

Community & Environment Committee Minutes

Monday 13 October 2008

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 13 October 2008 at 6.03pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio (Item D1, D7 to D9)
Councillors Peter Cavanagh (Chair)
Anthony Boskovitz
Isabelle Shapiro (Items D1 to D6)
Susan Wynne

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
V Munro (Manager – Library & Information Services)
G Stewart (Project Manager – Strategic Projects & Policy)
T Tuxford (Manager – Compliance)
K Walshe (Director – Community Services)

Also in Attendance: Nil.

Note: Item D7 (Review of the Paddington 4 Residents Permit Parking Area) was considered after Item D9.

Leave of Absence

Leave of Absence previously granted by Council: Nil.

Apologies:

Apologies were received and accepted from Councillors Susan Jarnason, Ian Plater & Greg Medcraft and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D9)

Item No: D1 Delegated to Committee
Subject: **Election of Deputy Chairperson**
Author: Les Windle - Manager Governance
File No:
Reason for Report: For the Committee to elect a Deputy Chairperson

(Shaprio/Boskovitz)

Resolved:

That Councillor Wynne be elected as Deputy Chairperson of the Community and Environment Committee for the ensuing twelve months.

Item No: D2 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 8 September 2008**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 8 September 2008 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.

(Boskovitz/Petrie)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 8 September 2008 be taken as read and confirmed.

Item No: D3 Delegated to Committee
Subject: **Woollahra Traffic Committee Extraordinary Meeting Minutes - 24 September 2008**
Author: Warwick Hatton, Director – Technical Services
File No: 595.G 2008
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

(Shapiro/Wynne)

Resolved:

- A. THAT the Recommendation Y1-3 contained in the minutes of the Woollahra Traffic Committee held by phone and email on Wednesday 24 September 2008 be adopted.
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Item No: Y1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration
Subject: **Parking Restrictions Changes**
Author: Frank Rotta – Traffic Engineer
File No: (Refer to Table 1)
Reason for Report: Various parking restriction changes throughout the Woollahra Council area.

Item Y1-3: Edgecliff Road Woollahra – Provision of Loading Zone

(Shapiro/Wynne)

Resolved:

- A. That subject to the proposed retail/commercial development at No.156 Edgecliff Road being approved by Council:
- i. A “Loading Zone, 8.30am-6.00pm, Mon-Fri, 8.30am-12.30pm, Sat” be installed on the southern side of Edgecliff Road extending from 20 metres west of the western kerblin in Grosvenor Street in a westerly direction for 7 metres.
-

Item No: D4 Delegated to Committee
Subject: **Woollahra Traffic Committee Minutes - 7 October 2008**
Author: Warwick Hatton, Director – Technical Services
File No: 595.G 2008
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

(Shapiro/Boskovitz)

Resolved:

THAT the Recommendations Y1-Y7 contained in the minutes of the Woollahra Traffic Committee, and as signed by the members of the Committee, held on Tuesday 7 October 2008 be adopted.

Item No: Y1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration
Subject: **Parking Restrictions Changes**
Author: Frank Rotta – Traffic Engineer
File No: (Refer to Table 1)
Reason for Report: Various parking restriction changes throughout the Woollahra Council area.

Item Y1-1: Eastbourne Road, Darling Point – Removal of Period Parking restrictions

(Shapiro/Boskovitz)

Resolved:

That the “No Parking, 7.00am-5.30pm Mon-Fri, 7.00am-1.00pm Sat” zone on the eastern side of Eastbourne Road, outside No. 23 Eastbourne Road, Darling Point be removed and revert to unrestricted parking.

Item Y1-2: McGarvie Street, Paddington – Provision of Parking restrictions

(Shapiro/Boskovitz)

Resolved:

That 11 metres of “15 Min Parking, 9am-5pm, Mon-Fri” be installed on the eastern side of McGarvie Street, Paddington just north of Underwood Street.

Item Y1-3: Windsor Lane, Paddington – Request for No Parking restrictions**(Shapiro/Boskovitz)****Resolved:**

That “No Parking” restrictions be installed in Windsor Lane, Paddington from 10 metres west of the western kerb line in Elizabeth Street, in a westerly direction for a distance of 9 metres.

Item Y1-4: Windsor Street, Paddington – Alterations to Resident Permit Parking scheme**(Shapiro/Boskovitz)****Resolved:**

- A. That all of the “2P 5pm-11pm Thurs & Fri, 8am-11pm Sat & Sun. PHE Pgn 6” spaces on both sides of Windsor Street, Paddington between Cascade Street and Elizabeth Street be altered to “2P 8am-11pm. PHE Pgn 6”.
- B. That no action be taken to increase the number of Permit Parking Spaces in this section of Windsor Street as the number of allocated spaces matches the number of permits issued.
- C. That residents of properties with frontage to the section of Windsor Street between Cascade Street and Elizabeth street be advised of these changes to parking restrictions.

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

Subject: **Mona Road, Darling Point – 50kph Signposting and Darling Point Road, Darling Point – 50kph Signposting and Unbroken Centreline**

Author: Frank Rotta – Traffic Engineer

File No: 255.G Darling Point Traffic Study, 315, T123

Reason for Report: Implementation of parts of Darling Point Traffic Study Action Plan.

(Shapiro/Boskovitz)**Resolved:**

- A. That 50K signs and “50” road pavement markings be installed at strategic locations in Mona Road and Darling Point Road as shown on WMC Plans Nos. 15005/1-15005/7.
 - B. That an unbroken centreline be installed along Darling Point Road, between New South Head Road and Thornton Street as shown on WMC Plans Nos. 15005/1-15005/7.
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Item No: Y3 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Edgecliff Road/Wallis Street Intersection, Woollahra – Roundabout**

Author: Frank Rotta – Traffic Engineer

File No: T148. / 482.

Reason for Report: Response to a request for a roundabout at the Wallis Street/Edgecliff Road intersection.

(Shapiro/Boskovitz)

Resolved:

That the proposal to install a roundabout at the Wallis Street/ Edgecliff Road intersection be deferred for the development and reporting back to the Traffic Committee of additional options including the provision of a pedestrian refuge in Wallis Street, kerb realignments and medians in Edgecliff Road.

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

Subject: **No. 794 New South Head Road (Bayview Hill Road), Rose Bay – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt11

Reason for Report: Request for a Works Zone

(Shapiro/Boskovitz)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed to service No.794 New South Head Road, Rose Bay (Kambala School). The proposed Works Zone is to be located on the southern side of Bayview Hill Road, extending from 27.6 metres east of the eastern kerblines of Tivoli Avenue for a distance of 20 metres in an easterly direction 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-8.15am, 9.15am-2.30pm, Mon-Fri, and Saturdays from 7.00am-1.00pm for a period of 20 weeks from 27 October, 2008.
 - 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. Existing restrictions (No Parking, 8.15am-9.15am, 2.30pm-4.00pm, School Days Only) and otherwise unrestricted parking is to be maintained outside of the Works Zone hours of operation.

- v. 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.
 - vi. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - vii. 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.
 - 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. Should the Works Zone be required for additional hours of operation on any particular day, any amendment will require the approval of the Woollahra Traffic Committee.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone.

Item No: Y5 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **No.794 New South Head Road (Tivoli Avenue), Rose Bay – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt11

Reason for Report: Request for a Works Zone

(Shapiro/Boskovitz)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed to service No.794 New South Head Road, Rose Bay (Kambala). The proposed Works Zone is to be located on the eastern side of Tivoli avenue, extending from 2 metres north of the northern end of the driveway crossing to No.3 Tivoli Avenue for a distance of 20 metres in a northerly direction 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 Saturdays from 7.00am-1.00pm for a period of 12 weeks from 27 October, 2008.
 - 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. Unrestricted parking is to be maintained outside of the Works Zone hours of operation.
 - v. 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.
 - vi. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.

- vii. 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.
 - 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. Should the Works Zone be required for additional hours of operation on any particular day, any amendment will require the approval of the Woollahra 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: Y6 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **No. 30 Suttie Road, Double Bay – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt11

Reason for Report: Request for a Works Zone

(Shapiro/Boskovitz)

Resolved:

- A. That the application for a Works Zone to serve the development at No.30 Suttie Road, Double Bay not be approved.
 - B. That the applicant liaise with Sydney Buses to determine any requirement for the temporary relocation of the bus stop and zone in front of Nos.28 & 30 Suttie Road, Double Bay.
 - C. That any costs associated with the relocation of the bus stop and zone be charged to the developer and the bus stop and zone must be reinstated to its original position at the completion of works.
-

Item No: Y7 Traffic Matters on Local Roads – Recommendation to C&E for Consideration
Subject: **No. 857 New South Head Road, Rose Bay – Works Zone**
Author: Frank Rotta – Traffic Engineer
File No: 407.G Pt11
Reason for Report: Request for a Works Zone

(Shapiro/Boskovitz)

Resolved:

- A. That the application for a Works Zone to serve the development at No.857 New South Head Road, Rose Bay not be approved.
- B. That the applicant be advised that the application for a “Permit to Stand Plant” for this site will require (in addition to the standard requirements listed on the application form), a Road Occupancy Permit from the RTA’s Traffic Management Centre, before being considered by Council.

Item No: D5 Delegated to Committee
Subject: **Regulation on the use of Leaf-Blowers**
Author: Tim Tuxford Manager - Compliance
File No: 288.G
Reason for Report: This report has been prepared in response to a Notice of Motion moved by Councillor Sinclair King on 23 June 2008 and a petition tabled at the Council meeting of 23 June 2008.

(Boskovitz/Shapiro)

Resolved:

- A. That the matter be deferred until the next meeting of the Community and Environment Committee.
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Item No: D6 Delegated to Committee
Subject: **Animal Advisory Committee Membership 2008-2012**
Author: Tim Tuxford Manager - Compliance
File No: 271.G AACM
Reason for Report: To determine the membership of the Council's Animal Advisory Committee for the term ending September 2012, in accordance with the Committee's Terms of Reference.

(Shapiro/Wynne)

Resolved:

- A. That, in accordance with the adopted Terms of Reference of the Animal Advisory Committee, the applications received from the following community representatives be accepted for membership to the Animal Advisory Committee for the term ending September 2012;
- **Local Animal Professionals Category**
Ann Ahern – representing the Eastern Suburbs Branch of the Animal Welfare League NSW
Vicki Etherington – representing Dogs NSW
Dr Pamela Tinslay – Veterinary surgeon and animal behaviourist
Vacancy – filled by additional resident
 - **Woollahra Council Residents Category**
Barrie Towers – Rose Bay
Ericka Van Aalst – Watsons Bay
Graeme Lowry-Jones – Vaucluse
Jose Brown – Bellevue Hill
Julianne Mills – Bellevue Hill
Lyn Sanchez – Vaucluse
Margaret Titterton – Vaucluse
Petra O'Neill – Paddington
- B. That Council thank Barnabas Bako and Nicholas Bury for their applications and extends its appreciation to both gentlemen for their involvement and commitment to the Animal Advisory Committee over the preceding term.
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Item No: D7 Delegated to Committee
Subject: **Review of The Paddington 4 Resident Permit Parking Area**
Author: Greg Stewart - Project Manager Strategic Projects & Policy
File No: 422.G
Reason for Report: To report on the findings of a review carried out of the Paddington 4 Resident Permit Parking Area

Note: This item was considered after Item D9

(Petrie/Wynne)

Resolved:

- A. That the proposed alterations to the Paddington 4 Resident Permit Parking Scheme as detailed in Part C below, be advertised and placed on public exhibition for a minimum period of 28 days
- B. That at the end of the exhibition period, a further report incorporating an assessment of any submissions received, be submitted to the Woollahra Traffic Committee for approval.
- C. Recommended alterations to the Paddington 4 Resident Permit Parking Scheme:
 - 1. That the boundary of the Paddington 4 Resident Permit Parking Scheme Area be extended to include the northern section of Holdsworth Street between Morrell Street and Jersey Road, presently located in the Paddington 6 Area.
 - 2. That Options be advertised for parking on the northern side of Queen Street between Moncur Street and Ocean Street being Option 1 - ½ Hour Parking and Option 2 – 1 Hour Parking.
 - 3. That all the parking on the southern side of Queen Street between Moncur Street and Ocean Street be signposted as 1 Hour Parking, Permit Holders Excepted (PHE).
 - 4. That the hours of operation of the non-resident time limited parking (shopper parking) in Queen Street between Moncur Street and Alton Street be extended to be in force until 6pm on Saturdays.
 - 5. That the parking on the northern side of Queen Street between Moncur Street and Halls Lane be signposted as 1 Hour Parking.
 - 6. That the parking on the southern side of Queen Street between Moncur Street and Victoria Avenue, excluding the existing 15 minute parking and existing Mail Zone outside the Woollahra Post Office, be signposted as 2 Hour Parking, PHE.
 - 7. That the existing time limited parking on the northern side of Queen Street between Halls Lane and Oxford Street, both resident permit and shopper parking, be signposted as 2 Hour Parking, PHE.

8. That the existing Resident Permit Parking on the southern side of Queen Street between Victoria Avenue and Oxford Street , as well as the 5 unrestricted parking spaces immediately west of Victoria Avenue, be signposted as 4 Hour Parking, PHE.
 9. That the unrestricted parking spaces on the eastern side of Moncur Street between Queen Street and John Street be signposted as 1 Hour Parking, PHE.
 10. That the unrestricted parking spaces:
 - i. in Halls Lane between Queen Street and Rush Street
 - ii. in Moncur Lane between Queen Street and Smith Street, and
 - iii. in Peaker Lane between Moncur Street and Spicer Streetbe signposted as 2 Hour Parking, PHE.
 11. That nine of the existing unrestricted parking spaces on the western side of Holdsworth Street immediately north of Morrell Street be signposted as 4 Hour Parking, 8am -2pm Mon – Fri, PHE.
 12. That the 5 existing unrestricted parking spaces on the eastern side of Alton Street, just south of Weldon Lane be signposted as 4 Hour Parking, PHE.
 13. That two 15 minute parking spaces be provided on the western side of Moncur Street just south of Queen Street, adjacent to the Post Office.
 14. That two 15 minute parking spaces be provided on the southern side of Queen Street just east of Victoria Avenue, adjacent to the Woollahra Laundry.
 15. That the five existing 1 Hour parking spaces in Holdsworth Street between Queen Street and Peaker Lane be converted to 15 minute parking.
 16. That the six unrestricted parking spaces on the eastern side of Holdsworth Street between the existing signposted Resident Permit Parking Spaces and Jersey Road be signposted as 2 Hour Parking 8am -8pm Mon - Sat, PHE.
 17. That the whole of the southern side of John Street between Dwyer Lane and Victoria Avenue be signposted as 2 Hour Parking, PHE.
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Item No: D8 Delegated to Committee
Subject: **Women in Woollahra – Stage 3**
Author: Jane Britten and Libby Watters – Local History Librarians
File No: 474.G
Reason for Report: To report on the progress of the Women in Woollahra project with recommendations for the two women biographical subjects for Stage 3.

(Shapiro/Wynne)

Resolved:

- A That Council support the recommendation of Patricia Thompson and Thistle Harris Stead as the subjects for Stage 3 of the Women in Woollahra project (women who have contributed through community life and organisations).
- B. That a function be held to mark the successful conclusion of the Women in Woollahra project and to express Council's gratitude to all participants
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Item No: D9 Delegated to Committee
Subject: **Library Annual Report for the Period July 2007 to June 2008**
Author: Vicki Munro, Manager, Library and Information Services
File No: 48.G / 48.G (Strategic)
Reason for Report: This report aims to review the Library operations for the period 1 July 2007 to 30 June 2008.

(Petrie/Boskovitz)

Resolved:

- A. That the Annual Report of the Woollahra Library and Information Service for 1 July 2007 to 30 June 2008 is received and noted.
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There being no further business the meeting concluded at 6.58pm.

We certify that the pages numbered 3271 to 3285 inclusive are the Minutes of the Community & Environment Committee Meeting held on 13 October 2008 and confirmed by the Community & Environment Committee on 3 November 2008 as correct.

Chairperson

Secretary of Committee