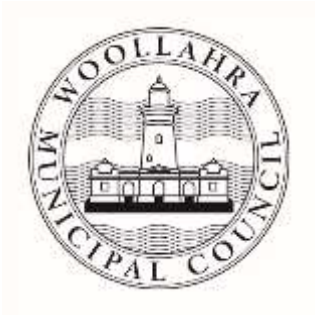


Community & Environment Committee Agenda



Agenda: *Community & Environment Committee*

Date: *Monday 10 October 2016*

Time: *6.30pm*

Outline of Meeting Protocol & Procedure:

- The Chairperson will call the Meeting to order and ask the Committee/Staff to present apologies or late correspondence.
- The Chairperson will commence the Order of Business as shown in the Index to the Agenda.
- At the beginning of each item the Chairperson will ask whether a member(s) of the public wish to address the Committee.
- If person(s) wish to address the Committee, they are allowed four (4) minutes in which to do so. Please direct comments to the issues at hand.
- If there are persons representing both sides of a matter (eg applicant/objector), the person(s) against the recommendation speak first.
- At the conclusion of the allotted four (4) minutes, the speaker resumes his/her seat and takes no further part in the debate unless specifically called to do so by the Chairperson.
- If there is more than one (1) person wishing to address the Committee from the same side of the debate, the Chairperson will request that where possible a spokesperson be nominated to represent the parties.
- The Chairperson has the discretion whether to continue to accept speakers from the floor.
- After considering any submissions the Committee will debate the matter (if necessary), and arrive at a recommendation (R items which proceed to Full Council) or a resolution (D items for which the Committee has delegated authority).

Recommendation only to the Full Council:

- Such matters as are specified in Section 377 of the Local Government Act and within the ambit of the Committee considerations.
- Matters which involve broad strategic or policy initiatives within responsibilities of Committee.
- Matters requiring the expenditure of moneys and in respect of which no Council vote has been made.
- Matters delegated to the Council by the Roads and Maritime Services.
- Matters not within the specified functions of the Committee,
- Matters reserved by individual Councillors in accordance with any Council policy on "safeguards" and substantive changes.
- Parks and Reserves Plans of Management (Strategies, Policies and Objectives).
- Residential Parking Schemes - Provision and Policies.

Delegated Authority:

- Community Services and Programs.
- Library Services
- Health.
- Licensing.
- Liquor Licences.
- Regulatory.
- Fire Protection Orders.
- Residential Parking Schemes (surveillance and administration).
- Traffic Management (Woollahra Local Traffic Committee Recommendations).
- Waste Minimisation.
- To require such investigations, reports or actions as considered necessary in respect of matters contained within the Business Agendas (and as may be limited by specific Council resolution).
- Confirmation of the Minutes of its Meetings.
- Any other matter falling within the responsibility of the Community & Environment Committee and not restricted by the Local Government Act or required to be a Recommendation to Full Council as listed above.
- Statutory reviews of Council's Delivery Program and Operational Plan.

Committee Membership: 7 Councillors

Quorum: The quorum for a Committee meeting is 4 Councillors.

Woollahra Municipal Council

Notice of Meeting

5 October 2016

To: Her Worship the Mayor, Councillor Toni Zeltzer ex-officio
Councillors Anthony Marano (Chair)
 Peter Cavanagh
 Greg Levenston
 Andrew Petrie
 Deborah Thomas
 Susan Wynne (Deputy Chair)

Dear Councillors

Community & Environment Committee – 10 October 2016

In accordance with the provisions of the Local Government Act 1993, I request your attendance at Council's **Community & Environment Committee** meeting to be held in the **Council Chambers, 536 New South Head Road, Double Bay, on Monday 10 October 2016 at 6.30pm.**

Gary James
General Manager

Meeting Agenda

Item	Subject	Page
1.	Leave of Absence and Apologies	
2.	Late Correspondence	
3.	Declarations of Interest	

Items to be Decided by this Committee using its Delegated Authority

D1	Confirmation of Minutes of Meeting held on 26 September 2016 - 16/139581.....	7
D2	Woollahra Local Traffic Committee Minutes - 4 October 2016 - 16/137370.....	9

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

Nil 'R' items

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 26 SEPTEMBER 2016**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 16/139581
Reason for Report: The Minutes of the Community & Environment Committee of 26 September 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.

Recommendation:

That the Minutes of the Community & Environment Committee Meeting of 26 September 2016 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 4 OCTOBER 2016**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Zubin Marolia, Manager - Property & Projects
File No: 16/137370
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

Recommendation:

That the Recommendations Y1-Y9 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 4 October 2016 be adopted.

Annexures

1. Woollahra Local Traffic Committee Minutes - 4 October 2016 [↓](#)

Woollahra Local Traffic Committee Minutes

Tuesday 4 October 2016

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Y2	Bay Street and Cooper Street, Double Bay - Timed Road Closure Trial	5
Y3	Bellevue Road, Bellevue Hill - Proposed 'Bus Zone'.....	6
Y4	Bellevue Road at Rosslyn Street, Bellevue Hill – Intersection Treatment	7
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Y9	New Years Eve 2016/2017 - Traffic Management Plan	9

Woollahra Local Traffic Committee Minutes

The meeting of the Woollahra Local Traffic Committee was held in the Thornton Room (Committee Room), 536 New South Head Road, Double Bay, on 4 October 2016 at 10.00am.

1. Attendance

Committee Members:

Present: Mr Stephen Calderon (Woollahra Municipal Council) (Chair)
Mr Mohamed Tita (Roads and Maritime Services)
Snr Const Jamie Zahra (NSW Police)

Staff: Mr Yasas De Silva (Woollahra Municipal Council)
Ms Qian Liu (Woollahra Municipal Council)
Ms Stacey Bulloch (Woollahra Municipal Council)
Ms Suzy Rich (Woollahra Municipal Council)
Ms Lizzie Cheng (Woollahra Municipal Council)

Observer: Ms Leah Trask (NSW Police)

Apologies: Mr Alex Greenwich MP (Member for Sydney)
Mr Aurelio Lindaya (Woollahra Municipal Council)
Snr Const Corinne Dawes (Rose Bay Police)
Mr Frank Rotta (Woollahra Municipal Council)
Mr Eric Graham (Transport NSW – State Transit)
Ms Rose Russo (Gabrielle Upton MP Representative)

Also in

Attendance: Craig Osment (Resident – Item Y2)
Peter Tate (Business – Item Y2)
Alex Oliver (Resident – Item Y2)
Gerrard Needham (Resident – Item Y2)
Cara Inia (Business – Item Y2)
Rilka Macainsh (Resident – Item Y2)

2. Minutes of Previous Meeting

The minutes of Meeting No. 8/16 held in Council Chambers, Double Bay, on Tuesday 6 September 2016 were confirmed by Stephen Calderon and Jamie Zahra.

3. Matters Arising from Minutes of Previous Meetings

Nil

**4. Woollahra Local Traffic Committee recommendations not adopted or amended by
Woollahra Council Community & Environment Committee**

Nil

5. Extraordinary Meetings

Nil

6. Late Correspondence

Apologies

Alex Greenwich, the Member for Sydney, did not attend the meeting. A copy of his votes has been distributed to the other committee members via email prior to the meeting.

**Items to be Recommended to the Community & Environment Committee by the Woollahra
Local Traffic Committee for Consideration**

Item No: Y1
Subject: **ATTUNGA STREET, WOOLLAHRA – PROPOSED
CARRIAGEWAY WIDENING**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Yasas De Silva, Infrastructure Assets Team Leader
File No: 16/131199
Reason for Report: Proposed carriageway widening to improve vehicular access

Recommendation:

That

- A. The proposal to widen the carriageway of Attunga Street, Woollahra by 300mm (generally) from the prolongation of the common boundary between Nos 5-7 & 9 Attunga Street for a distance of approximately 20 metres in a westerly direction be approved.
- B. Council officers make an allocation of \$20,000 in the Council's Draft 2017/18 budget for consideration by Council in 2017, subject to the applicant providing written confirmation of their commitment to relocate their front boundary fence to ensure that in the event that the road is widened, that a footpath of at least 1.2 metres in width is retained.

Committee Vote: Unanimous Support

Item No: Y2
Subject: **BAY STREET AND COOPER STREET, DOUBLE BAY - TIMED
ROAD CLOSURE TRIAL**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Yasas De Silva, Infrastructure Assets Team Leader
File No: 16/129243
Reason for Report: Request from NSW Police for trial Timed Traffic Control
Measures/Closures

Recommendation:

That the 6 week trial of timed road closures (taxis, ubers and hire cars excepted) to improve pedestrian safety and traffic congestion issues in Bay Street between New South Head Road and Guilfoyle Avenue and in Cooper Street between Bay Street and South Avenue, Double Bay from 9pm – 3am on Friday and Saturday nights be supported, subject to the following conditions:

- i. The RMS approves the temporary closure. Copies of the Traffic Management Plan and Traffic Control Plans have been submitted to the RMS for approval of the road closure and associated measures.
- ii. The Transport Management Centre must be informed of the approved event, temporary

closures (including the RMS approval document) and provided with all associated documentation at least 14 days prior to the event.

- iii. All residents/commercial properties within 50 metres of, or with access/frontage to any parts of the closed section of street must be informed at least seven (7) days prior to the first closure via a letterbox drop.
- iv. The applicant must supply and erect any barriers and traffic signs necessary for the road closure as stipulated by the approved Traffic Control Plan (TCP) and remove them at the completion of the works.
- v. The applicant must inform all Emergency Services of the proposed road closure (that is NSW Police, Fire Brigade, Ambulance, State Emergency Services and the Roads and Maritime Services).
- vi. Woollahra Council reserves the right to cancel this approval at any time.
- vii. Should the temporary closure not occur on the approved date due to extenuating circumstances, Council's Manager, Engineering Services be authorised to alter the approved date.

Note: Several residents and business owners addressed the Committee. They expressed concerns about the possibility of increased traffic flow into neighbouring streets during the trial road closures.

Committee Vote: Unanimous Support

Item No: Y3
Subject: BELLEVUE ROAD, BELLEVUE HILL - PROPOSED 'BUS ZONE'
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Yaras De Silva, Infrastructure Assets Team Leader
File No: 16/127531
Reason for Report: To seek approval for the installation of a part-time 'Bus Zone'

Recommendation:

That the existing 'No Stopping' restriction on the western side of Bellevue Road, Bellevue Hill be converted to 'Bus Zone – 2.30pm – 4pm School Days' and 'No Stopping – at other times' beginning at a point 29 metres south of New South Head Road and extending 24 metres in a southerly direction.

Committee Vote: Unanimous Support

Item No: Y4

Subject: BELLEVUE ROAD AT ROSSLYN STREET, BELLEVUE HILL –
INTERSECTION TREATMENT
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Stephen Calderon, Traffic & Transport Team Leader
Yasas De Silva, Infrastructure Assets Team Leader
File No: 16/129293
Reason for Report: To seek Council approval for the Bellevue Road/Rossllyn Street intersection treatment

Recommendation:

That Council proceed to construct the Bellevue Road/Rossllyn Street intersection treatment as illustrated in Annexure 1 in the 2016/17 Works Program.

Note: RMS have requested detailed plans of this intersection treatment prior to installation

Committee Vote: Unanimous Support

Item No: Y5
Subject: CAMBRIDGE STREET, PADDINGTON - RELOCATION OF
SCHOOL PICK UP/DROP OFF ZONE
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Yasas De Silva, Infrastructure Assets Team Leader
Stephen Calderon, Traffic & Transport Team Leader
File No: 16/124697
Reason for Report: To relocate the existing school pick up/drop off zone in Cambridge Street, Paddington in order to improve safety.

Recommendation:

That the pick-up/drop off zone in front of Glenmore Road Public School be relocated 12 metres further north towards its common boundary with 22 Cambridge Street.

Committee Vote: Unanimous Support

Item No: Y6
Subject: **KIAORA ROAD, DOUBLE BAY - PROPOSED 'NO PARKING - COUNCIL AUTHORISED VEHICLES EXCEPTED' ZONE**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Yasas De Silva, Infrastructure Assets Team Leader
File No: 16/131766
Reason for Report: To seek approval to implement a set-down and pick-up area for buses attending Double Bay Library events

Recommendation:

- A. That the existing 'No Stopping' restriction located on the western side of Kiaora Road, Double Bay, beginning at a point 34 metres south of New South Head Road and extending 12 metres in a southerly direction be converted to 'No Parking – Council Authorised Vehicles Excepted 10am – 2pm' and 'No Stopping – At other times' for a trial period of 8 weeks.
- B. That if the trial is successful the restriction be implemented permanently.

Committee Vote: Unanimous Support

Item No: Y7
Subject: **NORWICH ROAD, ROSE BAY - PEDESTRIAN REFUGE**
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Yasas De Silva, Infrastructure Assets Team Leader
Stephen Calderon, Traffic & Transport Team Leader
File No: 16/128839
Reason for Report: To approve the detailed design of a proposed pedestrian refuge

Recommendation:

That the design as shown in Annexure 1 be approved in Norwich Road, south of New South Head Road, Rose Bay to improve safety and access for pedestrians.

Note: RMS have requested detailed plans of this pedestrian refuge prior to implementation

Committee Vote: Unanimous Support

Item No: Y8
Subject: **2016 AUSTRALIAN OPEN - TRAFFIC MANAGEMENT PLAN**
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Yasas De Silva, Infrastructure Assets Team Leader
Stephen Calderon, Traffic & Transport Team Leader
File No: 16/129246
Reason for Report: To submit the proposed Traffic Management Plan for the event for
Woollahra Traffic Committee approval

Recommendation:

- A. That the Traffic Management Plan prepared by Assure Safety dated 3 August 2016 for Australian Golf Open 2016 be approved.
- B. Subject to the approval being obtained by Roads and Maritime Services (RMS)/Transport Management Centre (TMC), that the organisers comply with all conditions of approval for the road closure and Special Event Clearways as stipulated by RMS/TMC.
- C. That the organisers include details of the traffic arrangements in the area in their notification letters. All emergency services must be advised of these special traffic arrangements at least two weeks prior to the event.

Committee Vote: Unanimous Support

Item No: Y9
Subject: **NEW YEARS EVE 2016/2017 - TRAFFIC MANAGEMENT PLAN**
Author: Stephen Calderon, Traffic & Transport Team Leader
Approver: Yasas De Silva, Infrastructure Assets Team Leader
File No: 16/127691
Reason for Report: To implement traffic management measures for New Year's Eve 2016/2017

Recommendation:

That the 2016/2017 New Year's Eve traffic control measures as detailed in the Traffic Management Plan be implemented subject to approval from the Transport Management Centre in relation to the proposed road closures, special event clearways and temporary speed limit reduction.

Committee Vote: Unanimous Support

There being no further business the meeting concluded at 10.52am.

Stephen Calderon
Chair

Political Donations – matters to be considered by Councillors at Meetings

