

Finance, Community & Services Committee



Minutes

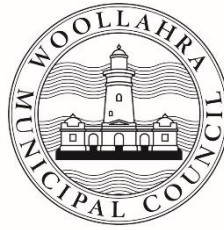
Monday 15 October 2018

Finance, Community & Services Committee Minutes

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**Minutes of the Meeting held on
15 October 2018 at 6.02pm.**

Present: His Worship the Mayor, Councillor Peter Cavanagh, ex-officio
Councillors Anthony Marano (Chair)
Claudia Cullen
Megan McEwin
Harriet Price
Lucinda Regan

Staff	Allan Coker	(Director – Planning & Development)
	Paul Fraser	(Manager, Open Space and Trees)
	Lynn Garlick	(Director – Community Services)
	Gary James	(General Manager)
	Don Johnston	(Director – Corporate Services)
	Aurelio Lindaya	(Manager Engineering Services)
	Zubin Marolia	(Manager Property and Projects)
	Sue Meekin	(Chief Financial Officer)
	Caitlin Moffat	(Project Manager Civil Works)
	Tom O’Hanlon	(Director – Technical Services)
	Tessa Pentony	(Team Leader, Open Spaces and Recreational Planning)
	Anthony Sheedy	(Senior Property Officer)
	Andrew Simpson	(Team Leader, Tree Management)

Also in Attendance: Councillor Mathew Robertson (Items D1 to R3)

Note: Items D9 (Youth Recreation Area Rushcutters Bay Park), D7 (New South Head Road, Double Bay to Rose Bay – Proposed Cycleway), and R3 (Holdsworth Homeshare) were considered first and then standing orders were resumed.

Note: A petition was tabled by Councillor Megan McEwin in relation to Item D9 (Youth Recreation Area Rushcutters Bay Park).

Leave of Absence and Apologies

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

Late Correspondence

Late correspondence was submitted to the Committee in relation to item D9.

Declarations of Interest

Councillor McEwin declared a non-significant, non-pecuniary interest in Item D9 (Skate Park in Rushcutters Bay Park) as Councillor Dominic WY Kanak (Waverley) is known to Councillor McEwin as he is a member of the Greens Party. Councillor McEwin does not believe it would affect her vote. Councillor McEwin remained in the meeting, participated in the debate and voted on this matter.

Councillor Robertson declared a non-significant, non-pecuniary interest in Item D9 (Skate Park in Rushcutters Bay Park) as Councillor Dominic WY Kanak (Waverley) is known to Councillor Robertson as he is a member of the Greens Party. Councillor Robertson remained in the meeting however as Councillor Robertson is not a member of the Committee he did not vote on the matter.

Councillor Robertson declared a non-significant, non-pecuniary interest in Item D9 (Skate Park in Rushcutters Bay Park) as Councillor Robertson has a long association with Andrew Woodhouse, through work at Kings Cross and also in working on campaigns together. Councillor Robertson remained in the meeting however as Councillor Robertson is not a member of the Committee he did not vote on the matter.

Councillor McEwin declared a non-significant, non-pecuniary interest in Item R3 (Holdsworth Homeshare) as she is acquainted with parents of children who attend Glenmore Road Public School whom are in the public gallery. Councillor McEwin does not believe it would affect her vote. Councillor McEwin 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 3 SEPTEMBER 2018**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 18/132113
Reason for Report: The Minutes of the Finance, Community & Services Committee of 3 September 2018 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/Price)

Resolved:

THAT the Minutes of the Finance, Community & Services Committee Meeting of 3 September 2018 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 4 SEPTEMBER 2018**
Author: Aurelio Lindaya, Manager Engineering Services
Approver: Tom O'Hanlon, Director - Technical Services
File No: 18/143453
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(McEwin/Regan)

Resolved:

THAT the Recommendations Y1-Y6 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 4 September 2018 be adopted.

Item No: Y1
Subject: **HAMPDEN AVENUE, DARLING POINT - PROPOSED 'NO PARKING MOTOR VEHICLES EXCEPTED' RESTRICTIONS**
Author: Emilio Andari, Traffic and Transport Team Leader
Approver: Aurelio Lindaya, Manager Engineering Services
File No: 18/134743
Reason for Report: To deter long term trailer boat parking adjacent to residential properties

(McEwin/Regan)

Resolved:

THAT the proposed 'No Parking Motor Vehicles Excepted' restrictions on the eastern side of Hampden Avenue, Darling Point, between Thornton Street and Bennett Avenue, be approved, in order to deter long term trailer boat parking adjacent to residential properties, increase safety and parking opportunities for local residents.

Item No: Y2
Subject: **STREATFIELD ROAD, BELLEVUE HILL - CENTRELIN MARKING**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Emilio Andari, Traffic and Transport Team Leader
Aurelio Lindaya, Manager Engineering Services
File No: 18/131304
Reason for Report: Request by residents of Streatfield Road for improved safety on bend

(McEwin/Regan)

Resolved:

THAT no action be taken in relation to this matter.

Item No: Y3
Subject: **SUTHERLAND CRESCENT, DARLING POINT - REQUEST FOR A MOBILITY PARKING SPACE.**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Emilio Andari, Traffic and Transport Team Leader
Aurelio Lindaya, Manager Engineering Services
File No: 18/131467
Reason for Report: To respond to a request from a Resident

(McEwin/Regan)

Resolved:

- A. THAT a 4.8m “Mobility Parking” space be installed on the eastern side of Sutherland Crescent, Darling Point, immediately south of the northern driveway serving the block of units at property no. 17 Sutherland Crescent.
- B. THAT the applicant be advised of Council’s Procedure and conditions for Mobility Parking Zones, including the requirement to renew these zones annually.

Item No: Y4
Subject: **WILLIAM STREET, DOUBLE BAY - NEW BUS STOP OPPOSITE DOUBLE BAY PUBLIC SCHOOL**
Author: Sanchit Kapoor, Traffic & Transport Engineer
Approvers: Emilio Andari, Traffic and Transport Team Leader
Aurelio Lindaya, Manager Engineering Services
File No: 18/131256
Reason for Report: To provide a new bus stop as part of public transport improvement scheme link Darling Point to Double Bay by Transport for NSW (TfNSW)

(McEwin/Regan)

Resolved:

THAT William Street, Double Bay between Ocean Avenue and Bay Street have the following signs approved, as shown in Annexure 1:

- i. Proposed new “Bus Zone 8.30am-4.30pm Mon- Fri” restrictions (18 metres in length) on the northern side of William Street adjacent to Steyne Park and immediately east of the existing pedestrian crossing; and
- ii. Replace the existing “Bus Zone, 8am-9.30am, 2.30pm-4pm, School Days Only” on the southern side of William Street adjacent to Double Bay Public School and immediately east of the existing pedestrian crossing to “Bus Zone, 8am-4pm, Fridays, School Days Only, No Parking 8am-9.30am, 2.30pm-4pm, Mon-Thurs, School Days Only” restrictions (18 metres in length).

Item No: Y5
Subject: **REVIEW OF PADDINGTON (PGTN 4) RESIDENT PARKING SCHEME**
Author: Alan Opera, Traffic & Transport Engineer
Approvers: Emilio Andari, Traffic and Transport Team Leader
Aurelio Lindaya, Manager Engineering Services
File No: 18/120933
Reason for Report: Review of Resident Permit Parking Scheme

(McEwin/Regan)

Resolved:

- A. THAT no alterations be made to parking restrictions in Bowden Lane, Bowden Street, Halls Lane, Jersey Road, John Street, Moncur Lane, Morrell Street, Ocean Street, Oxford Street, Peaker Lane, Queen Street, Rush Street, Smith Street, Spicer Street, Wallis Street and Weldon Lane at this time.
- B. THAT the following changes be made to parking restrictions in Alton Street
- i. Five (5) permit parking spaces “2P 8am-9pm Mon-Sat Permit Holders Excepted PGTN 4” be introduced on the western side of Alton Street between Queen Street and Peaker Lane,
 - ii. Five (5) permit parking spaces “2P 8am-9pm Mon-Sat Permit Holders Excepted PGTN 4” be introduced on the eastern side of Alton Street north of Peaker Lane outside Nos. 5-15 Alton Street.
- C. THAT the following changes be made to parking restrictions in Holdsworth Street
- i. Two (2) permit parking spaces “2P 8am-9pm Mon-Sat Permit Holders Excepted PGTN 4” be introduced on the eastern side of Holdsworth Street outside No. 79 Holdsworth Street,
 - ii. Two (2) permit parking spaces “2P 8am-9pm Mon-Sat Permit Holders Excepted PGTN 4” be introduced on the eastern side of Holdsworth Street outside No. 87 Holdsworth Street.
- D. THAT the following changes be made to parking restrictions in James Street
- i. Three (3) permit parking spaces “2P 8am-9pm Mon-Sat Permit Holders Excepted PGTN 4” be introduced on the northern side of James Street between Moncur Street and Dwyer Lane.
- E. THAT the following changes be made to parking restrictions in Moncur Street
- i. Three (3) permit parking spaces “2P 8am-9pm Mon-Sat Permit Holders Excepted PGTN 4” be introduced on the eastern side outside Nos. 85-89 Moncur Street,
 - ii. Three (3) permit parking spaces “2P 8am-9pm Mon-Sat Permit Holders Excepted PGTN 4” be introduced on the western side between Smith Street and Rush Street,
 - iii. Two (2) permit parking spaces “2P 8am-9pm Mon-Sat Permit Holders Excepted PGTN 4” be introduced on the eastern side outside Nos. 15-17 Moncur Street,

- iv. One (1) permit parking spaces “2P 8am-9pm Mon-Sat Permit Holders Excepted PGTN 4” be introduced on the western side outside Nos. 48-50 Moncur Street,
 - v. One (1) 1P parking space in front of ‘Pizza Moncur’ on the eastern side of Moncur Street be replaced by five (5) Bike Only spaces.
- F. THAT the following changes be made to parking restrictions in Tara Street
- i. Tara Street be included into Paddington 4 (PGTN 4) RPS,
 - ii. Seven (7) permit parking spaces “2P 8am-9pm Mon-Sat Permit Holders Excepted PGTN 4” be introduced on the eastern side of Tara Street south of Trelawney Street at the rear of Nos. 82-86 Ocean Street
- G. THAT the following changes be made to parking restrictions in Victoria Avenue
- i. Four (4) permit parking spaces “2P 8am-9pm Mon-Sat Permit Holders Excepted PGTN 4” be introduced on the western side of Victoria Avenue between Queen Street and James Street.
- H. THAT corflute signs or letterbox-drop notification letters be sent to residences within 50 metres of new parking restrictions for notification purposes only.

Item No: Y6
Subject: **REVIEW OF PADDINGTON (PGTN 5) RESIDENT PARKING SCHEME**
Author: Alan Opera, Traffic & Transport Engineer
Approvers: Emilio Andari, Traffic and Transport Team Leader
Aurelio Lindaya, Manager Engineering Services
File No: 18/130973
Reason for Report: Review of Resident Permit Parking Scheme

(McEwin/Regan)

Resolved:

- A. THAT no alterations be made to parking restrictions in Artlett Street, Cascade Street, Cecil Lane, Cecil Street, the northern section of Glenmore Road, Hampden Street, Royston Lane, Soudan Lane, South Street and Sutherland Avenue, at this time.
- B. THAT premises Nos. 65-81 & 89-97 Cascade Street be incorporated into the Paddington 5 Resident Parking Scheme.
- C. THAT the following changes be made to parking restrictions in Glenmore Road:
 - i. Five (5) “4P 8am-6pm” period restrictions be introduced on the eastern side of Glenmore Road immediately north of Hampden Street,
 - ii. Two (2) permit parking spaces “2P 8am-9pm Mon-Fri, 4P 8am-6pm Sat-Sun Permit Holders Excepted PGTN 5” be introduced on the eastern side of Glenmore Road immediately north of (i) above,

- iii. Two (2) permit parking spaces “2P 8am-9pm Mon-Fri Permit Holders Excepted PGTN 5” be introduced on the western side of Glenmore Road outside Nos. 432-436 Glenmore Road.

D. THAT the following changes be made to parking restrictions in Reddy Street

- i. Two (2) permit parking spaces “2P 8am-6pm Permit Holders Excepted PGTN 5” be introduced on the northern side of Reddy Street outside No.113 New South Head Road.
- ii. Two (2) permit parking spaces “2P 8am-6pm Permit Holders Excepted PGTN 5” be introduced on the southern side of Reddy Street opposite No.109 New South Head Road.

E. THAT the following changes be made to parking restrictions in Roylston Street

- i. Two (2) 90° permit parking spaces “2P 8am-9pm Mon-Fri Permit Holders Excepted PGTN 5” be introduced on the eastern side of Roylston Street in front of Nos.33-35 Roylston Street,
- ii. Two (2) 90° permit parking spaces “2P 8am-9pm Mon-Fri Permit Holders Excepted PGTN 5” be introduced on the eastern side of Roylston Street in front of Nos.3-5 Roylston Street.

F. THAT the following changes be made to parking restrictions in Walker Avenue

- i. Three (3) permit parking spaces “2P 8am-9pm Mon-Fri Permit Holders Excepted PGTN 5” be introduced on the southern side of Walker Avenue in front of Nos.20-22 Walker Avenue,
- ii. Two (2) permit parking spaces “2P 8am-9pm Mon-Fri Permit Holders Excepted PGTN 5” be introduced on the northern side of Walker Avenue along the side frontage of No.432 Glenmore Road,
- iii. Three (3) “Motorbike Only” spaces be introduced on the southern side of Walker Avenue at its eastern end.

G. THAT corflute signs or letterbox-drop notification letters be given to residences within 50 metres of new parking restrictions for notification purposes only.

Item No: D3 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 2 OCTOBER 2018**
Author: Aurelio Lindaya, Manager Engineering Services
Approver: Tom O'Hanlon, Director - Technical Services
File No: 18/160137
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(McEwin/Regan)

Resolved:

THAT the Recommendations Y1-Y3 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 2 October 2018 be adopted.

Item No: Y1
Subject: **PROPOSED SHORT TERM PARKING RESTRICTION ALTERATIONS IN NEW BEACH ROAD, MONA ROAD AND DARLING POINT ROAD, DARLING POINT**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Emilio Andari, Traffic and Transport Team Leader
Aurelio Lindaya, Manager Engineering Services
File No: 18/151999
Reason for Report: To provide additional visitor parking caused by the extension of Clearway times in New South Head Road

(McEwin/Regan)

Resolved:

THAT the following parking restrictions proposed by the RMS be installed to promote higher turnover of spaces for businesses on New South Head Road;

- A. Relocate the existing car share space 24 metres north of its current location on the western side of New Beach Road.
- B. That 24 metres of '1P 8.30am-6pm Mon-Fri; and 8.30am-12.30pm Sat' restrictions be implemented on the western side of New Beach Road, immediately south of the relocated car share space.
- C. 25 metres of '1P 9am-6pm Mon-Fri; and 8.30am-12.30pm Sat' be implemented in conjunction with existing "No Stopping 7:30am-9:00am Mon-Fri" restrictions on the eastern side of Mona Road, immediately north of the "No Stopping, Aust. Post Vehicles excepted" zone just north of New South Head Road; and
- D. Extension of the existing "Loading Zone, 8am-5pm Mon-Fri, 9am-1pm Sat" on the western side of Darling Point Road on the northbound slip-lane by 4 metres in a southerly direction.

Item No: Y2
Subject: **CARLOTTA ROAD, DOUBLE BAY - PROPOSED TRAFFIC CALMING MEASURES DESIGN PLANS**
Author: Emilio Andari, Traffic and Transport Team Leader
Approver: Aurelio Lindaya, Manager Engineering Services
File No: 18/154402
Reason for Report: To improve traffic conditions and pedestrian safety in the street

(McEwin/Regan)

Resolved:

THAT the design plans for the proposed kerb extensions, at-grade pavement thresholds, median islands and associated signs and line markings in Carlotta Road, Double Bay (as per attached Annexure 2 - Design Plans) be approved.

Item No: Y3
Subject: **PGTN 1 RPS REPORT - REVIEW OF RESIDENT PARKING SCHEME**
Author: Alan Opera, Traffic & Transport Engineer
Approvers: Emilio Andari, Traffic and Transport Team Leader
Aurelio Lindaya, Manager Engineering Services
File No: 18/155278
Reason for Report: Review of Resident Permit Parking Scheme

(McEwin/Regan)

Resolved:

1. THAT the following parking restrictions be installed on the southern side of Boundary Street
 - i. No Stopping and one (1) ½P period parking space outside No. 2 Boundary Street be retained,
 - ii. Five (5) unrestricted parking spaces outside Nos. 2-10 Boundary Street be retained,
 - iii. Eight (8) permit parking spaces “1P 8am-11pm Permit Holders Excepted PGTN 1” be introduced outside Nos. 12-30 Boundary Street,
 - iv. Three (3) permit parking spaces “2P 8am-11pm Permit Holders Excepted PGTN 1” be retained outside Nos. 32-36 Boundary Street,
 - v. Six (6) permit parking spaces “1P 8am-11pm Permit Holders Excepted PGTN 1” be introduced outside Nos. 38-50 Boundary Street,
 - vi. No Stopping be retained across the intersection of Gosbell Street,
 - vii. Two (2) permit parking spaces “2P 8am-11pm Permit Holders Excepted PGTN 1” be retained outside Nos. 54-56 Boundary Street,
 - viii. One (1) Mobility Impaired Parking space be retained outside No. 58 Boundary Street,
 - ix. Six (6) permit parking spaces “1P 8am-11pm Permit Holders Excepted PGTN 1” be introduced outside Nos. 60-74 Boundary Street,

- x. Two (2) permit parking spaces “2P 8am-11pm Permit Holders Excepted PGTN 1” be retained outside Nos. 76-78 Boundary Street,
 - xi. Fourteen (14) permit parking spaces “1P 8am-11pm Permit Holders Excepted PGTN 1” be introduced outside Nos. 80-102 Boundary Street,
 - xii. Four (4) permit parking spaces “2P 8am-11pm Permit Holders Excepted PGTN 1” be retained outside Nos. 100-106 Boundary Street,
 - xiii. Two (2) ½P period parking spaces and No Stopping outside No. 108 Boundary Street be retained,
2. THAT the following parking restrictions be installed on the southern side of Gosbell Street between Boundary Lane and Boundary Street
 - i. 10m of statutory No Stopping restrictions on the corner of Boundary Lane,
 - ii. Three (3) permit parking spaces “1P 8am-11pm Permit Holders Excepted PGTN 1” be introduced along the side boundary of No. 52 Boundary Street,
 - iii. 10m of statutory No Stopping restrictions on the corner of Boundary Street,
 3. THAT the following parking restrictions be installed on the northern side of Gosbell Lane
 - i. Five (5) permit parking spaces “1P 8am-11pm Permit Holders Excepted PGTN 1” be introduced along the rear boundaries of Nos. 10-26 Boundary Street,
 - ii. No Parking restrictions be retained across the rear driveways of Nos. 10-26 Boundary Street,
 4. THAT the following parking restrictions be installed on the eastern side of Liverpool Street
 - i. Statutory 10m of No Stopping be installed on the eastern side of Liverpool Street at its intersection with Gipps Street,
 - ii. Seven (7) permit parking spaces “2P 8am-11pm Permit Holders Excepted PGTN 1” be introduced on the eastern side of Liverpool Street between Walker Lane and Gipps Street,
 - iii. No Stopping restrictions be introduced on the eastern side of Liverpool Street covering the corner island immediately south of Walker Lane.
 5. THAT no alterations be made to parking restrictions in Barcom Avenue, Boundary Lane, Brodie Street, Brown Street, Comber Street, Cooper Lane, Dillon Street, Dillon Lane, Alfred Street, Gipps Street, Glenmore Road, Glenview Street, Glenview Lane, Hopewell Street, Kidman Lane, Little Comber Street, MacDonald Street, Mary Place, Neild Avenue, Young Street at this time.
 6. THAT further investigation and public consultation of angle parking proposals in Campbell Avenue, Liverpool Street Central, Liverpool Street North be undertaken and the matter be reported to a future Traffic Committee meeting.
 7. THAT corflute signs or letterbox-drop notification letters be sent to residences within 50 metres of new parking restrictions for notification purposes only.
 8. THAT the No Parking restrictions outside No. 19 Cooper Street be replaced with 1P 8am-11pm Permit Holders Excepted PGTN 1.
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Item No: D4 Delegated to Committee
Subject: **PUBLIC ART PANEL**
Author: Maria Lacey, Public Art Coordinator
Approver: Lynn Garlick, Director - Community Services
File No: 18/157481
Reason for Report: To note the Minutes of the Public Art Panel meeting held on 6 September 2018

(Regan/Cullen)

Resolved:

THAT the Minutes of the Public Art Panel meeting on 6 September 2018 be noted.

Item No: D5 Delegated to Committee
Subject: **COMMUNITY VENUE HIRE - USAGE LEVELS 2017/18**
Author: Susan Murray, Venue Coordinator
Approvers: Sharon Campisi, Manager - Community Development
Lynn Garlick, Director - Community Services
File No: 18/160555
Reason for Report: To provide information to Council regarding the hiring and usage of Council's community venues

(Price/Regan)

Resolved:

THAT this report on the usage levels of community venues for hire in 17/18 be received and noted.

Item No: D6 Delegated to Committee
Subject: **MONTHLY FINANCIAL REPORT - AUGUST 2018 AND INVESTMENTS HELD AS AT 30 SEPTEMBER 2018 (FY259-05)**
Author: Toby Andreassen, Financial Accountant
Approvers: Sue Meekin, Chief Financial Officer
Don Johnston, Director Corporate Services
File No: 18/147928
Reason for Report: To present the monthly financial report for August 2018

(McEwin/Cullen)

Resolved:

THAT the Committee:

A. Receive and note the Monthly Financial Report – August 2018.

- B. Note that Council's 12 month weighted average return for August 2018 on its direct investment portfolio of 2.77% exceeds the benchmark 90 day AusBond Bank Bill Index of 2.04%.
- C. Note that the interest earned for the year to August 2018 of \$347k has exceeded our budget forecast for the same period of \$281k.
- D. Receive and note the list of investments held as at 30 September 2018.

Item No: D7 Delegated to Committee
Subject: **NEW SOUTH HEAD ROAD, DOUBLE BAY TO ROSE BAY - PROPOSED CYCLEWAY**
Authors: Aurelio Lindaya, Manager Engineering Services
Emilio Andari, Traffic and Transport Team Leader
Approver: Tom O'Hanlon, Director - Technical Services
File No: 18/158125
Reason for Report: To seek endorsement for a proposed cycleway concept design for public exhibition

Note: Adrian Boss, BIKEast addressed the Committee.

(McEwin/Cavanagh)

Resolved:

- A. THAT the concept design detailing a proposed cycleway on New South Head Road between William Street, Double Bay and Norwich Road, Rose Bay (Option A) (Annexure 1) be endorsed for public exhibition. The design consists of:
 - a) A Shared Path on the northern footpath of New South Head Road between William Street, Double Bay and Regatta Restaurant/Rose Bay Marina.
 - b) A landscaped / linemarked separated bidirectional cycleway/ pedestrian path along the Rose Bay Promenade between Regatta Restaurant/Rose Bay Marina and a point approximately 50 metres west of the Rose Bay ferry access road.
 - c) A Shared Path on the northern footpath of New South Head Road between the Rose Bay ferry access road and Kent Road.
 - d) A Shared Path on the southern side of New South Head Road between Kent Road and Norwich Road, Rose Bay.
- B. THAT the concept design Option A be publicly exhibited for community comment and Development Application purposes (if required).
- C. THAT a further report be prepared for Council once the public exhibition period is complete.

Item No: D8 Delegated to Committee
Subject: **DISCLOSURE OF INTEREST RETURNS SUBMITTED BY COUNCILLORS AND DESIGNATED PERSONS**
Author: Karen Hawkett, Governance Coordinator
Approvers: Helen Tola, Manager - Governance & Council Support
Don Johnston, Director Corporate Services
File No: 18/161116
Reason for Report: To table the disclosure of interest returns that have been received by Council during the period 1 July 2018 to 30 September 2018

(McEwin/Regan)

Resolved:

- A. THAT the Disclosure of Interest Returns of the of the four (4) designated persons who were required to submit a Primary Return during the period 1 July 2018 to 30 September 2018 be tabled.
- B. THAT Council note that the Ordinary Disclosure of Interest Returns for the period 1 July 2017 to 30 June 2018 have been submitted in accordance with the requirements of the Local Government Act 1993.

Item No: D9 Delegated to Committee
Subject: **YOUTH RECREATION AREA RUSHCUTTERS BAY PARK**
Author: Tessa Pentony, Team Leader Open Space & Recreational Planning
Approvers: Paul Fraser, Manager - Open Space & Trees
Tom O'Hanlon, Director - Technical Services
File No: 18/147190
Reason for Report: To seek approval to progress with the Youth Recreation Area project at Rushcutters Bay Park

Note: Councillor McEwin declared a non-significant, non-pecuniary interest in this Item as Councillor Dominic WY Kanak (Waverley) is known to Councillor McEwin as he is a member of the Greens Party. Councillor McEwin does not believe it would affect her vote. Councillor McEwin remained in the meeting, participated in the debate and voted on this matter.

Councillor McEwin declared a non-significant, non-pecuniary interest in this Item as she is acquainted with parents of children who attend Glenmore Road Public School whom are in the public gallery. Councillor McEwin does not believe it would affect her vote. Councillor McEwin remained in the meeting, participated in the debate and voted on this matter.

Councillor Robertson declared a non-significant, non-pecuniary interest in this Item as Councillor Dominic WY Kanak (Waverley) is known to Councillor Robertson as he is a member of the Greens Party. Councillor Robertson remained in the meeting however as Councillor Robertson is not a member of the Committee he did not vote on the matter.

Note: Councillor Robertson declared a non-significant, non-pecuniary interest in this Item as Councillor Robertson has a long association with Andrew Woodhouse, through work at Kings Cross and also in working on campaigns together. Councillor Robertson remained in the meeting however as Councillor Robertson is not a member of the Committee he did not vote on the matter.

Note: Late correspondence was tabled by the Paul Fraser, Manager Open Space & Trees, Trevor & Esther Hayter, Grant Jagelman, Maria Bradley, Charlotte Feldman, Lester Willis, Teresa Kiernan, Andrew Woodhouse, Gail Lewis-Bearman and Dominic WY Kanak.

Note: Oliver Oxley and Jessica Brentnell, residents of Darling Point, Harry & George Kierneshan and Adrian Boss, residents of Paddington, Claudia Bowman and Mathew Bowman, residents of Rushcutters Bay, Elisia Heath, a resident of Bronte, Cr Dominic WY Kanak, Deputy Mayor of Waverley Council, and Narelle Feehan, addressed the Committee for the proposal.

Note: Lester Willis, a resident of Clovelly, Teresa Kiernan and Barbara Rooke, residents of Elizabeth Bay, Rowena Hamilton, John Walton and Gail Lewis, residents of Darling Point, Esther Hayter, a resident of Paddington, Andrew Woodhouse, a resident of Potts Point, Cr Libby Molinie, a resident of Mosman, and Alan Weekes, a resident of Rushcutters Bay, addressed the Committee against the proposal.

Note: A petition was tabled by Councillor Megan McEwin.

Petition No: 1
From: Chief Petitioner – Let the Children Play
Tabled By: Councillor McEwin

The Petition was in terms,

“Vote YES for the youth recreational facilities in Rushcutters Bay Park.”

(McEwin/Cavanagh)

Resolved:

That the petition lie on the table for fourteen (14) days.

Note: Parts G, H and I of the resolution were circulated by Councillor Price at the meeting and were included in the Motion by Councillors McEwin and Cavanagh.

(McEwin/Cavanagh)

Resolved:

- A. THAT Council endorse the Youth Recreation Area at Rushcutters Bay Park concept plan as exhibited, allowing for amendments arising during the detailed design process.
- B. THAT Council undertake a Review of Environmental Factors (REF) under Part 5 of the Environmental Planning and Assessment Act 1979 for review by the Director – Planning & Development.

- C. THAT subject to approval of the REF, Council proceed with detailed design, tendering and construction.
- D. THAT the detailed design of the Youth Recreation Area (YRA) consider the following suggestions from the community consultation:
- Slight amendment to the design of the basketball practice area to provide safe movement around the goal post.
 - Review of elements impacting the flow of the area for skate and scooter riders to allow more participation and control of movement.
 - Ensure Disability Discrimination Act (DDA) compliant access around the new facility.
 - All necessary signage is included as part of the facility including dog regulation and safety messages.
- E. THAT Council's Team Leader of Tree Management provide input to the detailed design and construction phases to ensure that existing trees are adequately protected and provide regular progress reports to Council.
- F. THAT Council work with Police and other agencies to promote programs to encourage youth to use the facility and monitor any potential anti-social behaviour.
- G. THAT Council includes appropriate signage detailing a 'code of conduct'/conditions of use for the YRA, including but not limited to the following:
1. observing park operating hours (from 7am to dusk);
 2. children 12 years and younger to be supervised by an adult;
 3. possession or consumption of alcohol and drugs prohibited;
 4. aggressive, abusive or violent behaviour is unacceptable;
 5. appropriate warnings (including that skaters must use areas suitable to their skill level, use of protective clothing (helmets etc)); and
 6. providing contact details for Council rangers (including an after-hours mobile number).
- H. THAT Council develops and adopts a maintenance program, including but not limited to the following:
1. daily inspection to identify potential hazards (including damage to the equipment or any structures and to the integrity of all surfaces); and
 2. removal of offensive graffiti within 48 hours and removal of general graffiti within 7 days.
- I. THAT Council prepares a communications/education program prior to the opening of the YRA. The program will inform the community (via the same methods of community engagement utilised in the community consultation phase) about:
1. the 'code of conduct'/conditions of use;
 2. the maintenance program; and
 3. other safety and risk management measures.

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

Item No: R1 Recommendation to Council

Subject: **AUSGRID EASEMENT - ALEXANDRIA INTEGRATED FACILITY AND COMMUNITY ASSOCIATION DP270785 (SC99)**

Author: Anthony Sheedy, Senior Property Officer

Approvers: Zubin Marolia, Manager - Property & Projects
Tom O'Hanlon, Director - Technical Services

File No: 18/144353

Reason for Report: To consider the Ausgrid proposal for an Easement over common area land of the Alexandria Integrated Facility and the Community Association DP270785

(McEwin/Price)

Recommendation:

THAT Council:

- A. Approves the execution of the Deed of Agreement for Easement over part of the common property known as Lot 1 DP270785, 67A Bourke Road Alexandria between Ausgrid Operator Partnership and the Community Association Scheme DP270785 in which Woollahra Municipal Council is a joint owner, subject to appropriate sign off from Council's lawyers and Ausgrid obtaining all the relevant consents and approvals.
- B. Notes the easements are to be used for the purposes of the Ausgrid installation of underground electrical cables and associated purposes.
- C. Approve the amount of \$50,000 compensation to be paid to the Community Association Scheme DP 270785 from Ausgrid Operator Partnership.
- D. Authorises the Mayor and General Manager to do all things necessary to give effect to the Deed of Agreement for Easement and to finalise the documentation.

Item No: R2 Recommendation to Council
Subject: **QUEEN STREET AND WEST WOOLLAHRA ASSOCIATION - FUNDING REQUEST**
Author: Peter Kauter, Manager Placemaking
Approver: Allan Coker, Director - Planning & Development
File No: 18/156068
Reason for Report: To report on a request by the Queen Street and West Woollahra Association for funding for 2018/2019

Note: Allan Smith, Treasurer of the Queen Street and West Woollahra Association addressed the Committee.

(McEwin/Regan)

Recommendation:

THAT Council provide funding to the Queen Street & West Woollahra Association of \$8,000 plus in-kind funding for the waiver of fees and waste removal, for the Woollahra Community Christmas Carols 2018 and for other of the Association's administrative and miscellaneous activities.

Item No: R3 Recommendation to Council
Subject: **HOLDSWORTH'S HOMESHARE**
Author: Lynn Garlick, Director - Community Services
Approver: Gary James, General Manager
File No: 18/161956
Reason for Report: Requested by General Manager

Note: Ruth Kesterman, CEO Holdsworth Community addressed the Committee.

(Price/Regan)

Recommendation:

- A. THAT the Holdsworth Homeshare report be received and noted.
- B. THAT Council reaffirm its ongoing financial support and commitment to services provided by Holdsworth.
- C. THAT the existing service agreement that has been in place with Holdsworth since 2013 be reviewed before the 2019/20 funding round to ensure that the funding provided aligns with the strategic priorities of both organisations.
- D. That Woollahra Council fund HomeShare to the amount of \$50,000 effective immediately and that Woollahra Council ensure that Woollahra residents are included in any trial and that Woollahra Council receives branding and recognition of its support of Homeshare.

There being no further business the meeting concluded at 9.37pm.

We certify that the pages numbered 834 to 853 inclusive are the Minutes of the Finance, Community & Services Committee Meeting held on 15 October 2018 and confirmed by the Finance, Community & Services Committee on 5 November 2018 as correct.

Chairperson

Secretary of Committee