

# Community & Environment Committee Minutes



**Minutes:** *Community & Environment Committee*

**Date:** *Monday 26 September 2016*

**Time:** *6.30pm*



# Community & Environment Committee Minutes

Monday 26 September 2016

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**Minutes of the Meeting held on  
26 September 2016 at 6.30pm.**

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

Staff: Stephen Calderon (Team Leader – Traffic & Transport)  
Stephen Dunshea (Director – Corporate Services)  
Gary James (General Manager)  
Vicki Munro (Manager – Library & Information Services)  
Tom O’Hanlon (Director – Technical Services)  
Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

## **Leave of Absence and Apologies**

Note: Leave of absence has previously been granted to

- Councillor Deborah Thomas for the period from 22 September 2016 to 6 October 2016
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## **Late Correspondence**

Nil

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## **Declarations of Interest**

Nil

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**Items to be Decided by this Committee using its Delegated Authority**

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**Item No:** D1 Delegated to Committee  
**Subject:** **CONFIRMATION OF MINUTES OF MEETING HELD ON 22 AUGUST 2016**  
**Author:** Sue O'Connor, Secretarial Support - Governance  
**File No:** 16/131426  
**Reason for Report:** The Minutes of the Community & Environment Committee of 22 August 2016 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 22 August 2016 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 6 SEPTEMBER 2016**  
**Author:** Aurelio Lindaya, Manager - Engineering Services  
**Approver:** Tom O'Hanlon, Director - Technical Services  
**File No:** 16/123985  
**Reason for Report:** For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(Levenston/Cavanagh)

**Resolved:**

That the Recommendations Y1-Y3 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 6 September 2016 be adopted.

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**Item No:** Y1  
**Subject:** **DUXFORD LANE, PADDINGTON - REQUEST FOR A DISABLED ZONE**  
**Author:** Frank Rotta, Traffic & Transport Engineer  
**Approvers:** Stephen Calderon, Traffic & Transport Team Leader  
Aurelio Lindaya, Manager - Engineering Services  
**File No:** 16/113922  
**Reason for Report:** To seek approval to install an on-street 'Disabled Parking' zone

(Levenston/Cavanagh)

**Resolved:**

- A. That a 5m 'Disabled Parking' zone be installed on the western side of Duxford Lane, on the Duxford Lane frontage of No. 29 Duxford Street, Paddington.
- B. That the applicant be advised of Council's Procedure and conditions for Disabled Parking zones, including the requirement to renew these zones annually.

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**Item No:** Y2  
**Subject:** **LOFTUS ROAD, DARLING POINT - ADDITIONAL ONE-WAY SIGN**  
**Author:** Qian Liu, Traffic & Transport Engineer  
**Approvers:** Aurelio Lindaya, Manager - Engineering Services  
Stephen Calderon, Traffic & Transport Team Leader  
**File No:** 16/114528  
**Reason for Report:** To install additional ONE WAY signs to re-enforce the existing one-way street

(Levenston/Cavanagh)

**Resolved:**

- A. That a ONE WAY (R2-2l) sign be installed at the southeast corner of the intersection of New Beach Road and Loftus Road, facing northbound traffic along New Beach Road, as per Annexure 1.
- B. That a ONE WAY (R2-2r) sign be installed at the southeast corner of the intersection of New Beach Road and Loftus Road, facing southbound traffic along New Beach Road, as per Annexure 1.

**Item No:** Y3  
**Subject:** **OLD SOUTH HEAD ROAD, WATSONS BAY - TRAFFIC CALMING**  
**Author:** Stephen Calderon, Traffic & Transport Team Leader  
**Approver:** Aurelio Lindaya, Manager - Engineering Services  
**File No:** 16/114604  
**Reason for Report:** To seek approval for the implementation of traffic calming

(Levenston/Cavanagh)

**Resolved:**

- A. That the plans titled 'Old South Head Road, Watsons Bay – Proposed Lane Narrowings and Mid-Block Median Treatments – Sheet 1, Sheet 2 and Sheet 3' be approved.
- B. That residents in the immediate vicinity of the proposed changes be notified.

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**Item No:** D3 Delegated to Committee  
**Subject:** **LIBRARY ANNUAL REPORT FOR THE PERIOD 1 JULY 2015 TO 30 JUNE 2016**  
**Author:** Vicki Munro, Manager - Library & Information Services  
**Approver:** Kylie Walshe, Director - Community Services  
**File No:** 16/113042  
**Reason for Report:** To review the operations of Woollahra Libraries for the period, 1 July 2015 to 30 June 2016.

(Wynne /Cavanagh)

**Resolved:**

That the Annual report of the Library Service for the period 1 July 2015 to 30 June 2016 be received and noted.

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**Item No:** D4 Delegated to Committee  
**Subject:** **CULTURAL COMMITTEE MINUTES REPORT**  
**Authors:** Jo Jansyn, Cultural Development Coordinator  
Maria Lacey, Public Art & Cultural Development Officer  
**Approver:** Kylie Walshe, Director - Community Services  
**File No:** 16/131666  
**Reason for Report:** To table the minutes of the Cultural Committee meeting held on 7 September 2016

(Wynne /Cavanagh)

**Resolved:**

THAT the minutes of the Cultural Committee Meeting held on Wednesday 7 September be noted and endorsed.



There being no further business the meeting concluded at 6.42pm.

**We certify that the pages numbered 2751 to 2757 inclusive are the Minutes of the Community & Environment Committee Meeting held on 26 September 2016 and confirmed by the Community & Environment Committee on 10 October 2016 as correct.**

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**Chairperson**

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**Secretary of Committee**