

Community & Environment Committee Minutes

Monday 12 March 2007

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 12 March 2007 at 6.10pm**

Present: The Mayor, Councillor Keri Huxley, ex-officio (Item D2 only)
Councillors Anthony Boskovitz (Chair)
Tanya Excell
Marcus Ehrlich
Julian Martin (At Urban Planning)
Claudia Cullen

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
D Sheils (Manager – Public Open Space)

Also in Attendance: Nil

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Andrew Petrie and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Councillor Cullen declared an interest in Item D2, Y7 as she is the owner of the property to which the item relates. She left the meeting during consideration of Item D2.

Councillor Ehrlich declared an interest in Item R1 as his brother is a fitness trainer. He left the meeting during consideration of this item.

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 26 February 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 26 February 2007 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.

(Excell/Cullen)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 26 February 2007 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Traffic Committee Minutes - 6 March 2007**
Author: Warwick Hatton, Director – Technical Services
File No: 595.G 2007
Reason for Report: For the Committee to consider the recommendations of the Woollahra Traffic Committee.

Note: Councillor Cullen declared an interest in Item D2, Y7 as she is the owner of the property to which the item relates. She left the meeting during consideration of Item D2.

(Excell/Ehrlich)

Resolved:

- A. THAT the Recommendations Y1-Y11 contained in the minutes of the Woollahra Traffic Committee on Tuesday 6 March 2007 be adopted.
- B. THAT the Recommendations in Matters Arising from Minutes of Previous Meetings contained in the minutes of the Woollahra Traffic Committee on Tuesday 6 March 2007 be adopted.
- C. THAT the Recommendation in the Late Items contained in the minutes of the Woollahra Traffic Committee on Tuesday 6 March 2007 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.

Item Y1-1: Edgecliff Road, Woollahra – No Parking restrictions

(Excell/Ehrlich)

Resolved:

1. That No Parking be introduced across the two car parking spaces on the northern side of Edgecliff Road between Harkness Lane and Harbourview Lane, Woollahra.

Item Y1-2: Ocean Avenue, Double Bay – School Zone flashing pavement markers

(Excell/Ehrlich)

Resolved:

That the RTA's initiative to install a painted median and associated flashing in-pavement studs in Ocean Avenue outside Ascham Girls School to operate in conjunction with the recently installed flashing lights on regulatory 40kph School Zone signs be approved.

Item Y1-3: West Street, Paddington – Conversion of No Parking to No Stopping

(Excell/Ehrlich)

Resolved:

That the 25.1 metres of No Parking on the western side of West Street, Paddington from the northern kerb line in Oxford Street in a northerly direction be converted to No Stopping.

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

Subject: **Cross Street/Bay Street Intersection, Double Bay – Request for Roundabout**

Author: Frank Rotta – Traffic Engineer

File No: T121 / T25

Reason for Report: Request for a roundabout at the intersection of Cross Street and Bay Street, Double Bay.

(Excell/Ehrlich)

Resolved:

- A. That Council not proceed with the proposal for a roundabout at the Cross Street / Bay Street intersection.
- B. That Council pursue the provision of kerb extensions on the remaining three (3) legs of the Cross Street / Bay Street intersection as shown in Annexure B of this report and the inclusion of unbroken centrelines in Bay Street to the length of the kerb extensions on both sides of the intersection.

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

Subject: **Glenmore Road at Walker Avenue, Edgecliff – Speed Hump**

Author: Frank Rotta – Traffic Engineer

File No: T191

Reason for Report: Review of trial measures implemented to address resident issues at this location.

(Excell/Ehrlich)

Resolved:

- A. That Council retain the existing raised threshold in Glenmore Road south of Walker Avenue at current grades and in current materials.
-

Item No: Y4 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Brown Street North of Glenmore Road, Paddington – Pedestrian Crossing**

Author: Frank Rotta – Traffic Engineer

File No: T62 / T191

Reason for Report: Follow-up report from Woollahra Local Traffic Committee – Item Y11, November 2006

(Excell/Ehrlich)

Resolved:

- A. That the attached proposal for at grade pedestrian crossings in Brown Street and Glenmore Road be approved, subject to deletion of the proposed pedestrian-proof fence on the north-western side of the intersection.
- B. That the proposal be submitted to the next meeting of the Paddington Traffic Working Party for information.

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

Subject: **No. 398 Edgecliff Road, Woollahra – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt8

Reason for Report: Request for a Works Zone

(Excell/Ehrlich)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed in front of No.398 Edgecliff Road, Woollahra. The length of the proposed Works Zone is 6 metres, and is to be located on the western side of Edgecliff Road, across the driveway to No.398 Edgecliff Road and extending 1.5 metres north across part of the frontage of no.400 Edgecliff Road 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 26 weeks from 26 March, 2007 to 26 September, 2007.
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site in accordance with the RTA's Traffic Control at Works Sites manual.
 - iv. Existing parking restrictions (unrestricted) are to be maintained outside of the Works Zone hours of operation.

- 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 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.
 - 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 by a letterbox drop of the conditions of the Works Zone.

Item No: Y6 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: No. 26-34 Stephen Street, Paddington – Works Zone

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt8

Reason for Report: Request for a Works Zone

(Excell/Ehrlich)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed in front of No.26-34 Stephen Street, Paddington. The length of the proposed Works Zone is 10 metres, and is to be located on the eastern side of Stephen Street from the prolongation of the common boundary between No.24 and 26 Stephen Street in a southerly direction for 10 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 26 weeks from 26 March, 2007 to 26 September, 2007.
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site in accordance with the RTA's Traffic Control at Works Sites manual.
 - iv. Existing parking restrictions (2HR Resident Parking 8.00am-11.00pm Mon-Sat ARVE Pgn 3) are to be maintained outside of the Works Zone hours of operation.
 - 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 an area zoned as Residential 2(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.
 - 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 by a letterbox drop of the conditions of the Works Zone.

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

Subject: **No. 27 Cliff Street, Watsons Bay – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt8

Reason for Report: Request for a Works Zone

(Excell/Ehrlich)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed in front of No.27 Cliff Street, Watsons Bay. The length of the proposed Works Zone is 9 metres, and is to be located across the entire site frontage of No.27 Cliff Street including the driveway to the property 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 52 weeks from 26 March, 2007 to 26 March, 2008.
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site in accordance with the RTA's Traffic Control at Works Sites manual.
 - iv. Existing parking restrictions (unrestricted) are to be maintained outside of the Works Zone hours of operation.
 - 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 an area zoned as Residential 2(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.
 - 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 by a letterbox drop of the conditions of the Works Zone.

Item No: Y8 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: No. 577 New South Head Road, Rose Bay – Works Zone

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt8

Reason for Report: Request for a Works Zone

(Excell/Ehrlich)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed in front of No.577 New South Head Road, Rose Bay. The length of the proposed Works Zone is 20 metres and it to be located from the prolongation of the western boundary of the site in an easterly direction for 20 metres and include a 5 metre driveway to this site 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 45 weeks from 26 March, 2007 to 4 February, 2008.
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site in accordance with the RTA's Traffic Control at Works Sites manual.
 - iv. Existing parking restrictions (unrestricted) are to be maintained outside of the Works Zone hours of operation.
 - 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 an area zoned as Residential 2(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.
 - 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 by a letterbox drop of the conditions of the Works Zone.
- C. The applicant shall submit a Traffic Control Plan and Traffic Management Plan to indicate how the zone is to be managed and how the trucks involved with the project are expected to reach and leave the site and the Municipality. The routes are to be detailed to ensure that they do not use the local road system when they are reaching or leaving the site.
- D. The applicant will require a Road Occupancy Licence from the RTA's Traffic Management Centre to coincide with the operational dates of the Works Zone.
- E. That the applicant shall ensure that no traffic lanes on New South Head Road are to be blocked at any time due to works being carried out on this site.

Item No: Y9 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Greenoaks Avenue, Darling Point – Alteration to Traffic Conditions**

Author: Frank Rotta – Traffic Engineer

File No: T203

Reason for Report: Request from Cranbrook Pre-school for alteration to traffic conditions.

(Excell/Ehrlich)

Resolved:

- A. That Option C as amended at the Woollahra Local Traffic Committee meeting held on 6 February 2007, which was circulated to all of the owners and residents affected by this situation in Greenoaks Avenue be approved subject to the times on the No Stopping on the northern side of Greenoaks Avenue and the 15 Minute parking on the southern side of Greenoaks Avenue being altered to operate from 8.30am-9.30am and 2.00pm-3.00pm Monday-Friday.
- B. That the 'Children Ahead' sign located on the unnumbered ELP near the boundary of Nos.10-12 Greenoaks Avenue be removed.

- C. That a “B” sized ‘Children Ahead’ sign be installed on ELP No.SY09056 located outside No.6 Greenoaks Avenue
- D. That the timing of the 15 Minute parking on the eastern side of Darling Point Road just south of Greenoaks Avenue be altered to operate from 8.30am-9.30am and 2.00pm-3.00pm Monday-Friday.

Item No: Y10 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **No. 17 Kent Road, Rose Bay – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt8

Reason for Report: Request for a Works Zone

(Excell/Ehrlich)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed in front of No.17 Kent Road, Rose Bay. The length of the proposed Works Zone is 6 metres, and is to be located across part of the frontage of No.17 Kent Street just north of the driveway to the property 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 for a period of 21 weeks from 26 March, 2007 to 26 August, 2007.
 - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site in accordance with the RTA’s Traffic Control at Works Sites manual.
 - iv. Existing parking restrictions (unrestricted) are to be maintained outside of the Works Zone hours of operation.
 - 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 an area zoned as Residential 2(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.
 - 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 by a letterbox drop of the conditions of the Works Zone.
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Item No: Y11 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Magney Street, Woollahra – Resident Parking**

Author: Alan Opera – Manager Public Infrastructure

File No: 297.

Reason for Report: Request for extension of Resident Parking restrictions

(Excell/Ehrlich)

Resolved:

- A. That Council canvass the opinion of residents of Magney Street for the extension of 2P 8am-6pm Mon-Fri Permit Holders Excepted for the majority of the street and the remainder of the street to be covered by 4P 8.00am-6.00pm Mon-Fri restrictions for use by local visitors and tradespeople.
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Item No: D3 Delegated to Committee

Subject: **Collection & Recycling of Computers, Mobile Phones & Televisions (E-Waste)**

Author: Mark Ramsay – Manager Depot & Waste Services

File No: 274.G E-Waste

Reason for Report: To provide a progress report following upon a Question without Notice dated 26 February 2007

(Excell/Ehrlich)

Resolved:

- a. That the report be noted.
- b. That we work with Waverley Council to promote the E-Waste collection day.
-

Item No: D4 Delegated to Committee
Subject: **Woollahra Plastic Bags Working Party – Minutes of Meeting 13 held on 1 March 2007**
Author: Pamela Mina
File No: 1183.G
Reason for Report: For the Committee to note the items discussed and recommended actions from the Plastic Bag Working Party.

(Excell/Cullen)

Resolved:

- A. That the Minutes of the Plastic Bag Working Party meeting held on Thursday 1 March 2007 be noted.
- B. That the Future of the Plastic Bags Working Party Report be adopted
- C. That the remainder of the recorded actions contained in the minutes of the meeting be adopted.

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

Item No: R1 Recommendation to Council
Subject: **Commercial Fitness Training Activities on Public Open Space (2007) - Amended**
Author: Rod Ward - Acting Manager Public Open Space
File No: 172.G
Reason for Report: To report the amendments to the draft policy and strategy and recommend adoption

Note: Councillor Ehrlich declared an interest in Item R1 as his brother is a fitness trainer. He left the meeting during consideration of this item.

(Cullen/Excell)

Recommendation:

- A. That the draft Commercial Fitness Training Activities on Public Open Space Policy (2007) to be placed on exhibition include the amendment to the regulations to apply to the Redleaf site, as set out in the report.
- B. That the proposed signage be noted.

Item No: R2 Recommendation to Council
Subject: **Sustainable Choice Purchasing Program**
Author: Mark Ramsay – Manager Depot & Waste Services
File No: 776.G
Reason for Report: To seek endorsement for Council to join the Sustainable Choice Purchasing Program

(Cullen/Excell)

Recommendation:

A. That Council commits to joining the LGA's 'Sustainable Choice Purchasing Program'

There being no further business the meeting concluded at 6.26pm.

We certify that the pages numbered 545 to 559 inclusive are the Minutes of the Community & Environment Committee Meeting held on 12 March 2007 and confirmed by the Community & Environment Committee on 26 March 2007 as correct.

Chairperson

Secretary of Committee