

Community & Environment Committee Minutes

Monday 9 September 2013

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 9 September 2013 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie ex-offico (Items D1-D4)
Councillors Deborah Thomas (Chair)
Anthony Boskovitz (Items D3-R1)
Peter Cavanagh
Anthony Marano
Elena Wise
Susan Wynne
Jeff Zulman

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Bruce Rann (Manager – Open Space & Trees)
Kylie Walshe (Director – Community Services)
Cathy Edwards-Davis (Manager – Engineering Services)
Paul Fraser (Team Leader Open Space & Rec Planning)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Nil

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D2-Y3 & D3

Declarations of Interest

The Mayor, Councillor Petrie declared a non-significant, non-pecuniary interest in relation to Item D5 (Community Facilities Report – Usage Levels 2012/13), as his residence is opposite to the Cooper Park Community Hall. The Mayor left the meeting and did not participate in the vote.

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 26 August 2013**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 26 August 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/Cavanagh)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 26 August 2013 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 3 September 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/Cavanagh)

Resolved:

- A. That the Recommendations Y2-Y3 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 3 September 2013 be adopted.
- B. That the Recommendation Z1- Z2 contained as an informal item in the minutes of the Woollahra Traffic Committee held on Tuesday 3 September 2013 be adopted.

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.

Nil

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

Subject: **Newcastle Street, Rose Bay – Rose Bay Street Fair 2013**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: T256

Reason for Report: To inform and seek Council’s approval for the event

(Wynne/Cavanagh)

Resolved:

- A. That approval be granted for the temporary traffic control measures required to hold the Rose Bay Street Fair 2013 in Newcastle Street, Rose Bay, between New South Head Road and Wilberforce Avenue intersections on Sunday 27 October 2013, from 5am to 5pm, subject to the following conditions;
- i. That the event organiser provide Council with a copy a Road Occupancy Licence issued by the RMS, approving the road closure of Newcastle Street covering the period 5am – 5pm Sunday 27 October 2013, no less than 2 weeks prior to the event.
 - ii. That the special event be categorised as a Category 2 event.
 - iii. That a 4 metre wide emergency access lane must be maintained throughout the length of the closed section of Newcastle Street.
 - iv. The applicant to obtain approval for the event from the NSW Police by completing a “Notice of Intention to Hold a Public Assembly” application.
 - v. The applicant must inform all business proprietors, residents and other occupants within 200 metres (walking distance) of any part of the temporary closures, at least fourteen (14) days prior to the event via a letterbox drop and an advertisement placed in the local paper at least twenty-eight (14) days before the event.
 - vi. The traffic controllers working on the day of the event must be instructed that residents of the section of Newcastle Street which is being closed must be guided to and from their homes on the day of the event and not unduly inconvenienced as a result of these closures.
 - vii. The applicant must supply and erect the traffic control measures depicted in the TMP dated July 2013 and TCP “Rose Bay Street Fair” prepared by Alert Traffic dated 18 August 2013 for the event and remove them at the completion of the event.
 - viii. Council must be indemnified against all claims for damage or injury that may result from either the activities or from the occupation of part of the public road reserve during the activities. A copy of Public Liability Insurance Cover to the value of \$10,000,000 shall be provided to Council prior to the event and Council must be listed as in interested party on the insurance.
 - ix. Council must be reimbursed for the cost of repair of any damage caused to Council property as a result of the activities.
 - x. The applicant must inform all Emergency Services of the proposed road closures (that is NSW Police, Fire Brigade, Ambulance, SES and the RMS) and must maintain a four metre emergency vehicle lane at all times, with all services (eg. fire hydrants) remaining free of any obstruction.
 - xi. Noise created by use of equipment or activity must be controlled as required by the “Protection Of The Environment Operations (Noise Control) Regulation 2000”.
 - xii. The applicant must make arrangements to remove all waste from the site at the end of the event.

- xiii. All costs associated with implementing the temporary traffic control and complying with the conditions of this approval are to be borne by the applicant.
 - xiv. Woollahra Council reserves the right to cancel this approval at any time.
- B. The following parking restrictions be implemented:
- i. No Stopping restrictions be temporarily implemented on both sides of Newcastle Street between New South Head Road and Richmond Road for the period 6:00 pm Saturday, 26 October 2013 to 6:00 pm Sunday, 27 October 2013 to facilitate setup and pack up of the Street Fair.
 - ii. No Stopping restrictions be temporarily implemented at the closure areas in Newcastle Street and Wilberforce Avenue to allow u turns for vehicles wishing to leave these areas for the period 6pm Saturday, 26 October 2013 to 6pm Sunday, 27 October 2013.
- C. That Council's Manager Compliance , Manager Civil Operations, Manager Customer Services and Council's Business Centres & Street Cleaning Coordinator be provided a copy of Council's approval and event details.

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

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

Author: Cathy Edwards-Davis – Manager Engineering Services

File No: 459

Reason for Report: Approval for planned streetscape works

Note: Late correspondence was tabled by Roy Bishop.

(Wynne/Cavanagh)

Resolved:

That Council proceed with a hybrid option for footpath and road infrastructure works in Underwood Street, Paddington, between Heeley Street and Jersey Road as per the attached plans numbered 15156-001 and 15156-218-228, subject to the construction drawings being satisfactory to the committee.

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

Subject: **Neild Avenue, Paddington – Proposed Speed Hump By City of Sydney**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: T324

Reason for Report: To provide additional information for the proposed speed hump

(Wynne/Cavanagh)

Resolved:

That Council note the additional design information provided by the City of Sydney and give in principle support for the installation of a speed hump midblock in Neild Avenue, Paddington, between Boundary Street and New South Head Road subject to the following conditions:

- i. The City of Sydney advice Council in writing once this proposal has been approved for funding.
- ii. The City of Sydney fund the cost of the construction of the speed hump and any other associated works, for example, lighting upgrades and pedestrian fencing.
- iii. The City of Sydney be responsible for all future maintenance requirements for the speed hump including pedestrian fencing, signs, lighting and linemarking.

Item No: Z2 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

Subject: **Special Event Traffic Management – Naval International Fleet Review**

Author: Shirlene Yee Yet – Team Leader Traffic and Transport

File No: 37.G Traffic – Special Events

Reason for Report: To provide an update on the traffic management for the naval event

(Wynne/Cavanagh)

Resolved:

That the Naval International Fleet Review 2013 Traffic Management Plans prepared by the Transport Management Centre and the Traffic Control Plans (prepared for Council's 2012 New Years Eve Event) prepared by Woollahra Council in relation to the road closures and special event clearways be noted.

Item No: D3 Delegated to Committee
Subject: **Consideration of the Implementation of Skateboarding Facilities in Paddington**
Author: Paul Fraser, Team Leader - Open Space & Recreation Planning
File No: 900.G
Reason for Report: To respond to an adopted Notice of Motion considering the implementation of skateboarding facilities in Paddington.

Note: Late correspondence was tabled by Sarah Scott, Louise Weatherman, Lisa Kinahan, Jill Livesey, Des Doyle & Rory Doyle & Lucinda Dowse.

Note: Sarah Scott addressed the Committee in relation to this matter.

**Motion moved by Councillor Wynne
Seconded by Councillor Wise**

In accordance with the staff Recommendation with the addition of the following Part D:

D. That Council seek joint funding for the project from the City of Sydney Council.

**Amendment moved by The Mayor, Councillor Petrie
Seconded by Councillor Boskovitz**

In accordance with the staff Recommendation with the addition of the following Part D:

D. That proceeding with the project be conditional on the City of Sydney Council agreeing to provide equal funding.

**The Amendment was put and lost
The Motion was put and carried**

(Wynne/Wise)

Resolved:

- A. That Council engage a skate facility designer to prepare a site analysis for Rushcutters Bay Park and 2 other locations that would service the Paddington area. In addition to the site analysis concept drawings be produced.
 - B. That consultation with the local community is undertaken to determine the community need for a possible skate facility.
 - C. That a further report is presented to the Community & Environment Committee discussing the community consultation and various design options and locations.
 - D. That Council seek joint funding for the project from the City of Sydney Council.
-

Item No: D4 Delegated to Committee
Subject: **Delegation of Operational Traffic Matters**
Author: Cathy Edwards-Davis, Manager Engineering Services
File No:
Reason for Report: One year review of Delegations

(Cavanagh/Wise)

Resolved:

That the information be noted.

Item No: D5 Delegated to Committee
Subject: **Community Facilities Report - Usage levels 2012/13**
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.

Note: The Mayor, Councillor Petrie declared a non-significant, non-pecuniary interest in relation to this matter as his residence is opposite to the Cooper Park Community Hall. The Mayor left the meeting and did not participate in the vote.

(Wynne/Cavanagh)

Resolved:

That this report on the usage levels of community facilities for 2012/13 be received and noted.

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

Item No: R1 Recommendation to Council
Subject: **Policy for Traffic Management and Parking Near Schools, Preschools and Childcare Centres**
Author: Cathy Edwards-Davis, Manager Engineering Services
File No: 900.G
Reason for Report: Feedback from Public Exhibition

(Cavanagh/Wise)

Recommendation:

- A. That Council adopt the attached Policy for Traffic Management near Schools, Preschools and Childcare Centres.
- B. That Council staff undertake a road safety audit of all schools within the Woollahra Municipality, in consultation with the school and the school's parent group, and report the findings to the Woollahra Traffic Committee and subsequently to the Community & Environment Committee.

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

We certify that the pages numbered 2816 to 2825 inclusive are the Minutes of the Community & Environment Committee Meeting held on 9 September 2013 and confirmed by the Community & Environment Committee on 23 September 2013 as correct.

Chairperson

Secretary of Committee