

Community & Environment Committee Minutes

Monday 23 August 2010

Table of Contents

D1	Confirmation of Minutes of Meeting held on 9 August 2010	2070
D2	Woollahra Local Traffic Committee Minutes – 10 August 2010.....	2070
Y7	Knox Street, Between Bay Street and Goldman Lane, Double Bay - Temporary Road Closure	2071
D3	Alcohol-Free Zones NYE 2010	2072
D4	Public Art Advisory Committee Minutes	2072
D5	Edgecliff road to Bondi Junction – Pedestrian Linkages.....	2073
D6	Delivery Program 2009 to 2013 and Operational Plan 2009/10 (Dpop) Quarterly Progress Report June 2010 – Goals (1) – A Connected & Harmonious Community, (2) – A Supported Community, (3) – A Creative & Vibrant Community, (5) – A Liveable Place, (7) – Protecting Our Environment & (8) – Sustainable Use Of Resources	2074

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 23 August 2010 at 6.00pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio (In attendance at UPC for part of the meeting)

Councillors Sean Carmichael (Chair)
Susan Wynne
Anthony Boskovitz
Nicola Grieve
Susan Jarnason
Greg Medcraft (From Item D5)
Isabelle Shapiro

Staff: Stephen Dunshea (Director – Corporate Services)
Gary James (General Manager)
Jo Jansyn (Cultural Development Coordinator)
Vicki Munro (Acting Director – Community Services)
Alan Opera (Manager – Engineering Services)
Tom O’Hanlon (Director – Technical Services)
Bruce Rann (Manager – Open Space & Trees)
Susan Turner (Manager – Community Development)

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

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D6)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 9 August 2010**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 9 August 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/Jarnason)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 9 August 2010 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 10 August 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: Late Correspondence was tabled from Council's Manager of Engineering Services, Alan Opera, advising of the change of date for the event from 16 September 2010 to 23 September 2010.

(Boskovitz/Wynne)

Resolved:

- A. That the Recommendation Y7 contained in the minutes of the extraordinary meeting of the Woollahra Traffic Committee held by email on Tuesday 10 August 2010 be adopted subject to change of the event date from 16 September 2010 to 23 September 2010.
- B. That the Traffic Committee items be funded as outlined in Annexure 1.

Item No: Y7 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

Subject: **Knox Street, Between Bay Street and Goldman Lane, Double Bay - Temporary Road Closure**

Author: Frank Rotta – Traffic Engineer

File No: 269.

Reason for Report: Request from the Double Bay Partnership for a temporary road closure of Knox Street between Bay Street and Goldman Lane on Thursday, 16 September 2010 from 12 midnight to 6pm.

Note: Late Correspondence was tabled from Council’s Manager of Engineering Services, Alan Opera, advising of the change of date for the event from 16 September 2010 to 23 September 2010.

(Boskovitz/Wynne)

Resolved:

- A. That approval be granted for the temporary road closure of Knox Street, Double Bay between Bay Street and Goldman Lane, Double Bay for the “Double Bay Partnership and 2GB Outdoor Broadcast Event” from 12 midnight-6.00pm on Thursday 23 September, 2010.
- B. That the above special event be categorised as a Category 3 event.
- C. That the approval of the above event and the associated road closure be subject to the following conditions :
 - i. The applicant must submit an Activity Application to Council’s Compliance Section for approval and must comply with any conditions of consent.
 - ii. The applicant must obtain approval for the event from Police by completing a “Notice of Intention to Hold a Public Assembly” and “Notice of Temporary Road Closure” application.
 - iii. The applicant must submit a Traffic Management Plan prepared by an RTA accredited traffic consultant to Council at least 14 days prior to the event. Council will advise the RTA’s Sydney Transport Management Centre (TMC) of the temporary road closure.
 - iv. The applicant must inform all business proprietors, residents and other occupants in the vicinity of the proposed activities, at least fourteen (14) days before the event via a letterbox drop and an advertisement placed in the local paper at least seven (7) days before the event.
 - v. The applicant must supply and erect any barriers and traffic signs necessary for the road closure and remove them at the completion of the event.
 - vi. 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 way 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.
 - vii. Council must be reimbursed for the cost of repair of any damage caused to Council property as a result of the activities.

- viii. The applicant must inform all Emergency Services of the proposed road closure (that is NSW Police, Fire Brigade, Ambulance, SES and the RTA) and must maintain a four-metre emergency vehicle lane at all times, with all services (eg. fire hydrants) remaining free of any obstruction.
- ix. Noise created by use of equipment or activity must be controlled as required by the "Protection Of The Environment Operations (Noise Control) Regulation 2000".
- x. The applicant must make arrangements to remove all waste from the site at the end of the event.
- xi. Woollahra Council reserves the right to cancel this approval at any time.

Item No: D3 Delegated to Committee
Subject: **Alcohol-Free Zones NYE 2010**
Author: Paul Fraser, Team Leader - Open Space & Recreation Planning
File No: 1031.G
Reason for Report: Establishment of Alcohol-Free Zones for New Years Eve 2010

(Boskovitz/Shapiro)

Resolved:

- A. That Council declare the roads stated within the body of the report as Alcohol-Free Zones from 12.01am on 31 December 2010 - 12 Midday on 1 January 2011, in accordance with *Section 644 to 644C of the Local Government Act 1993*.
- B. That Council staff publish the public notice and notify relevant stakeholders providing an opportunity for representations from the community.
- C. That a report be presented in early 2011 advising of any reports of anti-social behaviour occurring in other parts of the Municipality.

Item No: D4 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 4 August 2010.

Motion moved by Councillor Shapiro
Seconded by Councillor Wynne

That the minutes of the Public Art Advisory Committee meeting held on Wednesday 4 August 2010 be noted and endorsed.

**Amendment moved by Councillor Boskovitz
Lapsed for want of a Seconder.**

- A. That the minutes of the Public Art Advisory Committee meeting held on Wednesday 4 August be noted and endorsed.
- B. That no further S94 funds be spent on public art in the Municipality.

The Motion was put and carried

(Shapiro/Wynne)

Resolved:

That the minutes of the Public Art Advisory Committee meeting held on Wednesday 4 August be noted and endorsed.

Item No: D5 Delegated to Committee
Subject: **Edgecliff road to Bondi Junction – Pedestrian Linkages**
Author: Frank Rotta - Traffic Engineer
File No: 255.G / T148
Reason for Report: To respond to a Council request to review pedestrian linkages between Edgecliff Road and Bondi Junction.

**Motion moved by Councillor Boskovitz
Seconded by Councillor Carmichael**

That the report be noted and that no further action be taken.

**Amendment moved by Councillor Grieve
Seconded by Councillor Wynne**

- A. That Council request the RTA to consider the installation of Traffic Control Signals at the Newland Street/Edgecliff Road intersection,
- B. That a design be prepared for the installation of concrete medians, refuges and pedestrian-proof fencing in Edgecliff Road between Magney Street and Rowe Street, as detailed in this report,
- C. That the design be referred to the Woollahra Traffic Committee for consideration,
- D. That subject to the Woollahra Traffic Committee's concurrence to the design a further report be referred to the Corporate and Works Committee for consideration of funding for these works.

**The Amendment was put and carried
The Amendment became the Motion
The Motion was put and carried**

(Grieve/Wynne)

Resolved:

- A. That Council request the RTA to consider the installation of Traffic Control Signals at the Newland Street/Edgecliff Road intersection,
- B. That a design be prepared for the installation of concrete medians, refuges and pedestrian-proof fencing in Edgecliff Road between Magney Street and Rowe Street, as detailed in this report,
- C. That the design be referred to the Woollahra Traffic Committee for consideration,
- D. That subject to the Woollahra Traffic Committee's concurrence to the design a further report be referred to the Corporate and Works Committee for consideration of funding for these works.

Item No: D6 Delegated to Committee

Subject: **Delivery Program 2009 to 2013 and Operational Plan 2009/10 (DPOP) Quarterly Progress Report June 2010 – Goals (1) – A Connected & Harmonious Community, (2) – A Supported Community, (3) – A Creative & Vibrant Community, (5) – A Liveable Place, (7) – Protecting Our Environment & (8) – Sustainable Use Of Resources**

Author: Vicki Munro – Acting Director Community Services
Tom O'Hanlon – Director Technical Services

File No: 1229.G

Reason for Report: To review the status of the Priorities and Actions in Council Delivery Program 2009 to 2013 and Operational Plan 2009/10 for the three months ending 30 June 2010.

(Shapiro/Wynne)

Resolved:

That the June 2010 Quarterly Progress Report on Goal 1 (A connected & harmonious community), Goal 2 (A supported community), Goal 3 (A creative & vibrant community), Goal 5 (A liveable place), Goal 7 (Protecting our environment) and Goal 8 (Sustainable use of resources) of Council's Delivery Program 2009 to 2013 and Operational Plan 2009/10, noting any revised completion dates and the status report on Outstanding Notices of Motion, be received and noted.

There being no further business the meeting concluded at 7.20pm.

We certify that the pages numbered 2067 to 2075 inclusive are the Minutes of the Community & Environment Committee Meeting held on 23 August 2010 and confirmed by the Community & Environment Committee on 6 September 2010 are correct.

Chairperson

Secretary of Committee