

Community & Environment Committee Minutes

Monday 13 February 2006

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 13 February 2006 at 6.03pm**

Present: Councillors Anthony Boskovitz (Chair)
Marcus Ehrlich
Tanya Excell
Julian Martin
Fiona Sinclair King
John Walker

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
A Lakeland (Team Leader – Strategic Planning)
F Lawrence (Manager – Library Services)
L McDonnell (Lending Services Librarian)
T Tuxford (Manager – Compliance)
K Walshe (Director – Community Services)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: The Mayor, Councillor Andrew Petrie

Apologies:

Apologies were received and accepted from
Claudia Cullen and Leave of Absence granted.

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 D9)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 30 January 2006**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 30 January 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.

(Ehrlich/Excell)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 30 January 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Traffic Committee Minutes - 7 February 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.

(Ehrlich/Walker)

Resolved:

THAT the Recommendations contained in the minutes of the Woollahra Traffic Committee meeting held on Tuesday 7 February 2006, Items Y1-Y7 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.

(Ehrlich/Walker)

Resolved:

Item Y1-1: Boundary Lane, Paddington – ‘No Parking’ zone

1. That a ‘No Parking’ zone be installed on the northern side of Boundary Lane from a point 25.5 metres west of the western alignment of Gosbell Street to a point 49.2 metres west of the western alignment of Gosbell Street.

Item Y1-2: Norfolk Lane, Paddington – Disabled Parking zone

1. That a ‘No Stopping’ zone be provided on the western side of Norfolk Lane from the northern kerb line in Norfolk Street in a northerly direction for a distance of six (6) metres.
2. That a six (6) metre long ‘Disabled Persons Parking’ zone be installed immediately north of the ‘No Stopping’ zone referred to in the above recommendation.
3. That the applicant be advised that the approval is for one (1) year only. Should the applicant wish to extend this period it will be necessary to advise Council 1 month prior to the expiry date of this Disabled Persons Parking zone.

Item Y1-3: Harkness Street, Woollahra – Replacement of 2HR Resident Parking sign & stem

1. That a ‘2 Hour Parking 8.00am-6.00pm Mon-Fri 8.00am-12.30pm Sat Authorised Resident Vehicles Excepted Area Wool2’ sign and stem with double arrows be installed on the western side of Harkness Street, Woollahra 3.5 metres south of the prolongation between Nos.6 & 8 Harkness Street, Woollahra.
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Item No: Y2 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: Ocean Street, Edgecliff – Temporary Closure of eastern kerb side lane

Author: Frank Rotta – Traffic Engineer, Traffic & Transport

File No: T337

Reason for Report: Request for approval to temporarily close a section of kerb side lane in the vicinity of No.125 Ocean Street, Edgecliff.

(Ehrlich/Walker)

Resolved:

- A. That approval be granted for the closure of the kerb side lane in Ocean Street in the vicinity of No.125 Ocean Street, Edgecliff between 7.00am–11.00am for a period of seven (7) days, from Saturday 4 March, 2006 – Saturday 11 March, 2006.
 - B. That the applicant provide a Traffic Control Plan which conforms with the RTA’s Traffic Control At Work Sites Manual and is certified by an RTA accredited Traffic Consultant for approval by the RTA. This Traffic Control Plan must indicate all steps to be taken to cater for alterations to traffic and detailed pedestrian management in conjunction with this site.
 - C. 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.
 - D. That a hoarding permit be submitted to and approved by Council for the use of the Ocean Street footpath area prior to any works being carried out on the site.
 - E. That the applicant receive a Road Occupancy Permit from the RTA to occupy this section of Ocean Street.
 - F. That the applicant obtain a Permit To Stand Plant for each of the days on which the truck / chute arrangement is in place on the public roadway.
 - G. That the applicant obtain a Police Permit to carry out this activity on the public roadway.
 - H. That an authorised Traffic Controller be available at all times to assist with pedestrian access at Albert Street.
-

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

Subject: **10 Annandale Street, Darling Point – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt6

Reason for Report: Request for an 18m Works Zone for 52 weeks.

(Ehrlich/Walker)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.10 Annandale Street, Darling Point. The length of the proposed Works Zone is to 18 metres, and it is to be located on the western side of Annandale Street across the double driveway at the northern end of the site, 3.4 metres of “No Standing” restrictions (associated with access to the driveway) and 7.5 metres of unrestricted parking in front of the site. The Works Zone shall extend from the prolongation of the common boundary between 10 and 12 Annandale Street in a southerly direction for a distance of 18 metres 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 52 weeks commencing 1 May, 2006.
 - iii. Existing parking restrictions are 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: Y4 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: 39 Bathurst Street, Woollahra – Works Zone

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt6

Reason for Report: Request for an 8m Works Zone for 39 weeks.

(Ehrlich/Walker)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.39 Bathurst Street, Woollahra. The length of the proposed Works Zone is 8 metres, and it is to be located on the eastern side of Bathurst Street in front of No.39 Bathurst Street, Woollahra. The Works Zone shall extend from 0.5 metres south of the prolongation of the common boundary between 39 and 47 Bathurst Street in a southerly direction for a distance of 8 metres 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 39 weeks commencing 27 February, 2006.
 - iii. Existing parking restrictions are to be maintained outside of the operational hours of the Works Zone (2HR Resident Parking).
 - 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: Y5 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: 790 New South Head Road, Rose Bay – Works Zone

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt 6

Reason for Report: Request for a 14m Works Zone for 17 weeks.

(Ehrlich/Walker)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.790 New South Head Road, Rose Bay. The length of the proposed Works Zone is to be 6 metres, and it is to be located on the western side of New South Head Road outside No.788 New South Head Road, Rose Bay. The 6 metre long Works Zone shall be located just south of the vehicular access to No.788 New South Head Road, Rose Bay 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 17 weeks commencing 25 March, 2006.
 - iii. Existing parking restrictions are 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.
- C. That the Works Zone is approved subject to all work relating to the installation of the traffic signals at the intersection of Tivoli Avenue and New South Head Road, which is scheduled to commence on 6 February 2006, being completed PRIOR to the installation of the Works Zone.

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

Subject: **29-30 New Beach Road, Darling Point – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt6

Reason for Report: Request for a 15m Works Zone for 16 weeks.

(Ehrlich/Walker)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.29-30 New Beach Road, Darling Point. The length of the proposed Works Zone is to be 15 metres, and it is to be located on the eastern side of New Beach Road, predominantly across the frontage of the property. The Works Zone shall extend from 0.5 metres south of the southern most driveway of No.31-32 New Beach Road in a southerly direction for a distance of 15 metres 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 16 weeks commencing 1 March, 2006.
 - iii. Existing parking restrictions are 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: Y7 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Bellevue Road, Bellevue Hill Shopping Centre – Proposed Traffic Calming – Concept Plans**

Author: Frank Rotta – Traffic Engineer

File No: T34 / 612.G

Reason for Report: Concept plans for traffic calming measures at Bellevue Hill Shopping Centre

(Ehrlich/Walker)

Resolved:

- A. That Drawing No. 14917 Concept C, modified to include a raised threshold in the slip lane, review of the raised threshold across Bellevue Road just west of Victoria Road and the recognition of the traffic signals as the entrance to the 40kph zone, be approved by the Traffic Committee in principle subject to consultation with the RTA's Road Safety branch and Network Operations branch.
- B. That detailed design plans be prepared for this option for the approval of the Woollahra Traffic Committee and Council.
- C. That Council approach the RTA to gain in principle agreement that they would be prepared to introduce a 40kph speed limit in Bellevue Road between Victoria Road and Riddell Street, Bellevue Hill, should Council agree to implement the proposed traffic calming works.
- D. That the proposals put forward by BIKEast be considered during the development of design plans for this option.

Item No: D3 Delegated to Committee

Subject: **Woollahra Bike Plan - Bicycle Working Party Minutes 9 November 2005**

Author: Greg Stewart, Manager – Public Infrastructure

File No: 256.G Working Party

Reason for Report: For the Committee to consider the recommendations of the Bicycle Working Party.

(Excell/Ehrlich)

Resolved:

THAT the Recommendations contained in the minutes of the Woollahra Bike Plan – Bicycle Working Party meeting held on Wednesday 9 November 2005, be adopted.

Item No: D4 Delegated to Committee
Subject: **Minutes of the Environmental Levy Community Reference Group Meeting Monday 12 December 2005**
Author: Melanie Tasker – Project Officer Environmental Works
File No: 1142.G
Reason for Report: To report on the outcomes of the Environmental Levy Community Reference Group meeting held on Monday 12 December 2005

(Excell/Walker)

Resolved:

- A. That the minutes of the Environmental Levy Community Reference Group meeting, held on Monday 12 December 2005, be received and noted.
- B. That there be a report to the Corporate & Works Committee following investigation work by appointed consultant on the Atlantis proposal, outlining how it could be used to treat the stormwater as part of the upgrade works considered for The Crescent, Vaucluse.
- C. That a meeting with the Harbourview Park Residents' Group be arranged in 2006 to discuss stormwater management options.
- D. That staff write to current Group members to confirm their continued membership and, if necessary, advertise for new members.
- E. That the Group supports the Conclusion of the EEAP of February 2004 and recommends that Council adopt the EEAP as the source document for future Environmental Education Programs.
- F. That the Project Manager circulates the draft Environmental Education & Action Consultants Brief to Group members for comment.

Item No: D5 Delegated to Committee
Subject: **Library Report for the Quarter, October to December 2005**
Author: Laurence McDonnell- Acting Manager Library Services
File No: 48.G
Reason for Report: To review the library operation for the quarter, 1 October to 30 December 2005.

(Walker/Excell)

Resolved:

1. That the report of the library service for the quarter 1 October to 30 December 2005 be received and noted.

Item No: D6 Delegated to Committee
Subject: **Natural Environment Principal Activity - 2nd Quarter Management Plan Review**
Author: Warwick Hatton - Director Technical Services
Allan Coker - Director Planning and Development
File No: 827.G 04-07
Reason for Report: To review the status of works, services and Notices of Motions for the Management Plan principal activity of Natural Environment for the three months ending 31 December 2005.

(Excell/Ehrlich)

Resolved:

- A. That the status of projects for the Natural Environment principal activity be noted.
- B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.

Item No: D7 Delegated to Committee
Subject: **Parks & Public Space Principal Activity - 2nd Quarter Management Plan Review**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 04-07
Reason for Report: To review the status of works, services and projects and Notices of Motion for the Management Plan principal activity of Parks and Public Space for the three months ending 31 December 2005.

(Martin/Excell)

Resolved:

- A. That the status of projects for the Parks and Public Space principal activity be noted.
- B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.

Item No: D8 Delegated to Committee
Subject: **Environmental Works Program Principal Activity - 2nd Quarter Management Plan Review**
Author: Warwick Hatton - Director Technical Services
File No: 827.G 04-07
Reason for Report: To review the status of works, services, and projects for the Management Plan principal activity of Environmental Works for the year three months ending 31 December 2005.

(Excell/Martin)

Resolved:

- A. That the status of projects for the Environmental Works Program principal activity be noted.
- B. That the variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported end of year financial review.

Item No: D9 Delegated to Committee
Subject: **Community Services Principal Activity - 2nd Quarter Management Plan Review**
Author: Kylie Walshe - Director Community Services
Tim Tuxford – Manager Compliance
File No: 827.G 04-07
Reason for Report: To review the status of works, services, and Notices of Motion for the Management Plan principal activity of Community Services for the three months ending 31 December 2005.

(Martin/Excell)

Resolved:

- A. That the status of projects for the Community Services Principal Activity be noted.
 - B. That variations to projects be agreed subject to adoption of the relevant budget variations included in the separately reported quarterly financial review.
-

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

Item No: R1 Recommendation to Council
Subject: **Formal Endorsement of the Draft Sydney Coastal Councils Group Strategic Plan 2005 - 2008**
Author: Rebecca Peacock - Environmental Protection Coordinator
File No: 814.G
Reason for Report: To present the Draft Sydney Coastal Councils Group Strategic Plan 2005 - 2008 for consideration and endorsement.

(Walker/Ehrlich)

Recommendation:

- A. THAT Council endorse the Draft Sydney Coastal Councils Group Strategic Plan 2005 -2008.
- B. THAT Council support Section 4 “The Sydney Regional Coastal Management Guiding Principles” when undertaking their planning and management responsibilities.
- C. THAT Council support Section 8 “Requirements and Expectations of being a SCCG Member and delegate”.

There being no further business the meeting concluded at 6.30pm.

We certify that the pages numbered 173 to 187 inclusive are the Minutes of the Community & Environment Committee Meeting held on 13 February 2006 and confirmed by the Community & Environment Committee on 27 February 2006 as correct.

Chairperson

Secretary of Committee