

Community & Environment Committee Minutes

Monday 13 March 2006

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 13 March 2006 at 6.08pm**

Present: Councillors Anthony Boskovitz (Chair)
Marcus Ehrlich
Tanya Excell
Julian Martin

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
D Sheils (Manager – Public Open Space)
K Walshe (Director – Community Services)
A Lakeland (Team Leader – Strategic Planner)

Also in Attendance: Nil

Leave of Absence

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

Apologies:

Apologies were received and accepted from Councillors John Walker, Claudia Cullen and Fiona Sinclair King and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D4

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D4)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 13 February 2006**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 13 February 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.

(Martin/Excell)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 13 February 2006 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Bike Plan - Bicycle Working Party Minutes - 21 February 2006**
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/Martin)

Resolved:

THAT the Recommendations contained in the minutes of the Woollahra Bike Plan – Bicycle Working Party meeting held on Tuesday 21 February 2006, be adopted.

Item No: 6.1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **Birriga/O’Sullivan/Old South Head/Blair (Southern Cross) Intersection**

Author: Lorna Oliver - Traffic & Transport Planner

File No: 256.G

Reason for Report: Plans for consideration by Bicycle Working Party

(Excell/Martin)

Resolved:

THAT a meeting of representatives of Waverley Council, Woollahra Council, RTA traffic section, RTA Network Operations section and BIKEast be arranged to determine options that may be available to improve bicycle and pedestrian facilities at this intersection.

Item No: 6.2 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **Along Victoria Rd between Bellevue Park Road and Victoria/Old South Head Road intersection**

Author: Lorna Oliver - Traffic & Transport Planner

File No: 256.G

Reason for Report: Draft plans with comments from BIKEast, assessed by Council, for consideration by the Bicycle Working Party

(Excell/Martin)

Resolved:

THAT the plans detailed in drawing 14928/C02 (tabled at the meeting) for the section of the route including the bus shelter on Victoria Road and through the Victoria/Old South Head intersection be adopted for implementation subject to the following:

- The replacement and relocation of the bus shelter being part funded from the Street Furniture Capital Budget.
- An appropriate footpath treatment being investigated for installation either side of the bus stop to minimise conflict between cyclists and waiting passengers.
- The plans to be modified, at the intersection of Old South Head Road and Victoria Road, to provide kerb ramps consistent with Austroads 14, and if possible separate bicycle and pedestrian crossings across Old South Head Road.

Note: Mrs Hylda Rolfe requested that her objection to a shared pedestrian / cycle path at this location be recorded in the minutes of the meeting.

Item No: 6.3 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **Old South Head Rd / Edgecliff Rd Intersection**

Author: Lorna Oliver - Traffic & Transport Planner

File No: 256.G

Reason for Report: Draft plans with comments from BIKEast, assessed by Council, for consideration by Bicycle Working Party

(Excell/Martin)

Resolved:

- A. THAT the plans detailed in drawings 14928/C02 and the un-numbered BIKEast submission (tabled at the meeting) be modified so that the bike route continues to the Edgecliff Road/Old South Head Road intersection with right-hand turning bicycles using the existing pedestrian crossing to cross Edgecliff Road.
- B. THAT the plans detailed in drawings 14928/C02 and the un-numbered BIKEast submission (tabled at the meeting) be modified so that the bike route continues on the road with the option of walking the bicycle on the footpath.
- C. THAT revised plans for the Edgecliff Road/Old South Head intersection be prepared that reflect parts A and B of this recommendation and forwarded to RTA Network Operations for their approval.

Item No: 6.4 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **Implementation of bike route along Old South Head Road footpath from Fern Place to Edgecliff Road – Route 4**

Author: Lorna Oliver - Traffic & Transport Planner

File No: 256.G

Reason for Report: Draft plans with comments from BIKEast, assessed by Council, for consideration by Bicycle Working Party

(Excell/Martin)

Resolved:

- A. THAT this matter be deferred, pending the results of additional survey and design work commissioned by Waverley Council.
- B. THAT separation lines be provided on the northern footpath of Old South Head Road outside shops to improve safety and visibility for pedestrians and cyclists.
- C. That the proposed painted island in the cul-de-sac of Fern Place be replaced with a raised island.

Item No: 6.5 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **Route 25 – Alternative Route to Edgecliff Station**

Author: Lorna Oliver - Traffic & Transport Planner

File No: 256.G

Reason for Report: Draft plans with comments from BIKEast, assessed by Council for consideration by Bicycle Working Party

(Excell/Martin)

Resolved:

- A. THAT the proposed intersection treatment in New McLean Street at the intersection with New South Head Road be deferred pending the proposed alterations to this intersection associated with the provision of the mid-block pedestrian signals in New South Head Road.
- B. THAT the plans for Route 25 detailed on drawing 14932/C01 be adopted for implementation subject to the following:
 - Deletion of bicycle right turn storage bay across New McLean Street for east bound cyclists.
 - Provision of a kerb ramp adjacent to the pedestrian crossing.
- C. THAT the ‘silent cop’ in Thorne Street be removed.
- D. THAT the sewer manholes in Cameron Street be raised to the level of the road.
- E. THAT suitable locations be identified for bicycle parking racks on the south side of the Edgecliff Railway Station in conjunction with Item 6 on the Adopted Implementation Program.

Item No: 6.6 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **Traffic Calming: Route 9 – Victoria Road, Route 34 – Bellevue Hill Road & Route 38 – O’Sullivan Road, Bellevue Hill**

Author: Lorna Oliver - Traffic & Transport Planner

File No: 256.G

Reason for Report: Draft plans with comments from BIKEast for consideration by Bicycle Working Party

(Excell/Martin)

Resolved:

- A. THAT it be noted that a meeting with BIKEast is to be held on Wednesday 22 February, 2006 to review their comments and identify any necessary road improvement works that would be required to be carried out in conjunction with the installation of the proposed bicycle works.

- B. THAT a further Bicycle Working Party meeting be held on 22 March, 2006 to discuss the proposed bicycle works.

Item No: D3 Delegated to Committee
Subject: **Woollahra Traffic Committee Minutes - 7 March 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.

(Martin/Ehrlich)

Resolved:

THAT the Recommendations contained in the minutes of the Woollahra Traffic Committee meeting held on Tuesday 7 March 2006, Items Y1-Y5 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.

(Martin/Ehrlich)

Resolved:

Item Y1-1: Kambala Road / Ginahgulla Road, Bellevue Hill – Signposting of ‘No Stopping’ zone

1. That 16 metres of ‘No Stopping’ restrictions be installed on the southern side of Ginahgulla Road west of the western kerb line in Kambala Road.

Item Y1-2: Point Piper Lane, Paddington – ‘No Stopping’ zone

1. That a ‘No Stopping’ zone be installed on the western side of Point Piper Lane from the prolongation of the northern kerb line of Hargrave Lane in a northerly direction for 13 metres.

Item Y1-3: Victoria Road, Bellevue Hill – Parking Across Driveway

1. That the owner of No.1 Victoria Road, Bellevue Hill be advised that Council can (at his cost) provide 2 painted lines either side of the driveway to deter motorists from parking across or encroaching onto his driveway.

Item Y1-4: Ormond Street, Paddington – One-Way Signage

1. That the damaged 'One-Way' (Arrow Left) sign located on the western side of Ormond Street 0.4 metres north of the prolongation of the common boundary between Nos.74 & 76 be replaced and relocated on ELP SY20686, located 2.4 metres south of the current sign location.
2. That a 'One-Way' (Arrow Right) sign be installed facing west on the eastern side of Ormond Street 0.4 metres north of Oxford Street beneath the 'No Entry' sign at this location.

Item Y1-5: Dover Road, Rose Bay – 'Mail Zone' for relocation of Post Office

1. That subject to obtaining Development Consent for DA 72/2006/1, a 6 metre 'Mail Zone 8.00am-8.00pm Mon-Fri 6.00pm-8.00pm Sun, 1/2P 8.30am-12.30pm Sat' be installed just west of the statutory 'No Stopping' zone on the northern side of Dover Road just west of Ian Street, Rose Bay.
2. That subject to obtaining Development Consent for DA 72/2006/1, the '1/4P 9.00am-5.00pm Mon-Fri, 1P 8.30am-12.30pm Sat' zone outside the current Australia Post premises at No.755 New South Head Road revert to '1P 8.30am-6.00pm Mon-Fri 8.30am-12.30pm Sat' and the location of the signs be rationalised to suit.

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

Subject: **Edgecliff Road, Woollahra – Pedestrian Safety**

Author: Frank Rotta – Traffic Engineer, Traffic & Transport

File No: T148

Reason for Report: Proposed Pedestrian facilities in Edgecliff Road, Woollahra between Forth Street and Bathurst Street.

(Martin/Ehrlich)

Resolved:

- A. That the draft proposal for the concrete and painted medians in Edgecliff Road between Magney Street and Bathurst Street be approved.
- B. That the concrete island between Magney Street and Harkness Lane be modified to conform to the Australian Standards for this type of facility where feasible.
- C. That the funding for the implementation of this proposal be included for consideration in the 2006/2007 Capital Works Program.
- D. That Council make a submission to the RTA for funding to carry out this work.

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

Subject: **2-4 Pearce Street (Stafford Street), Double Bay - Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt6

Reason for Report: Request for a Works Zone

(Martin/Ehrlich)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed outside No.4 Pearce Street adjacent to the property's side frontage to Stafford Street. The length of the proposed Works Zone is 8 metres, and it is to be located on the southern side of the Stafford Street, just west of Pearce Street, Double Bay. The Works Zone shall extend from 22.7 metres west of the the western boundary of Pearce Street (on an existing post) in an westerly 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 5 weeks commencing 13 March, 2006.
 - iii. Existing 2HR Resident 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: **338 Oxford Street (William Street) Paddington - Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt6

Reason for Report: Request for a Works Zone.

(Martin/Ehrlich)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.338 Oxford Street, Paddington, adjacent to the property's side frontage in William Street. The length of the proposed Works Zone is 11.5 metres, and it is to be located on the eastern side of William Street in front of No.338 Oxford Street, Paddington. The Works Zone shall extend from 5.5 metres south of the prolongation of the southern kerb-line of Victoria Street for a distance of 11.5 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 31 weeks commencing 18 April, 2006.
 - iii. Existing parking restrictions are to be maintained outside of the operational hours of the Works Zone (Loading Zone 4pm – 6pm Mon - Fri).
 - 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 commercial 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 parking restrictions at this location be reviewed following expiration of the Works Zone with a view to rationalising the existing Loading Zone to provide an additional on-street car space at this location.

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

Subject: **5 Wyuna Road (Wolseley Road) Point Piper - Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt 6

Reason for Report: Request for a Works Zone.

(Martin/Ehrlich)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.5 Wyuna Road, Point Piper adjacent to the property's rear entrance in Wolseley Road. The length of the proposed Works Zone is 6 metres, and it is to be located on the southern side of the Wolseley Road frontage of No. 5 Wyuna Road, Point Piper. The Works Zone shall extend from 3.4 metres east of the prolongation of the common boundary between 5 Wyuna Road and 99 Wolseley Road in an easterly direction for a distance of 6 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 5 weeks commencing 13 March, 2006.
 - iii. Existing unrestricted 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: D4 Delegated to Committee
Subject: **Commercial Use of Open Space - Personal Trainer and Group Fitness Activities in Council Parks and Reserves**
Author: Scot Hedge, Parks and Recreation Coordinator
File No: 172.G
Reason for Report: Recommend development of a commercial personal training and fitness group activities policy and guidelines

Note: Late correspondence was tabled by The Vacluse Progress Association & Scot Hedge, Councils Parks & Recreation Coordinator

(Martin/Ehrlich)

Resolved:

That a draft policy outlining management of commercial use of open space by personal training and group fitness activity providers be prepared for consideration by Council.

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

Item No: R1 Recommendation to Council
Subject: **Woollahra Sustainability Plan**
Author: Anita Lakeland - Team Leader Strategic Planning
File No: 1159G
Reason for Report: To report on the progress of the Woollahra Sustainability Plan.
To report on the outcomes of the consultation phase - Stage 2 - Issues and Visioning

(Excell/Martin)

Recommendation:

That the report be received and noted.

Item No: R2 Recommendation to Council
Subject: **Policy for the sponsorship of events and activities**
Author: Kylie Walshe
File No:
Reason for Report: To adopt a policy to assist in the attraction and management of the sponsorship of community events and activities conducted by Council.

(Martin/Excell)

Recommendation:

- A. That Council adopt the draft Policy for the Sponsorship of Events and Activities as the adopted policy in this area, as detailed in Annexure 1 of this report.

There being no further business the meeting concluded at 6.33pm.

We certify that the pages numbered 400 to 413 inclusive are the Minutes of the Community & Environment Committee Meeting held on 13 March 2006 and confirmed by the Community & Environment Committee on 27 March 2006 as correct.

Chairperson

Secretary of Committee