

# Community & Environment Committee Minutes

Monday 22 February 2010

## TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 8 February 2010 .....	446
D2	Woollahra Local Traffic Committee Minutes – 2 February 2010 .....	446
Y1	Parking Restrictions Changes.....	447
Y16	No. 4-12 Guilfoyle Avenue, Double Bay – Works Zone.....	447
D3	Delivery Program 2009 to 2013 and Operational Plan 2009/10 (DPOP) Quarterly Progress Report December 2009 – Goals (1) – A Connected & Harmonious Community, (2) – A Supported Community, (3) – A Creative & Vibrant Community, (5) – A Liveable Place, (7) – Protecting Our Environment & (8) – Sustainable Use of Resources .....	448

# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 22 February 2010 at 6.00pm**

**Present:**      **Councillors**      Sean Carmichael      (Chair)  
Susan Wynne  
Anthony Boskovitz  
Nicola Grieve  
Susan Jarnason  
Greg Medcraft  
Isabelle Shapiro

**Staff:**                              Stephen Dunshea      (Director – Corporate Services)  
Gary James                              (General Manager)  
Tom O’Hanlon                              (Director – Technical Services)  
Kylie Walshe                              (Director – Community Services)

**Also in Attendance:**              Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: The Mayor, Councillor Andrew Petrie

Apologies: Nil

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: Nil

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D3)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 8 February 2010**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 8 February 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.

(Wynne/Jarnason)

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 8 February 2010 be taken as read and confirmed.

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

(Medcraft/Shapiro)

**Resolved:**

- A. That the Recommendations Y1-4 and Y16 contained in the minutes of the extraordinary meeting of the Woollahra Traffic Committee held by email on Tuesday 9 February 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.

**Item Y1-4: Weldon Lane, Woollahra – Request for temporary parking restrictions**

**(Medcraft/Shapiro)**

**Resolved:**

1. That temporary “No Stopping” restrictions be installed on the northern side of Weldon Lane from the eastern kerbline in Holdsworth Street in an easterly direction for 20 metres.
2. That the above restrictions revert to unrestricted parking (currently available) when the rendering work at No.25-27 Holdsworth Street is completed.
3. That the applicant arrange and implement a TCP prepared by an RTA accredited traffic consultant to guide pedestrians around the works site.

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**Item No:** Y16 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

**Subject:** **No. 4-12 Guilfoyle Avenue, Double Bay – Works Zone**

**Author:** Frank Rotta – Traffic Engineer

**File No:** 407.G Pt13

**Reason for Report:** Request for a Works Zone

**(Medcraft/Shapiro)**

**Resolved:**

- A. That approval be granted for a Works Zone to be temporarily installed for No.4-12 Guilfoyle Avenue, Double Bay. The proposed 6 metre long Works Zone is to be located on the southern side of Guilfoyle Avenue from the western side of the driveway to No.12 Guilfoyle Avenue in an easterly direction for 6 metres 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 12 weeks from March, 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. A Permit to Stand Plant will be required for all concrete pours, deliveries and/or truck presences in relation to the construction works.

- v. Existing metered parking 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.
  - vii. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
  - viii. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
  - ix. 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.
  - x. Any alteration to the hours of operation of the Work Zone will require the approval of the Woollahra Local Traffic Committee.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone.

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**Item No:** D3 Delegated to Committee

**Subject:** **Delivery Program 2009 to 2013 and Operational Plan 2009/10 (DPOP) Quarterly Progress Report December 2009 – Goals (1) – A Connected & Harmonious Community, (2) – A Supported Community, (3) – A Creative & Vibrant Community, (5) – A Liveable Place, (7) – Protecting Our Environment & (8) – Sustainable Use of Resources**

**Author:** Kylie Walshe – Director Community Services  
Tom O'Hanlon – Director Technical Services

**File No:** 1229.G

**Reason for Report:** To review the status of the Priorities and Actions in Council Delivery Program 2009 to 2013 and Operational Plan 2009/10 for the three months ending 31 December 2009.

**Motion moved by Councillor Medcraft  
Seconded by Councillor Wynne**

That the December 2009 Quarterly Progress Report on Goal 1 (A connected & harmonious community), Goal 2 (A supported community), Goal 3 (A creative & vibrant community), Goal 5 (A liveable place), Goal 7 (Protecting our environment) and Goal 8 (Sustainable use of resources) of Council's Delivery Program 2009 to 2013 and Operational Plan 2009/10 and the report on Outstanding Notices of Motion be received and noted.

**Amendment moved by Councillor Grieve  
Seconded by Councillor Jarnason**

- A. That the December 2009 Quarterly Progress Report on Goal 1 (A connected & harmonious community), Goal 2 (A supported community), Goal 3 (A creative & vibrant community), Goal 5 (A liveable place), Goal 7 (Protecting our environment) and Goal 8 (Sustainable use of resources) of Council's Delivery Program 2009 to 2013 and Operational Plan 2009/10 and the report on Outstanding Notices of Motion be received and noted.
- B. That all Councillors receive a briefing on the progress of the Aquatic Centre viability report

**The Amendment was lost  
Motion was put and carried**

**(Medcraft/Wynne)**

**Resolved:**

That the December 2009 Quarterly Progress Report on Goal 1 (A connected & harmonious community), Goal 2 (A supported community), Goal 3 (A creative & vibrant community), Goal 5 (A liveable place), Goal 7 (Protecting our environment) and Goal 8 (Sustainable use of resources) of Council's Delivery Program 2009 to 2013 and Operational Plan 2009/10 and the report on Outstanding Notices of Motion be received and noted.

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There being no further business the meeting concluded at 7.24pm.

*We certify that the pages numbered 443 to 449 inclusive are the Minutes of the Community & Environment Committee Meeting held on 8 February 2010 and confirmed by the Community & Environment Committee on 8 March 2010 as correct.*

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**Chairperson**

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**Secretary of Committee**