

Community & Environment Committee Minutes

Monday 15 November 2010

Table of Contents

D1	Confirmation of Minutes of Meeting held on 1 November 2010.....	3009
D2	Woollahra Local Traffic Committee Minutes – 2 November 2010.....	3009
Y1	Parking Restrictions Changes.....	3010
Y2	Installation of Bus Zones at Existing Bus Stops in Darling Point.....	3011
Y3	Powell Road, Rose Bay - Reconstruction Works – Reconfiguration and Signage	3011
Y4	Bellevue Road at its Intersections with Streatfield Road & Fairweather Street, Bellvue Hill – Proposed Design and Signage	3012
Y5	Nelson Lane at Queen Street, Woollahra – Kerb re-alignment to accommodate pram ramps	3012
Y6	John Street, Between Dwyer Lane & Victoria Avenue, Woollahra – Temporary Road Closure for Local Christmas Party.....	3013
Y7	No. 3b Buckhurst Avenue, Point Piper – Works Zone	3014
Y8	No. 13 Spicer Street, Woollahra – Works Zone.....	3014
D3	Reconsideration of Item Y2 of Woollahra Traffic Committee meeting held on 5 October 2010 - Glenmore Road / Cascade Street / Hampden Street Intersection, Paddington - Petition.....	3015
Y2	Glenmore Road / Cascade Street / Hampden Street Intersection, Paddington – Petition by Residents About Safety Of Intersection.....	3016
D4	Community Safety Committee Minutes	3017
D5	Public Art Advisory Committee Minutes	3017
D6	Library Quarterly Report 1 July 2010 to 30 September 2010	3018
R1	Community and Cultural Small Grants Round 2010-2011	3018

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 15 November 2010 at 6.00pm**

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

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Vicki Munro (Acting Director – Community Services)
Alan Opera (Manager Engineering Services)
Jo Jansyn (Cultural Development Coordinator)
Susan Turner (Manager Community Development)

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 1 November 2010**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 1 November 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.

(Carmichael/Jarnason)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 1 November 2010 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 2 November 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.

(Carmichael/Jarnason)

Resolved:

- A. That the Recommendations Y1-Y8 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 2 November 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.

(Carmichael/Jarnason)

Resolved:

That the recommendations of Item Y1-1 to Y1-3 contained in Annexure 1 be adopted.

Item Y1-1: Carlisle Street, Rose Bay – Traffic linemarking

(Carmichael/Jarnason)

Resolved:

That 25 metres of unbroken centreline (rpms at 2.5 m centres) centrally located at the bend in Carlisle Street outside No.32 Carlisle Street Rose Bay, be installed as illustrated in Annexure Y1-1a.

Item Y1-2: Forbes Street, Paddington – Angle parking

(Carmichael/Jarnason)

Resolved:

That 90 degree angle parking (rear to kerb) be installed on the western side of Forbes Street, Paddington from the No Stopping restrictions at Sutherland Street, for a distance of 36.8 metres in a northerly direction subject to the majority of residents from Nos 2-8 Forbes Street being in favour of this proposal.

Item Y1-3: Boundary Lane, Paddington – Alteration of parking restrictions

(Carmichael/Jarnason)

Resolved:

1. That the 4 metres of '2P 8am-11pm ARVE Area Pgn 1' at the rear of No.56 Glenview Street, Paddington in Boundary Lane, be changed to 'No Parking'.
2. That this alteration be subject to the approval of a S138 Application for the driveway at this location.
3. That the applicant advise Council 14 days prior to the construction of this driveway so that the signage can be altered in a timely manner.

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

Subject: **Installation of Bus Zones at Existing Bus Stops in Darling Point**

Author: Frank Rotta – Traffic Engineer

File No: T256

Reason for Report: Request from Sydney Buses for installation of Bus Zones at 4 existing Bus Stops on the Darling Point peninsula.

(Carmichael/Jarnason)

Resolved:

- A. That Bus Zones be installed at the following locations:
- i. On the western side of Etham Avenue, Darling Point from the southern side of the driveway to No. 39 Etham Avenue to the northern side of the driveway to No.37 Etham Avenue (a distance of 29 metres) to service Bus Stop No.202733.
 - ii. On the southern side of Etham Avenue, Darling Point from 9.6 metres east of the eastern kerbline in Darling Point Road for a distance of 26 metres in an easterly direction to service Bus Stop No.202734. ‘No Stopping’ restrictions are to be installed from this Bus Zone to Darling Point Road.
 - iii. On the eastern side of Etham Avenue, Darling Point from the southern side of the driveway to the unit block at No.12 Etham Avenue to the southern side of the driveway to No.10 Etham Avenue (a distance of 26 metres) to service Bus Stop No.202747.
 - iv. On the eastern side of Darling Point Road, Darling Point from 20 metres north of the northern kerbline of Eastbourne Avenue for a distance of 27 metres in a northerly direction (a distance of 27 metres) to service Bus Stop No.202749.

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

Subject: **Powell Road, Rose Bay - Reconstruction Works – Reconfiguration and Signage**

Author: Frank Rotta – Traffic Engineer

File No: 364.

Reason for Report: To obtain approval for the reconfiguration and signage associated with the Powell Road Reconstruction Project.

(Carmichael/Jarnason)

Resolved:

- A. That there are no objections to either proposal, as detailed in Drawing No.S10022-OP1-C01 Revision A (90 degree angle parking) and Drawing No.S10022-OP2-C02 Revision A (parallel parking) incorporating the reconstruction of Powell Road, Rose Bay.
- B. That the plans be the subject of community consultation to determine the preferred proposal.

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

Subject: **Bellevue Road at its Intersections with Streatfield Road & Fairweather Street, Bellevue Hill – Proposed Design and Signage**

Author: Frank Rotta – Traffic Engineer

File No: T34 / 434. / 159.

Reason for Report: To gain Council approval for the reconfiguration and signage for the roundabouts in Bellevue Road at its intersections with Streatfield Road and Fairweather Street, Bellevue Hill.

(Carmichael/Jarnason)

Resolved:

- A. That Drawing No.14798, Revision C incorporating the reconfiguration and new signage for the proposed roundabout at the Bellevue Road / Streatfield Road intersection be approved.
- B. That Drawing No. 15080, Revision C incorporating the reconfiguration and new signage for the proposed roundabout at the Bellevue Road / Fairweather Street intersection be approved.

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

Subject: **Nelson Lane at Queen Street, Woollahra – Kerb re-alignment to accommodate pram ramps**

Author: Frank Rotta – Traffic Engineer

File No: 325.

Reason for Report: To gain Council approval for realignment of the kerb in Nelson Lane at its intersection with Queen Street to facilitate pedestrian traffic along the southern footpath in Queen Street, Woollahra.

(Carmichael/Jarnason)

Resolved:

- A. That the minor realignment of the kerb in Nelson Lane at its intersection with Queen Street, Bellevue Hill incorporating a localised narrowing of the carriageway of Nelson Lane at Queen Street as shown in Annexure 1 be approved.
- B. That all properties with a frontage to Nelson Lane, Woollahra be notified.

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

Subject: **John Street, Between Dwyer Lane & Victoria Avenue, Woollahra – Temporary Road Closure for Local Christmas Party**

Author: Frank Rotta – Traffic Engineer

File No: T256

Reason for Report: Request from Mr Andrew Rowland on behalf of residents in this section of John Street for a temporary road closure of John Street between Dwyer Lane and Victoria Avenue from 3.00pm to 7.00pm on Sunday 5 December, 2010 for a neighbourhood Christmas Party.

(Carmichael/Jarnason)

Resolved:

- A. That approval be granted for the temporary road closure of John Street, Woollahra from Dwyer Lane to Victoria Avenue for a neighbourhood Christmas Party from 3.00pm-7.00pm on Sunday 5 December, 2010.
- B. That the above special event be categorised as a category 3 event.
- C. That the approval of the above event and the associated road closure be subject to the following conditions :
 - i. The applicant must obtain approval for the event from Police by completing a “Notice of Intention to Hold a Public Assembly” form.
 - ii. The applicant must submit a Traffic Management Plan prepared by an RTA accredited traffic consultant to Council. Council will advise the RTA’s Sydney Transport Management Centre (TMC) of the temporary road closure.
 - iii. The applicant must inform all business proprietors, residents and other occupants in the vicinity of the proposed activities, at least fourteen (14) days before the event 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 event.
 - 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 prior to the event and Council must be listed as in interested party on the insurance.
 - vi. Council must be reimbursed for the cost of repair of any damage caused to Council property as a result of the activities.
 - vii. The applicant must inform all Emergency Services of the proposed road closure (that is Fire Brigade, Ambulance and the RTA) and must maintain a four-metre emergency vehicle lane at all times, with all services (e.g. fire hydrants) remaining free of any obstruction.
 - viii. Noise created by use of equipment or activity must be controlled as required by the “Protection Of The Environment Operations (Noise Control) Regulation 2000”.
 - ix. The applicant must make arrangements to remove all waste from the site at the end of the event.
 - x. Woollahra Council reserves the right to cancel this approval at any time.

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

Subject: **No. 3b Buckhurst Avenue, Point Piper – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt16

Reason for Report: Request for a Works Zone

(Carmichael/Jarnason)

Resolved:

That the application for a Works Zone to serve the development at No.3B Buckhurst Avenue, Point Piper not be approved.

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

Subject: **No. 13 Spicer Street, Woollahra – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt16

Reason for Report: Request for a Works Zone

(Carmichael/Jarnason)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for Nos.13 Spicer Street, Woollahra. The proposed Works Zone is 9 metres in length and is to be located on the eastern side of Spicer Street, from the southern side of the driveway to No.15 Spicer Street to the southern side of the driveway to No.13 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-4.00pm Mon-Fri and 7.00am-1.00pm Sat for a period of 26 weeks from November, 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. Residents Permit Parking (currently 2P 8.00am-11.00pm Mon-Sat ARVE Padd 4) 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. That applicant must advise the contractor that he will be responsible for ensuring that any vehicles servicing this site must be capable of using this narrow street without blocking it
 - vii. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.

- viii. 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.
 - 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. 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: D3 Delegated to Committee

Subject: **Reconsideration of Item Y2 of Woollahra Traffic Committee meeting held on 5 October 2010 - Glenmore Road / Cascade Street / Hampden Street Intersection, Paddington - Petition**

Author: Alan Opera, Manager – Engineering Services

File No: T191 / T87 / 216.

Reason for Report: Report on petition to Council by residents of Cecil and Hampden Streets about traffic issues relating to the removal of the roundabout at the above location.

**Motion Moved by Councillor Medcraft
Seconded by Councillor Cavanagh**

That a further report be prepared for the Traffic Committee and the Community & Environment Committee which explores options for the site including reinstatement of the roundabout, other amelioration measures to improve traffic flow and options to improve pedestrian safety at the intersection.

Amendment moved by Councillor Jarnason

That no further consideration be given to reinstating the roundabout and that the matter be referred back to the Local Traffic Committee to consider other amelioration measures to improve traffic and pedestrian safety at the intersection.

**The Amendment lapsed for want of a seconder
The Motion was Put and carried**

(Medcraft/Cavanagh)

Resolved:

That a further report be prepared for the Traffic Committee and the Community & Environment Committee which explores options for the site including reinstatement of the roundabout, other amelioration measures to improve traffic flow and options to improve pedestrian safety at the intersection.

Note: A Division was called by Councillors Medcraft and Cavanagh

For the Motion

Against the Motion

Councillor Wynne
Councillor Petrie
Councillor Carmichael
Councillor Medcraft
Councillor Shapiro
Councillor Cavanagh
Councillor Boskovitz

Councillor Jarnason

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

Subject: **Glenmore Road / Cascade Street / Hampden Street Intersection, Paddington – Petition by Residents About Safety Of Intersection**

Author: Frank Rotta – Traffic Engineer

File No: T191 / T87 / 216.

Reason for Report: Petition to Council by residents of Cecil and Hampden Streets about traffic issues relating to the removal of the roundabout at the above location.

(Medcraft/Cavanagh)

Resolved:

That a further report be prepared for the Traffic Committee and the Community & Environment Committee which explores options for the site including reinstatement of the roundabout, other amelioration measures to improve traffic flow and options to improve pedestrian safety at the intersection.

Item No: D4 Delegated to Committee
Subject: **Community Safety Committee Minutes**
Author: Nick de Brett
File No: 1041.G
Reason for Report: To note the minutes of the Community Safety Committee meeting of 15 September 2010

(Petrie/Cavanagh)

Resolved:

That Council note the attached minutes from the Community Safety Committee meeting of 15 September 2010.

Item No: D5 Delegated to Committee
Subject: **Public Art Advisory Committee Minutes**
Author: Jo Jansyn, Cultural Development Coordinator
File No: 1160.G Public Art
Reason for Report: To table the minutes of the Public Art Advisory Committee meeting held on 3 November 2010.

**Motion moved by Councillor Petrie
Seconded by Councillor Shapiro**

That the minutes of the Public Art Advisory Committee meeting held on Wednesday 3 November be noted and endorsed.

Amendment moved by Councillor Boskovitz

- A. That the minutes of the Public Art Advisory Committee meeting held on Wednesday 3 November be noted and endorsed.
- B. That no further S94 or S94A funds be spent on public art in the Municipality.

**The amendment lapsed for want of a seconder.
The Motion was put and carried.**

(Petrie/Shapiro)

Resolved:

That the minutes of the Public Art Advisory Committee meeting held on Wednesday 3 November be noted and endorsed.

Item No: D6 Delegated to Committee
Subject: **Library Quarterly Report 1 July 2010 to 30 September 2010**
Author: Vicki Munro, Manager, Library and Information Services
File No: 48.G / 48.G (Strategic)
Reason for Report: To review the operations of Woollahra Library and Information Service for the quarter, 1 July to 30 September 2010.

(Carmichael/Medcraft)

Resolved:

- A. That the report of the library service for the quarter 1 July to 30 September 2010 be received and noted.
- B. That in preparation of the next Library quarterly report a five year trend analysis be provided for Paddington Library which includes outlining strategies for increasing membership and participation in Library activities.

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

Item No: R1 Recommendation to Council
Subject: **Community and Cultural Small Grants Round 2010-2011**
Author: Romi Scodellaro
File No: 30.G
Reason for Report: To give consideration to applications for Section 356 Community and Cultural Small Grants Round from local community groups and services.

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

- A. That Council approve the selection panel's recommendations for the successful October 2010 Community and Cultural Small Grants Round.
- B. That Council approve the recommended allocation of unspent funding to the Urban Arts Base Program.
- C. That Councillors be provided with information regarding the proposed locations of the fruit trees referred to in the O'Sullivan Road Sustainability Street Project prior to the Council meeting on 29 November 2010.

**Amendment moved by Councillor Carmichael
Seconded by Councillor Boskovitz**

- A. That Council approve the selection panel's recommendations for the successful October 2010 Community and Cultural Small Grants Round with the addition of \$1,000 being approved for the COA Jewish Centre of the Ageing Project.
- B. That Councillors be provided with information regarding the proposed locations of the fruit trees referred to in the O'Sullivan Road Sustainability Street Project prior to the Council meeting on 29 November 2010.

The Amendment was put and lost

The Motion was put and carried

(Shapiro/Medcraft)

Recommendation:

- A. That Council approve the selection panel's recommendations for the successful October 2010 Community and Cultural Small Grants Round.
- B. That Council approve the recommended allocation of unspent funding to the Urban Arts Base Program.
- C. That Councillors be provided with information regarding the proposed locations of the fruit trees referred to in the O'Sullivan Road Sustainability Street Project prior to the Council meeting on 29 November 2010.

There being no further business the meeting concluded at 7.05pm.

We certify that the pages numbered 3006 to 3019 inclusive are the Minutes of the Community & Environment Committee Meeting held on 15 November 2010 and confirmed by the Community & Environment Committee on 29 November 2010 as correct.

Chairperson

Secretary of Committee