

Community & Environment Committee Minutes

Monday 14 November 2011

Table of Contents

D1	Confirmation of Minutes of Meeting held on 10 October 2011	3214
D2	Woollahra Local Traffic Committee Minutes – 4 October 2011.....	3214
Y1	Parking Restrictions Changes	3214
Y2	Cranbrook Road (Servicing No. 29-53 Victoria Road), Bellevue Hill – Temporary No Stopping Restrictions	3217
Y3	No. 29-53 Victoria Road, Bellevue Hill – Works Zone	3217
Y4	No. 56-58 Sutherland Street, Paddington – Works Zone	3218
D3	Minutes of the Floodplain Risk Management Committee (FPRMC) meeting held on Thursday 25 August 2011.....	3219
D4	Sustainability Task Force 2011.....	3220
D5	Library Quarterly Report 1 July to 30 September 2011	3220
R1	Yarranabbe Park Plan of Management	3221

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 14 November 2011 at 6.00pm**

Present: Her Worship The Mayor, Councillor Susan Wynne ex-offico
Councillors Susan Jarnason (Chair)
Peter Cavanagh
Greg Medcraft (Arrived 7.10pm - Item R1)
Andrew Petrie
Toni Zeltzer

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Bruce Rann (Manager – Open Space & Trees)
Kylie Walshe (Director – Community Services)
Vick Munro (Manager – Library Services)
Cathy Edwards-Davis (Manager – Engineering Services)
Shirlene Yee Yet (Team Leader – Traffic & Transport)

Also in Attendance: Councillor Chris Howe (Item R1)
Councillor Nicola Grieve (Item R1)
Councillor Lucienne Edelman (Item R1)
Councillor David Shoebridge (Item R1)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor Anthony Boskovitz and Councillor Isabelle Shapiro and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: R1

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D5)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 10 October 2011**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 10 October 2011 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.

(Zeltzer/Wynne)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 10 October 2011 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 4 October 2011**
Author: Tom O'Hanlon – Director, Technical Services
File No: 595.G 2011
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

(Wynne/Zeltzer)

Resolved:

- A. That the Recommendations Y1-Y4 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 4 October 2011 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.

(Wynne/Zeltzer)

Resolved:

That the recommendations of Item Y1-1 to Y1-8 contained in Annexure 1 be adopted.

Item Y1-1: Richmond Road, Rose Bay – Parking restrictions

(Wynne/Zeltzer)

Resolved:

That 'No Stopping' restrictions be installed on both northern and southern sides of Richmond Road, Rose Bay from the western kerblines in Newcastle Street for a distance of 10 metres in a westerly direction.

Item Y1-2: Cross Street, Double Bay – Parking restrictions

(Wynne/Zeltzer)

Resolved:

That the existing 'No Stopping' restrictions on both approaches to the pedestrian crossing in Cross Street, Double Bay outside the Double Bay Primary School be extended to 8.5 metres from the kerb ramp.

Item Y1-3: Henrietta Street, Double Bay – No Right Turn signage

(Wynne/Zeltzer)

Resolved:

That a 'No Right Turn' sign be installed facing south bound traffic and located on the western side of Henrietta Street at its intersection with New South Head Road.

Item Y1-4: Guilfoyle Avenue, Double Bay – Parking restrictions

(Wynne/Zeltzer)

Resolved:

1. That the existing 36 metres of metered parking in Guilfoyle Avenue adjoining the southern side Guilfoyle Park, extending back from the Bay Street intersection, be altered to '2P Ticket 9am-6pm Mon-Wed / Fri-Sat' and 'No Parking – Authorised Council Vehicles Excepted 7am-6.00pm Thur'.
2. That the above change be subject to Council approval of the extension to the hours of operation of the weekly Growers Market in Guilfoyle Park, Double Bay.

Item Y1-5: Windsor Lane, Paddington – Parking restrictions

(Wynne/Zeltzer)

Resolved:

That 'No Parking' restrictions be installed on the southern side of Windsor Lane, Paddington along the section of upright kerb across the road from the rear boundaries of Nos.193 & 195 Hargrave Street, Paddington.

Item Y1-6: Windsor Lane, Paddington – Parking restrictions

(Wynne/Zeltzer)

Resolved:

That should the development application for the off-street carspace at the rear of No.153 Hargrave Street, Paddington be approved, and the on-site works be completed as per the approved plans, 'No Parking' restrictions be installed on the southern side of Windsor Lane, Paddington from 2.4 metres west of the prolongation of the common boundary between Nos 153 & 155 Hargrave Street, Paddington, for a distance of 7.6 metres in a westerly direction. That the location be signposted 'No Parking Woollahra Council Authorised Car Share Vehicles Excepted Area CS- Double Bay'.

Item Y1-7: Forth Street, Woollahra – Parking restrictions

(Wynne/Zeltzer)

Resolved:

That 'No Parking' restrictions be installed across the driveway to Woollahra Public School located on the northern side of Forth Street, Woollahra east of the pedestrian crossing.

Item Y1-8: Saber Street, Woollahra – Parking restrictions

(Wynne/Zeltzer)

Resolved:

1. That 'P 15 min, 7:30am – 9:30am 3:30pm – 5:30pm Mon –Fri' restrictions replace '2P, 8am-6pm Mon-Fri, 8am-12 noon Sat, ARVE Area Wool2' restrictions on the northern side of Saber Street from 1 metre west of the common boundary between Nos. 10 & 12 Saber Street, Woollahra, for a distance of 5 metres in an westerly direction.
2. That '2P, 8am-6pm Mon-Fri, 8am-12 noon Sat, ARVE Area Wool2' restrictions replace the unrestricted parking on the northern side of Saber Street from 1.6 metres west of the common boundary between Nos. 18 & 20 Saber Street, Woollahra, for a distance of 5 metres in an westerly direction.
3. That the alteration to parking conditions only proceed once Development Application 306 / 2011 proposing a Childcare Centre at 10 Sabre Street, Woollahra is approved and the site building works are completed as per the approved plans.

Item No: Y2 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Cranbrook Road (Servicing No. 29-53 Victoria Road), Bellevue Hill – Temporary No Stopping Restrictions**

Author: Daniel Pearse – Traffic Engineer

File No: T119

Reason for Report: Temporary restrictions to facilitate piling works related to development

(Wynne/Zeltzer)

Resolved:

- A. That the traffic control plans prepared by NRS Traffic Planning (Refer to Plan Nos. NRSP11081501 - NRSP11081504 Ver B dated 19 August 2011) be implemented subject to approval by Council's Engineering Services of the works on Cranbrook Road required by Section 138 of the Roads Act and the following additions;
- i. Refer to Plan "AFTERCARE" (Plan No. NRSP11081504) - Hoarding near the intersection of Victoria Road and Cranbrook Road must be offset no greater than 2.4m from the kerb in Cranbrook Road and provide a minimum 3m clearance from the unbroken centreline (BB).
- B. That temporary "No Stopping" restrictions be installed on both sides of Cranbrook Road, from the intersection of Victoria Road to the alignment of the western side of the driveway crossover accessing No. 55 Victoria Road, a distance of approximately 80 metres (for a period generally between Christmas 2011 through to January 2012 in accordance with the approval of the Roads Act consent).

Item No: Y3 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

Subject: **No. 29-53 Victoria Road, Bellevue Hill – Works Zone**

Author: Daniel Pearse - Traffic and Development Engineer

File No: 407.G Pt17

Reason for Report: Request for a Works Zone

(Wynne/Zeltzer)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No. 29-53 Victoria Road, Bellevue Hill (Scots College). The proposed Works Zone is to be located on the eastern side of Victoria Road, commencing from the southern end of the existing "No Parking- 8:00am-9:30am, 2:30pm-4:00pm School Days" and extending north for a distance of 26.5 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 9.30am - 2.30pm Mon-Fri and 8.00am-1.00pm Sat for a period of 29 weeks from November, 2011 (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 No Parking (8.00am-9.30am, 2.30pm-4.00pm School Days) and unrestricted parking other times 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. This Works Zone is in an area zoned as Special (School/ Convent). 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.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone.

Item No: Y4 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

Subject: **No. 56-58 Sutherland Street, Paddington – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt17

Reason for Report: Request for a Works Zone

(Wynne/Zeltzer)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.56-58 Sutherland Street, Paddington. The proposed Works Zone is to be located on the northern side of Sutherland Street, for a distance of 12 metres centrally located across the site frontage 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 52 weeks from November, 2011 (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 and that inconvenience to the public on these roads is minimised. These measures should be detailed in CMP and associated TMP and TCPs for the site works being submitted to Council as part of the development application.
 - 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 unrestricted 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. This Works Zone is in an area zoned as Residential 2(a). 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.
- B. That the applicant notifies all residents whose property frontage is within 50 metres of the Works Zone.

Item No: D3 Delegated to Committee
Subject: **Minutes of the Floodplain Risk Management Committee (FPRMC) meeting held on Thursday 25 August 2011.**
Author: Michael Casteleyn –Design & Investigations Engineer – Stormwater & Environment
File No: 626.G Committee
Reason for Report: To report on the outcomes of the Floodplain Risk Management Committee meeting, held Thursday, 25 August 2011.

(Wynne/Zeltzer)

Resolved:

- A. That the minutes of the Floodplain Risk Management Committee meeting held on 25 August 2011 be noted.

- B. That the Double Bay Catchment Floodplain Risk Management Study and Plan be adopted.
- C. That the works proposed by the Double Bay Catchment Floodplain Risk Management Plan be the subject of further reports to Council's Corporate and Works Committee.
-

Item No: D4 Delegated to Committee
Subject: **Sustainability Task Force 2011**
Author: Chris Munro, Team Leader Environment & Sustainability
File No: 1142.G Ecological Sustainability Task Force
Reason for Report: To circulate the minutes from recent Ecological Sustainability Taskforce Meetings.

(Zeltzer/Wynne)

Resolved:

That Council:

- A. Note the minutes of the 9th Ecological Sustainable Taskforce Meeting.
- B. Signs up to the 10% Challenge to reduce greenhouse gas emissions by 10%
-

Item No: D5 Delegated to Committee
Subject: **Library Quarterly Report 1 July to 30 September 2011**
Author: Vicki Munro, Manager, Library and Information Services
File No: 48.G / 48.G (Strategic)
Reason for Report: To review the operations of Woollahra Library and Information Service for the quarter, 1 July to 30 September 2011.

(Wynne/Zeltzer)

Resolved:

That the report of the library service for the quarter 1 July to 30 September 2011 be received and noted.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Item R1)**

Item No: R1 Recommendation to Council
Subject: **Yarranabbe Park Plan of Management**
Author: Paul Fraser, Team Leader - Open Space & Recreation Planning
Bruce Rann, Manager Open Space & Trees
File No: 226.G MP
Reason for Report: To recommend the Yarranabbe Park Plan of Management and Masterplan be adopted.

Note: Late correspondence was tabled by Maureen Clark, Charlotte Feldman, Claudia Moeller, Clover Moore - Member for Sydney, Maja Meschitschek and Beryl Aron.

Note: The following people addressed the Committee in relation to this matter:

John Beville, Robert Fitzgerald, Dennis Rabinovitz, Rael Hurwitz, Ian Creber, Joe Meagher, Mary Meagher, Robert Hielscher, Geoff Rundle, Graham Einfeld, Narelle Hailey & Charlotte Feldman.

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

1. That Council adopt the Yarranabbe Park Plan of Management (PoM) and Masterplan with the retention of all trees along New Beach Road (and the associated reduction in newly created parking spaces).
2. That Council develop a Tree Management Strategy for the management of all trees in Yarranabbe Park in line with the Tree Management Policy 2011.
3. That amendments be made to the final PoM and Masterplan and be forward to the Minister for sign off in accordance with Section 114 of the *Crown Lands Act 1989*.
4. That the PoM include a notation that upon implementation of the Action Plan, each item, including the provision of access stairs to the harbour, will be subject to community consultation and a full risk assessment.

**Amendment moved by Councillor Zeltzer
Seconded by Councillor Petrie**

1. That Council adopt the Yarranabbe Park Plan of Management (PoM) and Masterplan as exhibited with the removal of the stated fig trees along New Beach Road and the new car parking layout.
2. That Council develop a Tree Management Strategy for the management of all trees in Yarranabbe Park in line with the Tree Management Policy 2011.
3. That amendments be made to the final PoM and Masterplan and be forward to the Minister for sign off in accordance with Section 114 of the *Crown Lands Act 1989*.

4. That the PoM include a notation that upon implementation of the Action Plan, each item, including the provision of access stairs to the harbour, will be subject to community consultation and a full risk assessment.

The Amendment was put with the voting being 3 votes for the Amendment and 3 votes against the Amendment

As the voting on the Amendment was 3 votes for the Amendment and 3 votes against the Amendment, both the Motion and Amendment are referred to Council for consideration.

There being no further business the meeting concluded at 7.43pm.

We certify that the pages numbered 3211 to 3222 inclusive are the Minutes of the Community & Environment Committee Meeting held on 14 November 2011 and confirmed by the Community & Environment Committee on 28 November 2011 as correct.

Chairperson

Secretary of Committee