

Community & Environment Committee



Minutes

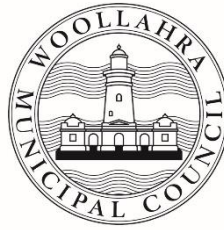
Monday 13 November
2017

Community & Environment Committee Minutes

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

Present: His Worship the Mayor, Councillor Peter Cavanagh, ex-officio

Councillors: Anthony Marano (Chair)
Claudia Cullen
Megan McEwin
Harriet Price
Mark Silcocks
Susan Wynne

Staff: Sharon Campisi (Manager – Community Services)
Stephen Dunshea (Director – Corporate Services)
Jacky Hony (Team Leader - Community Development)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Aurelio Lindaya (Manager – Engineering Services)
Caitlin Moffat (Team Leader-Open Space & Rec Planning)
Chris Munro (Team Leader–Environment & Sustainability)
Vicki Munro (Acting Director – Community Services)
Romi Scodellaro (Community Development Officer)

Also in Attendance: Nil

Leave of Absence and Apologies

An apology was received and accepted from Councillor Isabelle Shapiro and leave of absence granted.

Late Correspondence

Nil

Declarations of Interest

Nil

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 30 OCTOBER 2017**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 17/190984
Reason for Report: The Minutes of the Community & Environment Committee of 30 October 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.

(McEwin/Wynne)

Resolved:

THAT the Minutes of the Community & Environment Committee Meeting of 30 October 2017 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 7 NOVEMBER 2017**
Author: Aurelio Lindaya, Manager Engineering Services
Approver: Tom O'Hanlon, Director - Technical Services
File No: 17/195255
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(Wynne/Cullen)

Resolved:

That the Recommendations Y1-Y8 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 7 November 2017 be adopted.

Item No: Y1
Subject: **THORNE STREET, EDGECLIFF - PROVISION OF DELINEATION**
Author: Qian Liu, Traffic & Transport Engineer
Approver: Aurelio Lindaya, Manager Engineering Services
File No: 17/179403
Reason for Report: To provide additional delineation measures to improve road safety

(Wynne/Cullen)

Resolved:

That an approximate length of 11 metre of BB lines be implemented in Thorne Street, near 2 Thorne Street, Edgecliff as detailed in Annexure 1.

Item No: Y2
Subject: **POINT PIPER LANE AND PADDINGTON LANE - SIGNPOSTING OF PARKING RESTRICTIONS TO ENABLE WASTE VEHICLES TO CARRY OUT THEIR DUTIES**
Author: Frank Rotta, Traffic & Transport Engineer
Approver: Aurelio Lindaya, Manager Engineering Services
File No: 17/182978
Reason for Report: To install parking restrictions to enable Waste Vehicles to access the road and carry out their duties.

(Wynne/Cullen)

Resolved:

That:

- A. 10 metres of “No Stopping” restrictions be installed on the northern side of Paddington Lane immediately west of Point Piper Lane.
- B. 10 metres of “No Stopping” restrictions be installed on the eastern side of Point Piper Lane immediately north of the northern kerb line in Paddington Street.
- C. “No Parking” restrictions be installed on the eastern side of Point Piper Lane, between the “No Stopping” restrictions referred to in Recommendation B. above and Paddington Lane.

Item No: Y3
Subject: **QUEEN STREET WEST OF NELSON STREET, WOOLLAHRA - SAFETY AUDIT OF PEDESTRIAN CROSSING**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager Engineering Services
File No: 17/162617
Reason for Report: To audit pedestrian crossing in line with RMS Technical Directions.

(Wynne/Cullen)

Resolved:

That the following alterations be carried out at the pedestrian crossing in Queen Street just west of Nelson Street, Woollahra:

- A. The double-sided Pedestrian Crossing signs on the northern side of Queen Street just west of the crossing shall be moved closer to the pedestrian crossing (onto the kerb blister).
- B. The double sided Pedestrian Crossing signs on the southern side of Queen Street just west of the pedestrian crossing shall be moved closer to the pedestrian crossing (onto the kerb blister just east of the pedestrian crossing).
- C. The 25kph signs on both east and west approaches to this pedestrian crossing shall be installed on the pedestrian crossing sign posts and the speed humps signs shall be removed as they are not required on pedestrian crossings.

- D. A “Pedestrian Crossing Ahead” sign shall be installed on the power pole on the southern side of Queen Street 60 metres east of this crossing facing west bound motorists.
- E. The faded line marking on the pedestrian crossing itself as well the “Piano Keys” shall be re-painted on both approach and departure ramps of this raised pedestrian crossing.
- F. The faded zig-zag lines on both approaches to this pedestrian crossing shall be re-painted.
- G. The kerb blisters on both sides of this pedestrian crossing should be adjusted so that the existing access ramp at kerb is removed and a grate placed over the gutter to relocate this access ramp to the carriageway side of the kerb on both sides of the roadway. Also the kerb type be replaced with upright kerb. The estimated cost of this upgrading is \$35,000 and should be included in a future Traffic Capital Works Program.

Item No: Y4
Subject: VAUCLUSE ROAD, SOUTH OF GILLIVER AVENUE, VAUCLUSE
- PEDESTRIAN CROSSING AUDIT
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Aurelio Lindaya, Manager Engineering Services
Stephen Calderon, Traffic & Transport Team Leader
File No: 17/166470
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/Cullen)

Resolved:

That the existing pedestrian crossing located in Vaucluse Road, Vaucluse, south of Gilliver 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 existing Speed Hump (W5-10) signs on both sides of Vaucluse Road be removed.
- B. The existing ‘Pedestrian Crossing Ahead’ (W6-2) warning sign on the existing power pole located on the western side of Vaucluse Road, 90 metres south of the crossing be replaced with fluoro type.
- C. The existing ‘Speed Hump Ahead’ (W5-10) warning sign on the existing power pole located on the western side of Vaucluse Road, 57 metre south of the crossing be removed.
- D. The existing ‘Pedestrian Crossing Ahead’ (W6-2) warning sign on the eastern side of Vaucluse Road, south of Gilliver Avenue be removed.
- E. The existing ‘Speed Hump Ahead’ (W5-10) warning sign on the eastern side of Vaucluse Road, north of Gilliver Avenue be replaced with fluoro ‘Pedestrian Crossing Ahead’ (W6-2) warning sign.
- F. A ‘Pedestrian Crossing Left’ (W6-2-1) warning sign be installed on the southern side of Gilliver Avenue, 40 metres east of Vaucluse Road, utilising the existing sign pole.
- G. The night time illumination levels are to be measured in accordance with AS/NZS 1158.4 and remedied as required as part of Council’s lighting audit project.

Item No: Y5
Subject: **PEAKER LANE, WEST OF OCEAN STREET, WOOLLAHRA - IMPROVEMENT TO PEDESTRIAN SAFETY**
Author: Qian Liu, Traffic & Transport Engineer
Approver: Aurelio Lindaya, Manager Engineering Services
File No: 17/178199
Reason for Report: To seek approval for measures aimed at improving pedestrian safety.

(Wynne/Cullen)

Resolved:

- A. That a “Give Way to Pedestrians” warning sign be installed in Peaker Lane at the intersection with the western footpath of Ocean Street, facing eastbound traffic.
- B. That Council monitor the traffic conditions at this location and investigate continuous footpath treatment and/or the alteration of traffic flows in Peaker Lane should the issues continue.

Item No: Y6
Subject: **636-638 NEW SOUTH HEAD ROAD, ROSE BAY - CMP FOR DEVELOPMENT SITE**
Author: Frank Rotta, Traffic & Transport Engineer
Approver: Aurelio Lindaya, Manager Engineering Services
File No: 17/182933
Reason for Report: To seek approval for the CMP

Note: Simon Tong from Ultra Building Co, addressed the Committee.

(Wynne/Cullen)

Resolved:

That:

- A. The CMP for the redevelopment of the development site at No.636-638 New South Head Road (Revision C) which was sent to Council on 28 September, 2017 be approved.
- B. The applicant be advised that even though the Lane Closure Applications for the installation and subsequent removal of the Tower Crane will receive an in principle approval as part of the CMP approval above, a formal application needs to be submitted to the Transport Management Centre as these are to occur on NewSouth Head Road which is a State Road.
- C. The applicant be advised that even though the Works Zone and Stand Plant Permits will receive an in principle approval as part of the CMP approval above, if a Works Zone or Stand Plant Permit is required from Council, an application needs to be submitted so that this matter can be dealt with by the Woollahra Traffic Committee/RMS and suitably conditioned at a future date.

Item No: Y7
Subject: **554 OLD SOUTH HEAD ROAD, ROSE BAY - CMP FOR DEVELOPMENT SITE**
Author: Frank Rotta, Traffic & Transport Engineer
Approver: Aurelio Lindaya, Manager Engineering Services
File No: 17/187269
Reason for Report: To approve the CMP for the Development Site
(Wynne/Cullen)

Resolved:

THAT:

- A. The CMP for the redevelopment of the development site at No.554 Old South Head Road which was sent by email to Council on 24 October, 2017 be approved.
- B. The applicant be advised that even though a number of issues such as Stand Plant Permits or other approvals required will receive an in principle approval as part of the CMP approval above, an application needs to be submitted so that this matter can be dealt with by the Woollahra Traffic Committee/RMS and suitably conditioned at a future date.

Item No: Y8
Subject: **NEW YEARS EVE 2017 - TRAFFIC MANAGEMENT PLAN**
Author: Qian Liu, Traffic & Transport Engineer
Approver: Aurelio Lindaya, Manager Engineering Services
File No: 17/179965
Reason for Report: To seek approval for the Traffic Management Plan for New Year's Eve 2017
(Wynne/Cullen)

Resolved:

THAT the 2017 New Year's Eve traffic control measures as detailed in the Traffic Management Plan, prepared by AAA Traffic Control Pty Ltd, received on 30 October 2017 (Annexure 1), be implemented subject to approval from the NSW Government's Transport Management Centre in relation to the proposed road closures, special event clearways and temporary speed limit reduction.

Item No: D3 Delegated to Committee
Subject: **THE PUBLIC ART PANEL**
Author: Maria Lacey, Public Art Coordinator
Approver: Vicki Munro, Manager - Library & Information Services
File No: 17/190059
Reason for Report: To note the Minutes of the Public Art Panel meeting held on 17 October 2017.

(Cullen/Silcocks)

Resolved:

THAT the Minutes of the Public Art Panel meeting on 17 October 2017 be noted.

Item No: D4 Delegated to Committee
Subject: **MCKELL PARK OPENING HOURS**
Author: Caitlin Moffat, Team Leader Open Space & Rec Planning
Approvers: Paul Fraser, Manager - Open Space & Trees
Tom O'Hanlon, Director - Technical Services
File No: 17/182081
Reason for Report: In response to Transport NSW request to open McKell Park later to provide access to the Darling Point Wharf in line with the extended ferry timetable.

(McEwin/Wynne)

Resolved:

- A. That the opening hours of McKell Park be extended to reflect the revised timetable for night time ferries to Darling Point.
- B. That the new opening hours of McKell Park are included as an annexure to the current McKell Park and Darling Point Plan of Management.

Item No: D5 Delegated to Committee
Subject: **DELIVERY PROGRAM 2013 - 2018 AND OPERATIONAL PLAN 2017/18 QUARTERLY PROGRESS REPORT - SEPTEMBER 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)**
Authors: Don Johnston, Chief Financial Officer
Helen Tola, Manager - Governance & Council Support
Approvers: Vicki Munro, Manager - Library & Information Services
Tom O'Hanlon, Director - Technical Services
File No: 17/181326
Reason for Report: To review the status of the Priorities and Actions in Council's Delivery Program 2013 to 2018 and Operational Plan 2017/18 for the three months ending 30 September 2017.

(Wynne/Price)

Resolved:

THAT the September 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 2018 and Operational Plan 2017/18 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: **COMMUNITY AND CULTURAL GRANTS - OCTOBER SMALL
GRANTS ROUND**
Authors: Romi Scodellaro, Community Development Officer
Jacky Hony, Team Leader - Community Development Officer
Approvers: Sharon Campisi, Manager - Community Development
Vicki Munro, Manager - Library & Information Services
File No: 17/190849
Reason for Report: To give consideration to applications for Section 356 Community and
Cultural Grants.

(Price/Silcocks)

Recommendation:

That Council approve the selection panel's recommendations for small grants under the second round of the 2017/18 Community and Cultural Grants Program.

There being no further business the meeting concluded at 6.44pm.

**We certify that the pages numbered 3256 to 3265 inclusive are the Minutes of the Community
& Environment Committee Meeting held on 13 November 2017 and confirmed by the
Community & Environment Committee on 27 November 2017 as correct.**

Chairperson

Secretary of Committee