

Community & Environment Committee Minutes

Monday 26 June 2006

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 29 May 2006.....	1073
D2	Woollahra Traffic Committee Minutes - 6 June 2006.....	1073
Y1	Parking Restrictions Changes.....	1074
Y2	Kilminster Lane, Woollahra – Traffic Calming	1076
Y3	Mitchell Road, Darling Point – Proposed Angle Parking	1076
Y4	No. 61 Liverpool Street, Paddington - Works Zone.....	1077
D3	Temporary Traffic Signals - New South Head Road at the vehicular entrance to Lyne Park, Rose Bay.	1078
D4	Sydney Coastal Councils Group Minutes.....	1078
R1	Options for rewards for information regarding breaches of the Tree Preservation Order....	1079
R2	Draft Water Savings Action Plan.....	1079
R3	Lease of Vacluse Bowling Club	1080
R4	Relationship of Council with Holdsworth Street Community Centre	1080

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 26 June 2006 at 6.00pm**

Present: Councillors Anthony Boskovitz (Chair)
Claudia Cullen
Tanya Excell
John Walker

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
D Sheils (Manager – Public Open Space)
K Walshe (Director – Community Services)
R Peacock (Environmental Protection Co-ordinator)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillors Marcus Ehrlich, Julian Martin and Fiona Sinclair King

Apologies: Nil

Late Correspondence

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

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D2)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 29 May 2006**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 29 May 2006 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.

(Excell/Cullen)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 29 May 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Traffic Committee Minutes - 6 June 2006**
Author: Warwick Hatton, Director – Technical Services
File No: See Traffic Committee Minutes
Reason for Report: For the Committee to consider the recommendations of the Woollahra Traffic Committee.

(Cullen/Walker)

Resolved:

THAT the Recommendations contained in the minutes of the Woollahra Traffic Committee on Tuesday 6 June 2006 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.

(Cullen/Walker)

Resolved:

Item Y1-1: Taylor Street, Paddington – Corrective Action Request

1. That the existing ‘Give Way’ sign controlling Taylor Street motorists on the southern side of its intersection with Hargrave Street be changed to a ‘Stop’ sign and the line-marking adjusted accordingly.
2. That the existing ‘Give Way’ sign controlling Taylor Street motorists on the northern side of its intersection with Hargrave Street be changed to a ‘Stop’ sign with the bottom of the sign being 2.1 metres above the adjacent footpath and the line-marking adjusted accordingly.

Item Y1-2: Point Piper Lane, Paddington – Corrective Action Request

1. That a ‘Stop’ sign and the associated line-marking to control Point Piper Lane motorists be installed on the southern side of its intersection with Hargrave Street.
2. That the existing ‘Give Way’ sign controlling Point Piper Lane motorists on the northern side of its intersection with Hargrave Street be changed to a ‘Stop’ sign and the line-marking adjusted accordingly.

Item Y1-3: Cascade Street, Paddington – Corrective Action Request

1. That as the parked vehicles on the eastern side of Cascade Street between Hargrave Lane and Hargrave Street act as a speed deterrent in this street, no action be taken to ban parking at this location.

Item Y1-4: Gurner Street, Paddington – Corrective Action Request

1. That a One-Way sign (Arrow Left), facing vehicles travelling south in Cascade Street, be installed on ELP No.SY08974 to reinforce the ‘No Entry’ restrictions to the eastbound section of Gurner Street just west of Cascade Street, Paddington.
2. That “Buses Only” be painted on the eastbound Bus Lane in Gurner Street west of Cascade Street adjacent to the ‘No Entry – Buses Excepted’ sign so that it is visible to vehicles travelling in an easterly direction.

Item Y1-5: New South Head Road, Rose Bay – Extension of Parking Restrictions

1. That a ‘No Parking’ zone be installed from 6.6 metres east of the prolongation of the common boundary between Nos. 591 & 593 New South Head Road for a distance of 31.1 metres in a westerly direction.

Item Y1-6: Morrell Street, Woollahra – Alteration of Parking Restrictions

1. That the current ‘No Parking’ zone located from 9.6 metres west of the western kerb line of Holdsworth Street to 27.5 metres west of the western kerb line of Holdsworth Street, Woollahra be altered to ‘No Parking 8.00am-5.00pm Mon-Fri, Council Authorised Vehicles Excepted’.

Item Y1-7: Alton Street & Weldon Lane, Woollahra –Parking Restrictions for vehicle access

1. That ‘No Stopping’ signposting be installed on the southern side of Weldon Lane from the prolongation of the western kerb line of Alton Street for 6 metres in a westerly direction.
2. That ‘No Stopping’ signposting be installed on the western side of Alton Street from the prolongation of the southern kerb line of Weldon Lane for 6 metres in a southerly direction.

Item Y1-8: Manning Road, Double Bay – Reinforcement of Statutory Parking Restrictions

1. That a ‘No Stopping’ (Arrow Left) sign & stem be installed on the northern side of Manning Road, 10 metres east of the prolongation of the eastern kerb line in Forest Road, Double Bay.

Item Y1-9: Adelaide Lane, Woollahra – Additional Resident Parking space

1. That a single ‘2 Hour Parking 8am-6pm, Mon-Fri, 8am-12noon Sat ARVE Area Wool 1’ space be installed on the western side of Adelaide Lane in the only available car space, south of No.40 Adelaide Street, Woollahra.

Item Y1-10: Mary Place, Paddington – Request for Disabled Parking zone

1. That the applicant be advised that due to the restricted availability of Residents Permit Parking spaces and the absence of unrestricted parking in Mary Place, the provision of a disabled zone does not comply with Council’s guidelines for these zones and is therefore not considered appropriate for this street.

Item Y11: Kiaora Road, Double Bay – Request for Parking Restrictions

1. That a ‘No Stopping’ (Arrow Right) sign and stem be installed on the western side of Kiaora Road, 10 metres south of the prolongation of the southern kerb line in Court Road, Double Bay.
2. That the existing ‘No Standing’ signposting on the other three sides of this intersection be replaced with statutory ‘No Stopping’ restrictions.

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

Subject: **Kilminster Lane, Woollahra – Traffic Calming**

Author: Frank Rotta – Traffic Engineer, Traffic & Transport

File No: 267.

Reason for Report: Provision of Traffic Calming in Kilminster Lane in vicinity of Elms Reserve.

(Cullen/Walker)

Resolved:

- A. That a rubberised, low profile road hump and the associated signage be installed across Kilminster Lane 34 metres south of the southern kerb line of Queen Street.
- B. That residents adjoining Kilminster Lane be informed that this low profile road hump is proposed in response to expressed resident concerns to slow traffic in the vicinity of Elms Reserve playground for the safety of children.

Item No: Y3 Traffic Matters on State Roads – Recommendation to C&E for Consideration

Subject: **Mitchell Road, Darling Point – Proposed Angle Parking**

Author: Frank Rotta – Traffic Engineer

File No: T313

Reason for Report: Provision of angle parking on Mitchell Road, Darling Point to increase the amount of available parking in the street.

(Cullen/Walker)

Resolved:

- A. That the 90 degree angle parking concept shown as Annexure C for Mitchell Road, Darling Point be supported in principle.
- B. That Council consult with the residents of Mitchell Road and if the proposal is supported by a majority of respondents, the proposed altered parking arrangements be implemented.

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

Subject: **No. 61 Liverpool Street, Paddington - Works Zone**

Author: Frank Rotta – Traffic Engineer, Traffic & Transport

File No: 407.G Pt6

Reason for Report: Request for a Works Zone

(Cullen/Walker)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for Kambala School. The Works Zone is to be located on the eastern side of Tivoli Avenue adjacent to the frontage of Kambala School and is required by Condition 22 of the Development Consent for this property. The Works Zone will extend from 10.6 metres south of the southern kerb line of Bayview Hill Road for a distance of 40 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 Works Zone is to operate between the hours of 7.00am-4.00pm Mon-Fri for a period of 12 weeks commencing 3 July, 2006.
 - iii. Existing Resident Parking is to be maintained outside of the operational hours of the Works Zone.
 - iv. Suitable traffic control measures are to be put in place to manage truck movements to and from the excavation site.
 - 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 a residential area. 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 adjacent residents and business owners by a letterbox drop of the conditions of the Works Zone.
-

Item No: D3 Delegated to Committee
Subject: **Temporary Traffic Signals - New South Head Road at the vehicular entrance to Lyne Park, Rose Bay.**
Author: Greg Stewart - Manager Public Infrastructure
File No: T329 / 195.G
Reason for Report: Council Notice of Motion requiring a report.

(Cullen/Walker)

Resolved:

- A. That Council makes representations to the Roads and Traffic Authority and the Minister for Roads for the permanent retention of the current temporary traffic signals in New South Head Road at the entrance to Lyne Park, Rose Bay, such to be provided at no cost to Council.
- B. That the submissions received be referred to the Woollahra Traffic Committee seeking their support for the retention of the current temporary traffic signals in New South Head Road at the entrance to Lyne Park, Rose Bay.

Item No: D4 Delegated to Committee
Subject: **Sydney Coastal Councils Group Minutes**
Author: Rebecca Peacock - Environmental Protection Coordinator
File No: 814.G
Reason for Report: To provide the minutes of the Sydney Coastal Councils Group Technical Committee and Ordinary Meetings.

(Excell/Cullen)

Resolved:

- A. THAT the minutes of the Sydney Coastal Councils Group Technical Committee meetings held on the 16 February 2006 and the 20 April 2006 be received and noted.
- B. THAT the minutes of the Sydney Coastal Councils Group Ordinary Meeting held on the 18 March 2006 be received and noted.

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

Item No: R1 Recommendation to Council
Subject: **Options for rewards for information regarding breaches of the Tree Preservation Order**
Author: David Sheils - Manager Public Open Space
File No: 900.G
Reason for Report: To examine options for rewards for information regarding breaches of the Tree Preservation Order

Note: The vote was 2 all on this matter. The Chair declined to use his casting vote. The matter is forwarded to the Council for decision.

(Cullen/Ehrlich)

Recommendation considered by the Committee:

- A. That the General Manager be authorised to determine the appropriate reward of between \$1,000 and \$10,000 to be paid for information leading to conviction of tree vandals.
- B. That in major vandalism events, the level of reward be determined by Council.
- C. That any such payments only be made following a successful conviction in the Local, or Land and Environment Court.
- D. That the General Manager provide information prior to the Council meeting on the power of the Council to authorise the payment of rewards.

Item No: R2 Recommendation to Council
Subject: **Draft Water Savings Action Plan**
Author: Rebecca Peacock - Environmental Protection Coordinator
File No: 990.G
Reason for Report: To present the draft Water Savings Action Plan for endorsement of final draft status by Council.

(Excell/Cullen)

Recommendation:

- A. That the final draft Water Savings Action Plan, attached as annexure 2 of this report, be forwarded to the Minister of Utilities for approval.
- B. THAT the Committee's recommendation be considered by the Council Meeting on the 26 June 2006 as a matter of urgency, as the final draft Water Savings Action Plan is required to be forwarded to the Minister of Utilities by 30 June 2006 for approval.

Item No: R3 Recommendation to Council
Subject: Lease of Vacluse Bowling Club
Author: Kylie Walshe
File No: 329.80VC
Reason for Report: Approval to execute the lease agreement of Vacluse Bowling Club.

Note: Mr S Lal Chairman of the Bowling Club addressed the Committee.

(Walker/Cullen)

Recommendation:

- A. That, subject to the Minister's consent, Council agrees to lease sections of the clubhouse facility at 80 New South Head Road, Vacluse from the Vacluse Bowling Club until 31 December 2011 at a rent of \$35,000 per annum plus outgoings, with an annual review to CPI.
 - B. That an additional amount of \$5,000.00 be provided in the event that the Director of Community Services determines that the Club requires funds to meet its commitments.
 - C. That the Seal of the Council be affixed to the lease between the Council and the Club.
-

Item No: R4 Recommendation to Council
Subject: Relationship of Council with Holdsworth Street Community Centre
Author: Kylie Walshe
File No: 126.G
Reason for Report: Adoption of the Funding & Management Agreement and Lease between Council and Holdsworth Street Community Centre

(Excell/Walker)

Recommendation:

- A. That Council revoke the current Deed of Delegation, effective 1 July 2006.
 - B. That Council adopt the Funding & Management Agreement for the delegation of services to Holdsworth Street Community Centre Woollahra Incorporated.
 - C. That Council sign and affix the Seal of the Council to the agreement to lease the premises at 64 Holdsworth Street, Woollahra to Holdsworth Street Community Centre Woollahra Incorporated for a period of 5 years.
 - D. That these recommendations be reported to Council as a matter of urgency to enable the commencement of these agreements on 1 July 2006.
-

There being no further business the meeting concluded at 6.40pm.

We certify that the pages numbered 1070 to 1081 inclusive are the Minutes of the Community & Environment Committee Meeting held on 26 June 2006 and confirmed by the Community & Environment Committee on 10 July 2006 as correct.

Chairperson

Secretary of Committee