

Community & Environment Committee Minutes

Monday 10 February 2014

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 10 February 2014 at 6.00pm**

Present: Councillors Deborah Thomas (Chair)
Peter Cavanagh
Anthony Marano
Andrew Petrie
Elena Wise
Susan Wynne (Vacated the meeting at 6.12pm)
Jeff Zulman

Staff: Gary James (General Manager)
Tom O'Hanlon (Director – Technical Services)
Bruce Rann (Manager – Open Space & Trees)
Kylie Walshe (Director – Community Services)

Also in Attendance: Councillor Matthew Robertson (From Item D3)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: R1

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 16 December 2013**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 16 December 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.

(Cavanagh/Wynne)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 16 December 2013 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 4 February 2014**
Author: Cathy Edwards-Davis, Manager Engineering Services
File No: 595.G 2014
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(Wynne/Cavanagh)

Resolved:

That the Recommendations Y1-Y7 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 4 February 2014 be adopted.

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 Y1-2 contained in Annexure 1 be adopted.

Item Y1-1: Edward Street, Woollahra. Request for a Disabled Zone

(Wynne/Cavanagh)

Resolved:

1. That a 6 metre 'Disabled Parking' zone be installed on the northern side of Edward Street in front of No. 10 Edward Street, Woollahra and be located in such a manner as to maximise the amount of available parking in this street.
2. That the applicant be advised of Council's Procedure and conditions for Disabled Parking zones, including the requirement to renew these zones annually.

Item Y1-2: Point Piper Lane, Paddington - No Stopping Restrictions Extension

(Wynne/Cavanagh)

Resolved:

That the existing No Stopping restrictions on the western side of Point Piper Lane, be extended by 1.5m northwards to improve garage access for No. 182 Jersey Road.

Item No:	Y2 Traffic Matters on Local Roads – Recommendation to C&E for consideration.
Subject:	Albemarle Avenue & Wilberforce Avenue, Rose Bay – Boats and Trailers
Author:	Shirlene Yee Yet – Team Leader Traffic and Transport
File No:	6T, 495
Reason for Report:	To provide results of the resident consultation on proposed parking changes.

(Wynne/Cavanagh)

Resolved:

- A. That based on feedback received from the residents of Albemarle Avenue, "*IP 7am – 9am Monday Permit Holders Excepted*" restrictions be installed in the existing unrestricted parking in Albermarle Avenue.
- B. That based on feedback received from the residents of Wilberforce Avenue, no parking restrictions be installed at this time.
- C. That the residents of Albemarle Avenue, Wilberforce Avenue and Rose Bay Primary School be advised of Council's decision.

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

Subject: **Disabled Parking Bays – Greycliffe Avenue, Vaucluse**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: 205

Reason for Report: Request to improve access for people using the disabled parking bays

(Wynne/Cavanagh)

Resolved:

- A. That the 4 disabled parking bays in Greycliffe Avenue along Neilson Park be widened to 3.8m to improve access for mobility impaired people.
- B. That a 1.2m area between the first disabled parking bay and the footpath be hatched to ensure an obstructed path of travel is available for pedestrians.
- C. That Council write to National Parks requesting that consideration be given to allocating funds to upgrade access for mobility impaired people from the disabled parking bays to the Park.

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

Subject: **Kiaora Road, Double Bay - Changes to Road Layout and Parking**

Author: Deirdre Farrell – Traffic & Transport Engineer

File No: 264T

Reason for Report: Kiaora Lands Development – Changes to road layout and parking

(Wynne/Cavanagh)

Resolved:

That the proposed works in drawing number C3-73(C) are approved for implementation.

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

Subject: **Manning Road, Double Bay – Bus Stop Demarcation**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: 300T

Reason for Report: To clearly demarcate bus zone area.

(Wynne/Cavanagh)

Resolved:

- A. That the bus stop in front of 40 Manning Road be sign posted with Bus Zone signs to prohibit stopping within 24m on the approach and 6m on the departure of a bus stop to better delineate the bus zone length.
- B. That the bus stop along No. 2 Forest Road in Manning Road be sign posted with Bus Zone signs to prohibit stopping within 15m of the approach to the bus stop sign to better delineate the bus zone length.

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

Subject: **17 Transvaal Avenue, Double Bay – Works Zone**

Author: Deirdre Farrell – Traffic and Transport Engineer

File No: 407.G

Reason for Report: Request for a Works Zone

(Wynne/Cavanagh)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No. 17 Transvaal Avenue, Double Bay. The proposed Works Zone is to be located on the eastern side of Transvaal Avenue, starting at a distance 7.0 metres south of the prolongation of the common boundary between Nos 15 and 17 Transvaal Avenue for a distance of 6.0 metres in a southerly direction and is subject to the following conditions:
 - i. Any directive provided by the NSW Police Department is to be complied with.
 - ii. The applicant shall apply for and receive a Road Occupancy Licence from the Transport Management Centre (Transport for NSW).
 - iii. The Works Zone is to operate between the hours of 7am – 4pm Mon-Fri and 7.00am-1.00pm Sat for a period of 4 weeks from 24 February, 2014 (to be calculated from sign installation date).
 - iv. 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 RMS's Traffic Control at Works Sites manual.
 - v. A Permit to Stand Plant will be required for all concrete pours, deliveries and/or truck presences in relation to the construction works.

- vi. Existing “1P Ticket Mon-Sat” shall be maintained outside of the Works Zone hours of operation.
 - vii. 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.
 - viii. The applicant must inform Council’s Traffic Engineer when the project is completed and the Works Zone can be removed.
 - ix. This Works Zone is in an area zoned as Business 3(b) and has parking meter fees of Fee 1, \$4.30 per hour. 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, subject to a minimum period of 4 weeks, application may be made for a pro-rata refund.
 - x. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council’s discretion.
 - xi. 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.
 - xii. Any alteration to the hours of operation of the Work Zone will require the approval of the Woollahra Local Traffic Committee.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone no less than 7 days after payment for the Work Zone. The applicant must forward a copy of this notice to Council for approval, prior to distribution.

Item No: Y7 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

Subject: **Queen Street at Nelson Street, Woollahra – Pedestrian Crossing Safety**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: 373T

Reason for Report: Request to improve pedestrian safety in Queen Street at Nelson Street

(Wynne/Cavanagh)

Resolved:

- A. That Council approve the installation of a speed hump and kerb blisters at the at-grade pedestrian crossing in Queen Street at Nelson Street as per the attached design plan 15181-TC1 dated 12 December 2013.
- B. That the local residents within 50m of the proposed raised crossing be advised of the works and a notice detailing the proposed works placed on site for the wider community.

Item No: D3 Delegated to Committee
Subject: **Rear Access Lanes (known as Dunny Lanes) as Community Gardens**
Author: Chris Munro, Team Leader Environment and Sustainability
File No: 1208.G
Reason for Report: Adopted Notice of Motion

(Zulman/Wynne)

Resolved:

- A. That Council note the work to date on community gardens in the LGA.
 - B. That Council staff continue to support community gardens in areas with clear resident demand.
 - C. That Council staff assist any resident groups who would like to propose a community garden in a dunny lane, with careful consideration of the issues outlined in this report.
 - D. That staff investigate the feasibility of preparing a map of Dunny Lanes showing ownership and report back to the Committee within three (3) months.
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Item No: D4 Delegated to Committee
Subject: **Library Report 1 July 2013 - 31 December 2013**
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 & Information Service for the six months, 1 July 2013 to 31 December 2013.

(Cavanagh/Wise)

Resolved:

That the report of the Library Service for the six months 1 July 2013 to 31 December 2013 be received and noted.

Item No: D5 Delegated to Committee
Subject: **Cultural Committee Minutes Report**
Author: Jo Jansyn, Cultural Development Coordinator
Maria Lacey, Public Art and Cultural Development Officer
File No: 79.G Cultural Committee
Reason for Report: To table the minutes of the Cultural Committee meeting held on 13 November 2013.

(Petrie/Cavanagh)

Resolved:

THAT the minutes of the Cultural Committee meeting held on Wednesday 13 November 2013 be noted, including the selection of four artists to participate in the 2014 Woollahra Artist in Residence Program.

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

Item No: R1 Recommendation to Council
Subject: **Woollahra Small Sculpture Prize**
Author: Jo Jansyn, Cultural Development Coordinator
File No: 20.G
Reason for Report: To provide a detailed evaluation of the 2013 Woollahra Small Sculpture Prize.

Note: Jo Jansyn presented a spreadsheet of viewer feedback from the 2013 Small Sculpture Prize as late correspondence.

(Cavanagh/Petrie)

Recommendation:

- A. THAT the 2013 Woollahra Small Sculpture Prize Evaluation Report be noted.
 - B. THAT Council increase the Prize money offered in the Woollahra Small Sculpture Prize acquisitive award from \$10,000 to \$15,000 in 2014.
 - C. THAT Council offer a new non acquisitive award called the Mayor's Prize of \$1,000 commencing in the 2014 Woollahra Small Sculpture Prize which is selected by the Mayor of the time.
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There being no further business the meeting concluded at 6.45pm.

We certify that the pages numbered 320 to 330 inclusive are the Minutes of the Community & Environment Committee Meeting held on 10 February 2014 and confirmed by the Community & Environment Committee on 24 February 2014 as correct.

Chairperson

Secretary of Committee