

Community & Environment Committee



Minutes

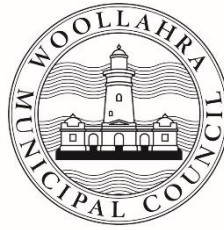
Monday 12 March 2018

Community & Environment Committee Minutes

Monday 12 March 2018

Table of Contents

Item	Subject	Pages
D1	Confirmation of Minutes of Meeting held on 26 February 2018.....	455
D2	Woollahra Local Traffic Committee Minutes - 6 March 2018	455
Y1	Aston Gardens, Bellevue Hill - No Stopping Restrictions	456
Y2	New McLean Street, Edgecliff - No Parking Restrictions	456
Y3	Vaucluse Road between Queens Avenue and Carrara Road, Vaucluse - Parking Restrictions	457
Y4	Glenmore Road, Edgecliff between South Street and Cambridge Street – Parking of Works Vehicles Involved in Rail Maintenance Shutdown	457
Y5	Forth Street, Woollahra - Final Design Following Pedestrian Crossing Audit	458
Y6	Bellevue Road at Fairfax Road, Bellevue Hill - Pedestrian Refuge Upgrade.....	458
Y7	Moncur Street at Wallis Street, Woollahra - Roundabout	459
Y8	14a Wunulla Road, Point Piper – Construction Management Plan.....	459
D3	Ecological Sustainability Taskforce Meeting held 27 November 2017 - Confirmation of Minutes.....	460



**Minutes of the Meeting held on
12 March 2018 at 6.00pm.**

Present: His Worship the Mayor, Councillor Peter Cavanagh, ex-officio
Councillors: Isabelle Shapiro (Chair)
Anthony Marano
Megan McEwin
Harriet Price
Mark Silcocks

Staff: Paul Fraser (Manager – Open Space & Trees)
Lynne Garlick (Director – Community Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)

Also in Attendance: Nil

Leave of Absence and Apologies

An apology was received and accepted from Councillor Susan Wynne and Councillor Claudia Cullen and leave of absence granted.

Late Correspondence

Nil

Declarations of Interest

Councillor McEwin declared a non-pecuniary, non-significant interest in Item D2 (Y4 - Glenmore Road, Edgecliff between South Street and Cambridge Street – Parking of Works Vehicles Involved in Rail Maintenance Shutdown) as she is a resident of the street. Councillor McEwin remained in the meeting, participated in the debate and voted on this matter.

Councillor Price declared a non-pecuniary, non-significant interest in Item D2 (Y4 - Glenmore Road, Edgecliff between South Street and Cambridge Street – Parking of Works Vehicles Involved in Rail Maintenance Shutdown) as she is a resident of the street. Councillor Price remained in the meeting, participated in the debate and voted on this matter.

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 FEBRUARY 2018**

Author: Sue O'Connor, Secretarial Support - Governance

File No: 18/25947

Reason for Report: The Minutes of the Community & Environment Committee of 26 February 2018 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/McEwin)

Resolved:

THAT the Minutes of the Community & Environment Committee Meeting of 26 February 2018 be taken as read and confirmed.

Item No: D2 Delegated to Committee

Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 6 MARCH 2018**

Author: Aurelio Lindaya, Manager Engineering Services

Approver: Tom O'Hanlon, Director - Technical Services

File No: 18/34802

Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(McEwin/Price)

Resolved:

THAT the Recommendations Y1-Y8 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 6 March 2018 be adopted, subject to an amended to Y4.

Item No: Y1
Subject: **ASTON GARDENS, BELLEVUE HILL - NO STOPPING RESTRICTIONS**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Mark Keulen, Team Leader Traffic & Transport
Aurelio Lindaya, Manager Engineering Services
File No: 18/24603
Reason for Report: Request by residents of Aston Gardens to install parking restrictions

McEwin/Price)

Resolved:

THAT 'No Stopping' restrictions be signposted on the western side of Aston Gardens, Bellevue Hill from 15 metres north of the 90 degree angle parking restrictions in Aston Gardens in a north-westerly direction towards Victoria Road, Bellevue Hill.

Item No: Y2
Subject: **NEW MCLEAN STREET, EDGECLIFF - NO PARKING RESTRICTIONS**
Author: Mark Keulen, Team Leader Traffic & Transport
Approver: Aurelio Lindaya, Manager Engineering Services
File No: 18/25385
Reason for Report: To consider timed No Parking restrictions to improve intersection capacity at New South Head Road

(McEwin/Price)

Resolved:

THAT 'No Parking 7am-7pm' restrictions replace the existing '1P 8:30am-6pm Mon-Fri 8:30am-12:30pm Sat' restrictions on the western side of New McLean Street starting at 28 metres south of New South Head Road and extending 19 metres south to improve lane capacity and reduce queueing.

Item No: Y3
Subject: **VAUCLUSE ROAD BETWEEN QUEENS AVENUE AND CARRARA ROAD, VAUCLUSE - PARKING RESTRICTIONS**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Mark Keulen, Team Leader Traffic & Transport
Aurelio Lindaya, Manager Engineering Services
File No: 18/26492
Reason for Report: Request by residents of Vacluse to improve traffic flows in Vacluse Road

(McEwin/Price)

Resolved:

THAT:

- A. "No Stopping" restrictions be installed on the western side of Vacluse Road from six (6) metres south of the driveway serving No 20A Vacluse Road for a distance of eight (8) metres in a southerly direction.
- B. The "No Stopping" zone on the eastern side of Vacluse Road outside No 11 Vacluse Road be extended by 3 metres in a northerly direction.

Item No: Y4
Subject: **GLENMORE ROAD, EDGECLIFF BETWEEN SOUTH STREET AND CAMBRIDGE STREET – PARKING OF WORKS VEHICLES INVOLVED IN RAIL MAINTENANCE SHUTDOWN**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Mark Keulen, Team Leader Traffic & Transport
Aurelio Lindaya, Manager Engineering Services
File No: 18/26838
Reason for Report: To enable works vehicles involved in the Rail Maintenance Shutdown to park in the "No Parking" sections of Glenmore Road between South Street and Cambridge Street.

(McEwin/Price)

Resolved:

- A. THAT the application to park trucks/loaders and other maintenance vehicles in the "No Parking" areas on the northern side of Glenmore Road between Cambridge Street and Cascade Street as illustrated in TCP-JHR-EDGE-001 and the eastern side of Glenmore Road between South Street and Hampden Street as illustrated on TCP-JHR-EDGE-002 be approved from 4.00am on 30 March 2018 to 10.00am on 2 April 2018, subject to the applicant ensuring that two-way traffic is maintained safely along these sections of Glenmore Road safely at all times.
- B. THAT Transport NSW be requested to advise residents of the proposed works.

Item No: Y5
Subject: **FORTH STREET, WOOLLAHRA - FINAL DESIGN FOLLOWING PEDESTRIAN CROSSING AUDIT**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Mark Keulen, Team Leader Traffic & Transport
Aurelio Lindaya, Manager Engineering Services
File No: 18/25526
Reason for Report: To enhance an existing pedestrian crossing that improves conditions for pedestrians.

(McEwin/Price)

Resolved:

THAT the pedestrian crossing in Forth Street, Woollahra be raised and reconstructed as part of the 2017/18 Traffic Capital Works Program in line with the plan attached as Annexure 1 to this report.

Item No: Y6
Subject: **BELLEVUE ROAD AT FAIRFAX ROAD, BELLEVUE HILL - PEDESTRIAN REFUGE UPGRADE**
Author: Mark Keulen, Team Leader Traffic & Transport
Approver: Aurelio Lindaya, Manager Engineering Services
File No: 18/24735
Reason for Report: To relocate and upgrade an existing pedestrian refuge island

(McEwin/Price)

Resolved:

THAT the pedestrian refuge in Bellevue Road, Bellevue Hill, outside No. 150 Bellevue Road be relocated and reconstructed at the intersection with Fairfax Road as part of the 2017/18 Traffic Capital Works Program.

Item No: Y7
Subject: **MONCUR STREET AT WALLIS STREET, WOOLLAHRA - ROUNDABOUT**
Author: Mark Keulen, Team Leader Traffic & Transport
Approver: Aurelio Lindaya, Manager Engineering Services
File No: 18/25384
Reason for Report: To consider the installation of a roundabout

(McEwin/Price)

Resolved:

THAT a one-lane roundabout, with kerb extensions, concrete or painted splitter islands and warning and parking restriction signage be installed at the intersection of Moncur Street and Wallis Street, Woollahra as shown in Annexure 1.

Item No: Y8
Subject: **14A WUNULLA ROAD, POINT PIPER – CONSTRUCTION MANAGEMENT PLAN**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Mark Keulen, Team Leader Traffic & Transport
Aurelio Lindaya, Manager Engineering Services
File No: 18/24726
Reason for Report: To approve the Construction Management Plan for the redevelopment of 14a Wunulla Road, Point Piper.

(McEwin/Price)

Resolved:

THAT:

- A. The CMP for the redevelopment of the residential property at 14a Wunulla Road, Point Piper which was sent to Council on 13 February, 2018 and referred to as Final Issue, Version 2, be approved.
- B. The applicant be advised that even though the temporary road closure will receive an “in principle” approval as part of the CMP approval above, a Temporary Road Closure application needs to be submitted so that this matter can be dealt with by the Woollahra Traffic Committee and suitably conditioned at a future date. The applicant shall note that these closures can only occur between 9am & 3pm on the two (2) days when they are required.
- C. The applicant be advised that even though the Activity Application to swing or hoist goods over will receive an “in principle” approval as part of the CMP approval above, an application needs to be submitted so that this matter can be dealt with and suitably conditioned at a future date by Council’s Compliance Section.

- D. The applicant be advised that even though the Permits to Stand Plant will receive an “in principle” approval as part of the CMP approval above, a Permit to Stand Plant application needs to be submitted on each occasion so that they can be dealt with and suitably conditioned by Council’s Traffic Section and the NSW Police Force as they occur.
- E. Should the jib of the crane need to slew over private properties the applicant will need to get permission from the relevant property owners to allow this to occur.
- F. The applicant liaise with RMS in relation to the exact locations of the VMS’s proposed for New South Head Road.

Item No: D3 Delegated to Committee
Subject: **ECOLOGICAL SUSTAINABILITY TASKFORCE MEETING HELD 27 NOVEMBER 2017 - CONFIRMATION OF MINUTES**
Author: Emma Hawkins, Senior Sustainability Officer
Approvers: Paul Fraser, Manager - Open Space & Trees
Tom O'Hanlon, Director - Technical Services
File No: 18/20148
Reason for Report: To Circulate the minutes from the Ecological Sustainability Taskforce Meeting (27 November 2017)

(Marano/McEwin)

Resolved:

THAT Council:

Note the minutes of the Ecological Sustainable Taskforce Meeting held on 27 November 2017.

There being no further business the meeting concluded at 6.55pm.

We certify that the pages numbered 452 to 460 inclusive are the Minutes of the Community & Environment Committee Meeting held on 12 March 2018 and confirmed by the Community & Environment Committee on 26 March 2018 as correct.

Chairperson

Secretary of Committee