

Community & Environment Committee Minutes

Monday 11 November 2013

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 11 November 2013 at 6.00pm**

Present: Councillors Deborah Thomas (Chair)
Peter Cavanagh
Anthony Marano
Andrew Petrie
Elena Wise
Susan Wynne

Staff: Colin DeCosta (Acting Manager Compliance)
Stephen Dunshea (Director – Corporate Services)
Kathy Edwards-Davis (Manager – Engineering Services)
Paul Goyoaga (Coordinator Trees Maintenance)
Gary James (General Manager)
Vicki Munro (Acting Director – Community Services)
Tom O’Hanlon (Director – Technical Services)
Bruce Rann (Manager – Open Space & Trees)
Romi Scodellaro (Community Development Officer)

Also in Attendance: Nil

Note: The Committee resolved to consider Item R1 (Queen Street, Woollahra - Strategic Masterplan) prior to Item D2 (Woollahra Local Traffic Committee Minutes) due to members of the public gallery wishing to address the Councillors on the matter.

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Jeff Zulman and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D2-Z1

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 14 October 2013**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 14 October 2013 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.

(Marano/Wise)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 14 October 2013 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 5 November 2013**
Author: Cathy Edwards-Davis, Manager Engineering Services
File No: 595.G 2013
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(Wynne/Wise)

Resolved:

- A. That the Recommendations Y4-Y6 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 5 November 2013 be adopted.
- B. That the amended Recommendations for Items Y2, Y3 and Z1 be referred to full Council for the following reasons:
- Item Y2 – substantive change of the Community and Environment Committee's recommendation to the Traffic Committee's recommendation,
 - Item Y3 – as the voting was 3 votes for the Amendment and 3 votes against the Amendment, Council's Policies and Procedure require that both the amendment and motion are referred to full Council for determination,
 - Item Z1 - substantive change of the Community and Environment Committee's recommendation to the Traffic Committee's recommendation.
- C. That the amended Recommendation for Item Y3 be referred to the Council Meeting on 11 November 2013 as a Matter of Urgency due to the proximity of the event.

Item No: Y1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Parking Restriction Changes**

Author: Frank Rotta – Traffic Engineer

File No: (Refer to Table 1)

Reason for Report: Various parking restriction changes throughout the Woollahra Council area.

Nil

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

Subject: **Goodhope Street, Paddington – Parking Changes Consultation Results**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: 422.G

Reason for Report: To report on the results of the trader consultation for parking changes

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Community & Environment Committee recommendation to the Traffic Committee recommendation. **(See Item R4-Y2)**

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

Subject: **2013 Australian Golf Open**

Author: Frank Rotta – Traffic Engineer

File No: 219.G, 195.G

Reason for Report: To submit the proposed Traffic Management Plan for the event to the Woollahra Traffic Committee for approval

Note: As the voting on the Amendment was 3 votes for the Amendment and 3 votes against the Amendment, in accordance with Council's Policies and Procedures, both the Motion and the Amendment are referred to Council for consideration. The Committee further resolved that it be referred to the Council meeting on 11 November 2013 as a Matter of Urgency due to the proximity of the event. **(See Item R5-Y3)**

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

Subject: **Old South Head Road, Watsons Bay – Pedestrian Crossing Safety**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: T253

Reason for Report: Request to improve pedestrian safety in Old South Head Road at Village High Road

(Wynne/Wise)

Resolved:

- A. That Council approve the installation of a speed hump and kerb blisters at the at-grade pedestrian crossing in Old South Head Road at Village High Road as per the attached concept plan subject to comments and approval from the State Transit Authority.
 - B. That the local residents within 50m of the proposed raised crossing be advised of the works and a notice detailing the proposed works placed on site for the wider community.
-

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

Subject: **Special Event Traffic Management - New Years Eve 2013-2014**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: 37.G Traffic – Special Events

Reason for Report: To implement traffic management measures for New Years Eve 2013-2014

(Wynne/Wise)

Resolved:

That the 2013-2104 New Years Eve traffic control measures as detailed in the Traffic Control Plan (Plan 15174 Drawings 100, 101, 102, 103, 104, 105 and 106) and accompanying documentation be implemented, subject to approval from the RMS – Traffic Management Centre in relation to the proposed road closures, special event clearways and temporary speed limit reduction.

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

Subject: **Glenmore Road/Gurner Street Intersection, Paddington – Consultation**

Author: Frank Rotta – Traffic Engineer

File No: T191 / T212

Reason for Report: Residents Consultation

(Wynne/Wise)

Resolved:

- A. That the modified proposal submitted by the Paddington Society dated 3/11/13 and discussed at the Traffic Committee meeting for the squaring up of the Glenmore Road / Gurner Street intersection, Paddington be approved in principle (minus the pedestrian crossing).
- B. That residents and/or business owners of all properties within 50 metres of the Glenmore Road / Gurner Street intersection be consulted about this modified proposal.
- C. That the detailed plans and results of the community consultation be reported back to the Woollahra Traffic Committee by delegation.

Item No: Z1 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

Subject: **Albemarle Avenue & Wilberforce Avenue, Rose Bay – Boats and Trailers**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: 6T, 495

Reason for Report: To provide results of the resident consultation on proposed parking changes

Note: In accordance with Council’s meeting procedures and policy this matter is referred to full Council due to a substantive change of the Community and Environment Committee recommendation to the Traffic Committee recommendation. (See Item R6-Y3)

Item No: D3 Delegated to Committee

Subject: **Minutes of the Animal Advisory Committee Meeting of 16 October 2013**

Author: Colin DeCosta, Acting Manager - Compliance

File No: 271.G AACM

Reason for Report: To submit the minutes of the Animal Advisory Committee meeting of 16 October 2013 in accordance with the adopted ‘Terms of Reference’.

(Wynne/Wise)

Resolved:

That the minutes of the Animal Advisory Committee meeting of Wednesday 16 October 2013 be received and noted.

Item No: D4 Delegated to Committee

Subject: **Woollahra Street Tree Master Plan.**

Author: Bruce Rann, Paul Goyoaga, Andrew Simpson

File No: 1258.G

Reason for Report: Public exhibition of a draft Street Tree Master Plan for WMC

(Wise/Wynne)

Resolved:

- A. That Council note the work to date on a draft Street Tree Master Plan (STMP) for the Municipality.
 - B. That Council exhibit the draft STMP for a period of not less than 28 days.
 - C. That staff report to Council the findings of the public exhibition period with any recommended changes arising from constructive submissions.
-

Item No: D5 Delegated to Committee

Subject: **Delivery Program 2013 to 2017& Operational Plan 2013/14 (DPOP) Quarterly Progress Report September 2013 against Goal 1 - A connected & harmonious community, Goal 2 - A supported community, Goal 3 - A creative & vibrant community, Goal 5 - Liveable places, Goal 7 - Protecting our environment and Goal 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's Delivery Program 2013 to 2017 and Operational Plan 2013/14 for the three months ending 30 September 2013.

(Wynne/Wise)

Resolved:

- A. THAT the September 2013 Quarterly Progress Report on Goal 1 (A connected & harmonious community), Goal 2 (A supported community), Goal 3 (A creative & vibrant community), Goal 5 (Liveable places), Goal 7 (Protecting our environment) and Goal 8 (Sustainable use of resources) of Council's Delivery Program 2013 to 2017 and Operational Plan 2013/14 be received and noted, and that the revised target dates, be adopted.
- B. THAT minor amendments to the wording of Priority 5.6.2 and Actions 2.6.2.1, 5.3.1.1 and deletion of Action 5.3.1.3 as outlined in the report, be adopted.
- C. THAT the wording of Action 2.6.2.1 be further amended to include a reference to bicycle safety.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R6)**

Item No: R1 Recommendation to Council
Subject: **Queen Street, Woollahra - Strategic Masterplan**
Author: Cathy Edwards-Davis, Manager Engineering Services
File No: 373
Reason for Report: Adoption of Masterplan

Note: Ken Gresham and Mary Read from the Queen Street & West Woollahra Association, and Nicola Grieve addressed the Committee in relation to this matter.

(Petrie/Wynne)

Recommendation:

- A. That Council adopt the proposed footpath paving, street trees and tree management recommendations as outlined in the Queen Street, Woollahra Strategic Masterplan dated September 2013.
- B. That Council defer the recommendations for seating, garbage bins, lighting and banners/ signs as outlined in the Queen Street, Woollahra Strategic Masterplan dated September 2013 at this time, for the reasons outlined in the report, and that these components of the Masterplan be the subject of a further report to be presented to the Community & Environment Committee for consideration of design options and itemised cost estimates, prior to Council's 2014/15 budget deliberations.

Item No: R2 Recommendation to Council
Subject: **Amendments to the General Community Use Plan of Management - Gaden Reserve**
Author: Bruce Rann – Manager Open Space and Trees
File No: 189.G
Reason for Report: To recommend the adoption of the amendments to the General Community Use Plan of Management - Gaden Reserve

(Wynne/Wise)

Recommendation:

- A. That Council adopt the amendments to the General Community Use Plan of Management relating to Gaden Reserve.
- B. That Council adopt the General Community Use Plan of Management.
- C. That this report be presented to Council as a matter of urgency.

Item No: R3 Recommendation to Council
Subject: **Community and Cultural Small Grants Round 2013-2014**
Author: Romi Scodellaro, Community Development Officer
File No: 30.G
Reason for Report: To give consideration to applications for Section 356 Community and Cultural Small Grants Round from local community groups and services.

(Wynne/Wise)

Recommendation:

- A. That Council approve the selection panel's recommendations for the successful October 2013 Community and Cultural Small Grants Round.
- B. That Council adopt the amended Community and Cultural Grants Policy.

Item No: **R4/Y2** Traffic Matters on Local Roads – Recommendation to C&E for consideration.
Subject: **Goodhope Street, Paddington – Parking Changes Consultation Results**
Author: Shirlene Yee Yet – Team Leader Traffic and Transport
File No: 422.G
Reason for Report: To report on the results of the trader consultation for parking changes

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Community and Environment Committee recommendation to the Traffic Committee recommendation.

(Wise/Cavanagh)

Recommendation:

- A. THAT Council note the following recommendation from the Local Traffic Committee:

“Based on the results of feedback received from the recent trader and resident survey, it is recommended that Council:

- A. *Receive and note the contents of this report.*
 - B. *That all affected traders and residents be informed of Council's decision*
- B. That Council convert the three "1P 8am - 11pm Mon - Sat Permit Holders Excepted Area PGTN 3" parking bays between No. 8 and No. 14 Goodhope Street to "1/4P 8am - 6pm 2P 6pm - 11pm Mon - Sat Permit Holders Excepted Area PGTN 3" on a 12 month trial basis.

Item No: R5/Y3 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

Subject: 2013 Australian Golf Open

Author: Frank Rotta – Traffic Engineer

File No: 219.G, 195.G

Reason for Report: To submit the proposed Traffic Management Plan for the event to the Woollahra Traffic Committee for approval

Note: As the voting on the Amendment was 3 votes for the Amendment and 3 votes against the Amendment, in accordance with Council’s Policies and Procedures, both the Motion and the Amendment are referred to Council for consideration. The Committee further resolved that it be referred to the Council meeting on 11 November 2013 as a Matter of Urgency due to the proximity of the event.

Motion moved by Councillor Wynne
Seconded by Councillor Wise

That the recommendation from the Traffic Committee be adopted, that being:

- A. That no objection be made to the Traffic Management Plan, dated 11 October, 2013, prepared by Assure Event Safety Services for the 2013 Australian Golf Open to be held at the Royal Sydney Golf Course from Thursday, 28 November- Sunday 1 December, 2013.
- B. That the organisers comply with all conditions of approval for the road closure and Special Event Clearways as stipulated by the Transport Management Centre.
- C. That the organisers include details of the traffic arrangements in the area in their notification letters which has been conditioned by Council’s Team Leader, Open Space & Recreational Planning. All emergency Services should also be advised of these special traffic arrangements at least 2 weeks prior to the event.

Amendment moved by Councillor Petrie
Seconded by Councillor Marano

- A. That Council support an amended Traffic Management Plan that does not include parking on the Woollahra Golf Course.
 - B. That the organisers comply with all conditions of approval for the road closure and Special Event Clearways as stipulated by the Transport Management Centre
 - C. That the organisers include details of the traffic arrangements in the area in their notification letters which has been conditioned by Council’s Team Leader, Open Space & Recreational Planning. All emergency Services should also be advised of these special traffic arrangements at least 2 weeks prior to the event.
-

Item No: R6/Z1 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

Subject: Albemarle Avenue & Wilberforce Avenue, Rose Bay – Boats and Trailers

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: 6T, 495

Reason for Report: To provide results of the resident consultation on proposed parking changes

Note: In accordance with Council’s meeting procedures and policy this matter is referred to full Council due to a substantive change of the Community and Environment Committee recommendation to the Traffic Committee recommendation.

Note: Late correspondence was tabled by Rose Bay Public School.

(Wynne/Marano)

Recommendation:

That the request contained in the late correspondence from the Rose Bay Public School for the timing of the parking restriction to be moved to 7am – 9am be referred back for resident consultation.

There being no further business the meeting concluded at 7.31pm.

We certify that the pages numbered 3647 to 3658 inclusive are the Minutes of the Community & Environment Committee Meeting held on 11 November 2013 and confirmed by the Community & Environment Committee on 25 November 2013 as correct.

Chairperson

Secretary of Committee