

Community & Environment Committee Minutes

Monday 9 February 2009

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 9 February 2009 at 6.05pm**

Present: His Worship the Mayor, Councillor Andrew Petrie ex-officio
Councillors Peter Cavanagh (Chair)
Anthony Boskovitz
Susan Jarnason (Items D3-R1)
Ian Plater
Isabelle Shapiro
Susan Wynne

Staff: S Dunshea (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
K Walshe (Director – Community Services)
L Windle (Manager – Governance)
B Rann (Manager - Parks & Street Trees)
S Turner (Manager - Community Development)
V Munro (Manager – Library & Information Services)
P Fraser (Parks & Recreation Coordinator)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Greg Medcraft and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D4

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D4)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 27 January 2009**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 27 January 2009 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.

(Wynne/Petrie)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 27 January 2009 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Traffic Committee Minutes - 3 February 2009**
Author: Alan Opera, Manager –Engineering Services
File No: 595.G 2008
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

(Wynne/Plater)

Resolved:

THAT the Recommendations Y1-Y6 contained in the minutes of the Woollahra Traffic Committee, and as signed by the members of the Committee, held on Tuesday 3 February 2009 be adopted.

Item No: Y1 - Traffic Matters on Local Roads – Recommendation to C&E for Consideration
Subject: **Parking Restrictions Changes**
Author: Frank Rotta – Traffic Engineer
File No: (Refer to Table 1)
Reason for Report: Various parking restriction changes throughout the Woollahra Council area.

Item Y1-1: Union Street, Paddington – Removal of Pedestrian Crossing

(Wynne/Plater)

Resolved:

1. That “15min P 8.30am-9.30am, 2.30pm-3.30pm, School Days Only, 2P PHE Pgn 2 at other times” be installed on the western side of Union Street from the prolongation of the southern boundary of No.2 Union Street, Paddington in a northerly direction for 32 metres.
2. That the 32 metres of “No Stopping, 8.30am-9.30am, 3.00pm-4.00pm, School Days, 2P ARVE Pgn 2 at other times” on the eastern side of Union Street, Paddington opposite the pre-school revert to “2P PHE 8.00 am-11.00 pm Pgn 2” in line with the standard Permit Parking restrictions in this street.
3. That the redundant pedestrian crossing and associated signposting be removed from this section of Union Street, Paddington.

Item Y1-2: Stafford Lane, Paddington – No Parking for vehicular access

(Wynne/Plater)

Resolved:

1. That No Stopping restrictions be installed in Stafford Lane, opposite the rear of No.8 Broughton Street, Paddington from the western kerbline in Stafford Lane for a distance of 7 metres in a westerly direction.

Item Y1-3: Boundary Lane, Paddington

(Wynne/Plater)

Resolved:

1. That the “2P ARVE 8am-11pm Area Pgn 1” (Left Arrow) and “No Stopping” (Right Arrow) sign on the northern side of the driveway to 118 Boundary Street, Paddington off Boundary Lane be relocated to the southern side of this driveway.

Item Y1-4: Point Piper Lane, Paddington – No Stopping for vehicular access

(Wynne/Plater)

Resolved:

1. That, subject to the DA application for a double garage at the rear of No.162 Jersey Road, Paddington being approved:
 - i. No Stopping restrictions be installed on the western side of Point Piper Lane from the prolongation of the southern kerbline in Windsor Lane in a southerly direction for 12 metres.

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

Subject: **Newcastle Street, Rose Bay – Temporary Road Closure**

Author: Frank Rotta – Traffic Engineer

File No: 328. Pt3

Reason for Report: Request by Rose Bay Greek Orthodox Church for temporary road closure during Greek Easter Midnight Service.

(Wynne/Plater)

Resolved:

- A. That subject to the following conditions being met, approval be granted to the temporary closure of Newcastle Street, Rose Bay, between Faraday Avenue and Old South Head Road, Rose Bay between 8.00pm and 11.30pm on Friday 17 April, 2009 and between 11.00pm Saturday 18 April and 12.30am Sunday 19 April 2009.
 - i. The applicant to submit a Traffic Control Plan to Council for approval and to the Roads and Traffic Authority's Traffic Management Centre for information at least 7 days prior to the closure.
 - ii. The applicant shall obtain the written approval from the NSW Police Department (Rose Bay Police Station) for the temporary closure of Newcastle Street, Rose Bay. If security personnel are used, NSW Police should be advised.
 - iii. The applicant shall comply with the requirements of the "Guide for Special Events in NSW".
 - iv. The applicant shall comply with all directives of the NSW Police Department, either provided on the day or beforehand.
 - v. The applicant shall be responsible for informing all residents of Newcastle Street and adjoining streets of the temporary road closure at least seven (7) days before the event via a letterbox drop and an advertisement in the local paper.
 - vi. The applicant shall supply and erect all barriers and traffic signs necessary for the road closure, and shall be responsible for the removal of any barriers and signs immediately after the completion of the event.
 - vii. The applicant shall be responsible for the manning of the barriers and the directing of traffic around the temporary road closure.

- viii. Vehicles having legitimate business within the closed section of roadway shall be allowed access.
 - ix. A warning sign should be displayed on Old South Head Road informing drivers of the road closure.
 - x. The applicant shall be responsible for informing all Emergency Services of the proposed road closure.
 - xi. A clear passageway of 4 metres wide shall be maintained within the road closure for emergency access.
 - xii. The applicant shall be responsible for the cost of repairing any damage caused to Council Infrastructure as a result of the temporary road closure.
- B. That the applicant provide Council with \$10,000,000 public liability insurance to cover any claims against Council which may occur as a result of this activity.
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Item No: Y3 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Pickering Lane, Woollahra – Proposed temporary closure due to pavement reconstruction**

Author: Frank Rotta – Traffic Engineer

File No: 362.

Reason for Report: Approval of temporary closure of Pickering Lane in order to reconstruct road pavement.

(Wynne/Plater)

Resolved:

- A. That the proposal to temporarily close Pickering Lane at its intersection with Nelson Street, Woollahra be approved subject to:
- i. A Traffic Control Plan for this closure, prepared by an RTA Accredited traffic control consultant being submitted and approved by Council's Traffic Section.
 - ii. All residents with frontage to Pickering Lane being advised in writing of the date and extent of the closure, at least 7 days prior to the closure being effected.
-

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

Subject: **Glenmore Road at Fiveways, Paddington – Alteration to Loading Zone**

Author: Frank Rotta – Traffic Engineer

File No: T191.

Reason for Report: Report on Community Consultation regarding the Loading Zone at Fiveways, Paddington

(Wynne/Plater)

Resolved:

- A. That the existing 15.5 metre long “Loading Zone 8.30am-6.00pm Mon-Fri, 8.30am-12.30pm Sat, No Parking at other times” on the southern side of Glenmore Road in front of Nos 221-227 Glenmore Road be changed to “No Stopping”.
- B. That planter boxes be located directly behind the kerb to physically stop vehicles from mounting the footpath at this location.
- C. That the 12 metre long “Loading Zone 8.30am-6.00pm Mon-Fri, 8.30am-12.30pm Sat” on the northern side of Glenmore Road outside Nos 214-218 Glenmore Road be changed to “Loading Zone”.
- D. That the Residents/Property Owners/Business Owners at Five Ways be advised of the above changes prior to the works being implemented.

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

Subject: **No. 36 Bunyula Road, Bellevue Hill – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt12

Reason for Report: Request for a Works Zone

(Wynne/Plater)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed to service No.36 Bunyula Road, Bellevue Hill. The proposed Works Zone will be 6 metres long, is to be located across the existing driveway crossover servicing the site 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 7.00am-4.00pm Mon-Fri for a period of 6 weeks from 23 February, 2009.

- 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.
 - iv. Unrestricted parking is to be maintained outside of the Works Zone hours of operation.
 - v. 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.
 - vi. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - vii. 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 (parallel parking rate) 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.
 - viii. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - ix. 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.
 - x. Should the Works Zone be required for additional hours of operation on any particular day, any amendment will require the approval of the Woollahra Traffic Committee.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone.

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

Subject: **No. 87 Holdsworth Street, Woollahra – Works Zone**

Author: Michael Hughes – Traffic Engineer

File No: 407.G Pt12

Reason for Report: Request for a Works Zone

(Wynne/Plater)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.87 Holdsworth Street, Woollahra. The proposed Works Zone is 6 metres in length and is to be located on the eastern side of Holdsworth Street, between the existing driveway to No.87 and the driveway to No.89 Holdsworth Street to the north, 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 7.00am-4.00pm Monday-Friday and 7.00am-1.00pm Saturday for a period of 4 weeks from mid-February 2009.
 - 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.
 - iv. Unrestricted parking is to be maintained outside of the Works Zone hours of operation.
 - v. 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.

- vi. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - vii. 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.
 - viii. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - ix. 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.
 - x. Should the Works Zone be required for additional hours of operation on any particular day, any amendment will require the approval of the Woollahra Traffic Committee.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone.
- C. That minimum clearance and treatment of specified trees must be maintained as per condition B.3 of the Development Application Consent.
-

Item No: D3 Delegated to Committee
Subject: **Library Quarterly Report 1 October 2008 to 31 December 2008**
Author: Vicki Munro, Manager, Library and Information Services
File No: 48.G/ 48.G (Strategic)
Reason for Report: To review the operations of Woollahra Library and Information Service for the quarter, 1 October to 31 December 2008.

(Wynne/Shapiro)

Resolved:

That the report of the library service for the quarter 1 October to 31 December 2008 be received and noted.

Item No: D4 Delegated to Committee
Subject: **Trumper Park Draft Plan of Management**
Author: Paul Fraser, Parks & Recreation Coordinator
David Sheils, Manager Public Open Space
File No: 214.G MP
Reason for Report: To recommend the draft Plan of Management for Trumper Park be forwarded to the Department of Lands for review and that Council endorse the opposition to any sale or lease of any land that is managed by Paddington Bowling Club.

Note: Late correspondence was tabled by Council's Manager – Parks and Street Trees and Council's Parks and Recreation Coordinator.

(Boskovitz/Wynne)

Resolved:

- A. That the draft Trumper Park Plan of Management contained in Annexure 1 be forwarded to the Department of Lands for comment.
 - B. That staff review any submissions made by the Department of Lands for inclusion in the draft Plan and prepare a further report for Council's consideration regarding placing the Plan on exhibition in accordance with the requirement of the *Crowns Land Act 1989*.
 - C. That Council confirm its opposition to the sale or lease of any part of Trumper Park that adjoins the Paddington Bowling Club and is managed by Council, as outlined in the draft Plan.
 - D. That the Mayor take the necessary steps to pursue Council's position with regard to the future of the land adjoining the bowling club, with the objective of this land being retained in public control with Woollahra Council as the Trust Manager.
 - E. That Council investigate the naming of the grandstand at Trumper Oval and the possibility of renaming the grandstand.
-

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

Item No: R1 Recommendation to Council
Subject: **Child Care Study – Additional Information**
Author: Susan Turner, Manager Community Development
File No: 900.G
Reason for Report: Additional information for a report from 27 January 2009.

(Plater/Shapiro)

Recommendation:

- A. That Council commence a study of Child Care in the Municipality, with the appointment of a suitable consultant for the completion of Stages 1, 2 and 3 of the proposed process.
- B. That Council notes that Stages 2 and 3 of the proposed process will not proceed until Council has received the report on Stage 1.
- C. That the matter be submitted to the Council Meeting on 9 February 2009 as a matter of Urgency.

There being no further business the meeting concluded at 7.05pm.

We certify that the pages numbered 482 to 493 inclusive are the Minutes of the Community & Environment Committee Meeting held on 9 February 2009 and confirmed by the Community & Environment Committee on 23 February 2009 as correct.

Chairperson

Secretary of Committee