

Community & Environment Committee Minutes

Monday 13 May 2013

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 13 May 2013 at 6.00pm**

Present: His Worship the Mayor, Councillor Andrew Petrie ex-officio
Councillors Deborah Thomas (Chair)
Anthony Boskovitz
Anthony Marano (Items D4 – D7)
Susan Wynne
Jeff Zulman

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Tom O’Hanlon (Director – Technical Services)
Cathy Edwards-Davis (Manager - Engineering Services)
Jacky Hony (A/Manager - Community Development)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Councillor Elena Wise

Apologies: Apologies were received and accepted from Councillor Peter Cavanagh and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D5

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 22 April 2013**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 22 April 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/Zulman)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 22 April 2013 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 7 May 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

(Zulman/Petrie)

Resolved:

That the Recommendations Y1-Y3 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 7 May 2013 along with the Community & Environment Committee's amended Recommendation in respect of Item Y4 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.

(Zulman/Petrie)

Resolved:

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

Item Y1-1: Norwich Road, Rose Bay – Request for additional parking**(Zulman/Petire)****Resolved:**

1. That an additional 5m (2 Spaces) of 90 degree angle parking be installed on the eastern side of Norwich Road, north of the northern kerbline in Richmond Road. (No Stopping Restrictions will be reduced to 8.5 metres).
2. That the double unbroken centrelines at this location be reduced by 5m.
3. That an additional 2.5m (1Space) of 90 degree angle parking be installed on the western side of Norwich Road, south of the southern kerbline in New South Head Road. (No Stopping Restrictions will still exceed 10 metres).
4. That the first 7.5m (3 Spaces) of 90 degree angle parking on the western side of Norwich Road, south of the southern kerbline in New South Head Road be signposted as ‘2P, 8:30am-6pm M-F 8:30am-12:30pm Sat.’

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

Subject: No. 337A Edgecliff Road, Woollahra – Works Zone

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt19

Reason for Report: Request for a Works Zone

(Zulman/Petire)**Resolved:**

- A. That approval be granted for a Works Zone to be temporarily installed for No.337A Edgecliff Road, Woollahra. The proposed Works Zone is to be located on the eastern side Edgecliff Road from the ‘No Parking’ restrictions located 8 metres north of the driveway to this property for a distance of 10.5 metres in a northerly direction 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 7am – 4pm Mon-Fri and 7.00am-1.00pm Sat for a period of 24 weeks from May, 2013 (to be calculated from sign installation date).
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site, and if necessary to and from the adjacent street system, in accordance with the RMS’s Traffic Control at Works Sites manual.
 - iv. A Permit to Stand Plant will be required for every concrete pour, delivery and/or truck presence in relation to the construction works. A TCP prepared by and RMS accredited traffic consultant must accompany the Permit application and must cover all activities which occur on Council’s road and footpath reserve. All traffic controllers involved with implementing this TCP shall also possess the applicable RMS accreditation and shall ensure that pedestrians and motorists can get past the works site safely at all times.
 - v. Unrestricted parking shall be maintained outside of the Works Zone hours of operation.
 - vi. 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.

- vii. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - viii. This Works Zone is in an area zoned as Residential 2(b). 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.
 - ix. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - x. 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.
 - xi. Any alteration to the hours of operation of the Work Zone will require the approval of the Woollahra Local Traffic Committee.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone no less than 7 days after payment for the Work Zone. The applicant must forward a copy of this notice to Council for approval, prior to distribution.

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

Subject: **16-22 Bay Street (Brooklyn Lane), Double Bay – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt19

Reason for Report: Request for a Works Zone

(Zulman/Petire)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.16-22 Bay Street, Double Bay on the eastern side of Brooklyn Lane from the prolongation of the common boundary between 16-22 Bay Street and 24-26 Bay Street, Double Bay for a distance of 15 metres in a southerly direction 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 7am – 5pm Mon-Fri and 7.00am-1.00pm Sat for a period of 20 weeks from May, 2013 (to be calculated from sign installation date).
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site, and if necessary to and from the adjacent street system, in accordance with the RMS's Traffic Control at Works Sites manual.
 - iv. A Permit to Stand Plant will be required for every concrete pour, delivery and/or truck presence in relation to the construction works.
 - v. Existing "No Parking" shall be maintained outside of the Works Zone hours of operation.
 - vi. 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.

- vii. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - viii. This Works Zone is in an area zoned as Business 3(a). 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.
 - ix. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - x. 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.
 - xi. Any alteration to the hours of operation of the Work Zone will require the approval of the Woollahra Local Traffic Committee.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone.
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Item No: Y4 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: 324T

Reason for Report: To inform and seek Council's approval for the proposed speed hump.

Note: The Community & Environment Committee amended the Traffic Committee's Recommendation in respect of Item Y4.

(Wynne/Petrie)

Resolved:

- A. Council note the Traffic Committee's recommendation to give in-principle support to the City of Sydney for the installation of a speed hump midblock in Neild Avenue between Boundary Street and New South Head Road, Paddington subject to the following conditions:-
- i. The City of Sydney advise Council in writing once this proposal has been approved for funding.
 - ii. The City of Sydney provide Council and State Transit with a copy of the final detailed design plans of the speed hump for comment and sign off.
- B. That consideration of the matter be deferred and further information requested from the City of Sydney on the need for the speed hump, the views of businesses in the area in respect of the proposed speed hump, and specific details of the proposed design.
-

Item No: D3 Delegated to Committee
Subject: **Public Art Advisory Committee Minutes**
Author: Maria Lacey, Public Art and Cultural Development Officer
File No: 1160.G
Reason for Report: To table the minutes of the Public Art Advisory Committee meeting held on 10 April 2013.

(Wynne/Petrie)

Resolved:

- A. THAT the minutes of the Public Art Advisory Committee meeting held on Wednesday 10 April 2013 be noted, including the selection of five designs to be painted on traffic signal boxes in the Municipality.
- B. THAT the Committee supports further investigation to incorporating four designs of Murray Rose Pool to be painted on the Murray Rose Pool (Redleaf) storage doors of the change room building.

Item No: D4 Delegated to Committee
Subject: **Review of Community Development Programs and Projects**
Author: Jacky Hony
File No: 79.G
Reason for Report: To provide a review of Community Services Community Development programs and projects along with future recommendations.

(Wynne/Zulman)

Resolved:

- A. THAT the Community Services Community Development Review be noted.
- B. THAT the Community Development Review be compiled annually to provide a strategic review of the previous calendar year and presented to Council to allow recommendations to be incorporated into DPOP.
- C. THAT the Community & Environment Committee receive a separate briefing on the annual calendar of community programmes, projects and events and the measures used to assess their success.

Item No: D5 Delegated to Committee
Subject: **Albermarle Avenue & Wilberforce Avenue, Rose Bay**
Author: Cathy Edwards-Davis, Manager Engineering Services
File No: 900.G
Reason for Report: Response to Notice of Motion

Note: In accordance with Council's meeting procedures and policy this matter has been called to full Council by Councillor Susan Wynne for the following reasons:

I believe these streets suffer greatly from boat and trailer parking and this has a huge impact on the safety of residents particularly those who have children attending Rose Bay public school. I strongly believe restrictions should be implemented to address safety concerns. **(See Item R1)**

Item No: D6 Delegated to Committee
Subject: **Road Sharing Education Programs**
Author: Cathy Edwards-Davis, Manager Engineering Services
File No: 900.G
Reason for Report: Response to Notice of Motion

(Wynne/Petrie)

Resolved:

That the road sharing education programs outlined in the report be noted, with the following initiatives to be implemented at no cost to Council:

- Council to distribute RMS brochures on road safety issues to bike shops within Woollahra.
 - Council to distribute RMS brochures on road safety issues to schools, where requested.
 - Council to place a link on the Council website to the RMS road safety website.
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Item No: D7 Delegated to Committee
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: Response to Notice of Motion

(Petrie/Wynne)

Resolved:

- A. That Council place the attached draft Policy and accompanying Report for Traffic Management near Schools, Preschools and Childcare Centres on public exhibition for 28 days and write to all schools advising them of the draft Policy and requesting that respond to Council with comments.
- B. That should comments be received in relation to the draft Policy for Traffic Management near Schools, Preschools and Childcare Centres during the exhibition period, that these be reported to the Community & Environment Committee.
- C. 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.

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

Item No: R1 Delegated to Committee
Subject: **Albermarle Avenue & Wilberforce Avenue, Rose Bay**
Author: Cathy Edwards-Davis, Manager Engineering Services
File No: 900.G
Reason for Report: Response to Notice of Motion

Note: In accordance with Council's meeting procedures and policy this matter has been called to full Council by Councillor Susan Wynne for the following reasons:

I believe these streets suffer greatly from boat and trailer parking and this has a huge impact on the safety of residents particularly those who have children attending Rose Bay public school. I strongly believe restrictions should be implemented to address safety concerns.

Note: Councillor Boskovitz requested that the minutes record his voting against the recommendation.

(Wynne/Zulman)

Recommendation:

- A. THAT Council note the staff recommendation that no further action be taken with regards to the installation of parking restrictions in Albermarle Avenue and Wilberforce Avenue, Rose Bay for the reasons outlined in the report.
 - B. THAT the Traffic Committee be asked to consider the options presented in the report and to advise the Community & Environment Committee of its preferred option in the event that Council decides to implement traffic restrictions taking into consideration the large primary school in the vicinity.
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There being no further business the meeting concluded at 7.18pm.

We certify that the pages numbered 1446 to 1456 inclusive are the Minutes of the Community & Environment Committee Meeting held on 13 May 2013 and confirmed by the Community & Environment Committee on 27 May 2013 as correct.

Chairperson

Secretary of Committee