

Community & Environment Committee Minutes

Monday 13 August 2012

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 13 August 2012 at 6.00pm**

Present: **Councillors** Susan Jarnason (Chair)
Isabelle Shapiro
Anthony Boskovitz
Peter Cavanagh
Greg Medcraft (From Item Y5)
Andrew Petrie
Toni Zeltzer (From Item D5)

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Kylie Walshe (Director – Community Services)
Cathy Edwards-Davis (Manager – Engineering Services)
Vicki Munro (Manager – Library Services)
Susan Turner (Manager – Community Development)
Paul Fraser (Team Leader Open Space)

Also in Attendance: Councillor Nicola Grieve

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Her Worship The Mayor, Councillor Susan Wynne and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Although not a voting member of the Committee, Councillor Nicola Grieve declared a Non-Significant Non-Pecuniary interest in relation to Item D3 (Woollahra Park Draft Plan of Management and Master Plan), as she is a resident of O'Sullivan Road and her partner is a member of the Woollahra Golf Club.

Note: The Committee considered Item D3 (Woollahra Park Draft Plan of Management and Master Plan) prior to Item D1 (Confirmation of Minutes).

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 23 July 2012**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 23 July 2012 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/Shapiro)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 23 July 2012 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 7 August 2012**
Author: Tom O'Hanlon – Director, Technical Services
File No: 595.G 2012
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

Note: The Community & Environment Committee adopted an amended Recommendation in relation to Item Y5.

(Petrie/Cavanagh)

Resolved:

- A. That the Recommendations Y1-Y4 and Y6-Y7 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 7 August 2012, along with the Community & Environment Committee's amended Recommendation in relation to Item Y5, be adopted.
- B. That the Recommendation Z1 contained as an informal item in the minutes of the Woollahra Traffic Committee held on Tuesday 7 August 2012 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.

(Petrie/Cavanagh)

Resolved:

That the recommendations of Item Y1-1 to Y1-8 contained in Annexure 1 be adopted.

Item Y1-1: Birriga Road, Bellevue Hill – Request for traffic calming on approach to pedestrian crossing

(Petrie/Cavanagh)

Resolved:

1. That zig-zag lines be installed on both approaches to the pedestrian crossing located in Birriga Road just west of its intersection with Benelong Crescent.
2. That a ‘Pedestrian Crossing Ahead’ ((W6-2) signs be installed between 50-80 metres on both Birriga Road approaches to the roundabout located just west of Benelong Crescent.
3. That the Rose Bay Highway Patrol be requested to monitor the issue of speeding vehicles in Birriga Road in close proximity to this pedestrian crossing.

Item Y1-2: Sherbrooke Avenue, Double Bay – Reshuffling of parking spaces within carpark

(Petrie/Cavanagh)

Resolved:

1. That the ‘Loading Zone, 6am-5pm Mon-Fri’ space be altered to ‘Loading Zone, 9am-4pm Mon-Fri / No Parking, Authorised Council Vehicles Excepted at all other times’ and relocated as shown in Annexure Y1-1b.
2. That the ‘Disabled Persons Parking, 8am-5pm Mon- Fri’ space be altered to ‘Disabled Persons Parking, 8am-5pm Mon- Fri / No Parking, Authorised Council Vehicles Excepted at all other times’ and relocated as shown in Annexure Y1-xb.

Item Y1-3: Knox Lane, Double Bay – Request for pedestrian advisory sign

(Petrie/Cavanagh)

Resolved:

That a pedestrian warning sign, W6-1 (PEDESTRIAN SYMBOL) be mounted on the streetlight pole located on the prolongation of the boundary of No. 6 and No. 8 Cross Street, Double Bay.

Item Y1-4: Wentworth Lane, Paddington – Request for No Parking restrictions to allow vehicular access to No.35 George Street

(Petrie/Cavanagh)

Resolved:

That the matter be deferred to allow recent resident submissions to be evaluated by Council's Traffic Section.

Item Y1-5: Glenview Street, Paddington – Proposed Car Share Location

(Petrie/Cavanagh)

Resolved:

1. That one 2.5 metre Carshare parking space (90 degree angle parking) be installed on the southern side of Glenview Street, Paddington from 7.7 metres east of the eastern kerbline in Liverpool Street for a distance of 2.5 metres in an easterly direction.
2. That the location be signposted 'No Parking Woollahra Council Authorised Car Share Vehicles Excepted Area CS- Pgtn 1'.
3. That the applicant advise residents with frontages within 50m of the signage changes.
4. That the zone be trialled for an initial twelve months and, if deemed unsuccessful at the end of the period, the zone be removed and revert to the existing unrestricted parking restrictions.

Item Y1-6: Hampden Street, Paddington, east of Roylston Street – Proposed Car Share Location

(Petrie/Cavanagh)

Resolved:

1. That one 4.5 metre Carshare parking space be installed on the southern side of Hampden Street, Paddington immediately east of the signposted statutory restrictions to the east of Roylston Street.
2. That the location be signposted 'No Parking Woollahra Council Authorised Car Share Vehicles Excepted Area CS- Pgtn 5'.
3. That the applicant advise residents with frontages within 50m of the signage changes.
4. That the zone be trialled for an initial twelve months and, if deemed unsuccessful at the end of the period, the zone be removed and revert to the existing unrestricted parking restrictions.

Item Y1-7: Liverpool Street, Paddington, in the vicinity of Spring Street – Proposed Car Share Location

(Petrie/Cavanagh)

Resolved:

That the matter be deferred to allow recent resident submissions to be evaluated by Council's Traffic Section.

Item Y1-8: Stephen Street, Paddington – Proposed Car Share Location

(Petrie/Cavanagh)

Resolved:

That the matter be deferred to allow recent resident submissions to be evaluated by Council's Traffic Section.

Item No:	Y2 Traffic Matters on Local Roads – Recommendation to C&E for Consideration
Subject:	Buckhurst Avenue, Point Piper – Widening of Road Carriageway and Associated Signage
Author:	Frank Rotta – Traffic Engineer
File No:	63
Reason for Report:	To gain Council approval for the widening of the road carriageway in Buckhurst Avenue and the installation of associated signage.

(Petrie/Cavanagh)

Resolved:

- A. That the Sketch Plan indicating extent of carriageway widening and associated parking restrictions in Buckhurst Avenue, Point Piper as shown in Annexure 1 be approved.
- B. That 'No Stopping' restrictions be installed on the northern side of Buckhurst Avenue from the western kerbline of Wolseley Road for a distance of 12.5 metres in a westerly direction.
- C. That no further action be taken with regards to the removal of parking in front of No. 7 Buckhurst Avenue, Point Piper.

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

Subject: **Cross Street, Double Bay – Temporary Parking Restrictions**

Author: Cathy Edwards-Davis, Manager Engineering Services

File No: T121

Reason for Report: Temporary parking restrictions to service the Local Council Election Pre-Polling Station

(Petrie/Cavanagh)

Resolved:

That the existing 65 metres of “1 Hour Ticket Parking 9am – 6pm Mon - Sat” adjacent to 45-53 Cross Street, Double Bay be altered to “10 Minute Parking 9am – 6pm Mon - Sat” from Monday 27 August 2012 to Friday 7 September 2012 to service the Local Council Election Pre-Polling station at 53 Cross Street, Double Bay.

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

Subject: **Northland Road, Bellevue Hill – Footpath Extension Along Cooper Park Frontage**

Author: Frank Rotta - Traffic Engineer

File No: 332

Reason for Report: To gain Council approval for the provision of a formalised footpath and associated linemarking between Cooper Park Road and No.38A Northland Road, Bellevue Hill.

(Petrie/Cavanagh)

Resolved:

- A. That Drawing No. 15152 - A incorporating the proposed footpath construction project for Northland Road between No.38A Northland Road and Cooper Park Road be approved.
 - B. That the unbroken centreline currently installed in Northland Road either side of the existing speed hump be extended to 20 metres east of the proposed crossing point for the footpath in Northland Road to ensure that vehicles cannot legally park within 20 metres of this location.
-

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

Subject: **Elizabeth Street, Paddington – Streetscape Works**

Author: Cathy Edwards-Davis, Manager Engineering Services

File No: 154

Reason for Report: Approval for planned streetscape works

(Cavanagh/Boskovitz)

Resolved:

- A. That Council proceed with Option 1 footpath and road infrastructure works in Elizabeth Street, between Oxford Street and Underwood Street, Paddington as per the attached plans numbered 5901-015 (Rev B) and 5901-016 (Rev B) subject to reviewing the feasibility of kerb extensions and pram ramps at the intersection of Elizabeth Street and Underwood Street, Paddington.
- B. That Council defer the installation of the PS2 bike logos until it is confirmed that the bike route has been installed.

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

Subject: **Parking Restrictions Review**

Author: Cathy Edwards-Davis, Manager Engineering Services

File No: 422.G

Reason for Report: Resident requests to review parking restriction

(Petrie/Cavanagh)

Resolved:

- A. That Council survey the residents in Balfour Road and Powell Road, Rose Bay; Cascade Street, Glenview Street, Gosbell Street, Hargrave Street, Norfolk Lane and Norfolk Street, Paddington; Fullerton Street, Woollahra; Octagon Road and St Marks Road, Darling Point and Wolseley Road, Point Piper to determine their opinion with regards to parking restrictions, as outlined in the report.
- B. That no further action be taken with regards to the introduction of parking restrictions in Tara Street, Woollahra.

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

Subject: **Signage Audit Recommendations**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: 900.G

Reason for Report: To seek Council approval to amend signage.

(Petrie/Cavanagh)

Resolved:

That the following signage changes be approved:-

- A. “Area No Parking” restrictions be installed in Holdsworth Lane between West Street and Comber Street, Paddington.
- B. “Area No Parking” restrictions be installed in Hopewell Lane between Kidman Lane and Glenmore Road, Paddington.
- C. “Area No Parking” restrictions be installed in Dorhauer Lane between Queen Street and Wallis Street, Woollahra.
- D. “Area No Parking” restrictions be installed in Jamberoo Lane Between Cross Street and William Street, Double Bay.
- E. Increase the length of the Bus Zone on the southern side of Queen Street, outside No. 117 Queen Street, Woollahra for a distance of 8m in an easterly direction and remove the No Parking restrictions across the driveway to No.177 Queen Street.
- F. Decrease the length of the Bus Zone on the western side of Ocean Street, outside No. 60 Ocean Street, Edgecliff by a distance of 1.5m in a southerly direction and increase the length of the No Parking zone by 1.5m at this location.

Item No: Z1 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

Subject: **Anderson Street, Double Bay – Two Way Traffic**

Author: Cathy Edwards-Davis, Manager Engineering Services

File No: 9

Reason for Report: To convert Anderson Street, Double Bay to two-way

(Petrie/Cavanagh)

Resolved:

That Council submit a Traffic Management Plan to RMS to make Anderson Street, Double Bay two-way.

Item No: D3 Delegated to Committee
Subject: **Woollahra Park Draft Plan of Management and Master plan**
Author: Paul Fraser, Team Leader - Open Space and Recreation Planning
File No: 219.G MP
Reason for Report: To recommend the Woollahra Park draft Plan of Management and Master Plan be placed on public exhibition and submissions be invited in accordance with Section 38 of the *Local Government Act 1993*.

Note: Although not a voting member of the Committee, Councillor Nicola Grieve declared a non-significant non-pecuniary interest in relation to this Item, as she is a resident of O'Sullivan Road and her partner is a member of the Woollahra Golf Club.

Note: Patrick Lane, President of the Woollahra Golf Club addressed the Committee.

(Petrie/Cavanagh)

Resolved:

- A. That Council place the Woollahra Park draft Plan of Management (Annexure 1) and Master Plan (Annexure 2) on public exhibition for not less than 28 days and that submissions be received for a period of not less than 42 days from the date the plan is placed on exhibition, in accordance with Section 38 of the *Local Government Act 1993*.
- B. That Council hold a public hearing to categorise community land in accordance with Section 36 (4) of the *Local Government Act 1993* in conjunction with the public exhibition period of the draft Plan of Management and Masterplan.
- C. That Council consider submissions received and where appropriate, incorporate changes in a final Plan of Management and Master Plan to be further considered by Council.
- D. That prior to public exhibition, the Priority rating for Action dot points 1 & 2 under Strategy 2.1 (page 42 of the draft Plan of Management) be changed to 'High' and Action dot point 3 under Strategy 2.1 to remain as 'Moderate'.
- E. That further investigation be undertaken into the potential to allow 'off-leash' dog walking in Woollahra Park after hours.
- F. That during the exhibition period, further investigation be undertaken into usage levels of the bridge adjacent to Woollahra Ovals 2 & 3 with particular reference to weekend usage. The results of this investigation to be included in the report to full Council.

Item No: D4 Delegated to Committee
Subject: **Library Annual Report for the Period July 2011 to June 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 & Information Service for the period 1 July 2011 to 30 June 2012.

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

That the annual report of the library service for the year 1 July 2011 to 30 June 2012 be received and noted.

Amendment moved by Councillor Boskovitz

- A. That the annual report of the library service for the year 1 July 2011 to 30 June 2012 be received and noted.
- B. That a further report be presented outlining the way the Library intends to proceed with digitising the main Library services.

The Amendment lapsed for want of a seconder

The Motion was put and carried.

(Medcraft/Shapiro)

Resolved:

That the annual report of the library service for the year 1 July 2011 to 30 June 2012 be received and noted.

Item No: D5 Delegated to Committee
Subject: **Community Facilities Report - Usage levels 2011/12**
Author: Susan Murray, Venue Coordinator
File No: 79.G
Reason for Report: To provide information to Council regarding the hiring and usage of community facilities managed by Council.

(Medcraft/Shapiro)

Resolved:

- A. That this report on the usage levels of community facilities for 2011/12 be received and noted.
- B. That Council investigate making the EJ Ward Paddington Community Centre available for children's parties, consistent with other community facilities in the Municipality, and making the Bay Room available for community rental.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R2)**

Item No: R1 Recommendation to Council
Subject: **Literary Award**
Author: Jo Jansyn, Cultural Development Coordinator
File No: 79.G
Reason for Report: In response to a Council Resolution to support the establishment of a new Literary Award.

(Boskovitz/Petrie)

Recommendation:

That Council defer consideration of the matter at this time and not establish a Woollahra Digital Literary Award in 2012/13.

Item No: R2 Recommendation to Council
Subject: **McKell Park and Darling Point Reserve Draft Plan of Management for Public Exhibition**
Author: Paul Fraser - Team Leader Open Space & Recreation Planning
File No: 175.G MP
Reason for Report: To provide the requested relevant advice from the Department of Primary Industries relating to the McKell Park and Darling Point Plan of Management (PoM) prior to the plan going on public exhibition.

(Medcraft/Zeltzer)

Recommendation:

- A. That Council make the necessary changes as discussed in the report and place the McKell Park and Darling Point Reserve draft Plan of Management (PoM) which was presented on the 16 April 2012 on public exhibition for not less than 28 days and that submissions be received for a period of not less than 42 days from the date the plan is placed on exhibition, in accordance with Section 113 (c) of the *Crown Lands Act 1989* and Section 38 of the *Local Government Act 1993*.
 - B. Subject to recommendation A above, that Council hold a public hearing on the proposal to categorise the Community Land in McKell Park as 'Park' in accordance with Section 36 (4) and 40A (1) of the Local Government Act 1993.
 - C. That Council considers submissions received and, where appropriate, incorporates changes in a Final Plan of Management to be further considered by Council.
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There being no further business the meeting concluded at 7.27pm.

We certify that the pages numbered 2409 to 2422 inclusive are the Minutes of the Community & Environment Committee Meeting held on 13 August 2012 and confirmed by the Community & Environment Committee on 27 August 2012 as correct.

Chairperson

Secretary of Committee