over / across a public road, erection of a crane etc

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

Subject: **Fernleigh Avenue Rose Bay – Infrastructure Renewal Concept Design**

Author: Jake Matuzic, Team Leader – Infrastructure Assets Management

File No: T163 & 163

Reason for Report: To inform the Traffic Committee and Council of the proposed changes to Fernleigh Avenue Rose Bay.

(Petrie/Boskovitz)

Recommendation:

- A. That the proposed changes to Fernleigh Avenue as detailed in the Concept Design Plans 14939.01 and 14939.02 be adopted subject to review of the kerb alignments at its intersections with Courtenay Road, Ebsworth Road and Carlisle Street and the deletion of the narrow median islands in Courtenay Road and Ebsworth Road and their replacement with unbroken centre lines.

Item No: Y8 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Sun Herald City To Surf 2007**

Author: Frank Rotta – Traffic Engineer

File No: 16.G

Reason for Report: To approve conditions for the running of the 2007 Sun Herald City to Surf.

(Petrie/Boskovitz)

Recommendation:

- A. That approval be granted for The Sun Herald City to Surf 2007 foot race, to be held on Sunday 12 August 2007, through the streets of the Woollahra Municipality, subject to the following conditions:
- i. Approval of a Traffic Management Plan (TMP) by the RTA and Police.
 - ii. Road Closures – Details of the road closures, including the method and authorised persons to control and regulate these closures be submitted to Council by 20 July 2007 for consideration.
 - iii. Signage – full details of all signage proposed to be erected as part of the event, including height, clearance and fixing details, etc, prior to or during the event, being submitted to Council by 20 July 2007 for consideration.
 - iv. Television Camera Stands – Full details of all structures proposed to be erected on the public roadway as part of this event being submitted to Council for approval under the Roads Act by 20 July 2007.
 - v. Event Clean-Up – Assurance that the roadway is not opened to through traffic, until such time as cleaning has been satisfactorily completed is to be provided by the Sun Herald and the Police.

- vi. Advertising Road Closures and Event Details – Local residents being advised of the road closures, opening times etc by the Sun Herald. These advertisements are to be placed in the local paper prior to the event.
- vii. Waste Management Clean Up Costs - Sun Herald to pay for all clean up costs.
- viii. Insurance - Evidence of current Public Liability Insurance to the value of \$15 million for the event is to be submitted to Council by 20 July 2007.
- ix. On-Site Contact – The Police and Sun Herald to remain in contact with Council's nominated on-site contact person.
- x. Road / Street Cleaning – the Drink Supervisors being instructed, as part of their duties, to arrange for any empty drink cups to be swept or raked from the roadway towards the gutter during breaks, in between peak periods of the race event. The empty drink cup boxes are to be emptied into the Clean-Up Bins. Once the boxes are emptied, they are to be unfolded, flattened and then stacked for collection and recycling.
- xi. Drink Stations/ Clean Up Bins – the number and location of drink stations and clean up bins are to be provided to Council. All drink stations on New South Head Road are to be supplied with two bins on each side of the road. The last drink station on Old South Head should be supplied with two bins at the drink station site.
- xii. All bins to be placed on the footpath two (2) metres after the drink station. Council's co-ordinator being contacted prior to the race in relation to Council's requirements for bin locations and collection procedures.

Item No: Y9 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Five Ways Streetscape Project – TCP & Signage**

Author: Frank Rotta – Traffic Engineer

File No: 191.Project Pt 2 / T191

Reason for Report: Traffic Committee approval of TCP and signage for Stage 1, 2 & 3 of Construction Works.

(Petrie/Boskovitz)

Recommendation:

- A. That the TCP and Signage for Stages 1, 2 & 3 of the Construction Works for the Five Ways Streetscape Project as detailed on the Drawing Nos N5173 – DETR – TRAF – 4001, N5173 – DETR – TRAF – 4002, N5173 – DETR – TRAF – 4003, respectively be approved subject to:
 - i. A six metre long Mail Zone being installed on the eastern side of Goodhope Street just north of Glenmore Road (adjacent to the kerb blister) and that Australia Post be requested to install a temporary post box at this location.
 - ii. The contractor maintain pedestrian circulation through the construction works at all times.
 - iii. The exact locations of the temporary Bus Zones on the northern side of Glenmore road, west of Goodhope Street and on the southern side of Glenmore Road, east of Broughton Street be determined in consultation with Sydney Buses.

Item No: R3 Delegated to Committee
Subject: **Women In Woollahra – Stage 2**
Author: Jane Britten and Libby Watters – Local History Librarians
File No: 474.G
Reason for Report: To report on the progress and status of the Women in Woollahra project .

(Boskovitz/Petrie)

Recommendation:

1. That Council note the commencement of Stage 2 of the Women in Woollahra project as detailed in this report.
 2. That the public art component of the Women in Woollahra project be managed by Council staff in consultation with the Public Art Advisory Committee.
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Item No: R4 Delegated to Committee
Subject: **Woollahra Waste Management Working Party – Minutes of Meeting 14 held on 7 June 2007**
Author: Pamela Mina
File No: 1183.G
Reason for Report: For the Committee to note the items discussed and recommended actions from the Waste Management Working Party.

(Petrie/Boskovitz)

Recommendation:

- A. That the Minutes of the Woollahra Waste Management Working Party meeting held on Thursday 7 June 2007 be noted.
 - B. That the recorded actions contained in the minutes of the meeting be adopted.
-

There being no further business the meeting concluded at 6.10pm.

We certify that the pages numbered 1651 to 1662 inclusive are the Minutes of the Community & Environment Committee Meeting held on 9 July 2007 and confirmed by the Community & Environment Committee on 23 July 2007 as correct.

Chairperson

Secretary of Committee