

# Community & Environment Committee Minutes

Monday 11 March 2013

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 11 March 2013 at 6.00pm**

**Present:** His Worship the Mayor, Councillor Andrew Petrie ex-officio  
Councillors Deborah Thomas (Chair)  
Anthony Boskovitz  
Peter Cavanagh  
Anthony Marano  
Elena Wise  
Susan Wynne  
Jeff Zulman

**Staff:** Stephen Dunshea (Director – Corporate Services)  
Cath Edwards-Davis (Manager – Engineering Services)  
Gary James (General Manager)  
Tom O’Hanlon (Director – Technical Services)  
Bruce Rann (Manager – Open Space & Trees)  
Kylie Walshe (Director – Community Services)

**Also in Attendance:** Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Nil

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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 D5)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 18 February 2013**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 18 February 2013 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.

(Wynne/Marano)

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 18 February 2013 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Woollahra Local Traffic Committee Minutes – 5 March 2013**  
**Author:** Cathy Edwards-Davis, Manager Engineering Services  
**File No:** 595.G 2013  
**Reason for Report:** For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(Wynne/Wise)

**Resolved:**

That the Recommendations Y1-Y2 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 5 March 2013 be adopted.

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**Item No:** Y1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration  
**Subject:** **Parking Restriction Changes**  
**Author:** Frank Rotta – Traffic Engineer  
**File No:** (Refer to Table 1)  
**Reason for Report:** Various parking restriction changes throughout the Woollahra Council area.

(Wynne/Wise)

**Resolved:**

That the recommendations of Item Y1-1 to Y1-3 contained in Annexure 1 be adopted.

**Item Y1-1: Patterson Street, Double Bay – Alteration to No Stopping Times**

(Wynne/Wise)

**Resolved:**

1. That the existing timed “No Stopping 8:30am-6pm Mon-Fri 8:30am-12:30pm Sat” restrictions located on the southern side of Patterson Street Double Bay, just east of the intersection with Manning Road, have the times amended to “7am-5pm Mon-Fri 7am-1pm Sat”.
2. That the parking restrictions be reverted to the existing conditions at the completion of Stage 1 of the Kiaora Lands Development.

**Item Y1-2: Elizabeth Lane, Paddington –Request for No Stopping Restrictions**

(Wynne/Zulman)

**Resolved:**

That ‘No Stopping’ restrictions be installed on the eastern side of Elizabeth Lane, Paddington, from the northern kerbline in Sutherland Avenue for a distance of 8.5 metres in a northerly direction.

**Item Y1-3: Moncur Street, Paddington – Pedestrian Refuge Island Warning Signs**

(Zulman/Wynne)

**Resolved:**

That “Pedestrian Refuge Island” warning signs be installed at both approaches to the pedestrian refuge on Moncur Street between Jersey Road and Morrell Street, Paddington.

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**Item No:** Y2 Traffic Matters on Local Roads – Recommendation to C&E for consideration.  
**Subject:** Hopetoun Street, Paddington – Pedestrian Crossing  
**Author:** Shirlene Yee Yet – Team Leader Traffic and Transport  
**File No:** 242  
**Reason for Report:** To seek approval for a wombat crossing

(Wynne/Wise)

**Resolved:**

That the existing speed hump on Hopetoun Street at Paddington Street, Paddington be converted to a pedestrian crossing or Wombat crossing.

**Item No:** D3 Delegated to Committee  
**Subject:** **Yarranabbe Park Steering Committee Meeting**  
**Author:** Bruce Rann  
**File No:** 226.G MP  
**Reason for Report:** To note the minutes from Yarranabbe Park Steering Committee Meeting held on 20 November 2012

(Wynne/Marano)

**Resolved:**

That Council note the attached minutes from the Yarranabbe Park Steering Committee Meeting which was held on 20 November 2012.

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**Item No:** D4 Delegated to Committee  
**Subject:** **Sustainability Task Force 2013**  
**Author:** Chris Munro, Team Leader Environment & Sustainability  
**File No:** 1142.G Ecological Sustainability Task Force  
**Reason for Report:** To circulate the minutes from recent Ecological Sustainability Taskforce Meetings.

(Wynne/Zulman)

**Resolved:**

That Council note the minutes of the Ecological Sustainable Taskforce Meeting held on 31 January 2013.

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**Item No:** D5 Delegation to Committee  
**Subject:** **Social and Cultural Plan 2013 to 2023**  
**Author:** Jacky Hony  
**File No:** 79.G Social Cultural Plan  
**Reason for Report:** To present the Woollahra Social and Cultural Plan 2013 to 2023 and the updated Community Services Policy to Committee.

(Wynne/Wise)

**Resolved:**

- A. THAT the Woollahra Social and Cultural Plan 2013 to 2023 be noted.
- B. THAT the updated Community Services Policy 2013 be noted.

There being no further business the meeting concluded at 6.18pm.

*We certify that the pages numbered 693 to 699 inclusive are the Minutes of the Community & Environment Committee Meeting held on 11 March 2013 and confirmed by the Community & Environment Committee on 25 March 2013 as correct.*

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**Chairperson**

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**Secretary of Committee**