

# Community & Environment Committee Minutes

Monday 18 February 2013

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 18 February 2013 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie ex-officio  
Councillors Deborah Thomas (Chair)  
Anthony Boskovitz  
Peter Cavanagh  
Anthony Marano  
Elena Wise  
Susan Wynne  
Jeff Zulman

Staff: Stephen Dunshea (Director – Corporate Services)  
Gary James (General Manager)  
Tom O’Hanlon (Director – Technical Services)  
Bruce Rann (Manager – Open Space & Trees)  
Kylie Walshe (Director – Community Services)  
Vicki Munro (Manager – Library Services)  
Cathy Edwards – Davis (Manager – Engineering Services)

Also in Attendance: Nil

## Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

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## Late Correspondence

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

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## Declarations of Interest

Nil

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**Note:** The Committee considered Item D5 prior to Item D2 as a member of the public gallery was present in relation to Item D5.

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D5)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 4 February 2013**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 4 February 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.

(Wynne/Boskovitz)

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 4 February 2013 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Woollahra Local Traffic Committee Minutes – 5 February 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/Cavanagh)

**Resolved:**

- A. That the Recommendations Y1-Y4 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 5 February 2013 be adopted.
  - B. That the Recommendation Z1 contained as an informal item in the minutes of the Woollahra Traffic Committee held on Tuesday 5 February 2013 be adopted.
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**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.

(Wynne/Cavanagh)

**Resolved:**

That the recommendations of Item Y1-1 to Y1-4 contained in Annexure 1 be adopted.

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**Item Y1-1: Dwyer Lane, Woollahra –No Stopping restrictions**

(Wynne/Cavanagh)

**Resolved:**

That 'No Stopping' restrictions be installed on the northern side of the western leg of Dwyer Lane, Woollahra, directly opposite the driveway access of 14 Wallis Street, extending 8 metres back from the intersection with the north-south leg of Dwyer Lane.

**Item Y1-2: Fletcher Lane, Woollahra –No Stopping restrictions**

(Wynne/Cavanagh)

**Resolved:**

That 'No Stopping' restrictions be installed on the northern side of Fletcher Lane extending 7 metres back from the intersection with Yarwood Lane, Woollahra.

**Item Y1-3: Goodhope Street, Paddington –Motor Bike Parking**

(Wynne/Cavanagh)

**Resolved:**

That a 'P Motor Bikes Only' zone be installed on the eastern side of Goodhope Street, Paddington from the northern side of the driveway serving No.230 Glenmore Road for a distance of 1.2 metres (1 motor bike space) in a northerly direction.

**Item Y1-4: Norfolk Lane (Rear of 60-62 Cascade Street) Paddington – Parking restrictions**

**Note:** Ms Kerri Huxley, a resident of Paddington, addressed the Committee in relation to this matter.

(Wynne/Cavanagh)

**Resolved:**

1. That subject to Development Consent for a garage at the rear of No. 62 Cascade Street, Paddington, and the on-site works being completed as per the approved plans, the existing 6.3 metres of 'No Stopping' restrictions on the western side of Norfolk Lane, north of the northern kerbline in Norfolk Street be extended by 5.4 metres in a northerly direction to give a total 'No Stopping' distance of 11.7 metres at this location.
2. That the Team Leader Development Engineering be advised of the above recommendation when approved.

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

**Subject:** **Queen Street, Woollahra – Gadens Reserve Parking Proposal**

**Author:** Shirlene Yee Yet – Team Leader Traffic and Transport

**File No:** T373

**Reason for Report:** Changes to parking layout in the Queen Street slip lane at Gadens Reserve

**(Wynne/Cavanagh)**

**Resolved:**

That the following traffic and parking changes proposed for the slip lane in Edgecliff Road at Gadens Reserve as detailed in Plan No. 15156-D dated 12 October 2012 and summarised below be approved:-

- i. The existing “2P” and “Disabled Parking” restrictions on the northern side of the slip lane be removed.
- ii. The following restrictions be installed on the southern side of the slip lane between Edgecliff Road and Queen Street:- 7m of No Stopping; 10.8m of “2P 8am-4.30pm Mon-Fri”; 16m of “1/2P 8am-4.30pm Mon-Fri”; 3.6m of No Stopping; 10.6m of “Bus Zone 8am-4.30pm Mon-Fri 8am-2pm Sat”; 5.4m of “2P 8am-4.30pm Mon-Fri”; 12m of No Stopping.
- iii. A “Local Traffic Only” sign be installed in the slip lane.
- iv. The slip lane exit at Queen Street be modified.

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

**Subject:** **Bellevue Road, Bellevue Hill – Temporary Road Closure for “Bellevue Hill Street Fair”**

**Author:** Daniel Pearse – Traffic Engineer

**File No:** T34

**Reason for Report:** Request from the Bellevue Hill Village Committee for a temporary road closure of Bellevue Road between Riddell Street and Buller Road with managed access between Rosslyn Street and Riddell Street and between Victoria Street and Buller Street on Sunday 29 April, 2012 between 10am and 3pm for the Bellevue Hill Street Fair.

**(Wynne/Cavanagh)**

**Resolved:**

- A. That approval be granted for the temporary traffic control measures as depicted on the Traffic Control documentation (Project 15167 – “Bellevue Fair – 2013” TCP dated 5 January 2013 and TMP dated 14 January 2013), located on Bellevue Road between Riddell Street and Victoria Road in 17 March 2013, subject to the following conditions;

- i. The applicant must obtain approval for the proposed activity on a public roadway as required by Section 68 of the Local Government Act - 1993. This will require the submission of an Activity Application to Council's Compliance Section and the applicant must comply with any conditions of this consent.
  - ii. The applicant must obtain approval for the road closure from the NSW Transport Management Centre and complies with any conditions of this consent.
  - iii. The applicant must obtain approval for the event from Police by completing a "Notice of Intention to Hold a Public Assembly" form.
  - iv. The applicant must inform all business proprietors, residents and other occupants in 200 metres of the proposed activities, at least fourteen (14) days before the event via a letterbox drop and an advertisement placed in the local paper at least seven (7) days before the event.
  - v. The applicant must supply, erect and remove all traffic control measures in accordance with the approved Traffic Control documentation.
  - vi. Council 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.
  - vii. Council must be reimbursed for the cost of repair of any damage caused to Council property as a result of the activities.
  - viii. All Emergency Services must be informed of the proposed road closure (that is Fire Brigade, Ambulance and the SES) and a four-metre emergency vehicle lane must be maintained at all times, with all services (eg. fire hydrants) remaining free of any obstruction.
  - ix. Noise created by use of equipment or activity must be controlled as required by the "Protection Of The Environment Operations (Noise Control) Regulation 2000".
  - x. The applicant must make arrangements with Council for the provision of additional waste bins and for the removal of all waste from the site at the end of the event.
  - xi. Woollahra Council reserves the right to cancel this approval at any time.
- B. That the event be categorised as a Class 3 event.
- C. That Parts A & B be subject to the Bellevue Hill Community Committee advising Council of the revised event date which will now be held in September 2013.

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

**Subject:** **Kiaora Lane, Double Bay – Kiaora Lands Development, Temporary Traffic Control Measures**

**Author:** Cathy Edwards-Davis – Manager Engineering Services

**File No:** 1209.G

**Reason for Report:** Development Application Condition

(Wynne/Cavanagh)

**Resolved:**

That the temporary traffic control measures as depicted on the Traffic Control documentation (Construction and Environmental Management Plan dated 24 January 2013 (revision 00.2) and Traffic Control Plan dated 18 December 2012 and Traffic Management Plan) for Kiaora Lane, Double Bay, between Kiaora Road and Manning Road to facilitate controlled/managed access to Kiaora Lane from Tuesday 19 February 2013 for a period of 28 months be supported subject to the following conditions:

- i. The applicant must obtain approval for the temporary road closure from the NSW Transport Management Centre and comply with any conditions of this consent.
- ii. The applicant must inform all business proprietors, residents and other occupants in the vicinity of or with access to any parts of the section of Kiaora Lane, Double Bay, between Kiaora Road and Manning Road in accordance with Section 4.1 Neighbourhood Relations of the Construction and Environmental Management Plan dated 24 January 2013 (revision 00.2) and at least seven (7) days and then one (1) day before the closure via a letterbox drop.
- iii. The applicant must supply and erect any barriers and traffic signs necessary for the temporary road closure as stipulated by the approved Traffic Control Plan (TCP) and remove them at the completion of the works.
- iv. Council 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.
- v. Council must be reimbursed for the cost of repair of any damage caused to Council property as a result of the activities.
- vi. 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).
- vii. Woollahra Council reserves the right to cancel this approval at any time.



**Item No:** Z1 Traffic Matters on Local Roads – Recommendation to C&E for consideration.  
**Subject:** **Hopetoun Avenue and New South Head Road Intersection, Vaucluse - Intersection Safety Issues**  
**Author:** Shirlene Yee Yet – Team Leader Traffic and Transport  
**File No:** T240  
**Reason for Report:** To update the committee on the ongoing traffic safety issues at the Hopetoun Avenue and New South Head Road intersection.

(Wynne/Boskovitz)

**Resolved:**

That Council request the Roads and Maritime Services to:

- i. Undertake a safety review of the New South Head Road and Hopetoun Avenue intersection based on the contents of this report.
- ii. Acknowledge and investigate the treatment options proposed.

Consider funding safety measures at this intersection.

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**Item No:** D3 Delegated to Committee  
**Subject:** **Library Report 1 July 2012 - 31 December 2012**  
**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 six months, 1 July 2012 to 31 December 2012.

(Wynne/Cavanagh)

**Resolved:**

That the report of the library service for the six months 1 July 2012 to 31 December 2012 be received and noted.

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**Item No:** D4 Delegated to Committee

**Subject:** **Delivery Program 2009 to 2013 & Operational Plan 2012/13 (DPOP) Quarterly Progress Report December 2012 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 2009 to 2013 and Operational Plan 2012/13 for the three months ending 31 December 2012.

(Petrie/Wynne)

**Resolved:**

THAT the December 2012 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 2009 to 2013 and Operational Plan 2012/13 be received and noted.

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**Item No:** D5 Delegated to Committee

**Subject:** **Car Share Parking Schemes**

**Author:** Cathy Edwards-Davis, Manager Engineering Services

**File No:** 900.G

**Reason for Report:** Response to Notice of Motion

**Note:** In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change of the Committee's recommendation to the Officer's recommendation. **(See Item R1)**

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

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**Item No:** R1 Delegated to Committee  
**Subject:** **Car Share Parking Schemes**  
**Author:** Cathy Edwards-Davis, Manager Engineering Services  
**File No:** 900.G  
**Reason for Report:** Response to Notice of Motion

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

**Note:** Ms Keri Huxley, a resident of Paddington, addressed the Committee in Open Session in relation to this matter.

**(Boskovitz/Zulman)**

**Resolved:**

THAT the Committee resolve to enter into closed session with the press and public excluded to consider the confidential report on this matter in accordance with the provisions of Section 10A(2)(d)(i) of the Local Government Act 1993.

#### **In Closed Session**

**Note:** The Committee discussed the Confidential Annexure to Item D5.

**(Wynne/Petrie)**

**Resolved:**

That the Committee move into "Open Session".

#### **In Open Session**

**Motion moved by Councillor Wynne  
Seconded by Councillor Wise**

- A. That Council continue to support Car Share schemes in Woollahra, particularly as a means to reduce the net demand for on-street parking.
- B. That Council charge the operators of Car Share schemes for modifications to parking signage and for parking permits, in accordance with the advertised Council fees and charges.
- C. That no further fees be imposed on the operators of Car Share schemes.
- D. That the matter be reviewed in 12 months with a view to reconsidering the pricing regime having regard to usage of the scheme and parking demands.

**Amendment moved by Councillor Boskovitz****Seconded by Councillor Zulman**

- A. That Council continue to support Car Share schemes in Woollahra, particularly as a means to reduce the net demand for on-street parking.
- B. That Council charge the operators of Car Share schemes for modifications to parking signage and for parking permits, in accordance with the advertised Council fees and charges.
- C. That no further parking spaces be made available for car share parking schemes until Council develops an appropriate pricing model for the use of those spaces.

**The Amendment was put and carried****The Amendment became the Motion****The Motion was put and carried****(Boskovitz/Zulman)****Recommendation:**

- A. That Council continue to support Car Share schemes in Woollahra, particularly as a means to reduce the net demand for on-street parking.
  - B. That Council charge the operators of Car Share schemes for modifications to parking signage and for parking permits, in accordance with the advertised Council fees and charges.
  - C. That no further parking spaces be made available for car share parking schemes until Council develops an appropriate pricing model for the use of those spaces.
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There being no further business the meeting concluded at 7.16pm.

*We certify that the pages numbered 421 to 432 inclusive are the Minutes of the Community & Environment Committee Meeting held on 18 February 2013 and confirmed by the Community & Environment Committee on 11 March 2013 as correct.*

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**Chairperson**

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**Secretary of Committee**