

Community & Environment Committee Minutes

Tuesday 27 April 2010

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Tuesday 27 April 2010 at 6.00pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio (from Item D5)
Councillors Sean Carmichael (Chair)
Susan Wynne
Anthony Boskovitz
Nicola Grieve
Susan Jarnason
Greg Medcraft

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Vicki Munro (Manager – Library & Information Services)
Tom O’Hanlon (Director – Technical Services)
Mark Ramsay (Manager – Depot & Waste Services)
Bruce Rann (Manager – Open Space & Trees)
Susan Turner (Manager – Community Development)
Kylie Walshe (Director – Community Services)

Also in Attendance: Councillor David Shoebridge (from Item D5)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies:

Apologies were received and accepted from Councillor Isabelle Shapiro and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D2

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D7)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 12 April 2010**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 12 April 2010 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/Medcraft)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 12 April 2010 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 9-14 April 2010**
Author: Tom O'Hanlon – Director, Technical Services
File No: 595.G 2010
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

Note: In accordance with Council's meeting procedures this matter is called to full Council by The Mayor, Councillor Petrie due to the importance of the matter and all Councillors should be involved in the debate in relation to Y12. (See **Item R3**).

Item No: D3 Delegated to Committee
Subject: **Review of the Darling Point 1 Resident Permit Parking Scheme**
Author: Greg Stewart - Project Manager Strategic Projects & Policy
File No: 422.G
Reason for Report: To report on the findings of a review carried out of the Darling Point 1 Resident Permit Parking Scheme.

(Medcraft/Wynne)

Resolved:

- A. That the residents of the southern or main section of the Darling Point 1 Resident Permit Parking Scheme be canvassed and their comments sought on the operation of the Parking Scheme as well as its hours of operation.

- B. That the residents of Darling Point Road between Greenoakes Avenue and Carthona Avenue / Yarranabbe Road be surveyed to determine the need for the implementation of a Residents Permit Parking Scheme in this section of Darling Point Road.
- C. That a suitable enforcement strategy be put in place to ensure that the incidences of illegal parking in the area does not reach a level where it significantly impacts on the ability of residents with a parking permit from finding a parking space in reasonably close proximity to their residence.
- D. That a review be undertaken of the demand for Resident Permit Parking in Darling Point 1 North.

Item No: D4 Delegated to Committee
Subject: **Review of the Edgecliff 2 Resident Permit Parking Scheme Area**
Author: Greg Stewart - Project Manager Strategic Projects & Policy
File No: 422.G
Reason for Report: To report on the findings of a review carried out of the Edgecliff 2 Resident Permit Parking Scheme.

(Medcraft/Wynne)

Resolved:

- A. That the residents of the Edgecliff 2 Resident Permit Parking Scheme be canvassed and their comments sought on the operation of the Edgecliff 2 Resident Permit Parking Scheme as well as its hours of operation.
- B. That the residents of the area to the south of the Edgecliff 2 Residents Permit Parking Scheme and bounded by Edgecliff Road and the Edgecliff 1, Paddington 4 and Woollahra 2 Resident Permit Parking Schemes, be surveyed to determine the need for the implementation of a Residents Permit Parking Scheme in this area.

Item No: D5 Delegated to Committee
Subject: **Library Quarterly Report 1 January 2010 to 31 March 2010**
Author: Vicki Munro, Manager, Library and Information Services
File No: 48.G / 48.G (Strategic)
Reason for Report: To review the operations of Woollahra Library and Information Service for the quarter, 1 January to 31 March 2010.

(Medcraft/Wynne)

Resolved:

That the report of the library service for the quarter 1 January to 31 March 2010 be received and noted.

Item No: D6 Delegated to Committee
Subject: **Draft Delivery Program 2009 to 2013 and Operational Plan 2010/11 – Referral of Priorities and Actions for Goals 1, 2, 3, 5, 7 & 8**
Author: Stephen Dunshea – Director Corporate Services
Helen Tola – Corporate Planning & Reporting Coordinator
File No: 1229.G & 331.G 2010/11
Reason for Report: To refer Priorities and Actions contained in the Draft Delivery Program 2009 to 2013 and Operational Plan 2010/11, relevant to the Community & Environment Committee, to the Committee for review.

(Medcraft/Wynne)

Resolved:

- A. That the Priorities and Actions in the Draft Delivery Program and Operational Plan relevant to the Community and Environment Committee be endorsed for inclusion in the Draft Delivery Program 2009 to 2013 and Operational Plan 2010/11.
- B. That any changes to the proposed Priorities and Actions recommended by the Community and Environment Committee, be referred to the Strategic and Corporate Committee Meeting to be held on 28 April 2010.

Item No: D7 Delegated to Committee
Subject: **Public Art Advisory Committee Minutes**
Author: Jo Jansyn, Cultural Development Coordinator
File No: 1160.G Public Art
Reason for Report: To table the minutes of the Public Art Advisory Committee meeting held on 31 March 2010.

**Motion moved by Councillor Medcraft
Seconded by Councillor Grieve**

That the minutes of the Public Art Advisory Committee meeting held on Wednesday 31 March be noted and endorsed.

Amendment moved by Councillor Boskovitz

- A. That the minutes of the Public Art Advisory Committee meeting held on Wednesday 31 March be noted and endorsed.
- B. That no S94A funds be spent on public art in Woollahra.

**The Amendment Lapsed for want of a Seconder.
The Motion put and carried.**

(Medcraft/Grieve)

Resolved:

That the minutes of the Public Art Advisory Committee meeting held on Wednesday 31 March be noted and endorsed.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R3)**

Item No: R1 Recommendation to Council
Subject: **Review of the Disability Access Action Plan and Policy**
Author: Manager Community Development
File No: 801.G
Reason for Report: To present the findings of the review of the Disability Access Action Plan and Policy 2001 and adopt the new Access Policy and Action Plan 2010 to 2013.

(Petrie/Medcraft)

Recommendation:

- A. That Council adopt the Access Policy and Action Plan 2010-2013 as it's disability action plan.
- B. That Council review its existing Community Access Committee structure in favour of creating project or issue based community focus groups.
- C. That the Council's Access Committee becomes a forum that meets quarterly to be informed of Council's progress on projects that impact on people with access issues.

Item No: R2 Recommendation to Council
Subject: **Installation of Public Litter Bins**
Author: Mark Ramsay Manager Depot & Waste Services
File No: 588.G
Reason for Report: To respond to a Notice of Motion Dated 22 February 2010

**Motion moved by Councillor Boskovitz
Seconded by Councillor Wynne**

- A. That Council installs public litter bins at the following locations:
 - At the start and end of the Rose Bay promenade
 - Rose Bay shopping centre
 - Bus stop at signal station Old South Head Road
 - Bus stop at Christison Park Old South Head Road
 - Bus stop on Corner of Rawson and New South Head Road opposite school
 - Bus stop opposite Rose bay Police Station on New South Head Road
 - Bus stop on Corner Towns Road and New South Head Road opposite school
 - Bus stop opposite Cranbrook School on New South Head Road
 - Bus stops on Vaucluse Road near Neilsen Park (the installation of these bins will depend on the ability to site one on the narrow footpath, or gaining approval to locate one on National Parks and Wildlife land)
 - Queen Street
 - Behind Woolworths around the carparks in Kiora Lane

- Bus stop in Hargrave Street on corner of Elizabeth Street
 - Bus stop on Victoria road on corner of Old South Head Road
- B. That Council approve the allocation of \$29,920 in the 2010/2011 capital budget.
- C. That Council undertake community education on the use of public litter bins.
- D. That a further report be presented regarding the installation of recycling bins at commercial centres as feasible options become available.
- E. That the list of locations be expanded to include a bin on the southern side of Bellevue Road between Zabars Café and the Gym, as well as Bay Street, Double Bay

**Amendment moved by Councillor Grieve
Seconded by Councillor Jarnason**

- A. That Council installs public litter bins at the following locations:
- At the start and end of the Rose Bay promenade
 - Rose Bay shopping centre
 - Bus stop at signal station Old South Head Road
 - Bus stop at Christison Park Old South Head Road
 - Bus stop on Corner of Rawson and New South Head Road opposite school
 - Bus stop opposite Rose bay Police Station on New South Head Road
 - Bus stop on Corner Towns Road and New South Head Road opposite school
 - Bus stop opposite Cranbrook School on New South Head Road
 - Bus stops on Vaucluse Road near Neilsen Park (the installation of these bins will depend on the ability to site one on the narrow footpath, or gaining approval to locate one on National Parks and Wildlife land)
 - Queen Street
 - Behind Woolworths around the carparks in Kiora Lane
 - Bus stop in Hargrave Street on corner of Elizabeth Street
 - Bus stop on Victoria road on corner of Old South Head Road
- B. That Council approve the allocation of \$29,920 in the 2010/2011 capital budget.
- C. That Council undertake community education on the use of public litter bins.
- D. That a further report be presented regarding the installation of recycling bins at commercial centres as feasible options become available.
- E. That the list of locations be expanded to include a bin on the southern side of Bellevue Road between Zabars Café and the Gym, as well as Bay Street, Double Bay
- F. That Council remove all public litter bins at bus stop locations outside schools.

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

(Boskovitz/Wynne)

Recommendation:

- A. That Council installs public litter bins at the following locations:
- At the start and end of the Rose Bay promenade
 - Rose Bay shopping centre
 - Bus stop at signal station Old South Head Road

- Bus stop at Christison Park Old South Head Road
 - Bus stop on Corner of Rawson and New South Head Road opposite school
 - Bus stop opposite Rose bay Police Station on New South Head Road
 - Bus stop on Corner Towns Road and New South Head Road opposite school
 - Bus stop opposite Cranbrook School on New South Head Road
 - Bus stops on Vaucluse Road near Neilsen Park (the installation of these bins will depend on the ability to site one on the narrow footpath, or gaining approval to locate one on National Parks and Wildlife land)
 - Queen Street
 - Behind Woolworths around the carparks in Kiora Lane
 - Bus stop in Hargrave Street on corner of Elizabeth Street
 - Bus stop on Victoria road on corner of Old South Head Road
- B. That Council approve the allocation of \$29,920 in the 2010/2011 capital budget.
- C. That Council undertake community education on the use of public litter bins.
- D. That a further report be presented regarding the installation of recycling bins at commercial centres as feasible options become available.
- E. That the list of locations be expanded to include a bin on the southern side of Bellevue Road between Zabars Café and the Gym, as well as Bay Street, Double Bay

Item No: R3 Delegated to Committee

Subject: **Woollahra Local Traffic Committee Minutes – 9-14 April 2010**

Author: Tom O’Hanlon – Director, Technical Services

File No: 595.G 2010

Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

Note: In accordance with Council's meeting procedures this matter is called to full Council by The Mayor, Councillor Petrie due to the importance of the matter and all Councillors should be involved in the debate in relation to Y12.

Note: Late correspondence was tabled by Hylda & Michael Rolfe.

Note: Michael Rolfe of Watsons Bay addressed the Committee in respect of Item Y12.

(Wynne/Medcraft)

Recommendation:

- A. That the Recommendations Y13 contained in the minutes of the Woollahra Traffic Committee held on Friday 9 April and by email on 14 April 2010, along with the Community Environment Committee’s amended recommendation in respect of Item Y12 be adopted.
- B. That the Traffic Committee items be funded as outlined in Annexure 1.

Item No: Y12 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Woollahra Bicycle Strategy 2009/2010**

Author: Daniel Pearse – Traffic Engineer

File No: 256.G Bicycle Projects

Reason for Report: Implementation Woollahra’s Bicycle Strategy 2009/2010

Motion moved by Councillor Grieve
Seconded by Councillor Medcraft

- A. That the installation of the Bicycle Routes as shown in Drawing 14582 Sheets 1, 2, 3, 6, 7, 8, 9 & 10 Rev B be approved for construction.
- B. That the Bicycle Route as shown in Drawing 14582 Sheet 4 (Route A7) and Sheet 5 (Route A10) be deferred for further consultation with members of the Traffic Committee.
- C. That Council’s staff liaise and consult with the RTA so that the bicycle lanterns are installed at the traffic control signals on Route A2: New South Head Road - Vaucluse Road to Towns Road, Vaucluse and Route B1: Neild Avenue and New South Head Road, Edgecliff.
- D. Having noted that \$48,000 in grant funding for bike paths will not be available after 30 June 2010, the Committee urges Council to make a firm decision in respect of Item Y12 at the Council Meeting on 10 May 2010.

Amendment moved by Councillor Boskovitz
Seconded by Councillor Carmichael

- A That the Committee note the minutes of the Traffic Committee in respect of Item Y12.
- B That no further action be taken in respect of both the nominated bike routes and the bicycle lanterns.

The Amendment put and lost.
The Motion put and carried.

(Grieve/Medcraft)

Recommendation:

- A. That the installation of the Bicycle Routes as shown in Drawing 14582 Sheets 1, 2, 3, 6, 7, 8, 9 & 10 Rev B be approved for construction.
 - B. That the Bicycle Route as shown in Drawing 14582 Sheet 4 (Route A7) and Sheet 5 (Route A10) be deferred for further consultation with members of the Traffic Committee.
 - C. That Council’s staff liaise and consult with the RTA so that the bicycle lanterns are installed at the traffic control signals on Route A2: New South Head Road - Vaucluse Road to Towns Road, Vaucluse and Route B1: Neild Avenue and New South Head Road, Edgecliff.
 - D. Having noted that \$48,000 in grant funding for bike paths will not be available after 30 June 2010, the Committee urges Council to make a firm decision in respect of Item Y12 at the Council Meeting on 10 May 2010.
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Item No: Y13 Traffic Matters on Local Roads – Recommendation to C&E for Consideration
Subject: **No. 6 Ocean Avenue, Double Bay – Works Zone**
Author: Frank Rotta – Traffic Engineer
File No: 407.G Pt14
Reason for Report: Request for a Works Zone

(Wynne/Medcraft)

Recommendation:

- A. That the application for a Works Zone to serve the development at No. 6 Ocean Avenue, Double Bay not be approved.
 - B. That the applicant be advised that on the occasions where larger vehicles and equipment are required, a Permit to Stand Plant and Traffic Control Plan (TCP) are required.
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There being no further business the meeting concluded at 7.30 pm.

We certify that the pages numbered 963 to 973 inclusive are the Minutes of the Community & Environment Committee Meeting held on 27 April 2010 and confirmed by the Community & Environment Committee on 10 May 2010 as correct.

Chairperson

Secretary of Committee