

Community & Environment Committee Minutes

Monday 13 February 2012

Table of Contents

D1	Confirmation of Minutes of Meeting held on 30 January 2012	285
D2	Woollahra Local Traffic Committee Minutes – 7 February 2012	285
Y1	Parking Restrictions Changes.....	286
Y2	Bike Route Implementation Works 2011/2012.....	289
Y3	Carlotta Road, Double Bay – Traffic Calming.....	289
Y4	Epping Road, Double Bay - Trial Removal of Speed Humps.....	290
Y5	Edgecliff Road, Woollahra / Edgecliff – Traffic Calming	290
Y6	No.247 Underwood Street, Paddington– Works Zone	291
D3	Minutes of the Floodplain Risk Management Committee (FPRMC) meeting held on Thursday 15 December 2011	292
D4	Sustainability Task Force 2011.....	292
D5	Minutes of the Animal Advisory Committee Meeting of 16 November 2011	293
D6	Public Art Advisory Committee Minutes	293

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 13 February 2012 at 6.05pm**

Present: Her Worship The Mayor, Councillor Susan Wynne ex-officio
Councillors Susan Jarnason (Chair)
Anthony Boskovitz
Peter Cavanagh
Greg Medcraft
Andrew Petrie
Toni Zeltzer

Staff: Cathy Edwards-Davis (Manager Engineering Services)
Gary James (General Manager)
Don Johnston (Acting Director Corporate Services)
Tom O'Hanlon (Director Technical Services)
Bruce Rann (Manager Open Space & Trees)
Timothy Tuxford (Manager Compliance)
Kylie Walshe (Director Community Services)

Also in Attendance: Councillor Nicola Grieve (Item D6)
Councillor Ian Plater (Item D6)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Isabelle Shapiro.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D2 & D5

Declarations of Interest

Councillor Boskovitz declared a Non-Significant, Non-Pecuniary Interest in Item D2 (Y1-4 Grosvenor Street, Woollahra) as he works and owns property in this street.

Items Decided by this Committee using its Delegated Authority (Items D1 to D6)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 30 January 2012**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 30 January 2012 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 30 January 2012 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 7 February 2012**
Author: Tom O'Hanlon – Director, Technical Services
File No: 595.G 2012
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

Note: Councillor Boskovitz declared a Non-Significant, Non-Pecuniary Interest in Item Y1-4 as he works and owns property in this street.

Note: Late correspondence was tabled by John Kehoe in relation to Item Y-5.

(Wynne/Medcraft)

Resolved:

- A. That the Recommendations Y1-Y6 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 7 February 2012 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/Medcraft)

Resolved:

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

Item Y1-1: Caledonia Street, Paddington

(Wynne/Medcraft)

Resolved:

That the length of ‘No Stopping’ restrictions on the southern side of Caledonia Street, Paddington from the eastern kerb line in McGarvie Street be increased from 7 metres to 13.5 metres in an easterly direction.

Item Y1-2: Sutherland Street, Paddington– Proposed Car Share location.

(Wynne/Medcraft)

Resolved:

1. That a 2.5 metre Carshare parking space (90 degree angle Parking) be installed on the southern side of Sutherland Street, Paddington in the first available parking space west of Elizabeth Street.
2. That the location be signposted ‘No Parking Woollahra Council Authorised Car Share Vehicles Excepted Area CS-Pgtn6.
3. That the applicant advises residents with frontages within 50m of the signage changes.
4. That the zone be trialled for an initial twelve months and, if deemed unsuccessful at the end of the period, the zone be removed and revert to the existing unrestricted parking restrictions.

Item Y1-3: Dudley Lane, Edgecliff.**(Wynne/Medcraft)****Resolved:**

That existing '2P, 8am-6pm, Mon-Fri PHE, Area Wool 2' restrictions that currently apply on the northern side of Dudley Lane, Woollahra at the rear of No.198 Edgecliff Road, Woollahra be changed to 'No Stopping' restrictions

Item Y1-4: Grosvenor Street, Woollahra– Request for relocation of Disabled Zone.

Note: Councillor Boskovitz declared a Non-Significant, Non-Pecuniary Interest in this item as he works and owns property in this street.

(Wynne/Medcraft)**Resolved:**

1. That the existing Disabled Zone located on the western side of Grosvenor Street, Woollahra in front of No. 56 Grosvenor Street, be relocated to in front of No.58 Grosvenor Street, Woollahra.
2. That the existing '2P, 8am-9pm, PHE, Area Wool 2' zone located on the western side of Grosvenor Street, Woollahra in front of No. 58 Grosvenor Street, be relocated to in front of No.56 Grosvenor Street, Woollahra.

Item Y1-5: Edgecliff Road – Woollahra (Gaden Reserve), advisory warning sign for aged pedestrians crossing.**(Wynne/Medcraft)****Resolved:**

That a pedestrian advisory sign (W6-1A) with supplementary label "AGED" (W8-18A) be installed on the southern side of the slip lane, 2m south of the substation kiosk (approximately 15m. north of the intersection with Edgecliff Road).

Item Y1-6: Wunulla Road, Point Piper –Request for relocation of ‘Stop’ sign outside No.5 Wunulla Road, Point Piper

(Wynne/Medcraft)

Resolved:

1. That the existing ‘Stop’ sign located outside No.5 Wunulla Road, facing southbound traffic on the lower section of Wunulla Road be relocated on the power pole 2 metres south of its current location.
2. That the existing ‘No Through Road’ sign located outside No.5 Wunulla Road, facing northbound traffic on the lower section of Wunulla Road be relocated on the power pole 2 metres south of its current location.

Item Y1-7: Thornton Street, Darling Point –Request for extension of parking restrictions to improve sight distance when exiting driveway to No. 16-18 Thornton Street, Darling Point.

(Wynne/Medcraft)

Resolved:

That existing ‘No Parking’ restrictions currently installed on the southern side of Thornton Street, Darling Point, east of the driveway to No. 16-18 Thornton Street be extended for a distance of 2.5 metres in a westerly direction.

Item Y1-8: Dover Road, Rose Bay– Request for alteration to times for Mail Zone.

(Wynne/Medcraft)

Resolved:

That the existing 6.2 metre ‘Mail Zone, 8.00am-8.00pm, Mon-Fri, 6.00pm-8.00pm, Sun, 1/2P 8.30am-12.30pm, Sat’ zone located on the eastern side of Dover Road in front of No. 14 Dover Road, Rose Bay be changed to ‘Mail Zone, 6.30am-8.00pm, Mon-Fri, 6.00pm-8.00pm, Sun, 1/2P 8.30am-12.30pm, Sat’.

Item Y1-9: New South Head Road, east of Kent Road, Rose Bay–Request for extension of bus zone to improve access for buses at school pick-up times.

(Wynne/Medcraft)

Resolved:

That the existing full time ‘Bus Zone’ on the southern side of New South Head Road, Rose Bay, east of Kent Road be extended at its eastern end by 10.5 metres by the following part time bus zone restrictions : ‘Bus Zone 2.30pm-3.30pm, Mon-Fri’.

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

Subject: **Bike Route Implementation Works 2011/2012**

Author: Daniel Pearse - Traffic & Development Engineer

File No: 256.G Bicycle Projects

Reason for Report: Review and approval of 2011/ 2012 works implementing Woollahra's Bicycle Strategy (2009)

(Wynne/Medcraft)

Resolved:

- A. That the works detailed in A2-00, A2-01, B2C11-00, B12-00, B12-01, B12-02 (Rev. C dated 6 February 2012) be approved for construction.
- B. That Councillors be provided with further information on safety relating to the use of shared bike/pedestrian paths.

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

Subject: **Carlotta Road, Double Bay – Traffic Calming**

Author: Frank Rotta – Traffic Engineer

File No: T81

Reason for Report: Report on Community Consultation in respect of Traffic Calming Proposal

(Wynne/Medcraft)

Resolved:

- A. That a 2 metre long (600mm wide) median island be constructed in Carlotta Road just west Arthur Street.
- B. That 20 metres of unbroken centreline and 10 metres of broken centreline at each end of the unbroken centreline as well as raised pavement markers at 2m centres are installed along all of the centreline line marking on the bends outside Nos 8&10 Carlotta Road and Nos 54&56 Carlotta Road, Double Bay.
- C. That all residents with frontage to Carlotta Road be notified of Council's intended action prior to implementation.
- D. That traffic speeds be monitored 3-4 months after implementation of the scheme to determine whether any further action is required for this street.

Item No: Y4 Traffic Matters on Local Roads – Recommendation to C&E for Consideration
Subject: **Epping Road, Double Bay - Trial Removal of Speed Humps**
Author: Frank Rotta – Traffic Engineer
File No: T155
Reason for Report: To report on the findings of a resident survey

(Wynne/Medcraft)

Resolved:

- A. That the centre speed hump removal in Epping Road, Double Bay be made permanent as the trial removal has resulted in only a minor increase in traffic speeds along this section of roadway (at or below the 50 kph speed limit in this street).
 - B. That any remaining signage relating to the presence of these humps be removed.
-

Item No: Y5 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.
Subject: **Edgecliff Road, Woollahra / Edgecliff – Traffic Calming**
Author: Frank Rotta – Traffic Engineer
File No: T148
Reason for Report: Report results of Community Consultation.

Note: Late correspondence was tabled by John Kehoe in relation to Item Y5.

Note: Ms Sandra Lee, resident, addressed the Committee.

(Wynne/Medcraft)

Resolved:

- A. That the proposal for traffic calming in Edgecliff Road as shown in Drawing No.15142 Revision A dated 30 September, 2011 and the alternative proposal submitted by bike east be submitted to RMS-Bicycle and Pedestrian unit for comment.
 - B. That the matter be listed for determination at the March Woollahra Traffic Committee meeting.
 - C. That the matters raised at the Community & Environment Committee Meeting on the 15 February 2012 also be referred to the March Woollahra Local Traffic Committee meeting.
-

Item No: Y6 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **No.247 Underwood Street, Paddington– Works Zone**

Author: Frank Rotta - Traffic Engineer

File No: 407.G Pt16

Reason for Report: Request for a Works Zone

(Wynne/Medcraft)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.247 Underwood Street, Paddington. The proposed Works Zone is to be located on the northern side of Underwood Street, from the western side of the driveway to No.247 Underwood Street for a distance of 6 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 7am-4pm Mon-Fri for a period of 24weeks from February, 2012 (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 a Construction Management Plan and associated Traffic Management Plan and Traffic Control Plan 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. A separate approval is required for each permit to stand plant.
 - v. Existing Residents Permit parking (2P 8.00am-11.00pm ARVE Pgtn2) 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 and the parking re-instated.
 - 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 and businesses 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 15 December 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 15 December 2011.

(Medcraft/Wynne)

Resolved:

- A. That the minutes of the Floodplain Risk Management Committee meeting held on 15 December 2011 be noted.
- B. That the Rushcutters Bay Catchment Floodplain Risk Management Study and Plan be adopted.

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.

(Medcraft/Wynne)

Resolved:

That Council:

- A. Note the minutes of the 10th Ecological Sustainable Taskforce Meeting.
- B. Note the report on the finding from the Steam Weed Trial.

Item No: D5 Delegated to Committee
Subject: **Minutes of the Animal Advisory Committee Meeting of 16 November 2011**
Author: Suzy Rich, Chair – Animal Advisory Committee
File No: 271.G AACM
Reason for Report: To submit the minutes of the Animal Advisory Committee meeting of 16 November 2011.

Note: Late correspondence was tabled by Ericka van Aalst.

(Wynne/Cavanagh)

Resolved:

That the minutes of the Animal Advisory Committee meeting of Wednesday 16 November 2011 be received and noted.

Item No: D6 Delegated to Committee
Subject: **Public Art Advisory Committee Minutes**
Author: Maria Lacey, Cultural Development Officer
File No: 10.G Public Art 16
Reason for Report: To table the minutes of the Public Art Advisory Committee meeting held on 7 December 2011.

Motion moved by Councillor Boskovitz

That no more Section 94A money be spent on public art.

The Motion lapsed for want of a seconder.

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

- A. That the minutes of the Public Art Advisory Committee meeting held on Wednesday 7 December 2011 be noted and endorsed.
- B. That it be noted that there is no definitive decision on the location of public art in the Royal Hospital for Women Park.

Motion was put and carried.

(Wynne/Medcraft)

Resolved:

- A. That the minutes of the Public Art Advisory Committee meeting held on Wednesday 7 December 2011 be noted and endorsed.
- B. That it be noted that there is no definitive decision on the location of public art in the Royal Hospital for Women Park.

There being no further business the meeting concluded at 7.15pm.

We certify that the pages numbered 282 to 294 inclusive are the Minutes of the Community & Environment Committee Meeting held on 13 February 2012 and confirmed by the Community & Environment Committee on 27 February 2012 as correct.

Chairperson

Secretary of Committee