

Community & Environment Committee Minutes



Minutes: *Community & Environment Committee*

Date: *Monday 11 April 2016*

Time: *6.30pm*

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**Minutes of the Meeting held on
11 April 2016 at 6.30pm.**

Present: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio (Items D2/Y5-R1)

Councillors: Anthony Marano (Chair)
Peter Cavanagh
Greg Levenston
Andrew Petrie (Items D1 to D2/Y5)

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Aurelio Lindaya (Manager – Engineering Services)
Kylie Walshe (Director – Community Services)

Also in Attendance: Nil

Note: Councillor Petrie vacated the meeting following consideration of Item D2/Y5 to attend the Urban Planning Committee Meeting.

Leave of Absence and Apologies

Note: Leave of absence has previously been granted to

- Councillor Deborah Thomas for the period from 11 April 2016 to 20 April 2016

An apology was received and accepted from Councillor Susan Wynne and leave of absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to item R1

Declarations of Interest

Nil

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 29 MARCH 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/44980
Reason for Report: The Minutes of the Community & Environment Committee of 29 March 2016 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/Levenston)

Resolved:

That the Minutes of the Community & Environment Committee Meeting of 29 March 2016 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 5 APRIL 2016**
Author: Aurelio Lindaya, Manager - Engineering Services
Approver: Tom O'Hanlon, Director - Technical Services
File No: 16/46510
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(Levenston/Cavanagh)

Resolved:

THAT the Recommendations Y1-Y8 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 5 April 2016 be adopted.

Item No: Y1
Subject: **CAMBRIDGE LANE, PADDINGTON - REQUEST TO REMOVE ON-STREET PARKING**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Aurelio Lindaya, Manager - Engineering Services
File No: 16/41127
Reason for Report: To report on an investigation into a request to remove on-street parking in association with a private driveway.

(Levenston/Cavanagh)

Resolved:

That the request for the removal of on-street parking in Cambridge Lane to assist the vehicular access to No. 29-31 Cambridge Street, Paddington not be supported.

Item No: Y2
Subject: **BROWN STREET, PADDINGTON - 'STOP' CONTROL**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Aurelio Lindaya, Manager - Engineering Services
File No: 16/28398
Reason for Report: To upgrade an existing 'STOP' control.

(Levenston/Cavanagh)

Resolved:

That:

- A. The existing 'STOP' sign located on Brown Street, immediately south of McDonald Street be upgraded from the existing 'A' size sign (600mm x 600mm) to a 'B' size sign (750mm x 750mm) to improve the prominence of this control for northbound drivers.
- B. Council officers continue to monitor this location and if non-compliance of the 'STOP' control does not reduce to a reasonable level, that NSW Police be requested to consider this location for enforcement.

Item No: Y3
Subject: **PICKERING LANE, WOOLLAHRA - PROPOSED STOP SIGNS**
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Aurelio Lindaya, Manager - Engineering Services
Stephen Calderon, Traffic & Transport Team Leader
File No: 16/33945
Reason for Report: To seek approval for measures aimed at improving pedestrian safety.

(Levenston/Cavanagh)

Resolved:

That a 'STOP' sign and 'STOP' line (TF) be installed in Pickering Lane at the intersection with the western footpath of Nelson Street, facing eastbound traffic.

Item No: Y4
Subject: **MANNING ROAD, DOUBLE BAY - LINE MARKING**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Aurelio Lindaya, Manager - Engineering Services
File No: 16/24124
Reason for Report: To seek approval to implement a channelisation treatment (line marking).

(Levenston/Cavanagh)

Resolved:

That:

- A. The channelisation treatment (line marking) as identified in Annexure 1, titled *Manning Road at Patterson Street Double Bay - Proposed Channelisation (Line Marking) Plan* be implemented.
- B. Council's Rangers be requested to monitor this intersection with particular reference to the 'No Stopping' restrictions on the eastern side of Manning Road, either side of Patterson Street.

Item No: Y5
Subject: **BIRRIGA ROAD, BELLEVUE HILL - PEDESTRIAN REFUGE AUDIT**
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Aurelio Lindaya, Manager - Engineering Services
Stephen Calderon, Traffic & Transport Team Leader
File No: 16/39738
Reason for Report: To enhance an existing pedestrian refuge that improves conditions for pedestrians with reference to Austroads 2013, Australian Standards and RMS Australian Standard Supplements

(Levenston/Cavanagh)

Resolved:

That the existing refuge island located outside 6 Birriga Road, Bellevue Hill, be reconstructed as per Annexure 1 and that funding for this work be considered as part of the annual Traffic Capital Works review process.

Item No: Y6
Subject: **BAY STREET, DOUBLE BAY (SOUTH OF CROSS STREET) – PEDESTRIAN CROSSING AUDIT**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager - Engineering Services
File No: 16/40258
Reason for Report: To audit the pedestrian crossing in line with RMS Technical Directions.

(Levenston/Cavanagh)

Resolved:

That the following alterations be carried out at the pedestrian crossing in Bay Street, Double Bay immediately south of Cross Street, Double Bay:

- A. On the northbound approach to the crossing, the Pedestrian Crossing (R3-1) sign be replaced with a fluoro yellow/green R3-1 sign in accordance with TDT 2007/01 and be adjusted to face both directions of traffic, the 'Speed Hump' warning sign be removed in accordance with AS 1742.13 and the '25 km/hr' supplementary plate retained.
- B. On the southbound approach to the crossing, the Pedestrian Crossing (R3-1) sign be replaced with a fluoro yellow/green R3-1 sign in accordance with TDT 2007/01 and be relocated approximately 5 metres north, adjusted to face both directions of traffic, the 'Speed Hump' warning sign be removed in accordance with AS 1742.13 and the '25 km/hr' supplementary plate retained.

Item No: Y7
Subject: **PROPOSED BARRIERS FOR SYNAGOGUES DURING JEWISH HOLIDAYS**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Aurelio Lindaya, Manager - Engineering Services
File No: 16/39829
Reason for Report: Request for approval to temporarily remove on-street parking and install water filled barriers on footpaths and roadways in vicinity of Synagogues for security reasons.

(Levenston/Cavanagh)

Resolved:

- A. That subject to access to the bus stop being maintained, approval be granted for the placement of 38 metres of water filled barriers and fencing on the footpath in front of the South Head Synagogue at 666 Old South Head Road, Rose Bay for the following periods:
 - i. 29 September, 2016 – 26 October, 2016
 - ii. 18 September, 2017 – 13 October, 2017
 - iii. 6 September, 2018 – 3 October, 2018

- B. That approval be granted for the placement of water filled barriers on the verge at the kerb line and adjacent to the footpath in Ocean Street, Woollahra, in front of the Emanuel Synagogue for the following periods:
- i. 29 September, 2016 – 26 October, 2016
 - ii. 18 September, 2017 – 13 October, 2017
 - iii. 6 September, 2018 – 3 October, 2018
- C. That approval be granted for the closure of Kilminster Lane at the rear of No.11 Ocean Street, Woollahra, with water filled barriers for the following periods:
- i. 29 September, 2016 – 26 October, 2016
 - ii. 18 September, 2017 – 13 October, 2017
 - iii. 6 September, 2018 – 3 October, 2018
- D. That approval be granted for a temporary ‘No Stopping’ zone being provided across the Ocean Street frontage of the Emanuel Synagogue to cover the barricaded area for the following periods:
- i. 29 September, 2016 – 26 October, 2016
 - ii. 18 September, 2017 – 13 October, 2017
 - iii. 6 September, 2018 – 3 October, 2018
- E. That approval be granted for the placement of water filled barriers on the footpath at the kerb line in Kiaora Road in front of the Chabad Double Bay Synagogue for the following periods:
- i. 29 September, 2016 – 26 October, 2016
 - ii. 18 September, 2017 – 13 October, 2017
 - iii. 6 September, 2018 – 3 October, 2018
- F. That approval be granted for a temporary ‘No Stopping’ zone being provided across the existing ‘No Parking’ zone across the driveway to the Post Office in Kiaora Road and the Kiaora Road frontage of the Chabad Double Bay Synagogue to cover the driveway to the Post Office and the barricaded area for the following periods:
- i. 29 September, 2016 – 26 October, 2016
 - ii. 18 September, 2017 – 13 October, 2017
 - iii. 6 September, 2018 – 3 October, 2018
- G. That approval be granted for the closure of the kerb side lane across the property frontages of the Sephardi Synagogue in Fletcher Street and Fletcher Lane, Woollahra, with water filled barriers for the following periods:
- i. 29 September, 2016 – 26 October, 2016
 - ii. 18 September, 2017 – 13 October, 2017
 - iii. 6 September, 2018 – 3 October, 2018
- H. That approval be granted for temporary ‘No Stopping’ zones being provided across the property frontages of the Sephardi Synagogue in Fletcher Street and both sections of Fletcher Lane, Woollahra for the following periods:
- i. 29 September, 2016 – 26 October, 2016
 - ii. 18 September, 2017 – 13 October, 2017
 - iii. 6 September, 2018 – 3 October, 2018
- I. That all approved water barriers be located so as to provide a minimum clear passageway of 1.8 metres for pedestrians on the public footpaths at all times.

- J. That the applicant submits Traffic Control Plans prepared by an RMS accredited traffic control consultant to Council, for each location where the temporary alterations to either vehicular and or pedestrian traffic are proposed, to ensure that these temporary changes are managed in a safe and efficient manner.
- K. That the applicant submit a Traffic Management Plan for approval of RMS for the proposed temporary road closure of Kilminster Lane and comply with all conditions of the RMS consent.
- L. That all persons charged with controlling traffic be RMS Accredited Traffic Controllers.
- M. That the applicant provides a written notification by letter-box drop of the approval and relevant timings to all residents/businesses whose property frontage is within 100 metres of each affected synagogue a minimum of two weeks prior to the installation of the barricades.
- N. That the applicant indemnify Woollahra Council, and provide evidence of indemnity, to a value of no less than \$10,000,000 against any Public Liability claims from accidents associated with these works.

Item No: Y8
Subject: **REMOVAL OF BUS STOPS AS PROPOSED BY TRANSPORT FOR NSW - ROUTE 389**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Aurelio Lindaya, Manager - Engineering Services
File No: 16/42790
Reason for Report: To advise Council of a proposal by the NSW State Government to remove a number of bus stops to improve the reliability of buses on route 389.

(Levenston/Cavanagh)

Resolved:

That Council note the proposal to remove route 389 bus stops in Brown Street and Hargrave Street, Paddington and Old South Head Road, Bellevue Hill and that a submission be made on the matter following further investigation by Council officers.

Items to be Submitted to the Council for Decision with Recommendations from this Committee

Item No: R1 Recommendation to Council
Subject: **COUNCIL NAMING PROCESS - IF REQUIRED DUE TO AMALGAMATION**
Author: Kylie Walshe, Director - Community Services
Approver: Gary James, General Manager
File No: 16/43878
Reason for Report: To respond to the Notice of Motion on 29 March 2016 regarding a Council naming process to allow Council to present a name to the NSW Local Government Minister for consideration should Woollahra, Waverley and Randwick City Councils be forced into an amalgamation.

(Levenston/Zeltzer)

Recommendation:

- A. That Council note the Late Correspondence from the Director Community Services presented to the Community Environment Committee Meeting regarding the Council naming process.
- B. That Council endorse the following preferred names for a new Council, should Woollahra be forced into an amalgamation with Waverley and Randwick City Councils, to be the subject of community consultation.
- Preference 1: Woollahra Council
Preference 2: Yurara Council – Aboriginal name for ‘extensive east view’
Preference 3: Eastern Suburbs Council
- C. That Council note consultation will also be undertaken with the La Perouse Aboriginal Land Council in relation to any preferred Aboriginal name as a matter of urgency.
- D. That Council place the preferred name(s) on Council’s website and invite public comment for a period of seven (7) days.
- E. Subject to D above, Council advise the Minister for Local Government and his appointed Delegate of the preferred choice.
- F. That the matter be referred to Council as a matter of urgency.

There being no further business the meeting concluded at 7.16pm.

We certify that the pages numbered 853 to 862 inclusive are the Minutes of the Community & Environment Committee Meeting held on 11 April 2016 and confirmed by the Community & Environment Committee on 26 April 2016 as correct.

Chairperson

Secretary of Committee