

Community & Environment Committee Minutes



Minutes: *Community & Environment Committee*

Date: *Monday 14 August 2017*

Time: *6.00pm*

Community & Environment Committee Minutes

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**Minutes of the Meeting held on
14 August 2017 at 6.00pm.**

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

Staff: Stephen Calderon (Team Leader - Traffic & Transport)
Sharon Campisi (Acting Director – Community Services)
Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Romi Scodellaro (Community Development Officer)

Also in Attendance: Nil

Leave of Absence and Apologies

Nil

Late Correspondence

Nil

Declarations of Interest

Councillor Petrie declared Non-Significant Non-Pecuniary Interest in Item D2-Y1 (9A Cooper Park Road, Bellevue Hill – Work Zone) as he lives near the site. Councillor Petrie remained in the meeting, participated in the debate and voted on this matter.

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 24 JULY 2017**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 17/140101
Reason for Report: The Minutes of the Community & Environment Committee of 24 July 2017 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.

(Wynne/Cavanagh)

Resolved:

That the Minutes of the Community & Environment Committee Meeting of 24 July 2017 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 1 AUGUST 2017**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Tom O'Hanlon, Director - Technical Services
File No: 17/139273
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(Wynne/Thomas)

Resolved:

That the Recommendations Y1-Y5 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 1 August 2017 be adopted.

Note: Councillor Petrie declared Non-Significant Non-Pecuniary Interest in Item D2-Y1 (9A Cooper Park Road, Bellevue Hill – Work Zone) as he lives near the site. Councillor Petrie remained in the meeting, participated in the debate and voted on this matter.

Item No: Y1
Subject: **9A COOPER PARK ROAD, BELLEVUE HILL - WORKS ZONE**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Yasas De Silva, Infrastructure Assets Team Leader
File No: 17/132774
Reason for Report: To seek approval for the implementation of a 'Works Zone'

Note: Councillor Petrie declared Non-Significant Non-Pecuniary Interest in relation to this matter as he lives near the site. Councillor Petrie remained in the meeting, participated in the debate and voted on this matter.

(Wynne/Thomas)

Resolved:

- A. That approval be granted for an 8 metre long ‘Works Zone’ to be temporarily installed on the eastern side of Cooper Park Road, Bellevue Hill beginning at a point approximately 3 metres north of the driveway to 9A Cooper Park Road and extending south to include the full width of the driveway, 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 52 weeks from a date to be calculated from the sign installation.
 - 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 RMS’s Traffic Control at Works Sites manual.
 - iv. A Permit to Stand Plant will be required for all concrete pours, deliveries and/or truck presences in relation to the construction works where any part of the roadway or footpath area is required for these vehicles/activities.
 - v. Existing unrestricted parking restrictions 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 unless it is covered by another Council approval.
 - 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. 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.
 - xii. Woollahra Council reserves the right to cancel this approval at any time.
- B. That the applicant notify all residents whose property frontage are within 50 metres of the Works Zone no less than 7 days after payment for the Work Zone. The applicant must forward a copy of this notice to Council for approval, prior to distribution.

Item No: Y2
Subject: **JERSEY ROAD, WOOLLAHRA - TEMPORARY EXTENSION OF PERMIT PARKING RESTRICTIONS**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Yasas De Silva, Infrastructure Assets Team Leader
File No: 17/126566
Reason for Report: To seek approval to temporarily alter on-street parking restrictions

(Wynne/Thomas)

Resolved:

That:

- A. The seven (7) parking spaces on the eastern side of Jersey Road between Holdsworth Street and Trelawney Street which are currently signposted as '1P 5pm & 11pm Thursdays-Sundays' be temporarily altered to '1P 7.30am – 11pm – 7 Days'.
- B. These restrictions be changed back to '1P, 5pm & 11pm Thursdays-Sundays' when the major building works on the development site across the road from these properties are completed.

Item No: Y3
Subject: **WUNULLA ROAD, POINT PIPER - ROAD SAFETY AND TRAFFIC FLOW**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Yasas De Silva, Infrastructure Assets Team Leader
File No: 17/126572
Reason for Report: To seek approval to implement line marking.

(Wynne/Thomas)

Resolved:

That:

- A. Fifty (50) metres of broken centreline (S1) be installed on the bend between the prolongation of the common boundary between 38 & 40 Wunulla Road, Point Piper in a northerly direction to where the centreline of Longworth Avenue intersects with the centreline of Wunulla Road, Point Piper.
- B. A "Reverse Curve" warning sign (W1-4(R)) be installed on the power pole outside the prolongation of the common property boundary 46 & 48 Wunulla Road facing southbound motorists.
- C. A "Reverse Curve" warning sign (W1-4(R)) be installed on the power pole outside 38 Wunulla Road facing northbound motorists.

Item No: Y4
Subject: **LAWSON STREET AT NEILD AVENUE, PADDINGTON - PEDESTRIAN CROSSING AUDIT**
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Yasas De Silva, Infrastructure Assets Team Leader
File No: 17/129071
Reason for Report: To enhance an existing pedestrian crossing that improves conditions for pedestrians with reference to Austroads 2013, Australian Standards and RMS Australian Standard Supplements.

(Wynne/Thomas)

Resolved:

That the existing pedestrian crossing located in Lawson Street, Paddington, east of Neild Avenue, be upgraded to improve conditions for pedestrians and bring, as far as practical, this facility in line with Austroads Guide to Traffic Management – Part 6, Australian Standard 1742.10 and RMS Australian Standard Supplements, including the following actions:

- A. The following signposting be carried out:
- i. The existing single Pedestrian Crossing Symbolic signs (R3-1) on the southern side of Lawson Street, east of the crossing be removed. Double-sided fluoro R3-1 signs be installed both sides of Lawson Street, adjacent to the pedestrian crossing.
 - ii. The existing Pedestrian Crossing Ahead (W6-2) warning sign located in Lawson Street, east of the crossing be removed. A fluoro W6-2 warning sign be installed on the southern side of Lawson Street, on the power pole outside 100 Lawson Street, facing westbound traffic.
 - iii. A fluoro Pedestrian Crossing Left (W6-2-1) warning sign be installed on the western side of Stephen Street, on the existing power pole outside 1 Stephen Street, facing northbound traffic.
 - iv. A customised fluoro Pedestrian Crossing Ahead & Left warning sign be installed on the eastern side of Neild Avenue, on the existing power pole opposite to 16 Neild Avenue, facing southbound traffic.
 - v. A customised fluoro Pedestrian Crossing Ahead & Right warning sign be installed on the western side of Neild Avenue, on the existing street sign pole outside 52 Neild Avenue, facing northbound traffic.
 - vi. The existing No Stopping/RPPS signs and the associated pole on the southern side of Lawson Street, approaching the pedestrian crossing be relocated to form a minimum of 7.5m No Stopping zone.
 - vii. The existing hazard markers within the kerb extensions be removed.
 - viii. The existing Shared Path Symbolic and Both Ways (W8-23) signs in Lawson Street just east of the crossing be removed.
 - ix. The existing Give Way sign in Lawson Street, east of the intersection with Neild Avenue be relocated to the existing power pole at the south-eastern corner.
- B. The transverse lines for the crossing (PX lines), dividing barrier lines (BB lines) and transverse lines at the existing give way sign (TB and TB1 lines) be repainted.
- C. Council's Road Asset Management Section be requested to consider reconstruct these kerb ramps under the footpath maintenance budget.

- D. Council's Parks Asset Maintenance Section be requested to trim the vegetation and consider replacing the existing vegetation with ground cover.
- E. The night time illumination levels be measured in accordance with AS/NZS 1158.4 and remedied as required as part of a separate lighting audit project.

Item No: Y5
Subject: **NEW SOUTH HEAD ROAD AT LAGUNA STREET, VAUCLUSE - PROPOSED PEDESTRIAN CROSSING FACILITIES**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Yasas De Silva, Infrastructure Assets Team Leader
File No: 17/128248
Reason for Report: To seek approval to implement pedestrian crossing facilities

(Wynne/Thomas)

Resolved:

- A. That Council approve the implementation of a pedestrian crossing (zebra) on New South Head Road, immediately north of Laguna Street and a pedestrian refuge island on Laguna Street, immediately east of New South Head Road and associated works as detailed in drawing no. 16-006P-S1-1 - Issue 8 (Annexure 1) subject to:
- i. The developer submitting a street lighting design undertaken by an Ausgrid accredited ASP 3 street lighting designer that ensures that all aspects of the intersection following the upgrade are in accordance with AS/NZS 1158, to the satisfaction of Council's Engineering Services department.
 - ii. The developer submitting a detailed design to the satisfaction of Council's Engineering Services department together with a completed *Application to Carry Out Works in a Public Road (Section 138)* form and having it approved by Council's Asset Management team prior to undertaking any physical work associated with the proposal.
 - iii. All costs associated with the works being at the expense of the developer.

Item No: D3 Delegated to Committee
Subject: **THE PUBLIC ART PANEL**
Author: Maria Lacey, Public Art & Cultural Development Officer
Approver: Sharon Campisi, Manager - Community Development
File No: 17/141074
Reason for Report: To note the Minutes of the Public Art Panel

(Thomas/Wynne)

Resolved:

THAT the Minutes of the Public Art Panel meeting on 20 June 2017 be noted.

Item No: D4 Delegated to Committee
Subject: **DELIVERY PROGRAM 2013 - 2017 AND OPERATIONAL PLAN 2016/17 QUARTERLY PROGRESS REPORT - JUNE 2017 - 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)**
Author: Don Johnston, Chief Financial Officer
Approver: Tom O'Hanlon, Director - Technical Services
File No: 17/114154
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 30 June 2017.

(Levenston/Thomas)

Resolved:

THAT the June 2017 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.

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

Item No: R1 Recommendation to Council
Subject: **CITIZENSHIP AWARDS PROGRAM REVIEW**
Authors: Jacky Hony, Team Leader - Community Development Officer
Romi Scodellaro, Community Development Officer
Approver: Sharon Campisi, Manager - Community Development
File No: 17/131998
Reason for Report: To provide recommendations about the eligibility criteria, categories and Terms of Reference for the Woollahra Citizenship Awards

(Thomas/Cavanagh)

Recommendation:

- A. That Council adopt the Citizenship Awards eligibility criteria and category updates.
- B. That Council adopt the Terms of Reference for the Woollahra Council Citizenship Awards Committee.

There being no further business the meeting concluded at 6.17pm

We certify that the pages numbered 2224 to 2233 inclusive are the Minutes of the Community & Environment Committee Meeting held on 14 August 2017 and confirmed by the Community & Environment Committee on 28 August 2017 as correct.

Chairperson

Secretary of Committee