

Community & Environment Committee Minutes

Monday 26 March 2007

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 26 March 2007 at 6.02pm**

Present: Councillors Anthony Boskovitz (Chair)
 Tanya Excell
 Claudia Cullen
 Julian Martin
 Andrew Petrie

Staff: G Clarke (Director – Corporate Services)
 W Hatton (Director – Technical Services)
 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 Councillors Ehrlich and Sinclair King and Leave of Absence granted.

Late Correspondence

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

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D3)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 12 March 2007**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 12 March 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.

(Petrie/Cullen)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 12 March 2007 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Extraordinary meeting
Woollahra Traffic Committee Minutes - 14 March 2007**
Author: Warwick Hatton, Director – Technical Services
File No: See Traffic Committee Minutes
Reason for Report: For the Committee to consider the recommendations of the Woollahra Traffic Committee (Extraordinary Meeting 2A/07).

(Cullen/Excell)

Resolved:

THAT the Recommendations contained in the minutes of the Woollahra Traffic Committee during its Extraordinary Meeting No.2A/07 held on Wednesday 14 March 2007, Items Y12-13 be adopted.

Item No: Y12 Traffic Matters on Local Roads – Recommendation to C&E for Consideration
Subject: **No. 24 New South Head Road, Vaucluse – Works Zone**
Author: Frank Rotta – Traffic Engineer
File No: 407.G Pt8
Reason for Report: Request for a Works Zone

(Cullen/Excell)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed along the frontage of 24 New South Head Road, Vaucluse. The length of the proposed Works Zone is to be 9 metres and incorporates the easternmost driveway of this property and is subject to the following conditions:
- i. Approval from the RTA to be obtained for a ‘Road Occupancy Licence’ and sighted by Council, before any Works Zone signs are installed.
 - ii. Any directive provided by the NSW Police Department is to be complied with.
 - iii. 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 16 weeks from 29 March, 2007 to 19 July, 2007.
 - iv. 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.
 - v. Existing parking restrictions (unrestricted) are to 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. 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: Y13 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **No.76-82 Bellevue Road (Cooper Park Road), Bellevue Hill – Works Zone**

Author: Frank Rotta – Traffic Engineer

File No: 407.G Pt8

Reason for Report: Request for a Works Zone

(Cullen/Excell)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed to service No.76-82 Bellevue Road, Bellevue Hill. The length of the proposed Works Zone is 6 metres, and it is to be centrally located across the double driveway to the property in Cooper Park 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 1 April, 2007 to 1 October, 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: D3 Delegated to Committee
Subject: **Approval of Water Savings Action Plan**
Author: Rebecca Peacock - Environmental Protection Coordinator
File No: 990.G
Reason for Report: Advise Council of the approval by the Minister for Water Utilities of the Water Savings Action Plan for Woollahra Municipal Council

(Cullen/Excell)

Resolved:

That the report on the approval of the Water Savings Action Plan for Woollahra Municipal Council be received and noted.

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

Item No: R1 Recommendation to Council
Subject: **Darling Point Traffic Study and Action Plan**
Author: Frank Rotta – Traffic Engineer
File No: 255.G Darling Point Traffic Study
Reason for Report: Consideration of the Darling Point Traffic Study and Action Plan and the submission from the Darling Point Society.

Note: Ms Kate Prendergast, a member of the Darling Point Society, addressed the Committee.

(Petrie/Cullen)

Recommendation:

- A. That the findings of the Darling Point Precinct Traffic Study dated July, 2005 be noted.
- B. That the Action Plan (revised 26 March 2007) as detailed in Annexure 1 of this report be adopted.
- C. That the Darling Point Society be consulted from time to time as investigations are being carried out on specific actions.

Item No: R2 Recommendation to Council
Subject: **Lyne Park change rooms**
Author: David Sheils - Manager Public Open Space
File No: 195.G
Reason for Report: To report to Council results of the winter season change room survey and recommend works be undertaken to make available the change rooms for the 2007 winter sports season.

(Cullen/Excell)

Recommendation:

- A. That the change rooms at Lyne Park be refurbished and made available for use by sportsground users and the works to be funded from park revenue.
- B. That the modifications to the Budget to fund these works be addressed in the March Budget Review.
- C. That it be noted that a report will be presented to the Committee in June on the upgrade of toilets and the provision of a kiosk.

There being no further business the meeting concluded at 6.12pm.

We certify that the pages numbered 644 to 651 inclusive are the Minutes of the Community & Environment Committee Meeting held on 26 March 2007 and confirmed by the Community & Environment Committee on 16 April 2007 as correct.

Chairperson

Secretary of Committee