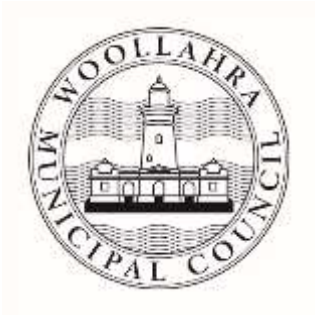


Community & Environment Committee Agenda



Agenda: *Community & Environment Committee*

Date: *Monday 23 May 2016*

Time: *6.30pm*

Outline of Meeting Protocol & Procedure:

- The Chairperson will call the Meeting to order and ask the Committee/Staff to present apologies or late correspondence.
- The Chairperson will commence the Order of Business as shown in the Index to the Agenda.
- At the beginning of each item the Chairperson will ask whether a member(s) of the public wish to address the Committee.
- If person(s) wish to address the Committee, they are allowed four (4) minutes in which to do so. Please direct comments to the issues at hand.
- If there are persons representing both sides of a matter (eg applicant/objector), the person(s) against the recommendation speak first.
- At the conclusion of the allotted four (4) minutes, the speaker resumes his/her seat and takes no further part in the debate unless specifically called to do so by the Chairperson.
- If there is more than one (1) person wishing to address the Committee from the same side of the debate, the Chairperson will request that where possible a spokesperson be nominated to represent the parties.
- The Chairperson has the discretion whether to continue to accept speakers from the floor.
- After considering any submissions the Committee will debate the matter (if necessary), and arrive at a recommendation (R items which proceed to Full Council) or a resolution (D items for which the Committee has delegated authority).

Recommendation only to the Full Council:

- Such matters as are specified in Section 377 of the Local Government Act and within the ambit of the Committee considerations.
- Matters which involve broad strategic or policy initiatives within responsibilities of Committee.
- Matters requiring the expenditure of moneys and in respect of which no Council vote has been made.
- Matters delegated to the Council by the Roads and Maritime Services.
- Matters not within the specified functions of the Committee,
- Matters reserved by individual Councillors in accordance with any Council policy on "safeguards" and substantive changes.
- Parks and Reserves Plans of Management (Strategies, Policies and Objectives).
- Residential Parking Schemes - Provision and Policies.

Delegated Authority:

- Community Services and Programs.
- Library Services
- Health.
- Licensing.
- Liquor Licences.
- Regulatory.
- Fire Protection Orders.
- Residential Parking Schemes (surveillance and administration).
- Traffic Management (Woollahra Local Traffic Committee Recommendations).
- Waste Minimisation.
- To require such investigations, reports or actions as considered necessary in respect of matters contained within the Business Agendas (and as may be limited by specific Council resolution).
- Confirmation of the Minutes of its Meetings.
- Any other matter falling within the responsibility of the Community & Environment Committee and not restricted by the Local Government Act or required to be a Recommendation to Full Council as listed above.
- Statutory reviews of Council's Delivery Program and Operational Plan.

Committee Membership: 7 Councillors

Quorum: The quorum for a Committee meeting is 4 Councillors.

Woollahra Municipal Council

Notice of Meeting

24 May 2016

To: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio
Councillors Deborah Thomas (Chair)
Peter Cavanagh
Greg Levenston
Anthony Marano (Deputy Chair)
Andrew Petrie
Susan Wynne

Dear Councillors

Community & Environment Committee – 23 May 2016

In accordance with the provisions of the Local Government Act 1993, I request your attendance at Council's **Community & Environment Committee** meeting to be held in the **Council Chambers, 536 New South Head Road, Double Bay, on Monday 23 May 2016 at 6.30pm.**

Gary James
General Manager

Meeting Agenda

Item	Subject	Page
1.	Leave of Absence and Apologies	
2.	Late Correspondence	
3.	Declarations of Interest	

Items to be Decided by this Committee using its Delegated Authority

D1	Confirmation of Minutes of Meeting held on 9 May 2016 - 16/70808	7
D2	Woollahra Local Traffic Committee Minutes - 3 May 2016 - 16/61709.....	9
D3	Floodplain Risk Management Committee Meeting Minutes - 20 April 2016 (SC1207) - 16/66320.....	17

Items to be Submitted to the Council for Decision with Recommendations from this Committee

Nil 'R' items

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 9 MAY 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/70808
Reason for Report: The Minutes of the Community & Environment Committee of 9 May 2016 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.

Recommendation:

That the Minutes of the Community & Environment Committee Meeting of 9 May 2016 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 3
MAY 2016**
Author: Aurelio Lindaya, Manager - Engineering Services
Approver: Tom O'Hanlon, Director - Technical Services
File No: 16/61709
Reason for Report: For the Committee to consider the recommendations of the Woollahra
Local Traffic Committee

Recommendation:

That the Recommendations Y1-Y5 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 3 May 2016 be adopted.

Annexures

1. Woollahra Local Traffic Committee Minutes - 3 May 2016

Woollahra Local Traffic Committee Minutes

Tuesday 3 May 2016

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Item	Subject	Pages
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Y2	Neild Avenue, Paddington - Extension of part-time Bus Zone	5
Y3	Yamba Road, Bellevue Hill - Traffic Conditions	6
Y4	Ocean Avenue, Double Bay - Proposed Pedestrian and Intersection Improvements.....	6
Y5	Ocean Avenue, Double Bay (Cross Street- William Street) - Pedestrian Crossing Audit	7

Woollahra Local Traffic Committee Minutes

The meeting of the Woollahra Local Traffic Committee was held in the Thornton Room (Committee Room), 536 New South Head Road, Double Bay, on 3 May 2016 at 10.00am.

1. Attendance

Committee Members:

Present: Mr Aurelio Lindaya (Woollahra Municipal Council) (Chair)
Mr Ken Hind (Roads and Maritime Services)
Snr Const Corinne Dawes (Rose Bay Police)
Ms Rose Russo (Gabrielle Upton MP Representative)

Staff: Mr Frank Rotta (Woollahra Municipal Council)
Ms Qian Liu (Woollahra Municipal Council)
Ms Stacey Bulloch (Woollahra Municipal Council)

Observer: Mr Eric Graham (Transport NSW – State Transit)

Apologies: Mr Alex Greenwich MP (Member for Sydney)
Mr Stephen Calderon (Woollahra Municipal Council)
Ms Suzy Rich (Woollahra Municipal Council)

Also in

Attendance: Susan Cullen (Resident – Item Y1)
Lucinda Thaw (Resident – Item Y1)
Barbara Allen (Resident – Item Y1)
James Hannan (Resident – Item Y1)
Robert Goot (Resident – Item Y1)
Nikki Hedley (Resident – Item Y1)

2. Minutes of Previous Meeting

The minutes of Meeting No. 3/16 held in Council Chambers, Double Bay, on Tuesday 5 April 2016 were confirmed by Corinne Dawes and Frank Rotta.

3. Matters Arising from Minutes of Previous Meetings

Nil

4. Woollahra Local Traffic Committee recommendations not adopted or amended by Woollahra Council Community & Environment Committee

Nil

5. Extraordinary Meetings

Nil

6. Late Correspondence

Item Y4: Ocean Avenue, Double Bay – Proposed Pedestrian and Intersection Improvements

Seven submissions from the public were received regarding this proposal. Six of these were supportive of the proposals given the significant improvement in conditions for pedestrians and road safety that would result.

One resident has objected the plan, making a number of comments that have been summarised below, with a corresponding response from Council officers in italics:

1. The crossing in Ocean Avenue between Greenoaks Avenue and Cooper Street is in a dangerous location and the resident recommends that the crossing be relocated south of the roundabout.

Site observations have revealed that the vast majority of pedestrians crossing Ocean Avenue do so using the existing refuge, establishing a clear pedestrian desire line that provides a link to Greenoaks Avenue. Very few pedestrians have been observed crossing south of the roundabout and although traffic volumes are reduced south of the roundabout, many pedestrians would be unlikely to utilise such a crossing due to increased travel times and many would be forced to cross Greenoaks Avenue to access such a facility, a crossing which is difficult due to high vehicle volumes and one which provides limited sight distance between drivers and pedestrians.

2. Northbound traffic flow on Ocean Avenue will be impacted on occasions when a vehicle is waiting to turn right into Cooper Street, due to the road proposed road narrowing.

Observations reveal that currently, when one northbound vehicle is stopped in Ocean Avenue and is waiting to turn right into Cooper Street, all northbound traffic is generally forced to stop. It is accepted that at times, smaller vehicles are able to pass a stationary vehicle waiting to turn right but the other benefits discussed within the report are considered to significantly outweigh any increases in travel times that may occur from time to time for northbound drivers.

3. Roadworks at such a busy location will cause significant traffic delays and congestion for the community and result in drivers utilising alternate routes during construction that will impact on local residents in surrounding streets.

Should the proposal be supported by Council, as is the normal practice, Council officers would seek to minimise impacts on the local road network by only undertaking work that temporarily disrupts traffic flows outside of peak hours. Such work would also be undertaken relatively quickly and the potential impacts on traffic flow outside of peak hours over the period of a week or so are considered minimal and clearly outweighed by the long term benefit to the community of improving pedestrian safety and amenity and encouraging reduced vehicle speeds at this location.

Apologies

Alex Greenwich did not attend the meeting. A copy of his votes has been distributed to the other committee members at the meeting.

**Items to be Recommended to the Community & Environment Committee by the Woollahra
Local Traffic Committee for Consideration**

Item No: Y1
Subject: **EPPING ROAD, DOUBLE BAY - TRAFFIC CALMING (SC1240-03)**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Aurelio Lindaya, Manager - Engineering Services
File No: 16/52202
Reason for Report: To seek Council approval for changes to existing traffic calming measures.

Recommendation:

- A. That the plans titled '*Epping Road, Double Bay – Proposed Two-Lane Angled Slow Point*' (Annexure 1) be approved.
- B. That residents of Epping Road be notified prior to the implementation of the above change.
- C. That a 'Trucks Prohibited (symbolic)' sign (R6-10-2) be installed at both entries to Epping Road on a trial basis and reviewed in six months.
- D. That NSW Police be requested to enforce the 'Trucks Prohibited' restriction.

Committee Vote: Unanimous Support

Item No: Y2
Subject: **NEILD AVENUE, PADDINGTON - EXTENSION OF PART-TIME
BUS ZONE (SC1240-03)**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager - Engineering Services
File No: 16/54001
Reason for Report: To improve safety for the public using the bus service.

Recommendation:

That the "Bus Zone, 9am-4pm School Days Only, No Parking at other times" on the eastern side of Neild Avenue, just south of New South Head Road be extended by 7m in a southerly direction.

Committee Vote: Unanimous Support

Item No: Y3
Subject: **YAMBA ROAD, BELLEVUE HILL - TRAFFIC CONDITIONS (SC1240-03)**
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager - Engineering Services
File No: 16/49310
Reason for Report: To seek approval for the introduction of line marking to improve road safety

Recommendation:

That a 10 metre length of BB lines be installed in Yamba Road at its intersection with Kulgoa Road, Bellevue Hill.

Committee Vote: Unanimous Support

Item No: Y4
Subject: **OCEAN AVENUE, DOUBLE BAY - PROPOSED PEDESTRIAN AND INTERSECTION IMPROVEMENTS (SC1240-03)**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Aurelio Lindaya, Manager - Engineering Services
File No: 16/44607
Reason for Report: To seek Council approval to improve existing pedestrian facilities.

Recommendation:

- A. That the plan titled '*Ocean Avenue between Greenoaks Avenue and Cooper Street, Double Bay – Proposed Pedestrian and Intersection Improvements*' (Annexure 1) be approved.
- B. That the following aspects identified in the above proposal be implemented as a matter of urgency, given the relatively high potential for a collision involving a pedestrian/s that currently exists at two specific locations:
 - i. The provision of a kerb extension on the western side of Ocean Avenue, north of Greenoaks Avenue.
 - ii. The reconstruction of the pedestrian refuge island in Greenoaks Avenue, immediately west of Ocean Avenue, approximately 2 metres east.
- C. That a 'No Left Turn – Vehicles Under 6 Metres Excepted' restriction be implemented for northbound traffic travelling in Ocean Avenue at Greenoaks Avenue, Double Bay, subject to RMS approval of the related Traffic Management Plan.
- D. That Roads and Maritime Services (RMS) be requested to investigate the removal of the 'No Right Turn – Buses Excepted' restriction for northbound traffic in Ocean Street at New South Head Road, Edgecliff.

Committee Vote: Unanimous Support

Item No: Y5
Subject: OCEAN AVENUE, DOUBLE BAY (CROSS STREET- WILLIAM STREET) - PEDESTRIAN CROSSING AUDIT (SC1240-03)
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager - Engineering Services
File No: 16/53705
Reason for Report: To audit the pedestrian crossing in line with Australian Standards and RMS Technical Directions.

Recommendation:

That the following alterations be carried out at the pedestrian crossing in Ocean Avenue between Cross Street and William Street, Double Bay:

- A. The approach and departure “No Parking” restrictions on the western side of Ocean Avenue at this pedestrian crossing be changed to “No Stopping” restrictions.
- B. The tree branches hindering the capacity of the street light at this location to illuminate the pedestrian crossing be pruned/trimmed as required.
- C. The raising of this pedestrian crossing be approved and funding be considered as part of the annual Traffic Strategy review process.

Committee Vote: Unanimous Support

General Business:

i. Albermarle Avenue, Rose Bay

The RMS representative will make a formal request to Council in regards to the relocation of the ‘No Stopping’ sign adjacent to 488 Old South Head Road, Rose Bay. The ‘No Stopping’ sign which is located in Albermarle Avenue, Rose Bay is located too close to the intersection and does not meet the RMS Technical Direction.

ii. Ormond Street, Paddington

The Police representative will make a formal request to Council in regards to the non-compliance of traffic in the one-way section of Ormond Street, Paddington. Highway Patrol have advised that there are constantly vehicles travelling in the wrong direction along the one-way street and could Council investigate options to add additional signage or add painted arrows along the road.

There being no further business the meeting concluded at 10.35am.

Aurelio Lindaya
Chair

Item No: D3 Delegated to Committee
Subject: **FLOODPLAIN RISK MANAGEMENT COMMITTEE MEETING
MINUTES - 20 APRIL 2016 (SC1207)**
Author: Michael Casteleyn, Design Engineer - Drainage
Approvers: Tom O'Hanlon, Director - Technical Services
Aurelio Lindaya, Manager - Engineering Services
File No: 16/66320
Reason for Report: For the Committee to consider the recommendations of the Floodplain Risk
Management Committee

Recommendation:

That the Recommendations from items **3.1 to 3.3** contained in the minutes of the Floodplain Risk
Management Committee held on Wednesday 20 April 2016 be adopted

Annexures

1. Floodplain Risk Management Committee Minutes - 20 April 2016

Floodplain Risk Management Committee Minutes

The meeting of the Floodplain Risk Management Committee was held in the Thornton Room, Council Chambers, Double Bay on Wednesday 20 April 2016 at 6.00 pm.

1. Attendance

Committee Members:

Aurelio Lindaya (Chairperson)	Woollahra Municipal Council
Greg Davis	NSW Office of Environment & Heritage
Denise McKeon	Waverley-Woollahra State Emergency Service (SES)
Tony Gregory	Double Bay Residents Association
Nina Mistilis	Paddington Society
David Grasby	Sydney Water

Staff:

Michael Casteleyn	Design & Investigations Engineer – Stormwater & the Environment
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Consultants:

David Tetley	Catchment Simulations Solution
Daniel Fedczynna	Catchment Simulations Solution

Residents:

Jim Spellson
Julia Spellson
Robert Strachan

Apologies:

Tom O'Hanlon	Director Technical Services
CR Greg Levenston	Woollahra Municipal Council Councillor
CR Matthew Robertson	Woollahra Municipal Council Councillor

2. Minutes of Previous Meeting

The minutes of the previous meeting held on 1 July 2015 were confirmed.

3. Items for Information and Discussion

Item No: 3.1 Woollahra Floodplain Management Program

Author: Michael Casteleyn – Design & Investigations Engineer – Stormwater & Environment

A report was presented by Michael Casteleyn summarising the progress of Council's Floodplain Risk Management Program as outlined in the meeting agenda and report.

Resolved to Recommend:

That the information be noted.

Item No: 3.2 Paddington Flood Study

Author: Michael Casteleyn – Design & Investigations Engineer – Stormwater & Environment

Councils Flood Consultant, Dr David Tetley from Catchment Simulation Solutions, gave a PowerPoint presentation on the Draft Paddington Flood Study.

Dr Tetley detailed the process he has undertaken to produce the computerised flood model which included;

- Defining the extent of the catchment area.
- Obtaining the topography using aerial laser survey.
- Determining the land use using aerial photography.
- Detailing the existing drainage system.
- Reviewing past flood levels.
- Calibrating the model using recorded data from recent storms.

As part of the process, a community news letter was distributed and there was an excellent response with many photos and a number of videos being submitted. The information received was high in quality and some of it was used to validate the computer model.

The draft Paddington Flood Study is now complete and a number of possible flood mitigation measures have been developed. A newsletter will be prepared detailing the potential flood mitigation options and it will be distributed to all flood affected residents in the Paddington area for comment.

Resolved to Recommend:

That the Draft Paddington Flood Study be noted and the possible flood mitigation measures arising from the Draft Flood Study's findings be referred to the local affected community for comment, with a further report being prepared to a subsequent Floodplain Risk Management Committee meeting on the outcomes of the community consultation.

Item No: 3.3 Flood Grant Applications

Author: Michael Casteleyn – Design & Investigations Engineer – Stormwater & Environment

A report was presented by Mr Michael Casteleyn detailing the two grant applications that have been submitted to the Office of Environment and Heritage (OEH) as detailed below.

1. Cecil Street Overland Flow Path; and
2. Watsons Bay Flood Diversion Wall.

Floodplain Committee members discussed the Cecil Street Overland Flow Path project and supported the funding applications made to the OEH.

Council's Manager Engineering Services advised that the funding submission for the Cecil Street Overland Flow Path has been broken up into two stages over two financial years. Subject to grant funding approval, concept and detailed design plans will be prepared in the 2016/2017 financial year. These designs will be used for community consultation and tender construction purposes for the Cecil Street Overland Flow Path.

Subject to community support and funding approval, it is anticipated the construction works will commence in the 2017/2018 financial year.

The funding submission for the Watsons Bay Diversion Wall has also been broken up into two stages over two financial years. Subject to grant funding approval, concept and detailed design plans will be prepared in the 2016/2017 financial year. These designs will be used for community consultation and tender construction purposes for the Watsons Bay Flood Diversion Wall.

Subject to community support and funding approval, it is anticipated the construction works will commence in the 2018/2019 financial year.

Resolved to Recommend:

That the information be noted.

4. General Business

Tony Gregory emphasised the importance of the proposed Carlotta Rd drainage works to the Double Bay area. Tony was asked to liaise with Council's Engineers on the project to discuss the matter further.

Nina Mistilis requested that Paddington residents be kept informed of all proposed drainage works in the area. This request will be passed on to Council's Engineers and Project Managers working on future projects in the Paddington Area.

5. Date and time of the next meeting

The date of next FPRMC has not been scheduled yet with the date to be advised.

There being no further business, the meeting concluded at 8:00 pm.

Aurelio Lindaya
Manager Engineering Services
Chair

Political Donations – matters to be considered by Councillors at Meetings

