

# Community & Environment Committee Minutes

Monday 23 March 2009

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 23 March 2009 at 6.08pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio  
Councillors Peter Cavanagh (Chair)  
Susan Jarnason  
Greg Medcraft  
Ian Plater  
Isabelle Shapiro  
Susan Wynne

Staff: S Dunshea (Director – Corporate Services)  
W Hatton (Director – Technical Services)  
G James (General Manager)  
B Rann (Acting Manager – Public Open Space)  
S Turner (Manager – Community Development)  
K Walshe (Director – Community Services)

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor Boskovitz and Leave of Absence granted.

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

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 9 March 2009**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 9 March 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.

(Medcraft/Wynne)

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 9 March 2009 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Woollahra Traffic Committee – Extraordinary Meeting Minutes 17 March 2009**  
**Author:** Warwick Hatton –Engineering Services  
**File No:** 595.G 2008  
**Reason for Report:** For the Committee to consider the recommendations of the Extraordinary meeting of the Woollahra Local Traffic Committee.

(Medcraft/Shapiro)

**Resolved:**

THAT Recommendation Y11 contained in the minutes of the Extraordinary Meeting of the Woollahra Traffic Committee held on Tuesday 17 March 2009 be adopted.

**Item No:** Y11 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

**Subject:** **No. 2a Pacific Street, Watsons Bay – Works Zone**

**Author:** Daniel Pearse – Traffic and Development Engineer

**File No:** 407.G Pt12

**Reason for Report:** Request for a Works Zone

**(Medcraft/Shapiro)**

**Resolved:**

- A. That approval be granted for a Works Zone to be temporarily installed to service No.2a Pacific Street, Watsons Bay. To implement the Works Zone, the following changes to parking restrictions are required;
- i. The Works Zone is to be located on the southern side of Pacific Street, commencing 10 metres west of the western kerbline in Cove Street and extending 6 metres in a westerly direction, and;
  - ii. The existing No Stopping zone located on the northern kerb of Pacific Street, commencing from the western kerbline of Cove Street and extending 22 metres in a westerly direction.
- B. The implementation of the Works Zone 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 and 7.00am-1.00pm Sat for a period of 52 weeks from late March, 2009 (to be calculated from sign installation date).
  - 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. The Works Zone is to revert to 'unrestricted' parking outside 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 provide two permanently fixed, advance warning signs visible to oncoming traffic. The signs must be located on the corner of the intersection and 15 metres from the intersection on the Cove Street approach, indicating "CHANGED TRAFFIC CONDITIONS AHEAD" for no less than three months from the date of installation of the Works Zone.
  - vii. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
  - viii. 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.
  - ix. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.

- x. 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.
  - xi. 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.
- C. That the applicant notifies all residents in Pacific Street and residents whose property frontage is within 50 metres of the Works Zone.
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**Item No:** D3 Delegated to Committee

**Subject:** **Yarranabbe Park Trees**

**Author:** Bruce Rann - Acting Manager Open Space and Street Trees

**File No:** 226.G

**Reason for Report:** Report on assessment of trees in New Beach Road as required by a Council resolution

**Note:** The Acting Manager Open Space Street Trees provided a briefing to Councillors on this matter.

**Note:** Denis Rabinowitz and Phil Lipsonitz of Rushcutters Bay Parks Enhancement Group and Robin Henderson of Rushcutters Bay, addressed the Committee.

**(Medcraft/Plater)**

**Resolved:**

That the matter be deferred for two weeks.

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**Item No:** D4 Delegated to Committee

**Subject:** **Tree Management Policy**

**Author:** Bruce Rann - Acting Manager Open Space and Trees

**File No:** 262.G

**Reason for Report:** To respond to a Council Resolution

**Note:** The Director Technical Services gave a presentation to Councillors on this matter.

**(Medcraft/Plater)**

**Resolved:**

That the matter be deferred for two weeks.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** Review of Community and Cultural Grants Policy and Guidelines  
**Author:** Manager Community Development  
**File No:** 30.G  
**Reason for Report:** Review of policy and guidelines for the allocation of community grants.

**(Medcraft/Plater)**

**Recommendation:**

- A. That Council adopt the changes to the Community and Cultural Grants Program as outlined in the proposal and the amendments to the policy and guidelines.
- B. That Council hold an annual Community and Cultural Grants Program information session for prospective applicants and a presentation event for successful applicants.

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

*We certify that the pages numbered 1259 to 1265 inclusive are the Minutes of the Community & Environment Committee Meeting held on 23 March 2009 and confirmed by the Community & Environment Committee on 6 April 2009 as correct.*

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**Chairperson**

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**Secretary of Committee**