

Community & Environment Committee Minutes

Monday 13 December 2010

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 13 December 2010 at 6.00pm**

Present: Her Worship The Mayor, Councillor Isabelle Shapiro ex-officio
Councillors Susan Wynne (Chair)
Anthony Boskovitz
Greg Medcraft
Andrew Petrie

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Bruce Rann (Manager – Open Space & Trees)
Vicki Munro (Acting Director – Community Services)
Jo Jansyn (Cultural Development Coordinator)
Alan Opera (Manager Engineering Services)
Jake Matuzic (Manager Civil Works & Infrastructure)

Also in Attendance: Councillor Nicola Grieve
Councillor Ian Plater (Items D5 & R1)

Leave of Absence

Leave of Absence previously granted by Council: Councillor Susan Jarnason

Apologies:

Apologies were received and accepted from
Councillors Sean Carmichael & Peter
Cavanagh.

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 D5)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 29 November 2010**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 29 November 2010 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.

(Petrie/Shapiro)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 29 November 2010 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 7 December 2010**
Author: Tom O'Hanlon – Director, Technical Services
File No: 595.G 2010
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

(Shapiro/Petrie)

Resolved:

- A. 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 7 December 2010 be adopted.
 - B. That the Traffic Committee items be funded as outlined in Annexure 1.
-

Item No: Y1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Parking Restrictions Changes**

Author: Frank Rotta – Traffic Engineer,
Daniel Pearse – Traffic Engineer

File No: (Refer to Table 1)

Reason for Report: Various parking restriction changes throughout the Woollahra Council area.

(Shapiro/Petrie)

Resolved:

That the recommendations of Item Y1-1 to Y1-7 contained in Annexure 1 be adopted.

Item Y1-1: Albert Street, Edgecliff – Alteration of parking restrictions

(Shapiro/Petrie)

Resolved:

That unrestricted parking be introduced from 6 metres west of the existing ‘No Parking’ (arrow left) sign located on the northern side of Albert Street, Edgecliff just west of the driveway to No.428 Edgecliff Road, for a distance of 10.5 metres in a westerly direction.

Item Y1-2: Cambridge Lane, Paddington – Relocation of Disabled Parking zone

(Shapiro/Petrie)

Resolved:

That the recently installed ‘Disabled Zone’ on the southern side of Cambridge Lane adjacent to No.69 Cambridge Street, Paddington be relocated approximately 5 metres in an easterly direction and the remaining 10.5 metres of kerb space between the proposed disabled space and Cambridge Street be covered by ‘No Stopping’ restrictions.

Item Y1-3: Goodhope Street, Paddington – Alteration of parking restrictions

(Shapiro/Petrie)

Resolved:

That the existing ‘2P 8am-11pm Mon-Sat PHE Pgtn3, Parallel Parking’ on the western side of Goodhope Street, Paddington in front of Nos 6-14 Goodhope Street be changed to ‘1P 8am-11pm Mon-Sat PHE Pgtn3, Parallel Parking’.

Item Y1-4: Woollahra Park Car Park, Rose Bay – Alteration of parking restrictions**(Shapiro/Petrie)****Resolved:**

That “1P 7am – 9am Sat-Sun March-September” parking restrictions be implemented in the Woollahra Park car park located at the southern end of Manion Avenue, Rose Bay.

Item Y1-5: Mansion Road, Bellevue Hill – Alteration of parking restrictions**(Shapiro/Petrie)****Resolved:**

That the existing “10 Minute 8.00-9.30am, 2.30-4.00pm School Days” period parking restrictions and “No Parking 8.00-9.30am, 2.30-4.00pm School Days” restrictions on the southern side of Mansion Road be replaced with “5 Minute 8.00-9.30am, 2.30-4.00pm School Days” period parking restrictions.

Item Y1-6: Hillside Avenue, Vaucluse – Request for parking restrictions**(Shapiro/Petrie)****Resolved:**

1. That ‘No Parking’ restrictions be installed on the southern side of Hillside Avenue from the western side of the driveway to No.5 Hillside Avenue to the power pole on the western side of the driveway to No.3 Hillside Avenue.
2. That ‘No Parking’ restrictions be installed on the northern side of Hillside Avenue from 11 metres west of the western side of the driveway to No.4 Hillside Avenue for a distance of 21 metres in an easterly direction.

Item Y1-7: Gilliver Avenue, Vaucluse – Traffic linemarking**(Shapiro/Petrie)****Resolved:**

That the length of unbroken centreline in Gilliver Avenue south of Wentworth Road be reduced to 12 metres and the remainder of Gilliver Avenue south to Fisher Avenue be linemarked with broken centreline as illustrated in Annexure Y1-7a to guide motorists in this street.

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

Subject: **Boundary Road Resident Parking Signs – Rose Bay Areas 1 & 2**

Author: Alan Opera – Manager Engineering Services

File No: 422.G / T346

Reason for Report: Referral by Council to the Traffic Committee.

(Shapiro/Petrie)

Resolved:

That the matter be referred back to the Traffic Committee to consider signposting of Residents Parking Zones for the whole of O’Sullivan Road, Rose Bay to include resident exemption for both adjoining resident parking areas (Rose Bay Areas 1 & 2).

Item No: Y3 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.

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

(Shapiro/Petrie)

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 22 April, 2011 and between 11.00pm Saturday 23 April and 12.30am Sunday 24 April 2011.
- i. The applicant must submit a Traffic Management Plan prepared by an RTA accredited traffic consultant to Council. Council will advise the RTA’s Sydney Transport Management Centre (TMC) of the temporary road 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 all directives of the NSW Police Department, either provided on the day or beforehand.
 - iv. 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 shall advertise the traffic management changes in the local paper 28 days prior to the event.
 - v. 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.

- vi. The applicant shall be responsible for the manning of the barriers and the directing of traffic around the temporary road closure.
 - vii. Vehicles having legitimate business within the closed section of roadway shall be allowed access. A warning sign should be displayed on Old South Head Road informing drivers of the road closure.
 - viii. The applicant shall be responsible for informing all Emergency Services of the proposed road closure.
 - ix. A clear passageway of 4 metres wide shall be maintained within the road closure for emergency access.
 - x. 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.

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

Subject: **No. 51 Hargrave Street, Paddington – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt16

Reason for Report: Request for a Works Zone

(Shapiro/Petrie)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.51 Hargrave Street, Paddington. The proposed Works Zone is to be located on the southern side of Hargrave Street, from the western edge of the kerb blister at this location for a distance of 6 metres in a western 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 and 7.00am-1.00pm Sat for a period of 40 weeks from January, 2011 (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. A Permit to Stand Plant will be required for all concrete pours, deliveries and/or truck presences in relation to the construction works.
 - v. Existing unrestricted parking shall be maintained outside of the Works Zone hours of operation.
 - vi. 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.
 - vii. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - 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. 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.

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

Subject: **Hargrave Street, Paddington Between Cascade Street and Point Piper Lane – Proposed Design of Footpath Widening**

Author: Frank Rotta – Traffic Engineer

File No: T219

Reason for Report: To gain Council approval for the reconfiguration of the northern kerblines in Hargrave Street between Cascade Street and Point Piper Lane to permit a wider footpath by narrowing the carriageway in this section of road.

(Shapiro/Petrie)

Resolved:

That the proposal to widen the northern footpath in Hargrave Street, Paddington between Cascade Street and Point Piper Lane as shown on Plan No. 15085, be approved in principle subject to a successful community consultation.

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

Subject: **Bike Route Implementation 2010 / 2011**

Author: Daniel Pearse - Traffic & Development Engineer

File No: 256.G Bicycle Projects

Reason for Report: Implementation Woollahra's Bicycle Strategy 2010/2011 – Part 1

Note: Councillor Anthony Boskovitz requested that his name be recorded as voting against the recommendation in Item Y6.

(Shapiro/Petrie)

Resolved:

- A. That the installation of bike route A2 be approved in accordance with Plan No.15090 Sheets 1-4, subject to the removal of the bike logo in the roundabout at the intersection of Ian Street and Dover Road.
- B. That the installation of bike route B18 be approved in accordance with Plan No.15093.

Item No: D3 Delegated to Committee
Subject: **Street Lamp at Five Ways, Paddington**
Author: Tom O'Hanlon – Director, Technical Services
File No: 191.
Reason for Report: To respond to a Notice of Motion calling for a report on re-installing a lamp post at Five Ways.

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change from the Committee's recommendation (re-instatement of a lamp post) to the officer's recommendation (no further action be taking regarding the installation of a lamp post). **(See Item R3).**

Item No: D4 Delegated to Committee
Subject: **Stormwater Drainage - Provision of an Overland Flow Path Cecil Lane Paddington**
Author: Michael Casteleyn - Design & Investigation Engineer Stormwater & Environment
File No: 91. Cecil street Paddington
Reason for Report: To report on the Provision of an overland flow path at Cecil Lane Paddington

(Medcraft/Petrie)

Resolved:

- A. That Council proceed with the detail design of the Cecil Lane overland flow path using funds currently available in the flood plain management budget
 - B. That the Cecil Lane overland flow path be placed on the preliminary works program for 2011-2012 for consideration. That the amount of \$300,000 be considered in the draft 2011-2012 Capital Works Budget for construction of the Cecil Lane overland flow path.
-

Item No: D5 Delegated to Committee
Subject: **Public Art Advisory Committee Minutes**
Author: Jo Jansyn, Cultural Development Coordinator
File No: 1160.G Public Art
Reason for Report: To table the minutes of the Public Art Advisory Committee meeting held on 1 December 2010.

(Shapiro/Medcraft)

Resolved:

That the minutes of the Public Art Advisory Committee meeting held on Wednesday 1 December be noted and endorsed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R3)**

Item No: R1 Recommendation to Council
Subject: **Watsons Bay Baths Public Art Project**
Author: Jo Jansyn – Cultural Development Coordinator
Rod Ward – Project Manager – Open Space & Trees
File No: 1160.G Public Art (Watsons Bay Baths)
Reason for Report: To recommend to Council a final concept for the Watsons Bay Baths Public Art Project

**Motion moved by Councillor Shapiro
Seconded by Councillor Medcraft**

- A. That Council enter the commissioning stage of the Watsons Bay Baths Public Art Project with artist Clary Akon, with the objective to create and install a phosphorus bronze artwork by early 2011.
- B. That short-listed artists/teams be advised of the assessment of short-listed concepts.
- C. That the Community & Environment Committee's recommendation be forwarded to the Council Meeting on 13 December 2010 as a Matter of Urgency to enable the works to proceed in a timely manner.

Amendment moved by Councillor Boskovitz

- A. That Council not proceed with the installation of public art at the Watsons Bay Baths and that the \$70,000 budget allocation for this project be set aside for the provision of more visitor parking at Watsons Bay.
- B. That future expenditure of S94A funds be limited to the provision of public amenities and parking for residents.

**The Amendment lapsed for want of a seconder
The Motion was put and carried**

(Shapiro/Medcraft)

Recommendation:

- A. That Council enter the commissioning stage of the Watsons Bay Baths Public Art Project with artist Clary Akon, with the objective to create and install a phosphorus bronze artwork by early 2011.
- B. That short-listed artists/teams be advised of the assessment of short-listed concepts.
- C. That the Community & Environment Committee's recommendation be forwarded to the Council Meeting on 13 December 2010 as a Matter of Urgency to enable the works to proceed in a timely manner.

Item No: R2 Recommendation to Council
Subject: **Paddington Footpaths**
Author: Yaras de Silva, Team Leader Infrastructure Asset Management
Jake Matuzic, Manager Civil Works and Infrastructure
File No: 329.62
Reason for Report: Notice of Motion 12 April 2010

(Medcraft/Petrie)

Recommendation:

That when undertaking footpath works in Paddington, wherever feasible, Paddington Mix Concrete is chosen.

Item No: R3 Recommendation to Council
Subject: **Street Lamp at Five Ways, Paddington**
Author: Tom O'Hanlon – Director, Technical Services
File No: 191.
Reason for Report: To respond to a Notice of Motion calling for a report on re-installing a lamp post at Five Ways.

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council due to a substantive change from the Committee's recommendation (re-instatement of a lamp post) to the officer's recommendation (no further action be taking regarding the installation of a lamp post).

(Petrie/Medcraft)

Recommendation:

That Council re-instate a lamp post at Five Ways intersection, Paddington on the southern side of Heeley Street on Glenmore Road.

There being no further business the meeting concluded at 6.49pm.

We certify that the pages numbered 3397 to 3408 inclusive are the Minutes of the Community & Environment Committee Meeting held on 13 December 2010 and confirmed by the Community & Environment Committee on 31 January 2010 as correct.

Chairperson

Secretary of Committee