

Community & Environment Committee Minutes



Minutes: *Community & Environment Committee*

Date: *Monday 10 July 2017*

Time: *6.30pm*

Community & Environment Committee Minutes

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**Minutes of the Meeting held on
10 July 2017 at 6.45pm**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio

Councillors: Anthony Marano (Chair)
Susan Wynne
Andrew Petrie

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Peter Kauter (Manger Placemaking)
Aurelio Lindaya (Manager – Engineering Services)
Caitlin Moffat (Team Leader – Open Space & Rec)
Tom O’Hanlon (Director – Technical Services)
Paul Fraser (Manager – Open Space & Trees)
Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence and Apologies

Note: Leave of absence has previously been granted to

- Councillor Deborah Thomas for the period from 10 July 2017 to 5 August 2017
- Councillor Greg Levenston for the period from 3 July 2017 to 16 July 2017

An apology was received and accepted from Councillor Peter Cavanagh and leave of absence granted.

Late Correspondence

Nil

Declarations of Interest

Nil

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 26 JUNE 2017**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 17/121411
Reason for Report: The Minutes of the Community & Environment Committee of 26 June 2017 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.

(Petrie/Wynne)

Resolved:

That the Minutes of the Community & Environment Committee Meeting of 26 June 2017 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 4 JULY 2017**
Author: Aurelio Lindaya, Manager Engineering Services
Approver: Tom O'Hanlon, Director - Technical Services
File No: 17/123130
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

Note: The Committee adopted an amended recommendation for Item Y3.

(Wynne/Zeltzer)

Resolved:

That the Recommendations Y1-Y2 & Y4-Y8, contained in the minutes of the Woollahra Traffic Committee held on Tuesday 4 July 2017, along with the Community & Environment Committee's amend Recommendation Item Y3 be adopted.

Item No: Y1
Subject: **BARCOM AVENUE, PADDINGTON - EXTENSION OF RESIDENT PARKING SCHEME**
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Aurelio Lindaya, Manager Engineering Services
Stephen Calderon, Traffic & Transport Team Leader
File No: 17/67409
Reason for Report: To report on the results of the resident survey for resident parking

(Wynne/Zeltzer)

Resolved:

That the existing unrestricted kerbside parking in front of No. 278 to 284 Barcom Avenue be changed to “1P 8am-11pm Authorised Resident Vehicles Excepted PGTN 1”.

Item No: Y2
Subject: **EDGECLIFF ROAD, EDGECLIFF - PROPOSED EXTENSION OF RESIDENT PERMIT PARKING SCHEME RESTRICTIONS**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Aurelio Lindaya, Manager Engineering Services
File No: 17/114044
Reason for Report: To seek approval to increase the availability of resident permit parking spaces

(Wynne/Zeltzer)

Resolved:

That unrestricted parking on Edgecliff Road, Edgecliff be converted to ‘2 Hour Parking – 8am – 6pm Mon – Fri Permit Holders Excepted – Area Edge 2’ at the following locations:

- A. On the northern side of Edgecliff Road adjacent to the rear boundaries of 287-289 and 295 New South Head Road (one space west and four spaces to the east of the existing ‘Loading Zone’).
 - B. On the southern side of Edgecliff Road between the driveways of 438 and 434-436 (five spaces).
 - C. On the northern side of Edgecliff Road between the driveways of 355 and 357 (four to five spaces).
-

Item No: Y3
Subject: **9A COOPER PARK ROAD, BELLEVUE HILL – WORKS ZONE**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager Engineering Services
File No: 17/116444
Reason for Report: Request for Works Zone as per CMP for the construction site

(Zeltzer/Petrie)

Resolved:

That the matter be deferred for a further report to be presented to the next Community & Environment Committee in relation to the need for the works zone to be 18m.

Item No: Y4
Subject: **BUNYULA ROAD, BELLEVUE HILL - PROPOSED CENTRELINE AND HAZARD MARKER SIGN**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Aurelio Lindaya, Manager Engineering Services
File No: 17/115308
Reason for Report: To seek approval to improve delineation of an existing rainwater detention device.

(Wynne/Zeltzer)

Resolved:

- A. That a unidirectional hazard marker (D4-1-2) be installed on the northern side of Bunyula Road, Bellevue Hill, within the kerb extension containing a rainwater detention device for eastbound drivers.
 - B. That the existing hazard marker installed in the rainwater detention device be removed.
 - C. That a 10 metre length of BB centreline be installed in Bunyula Road, Bellevue Hill immediately west of O'Sullivan Road.
-

Item No: Y5
Subject: **GURNER STREET AT CAMBRIDGE STREET – PEDESTRIAN CROSSING AUDIT**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager Engineering Services
File No: 17/115110
Reason for Report: **To audit pedestrian crossing in line with RMS Technical Directions.**

(Wynne/Zeltzer)

Resolved:

That the following alterations be carried out at the pedestrian crossing in Gurner Street just west of Cambridge Street, Paddington:

- A. The double-sided Pedestrian Crossing signs on the northern side of Gurner Street just west of the crossing shall be upgraded to the fluoro yellow colour and moved closer to the pedestrian crossing (onto the kerb blister).
- B. The double sided Pedestrian Crossing signs on the southern side of Gurner Street just east of the pedestrian crossing shall be upgraded to the fluoro yellow colour and moved closer to the pedestrian crossing (onto the kerb blister).
- C. The 25kph signs on both east and west approaches to this pedestrian crossing shall be installed on the pedestrian crossing sign posts and the speed humps signs shall be removed as they are not required on pedestrian crossings.
- D. The Children’s walking sign and pedestrian crossing sign on the southern side of Gurner Street 12 metres west of the pedestrian crossing facing westbound traffic sign be removed.
- E. “Piano Keys” shall be painted on both the approach and departure ramps of this raised pedestrian crossing.

Item No: Y6
Subject: **JERSEY ROAD, PADDINGTON - PEDESTRIAN CONDITIONS**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Aurelio Lindaya, Manager Engineering Services
File No: 17/115478
Reason for Report: To seek approval for minor pedestrian safety improvements

(Wynne/Zeltzer)

Resolved:

That a ‘Pedestrians’ warning sign (W6-1a) be installed on the existing parking stem outside of 78 Jersey Road, Paddington for eastbound drivers.

Item No: Y7
Subject: **GLENMORE ROAD/GIPPS STREET/HOPEWELL LANE/MARY PLACE, PADDINGTON – TEMPORARY ROAD CLOSURES – ITALIAN CULTURAL EVENT**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager Engineering Services
File No: 17/115138
Reason for Report: Approval required for Temporary Closures for Italian Cultural Event in Paddington

(Wynne/Zeltzer)

Resolved:

- A. Approval be granted for the temporary road closures of Glenmore Road between Oxford Street and Campbell Avenue, Gipps Street between Glenmore Road and Prospect Street, Hopewell Lane between Hopewell Street and Glenmore Road and Mary Place between Rowe Lane and Glenmore Road for the Italian Cultural Event on Sunday, 19 November, 2017 between 8am to midnight subject to the approval of a Development Application and if required, an Activity Application under Section 68 of the Local Government Act for the erection of stalls for the Italian Cultural (event).
- B. The above event be categorised as a Category 2 special event.
- C. Approval of the above event and the associated road closures be subject to the following conditions :
 - i. The applicant shall obtain approval for the event from Police by completing a ‘Notice of Intention to Hold a Public Assembly’ application.
 - ii. The RMS approving the temporary closures. Copies of the Traffic Management Plan and Traffic Control Plans have been submitted to the RMS for approval of the road closure and associated measures.
 - iii. The applicant receiving a Road Occupancy Licence from the Transport Management Centre (TMC) for the approved times and date of the closure and the applicant strictly complying with the times stipulated by the TMC for this road closure.
 - iv. The event and associated road closures (including times and dates) shall be advertised in the local newspapers twenty-eight (28) days and seven (7) days prior to the event occurring.
 - v. All residents/commercial properties within 200 metres of, or with access/frontage to any parts of the closed section of each of the above streets must be informed at least fourteen (14) days and then one (1) day before the closure via a letterbox drop.
 - vi. The traffic controllers on duty will be instructed to accommodate all reasonable requests by residents/ shopkeepers directly affected by the temporary closures to access their properties during the bump-in and bump-out stages of the event.
 - vii. The applicant must supply and erect any barriers and traffic signs necessary for the road closure as stipulated by the approved Traffic Control Plan (TCP) and remove them at the completion of the works.
 - viii. All third parties involved in activities during the closure period must be indemnified against all claims for damage or injury that may result from either the activities or from the occupation of part of the public way during the activities. A copy of Public Liability Insurance Cover to the value of \$10,000,000 shall be provided to Council prior to the event and Council must be listed as an interested party on the insurance policy.

- ix. Council must be reimbursed for the cost of repair of any damage caused to Council property as a result of the activities.
- x. The applicant must inform all Emergency Services of the proposed road closure (that is NSW Police, Fire Brigade, Ambulance, State Emergency Services and the Roads and Maritime Services) and must maintain a four-metre wide emergency vehicle lane at all times, with all services (eg. fire hydrants) remaining free of any obstruction.
- xi. Woollahra Council reserves the right to cancel this approval at any time.

Item No: Y8
Subject: SUN HERALD CITY TO SURF 2017
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
 Aurelio Lindaya, Manager Engineering Services
File No: 17/115373
Reason for Report: To approve conditions for the running of the 2017 Sun Herald City to Surf.

(Wynne/Zeltzer)

Resolved:

That in principle approval be granted for The Sun Herald City to Surf 2017 foot race, to be held on Sunday 13 August 2017, through the streets of the Woollahra Municipality, subject to the following conditions:

- i. Approval of a Traffic Management Plan (TMP) by the Roads and Maritime Services and NSW Police.
- ii. Road Closures – Details of the road closures, including the method and authorised persons to control and regulate these closures being submitted to Council by 18 July 2017.
- iii. Signage – full details of all signage proposed to be erected as part of the event, including height, clearance and fixing details, etc, prior to or during the event, being submitted to Council by 18 July 2017.
- iv. Television Camera Stands – Full details of all structures proposed to be erected on the public roadway as part of this event being submitted to Council for approval under the Roads Act by 19 July 2017.
- v. Event Clean-Up – Assurance that the roadway is not opened to through traffic, until such time as cleaning has been satisfactorily completed, is to be provided by the Sun Herald and the Police.
- vi. Advertising Road Closures and Event Details – Local residents being advised of the road closures, opening times etc by the Sun Herald. These advertisements are to be placed in the local paper prior to the event.
- vii. Waste Management Clean Up Costs - Sun Herald to pay for all clean-up costs.
- viii. Insurance - Evidence of current Public Liability Insurance to the value of \$20 million for the event is to be submitted to Council by 18 July 2017.
- ix. On-Site Contact – The Police and Sun Herald to remain in contact with Council’s nominated on-site contact person.
- x. Road / Street Cleaning – the Drink Supervisors being instructed, as part of their duties, to arrange for any empty drink cups to be swept or raked from the roadway towards the gutter during breaks and in between peak periods of the race event. The empty drink cup boxes are to be emptied into the Clean-Up Bins. Once the boxes are emptied, they are to be unfolded, flattened and then stacked for collection and recycling.

- xi. Drinks Stations/ Clean Up Bins – the number and location of drink stations and clean up bins are to be provided to Council. All drink stations on New South Head Road are to be supplied with two bins on each side of the road. The last drink station on Old South Head should be supplied with two bins at the drink station site.
- xii. All bins to be placed on the footpath two (2) metres after the drink station. Council's co-ordinator being contacted prior to the race in relation to Council's requirements for bin locations and collection procedures.

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

Item No: R1 Recommendation to Council
Subject: **PLACEMAKING GRANTS 2017-2018**
Author: Peter Kauter, Manager Placemaking
Approver: Allan Coker, Director - Planning & Development
File No: 17/110518
Reason for Report: To consider applications for Placemaking grants for 2017-2018

Note: John Knott from the Queen Street & West Woollahra Association addressed the Committee.

(Petrie/Wynne)

Recommendation:

That the Council approve the selection panel's recommendations for the Placemaking Grants Program 2017/2018, as contained in Annexure 1 to this report.

Item No: R2 Recommendation to Council
Subject: **REDLEAF AND BLACKBURN GARDENS PLAN OF MANAGEMENT AND MASTER PLAN**
Author: Caitlin Moffat, Team Leader Open Space & Rec Planning
Approvers: Paul Fraser, Manager - Open Space & Trees
Tom O'Hanlon, Director - Technical Services
File No: 17/60388
Reason for Report: To recommend the Redleaf and Blackburn Gardens Plan of Management and Masterplan be adopted.

Note: The Committee added new resolution 'D'.

Note: Paul Fletcher, a resident of Gladswood Gardens, addressed the Committee.

(Wynne/Zeltzer)

Recommendation:

- A. That Council note the recommended changes to the Plan of Management and Master Plan which are directly related to suggestions received during the public exhibition process.
- B. That the Plan of Management includes a notation that the implementation of the item in the Plan of Management relating to changes to the Murray Rose Pool be subject to a feasibility study and the necessary planning approvals.
- C. That Council adopt the Redleaf and Blackburn Gardens Plan of Management and Master Plan as the primary management planning instrument for Redleaf and Blackburn Gardens.
- D. That in order to address an anomaly in the document, the Draft Plan of Management be amended with the addition of the words '*outside of the prescribed hours*' to the dot point, '*Possession and consumption of alcohol*', on page 22 of the draft PoM.

There being no further business the meeting concluded at 7.06pm.

We certify that the pages numbered 1691 to 1701 inclusive are the Minutes of the Community & Environment Committee Meeting held on 10 July 2017 and confirmed by the Community & Environment Committee on 24 July 2017 as correct.

Chairperson

Secretary of Committee