

# Community & Environment Committee Minutes

Monday 24 May 2010

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 24 May 2010 at 6.00pm**

Present: His Worship The Mayor, Councillor Andrew Petrie ex-officio  
Councillors Sean Carmichael (Chair)  
Anthony Boskovitz  
Nicola Grieve  
Susan Jarnason  
Greg Medcraft  
Isabelle Shapiro

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

Also in Attendance: Councillor Chris Howe (Item D3 only)

## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Nil

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## **Late Correspondence**

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

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D5)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 10 May 2010**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 10 May 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/Shapiro)

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 10 May 2010 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Woollahra Local Traffic Committee Extraordinary Meeting No.04a/10 Minutes – 12 May 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.

(Shapiro/Wynne)

**Resolved:**

- A. That the Recommendations Y6-Y9 contained in the minutes of the extraordinary meeting of the Woollahra Traffic Committee held by email on 12 May 2010 be adopted.
- B. That the Traffic Committee items be funded as outlined in Annexure 1.

**Item No:** Y6 Traffic Matters on Local Roads – Recommendation to C&E for Consideration  
**Subject:** **No. 9 Village Lower Road, Vaucluse – Works Zone**  
**Author:** Frank Rotta – Traffic Engineer  
**File No:** 407.G Pt14  
**Reason for Report:** Request for a Works Zone

(Shapiro/Wynne)

**Resolved:**

That the application for a Works Zone to serve the development at No.9 Village Lower Road, Vaucluse not be approved.

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**Item No:** Y7 Traffic Matters on Local Roads – Recommendation to C&E for Consideration  
**Subject:** **No. 70 Edgecliff Road, Woollahra – Works Zone**  
**Author:** Frank Rotta – Traffic Engineer  
**File No:** 407.G Pt14  
**Reason for Report:** Request for a Works Zone

(Shapiro/Wynne)

**Resolved:**

- A. That approval be granted for a Works Zone to be temporarily installed for No.70 Edgecliff Road, Woollahra. The proposed Works Zone is to be located on the southern side of Edgecliff Road from 1.7 metres east of the prolongation of the western side boundary of No.64 Edgecliff Road for a distance of 12 metres in a westerly 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 7.00am-4.00pm Mon-Fri and 7.00am-1.00pm Sat for a period of 22 weeks from June, 2010 (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 RTA's Traffic Control at Works Sites manual.
  - iv. A Permit to Stand Plant will be required for all concrete pours, deliveries and/or truck presences in relation to the construction works.
  - v. Existing "No Parking" is 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. 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 residents and businesses whose property frontage is within 50 metres of the Works Zone.

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

**Subject:** No. 83-85 Wallaroy Road (Edgecliff Road), Woollahra – Works Zone

**Author:** Frank Rotta – Traffic Engineer

**File No:** 407.G Pt14

**Reason for Report:** Request for a Works Zone

(Shapiro/Wynne)

**Resolved:**

- A. That approval be granted for a Works Zone to be temporarily installed for No.83-85 Wallaroy Road, Woollahra on the development site frontage in Edgecliff Road. The proposed Works Zone is to be located on the northern side of Edgecliff Road from the western side of the double driveway to the property for a distance of 7 metres in a westerly 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 7.00am-4.00pm Mon-Fri and 7.00am-1.00pm Sat for a period of 26 weeks from June, 2010 (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 RTA's Traffic Control at Works Sites manual.
  - iv. A Permit to Stand Plant will be required for all concrete pours, deliveries and/or truck presences in relation to the construction works.
  - v. Existing unrestricted parking is 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. 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 residents and businesses whose property frontage is within 50 metres of the Works Zone.

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

**Subject:** **No. 108 Wolseley Road, Point Piper – Works Zone**

**Author:** Frank Rotta – Traffic Engineer

**File No:** 407.G Pt14

**Reason for Report:** Request for a Works Zone

(Shapiro/Wynne)

**Resolved:**

- A. That approval be granted for a Works Zone to be temporarily installed for No.108 Wolseley Road, Point Piper. The proposed Works Zone is to be located on the western side of Wolseley Road from 1.6 metres north of the prolongation of the common boundary between Nos 106A and 108 Wolseley Road for a distance of 12 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 7.00am-4.00pm Mon-Fri and 7.00am-1.00pm Sat for a period of 52 weeks from June, 2010 (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 RTA's Traffic Control at Works Sites manual.
  - iv. A Permit to Stand Plant will be required for all concrete pours, deliveries and/or truck presences in relation to the construction works.
  - v. Existing unrestricted parking is 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. 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 residents and businesses whose property frontage is within 50 metres of the Works Zone.

**Item No:** D3 Delegated to Committee  
**Subject:** **Sustainability Task Force 2010**  
**Author:** Chris Munro, Team Leader Environment & Sustainability  
**File No:** 1142.G Ecological Sustainability Task Force  
**Reason for Report:** To circulate the minutes from recent Ecological Sustainability Taskforce Meetings.

**Motion moved by Councillor Grieve  
Seconded by Councillor Jarnason**

That Council:

- A. Adopt the minutes of the 2<sup>nd</sup> 3<sup>rd</sup> & 4<sup>th</sup> Ecological Sustainable Taskforce Meetings.
- B. Note the projects achieved since the 1<sup>st</sup> Ecological Sustainable Taskforce Meetings.

**Amendment moved by Councillor Boskovitz**

That Council:

- A. Note the minutes of the 2<sup>nd</sup> 3<sup>rd</sup> & 4<sup>th</sup> Ecological Sustainable Taskforce Meetings.
- B. Note the projects achieved since the 1<sup>st</sup> Ecological Sustainable Taskforce Meetings.

**The Amendment was lost for want of a Seconder  
The Motion was put and carried:**

**Grieve/Jarnason**

**Resolved:**

- A. Adopt the minutes of the 2<sup>nd</sup> 3<sup>rd</sup> & 4<sup>th</sup> Ecological Sustainable Taskforce Meetings.
  - B. Note the projects achieved since the 1<sup>st</sup> Ecological Sustainable Taskforce Meetings.
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**Item No:** D4 Delegated to Committee

**Subject:** **Delivery Program 2009 to 2013 and Operational Plan 2009/10 (DPOP) Quarterly Progress Report December 2009 – 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:** Kylie Walshe – 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 31 March 2010.

(Grieve/Wynne)

**Resolved:**

- A. That the March 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 and the report on Outstanding Notices of Motion be received and noted.
- B. That the minor wording amendments to the Priorities as outlined in the report be endorsed.

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**Item No:** D5 Delegated to Committee

**Subject:** **Woollahra Bicycle Strategy - 2009/2010 Implementation Plan**

**Author:** Alan Opera, Manager – Engineering Services

**File No:** 256.G Bicycle Projects

**Reason for Report:** To report on Councillor’s views on the implementation of the Woollahra Bicycle Strategy Implementation Plan for 2009/2010

**Note:** Late correspondence was tabled by Michael & Hylda Rolfe.

**Note:** Mr John O’Neill and Mr Adrian Boss representing BIKEast, addressed the Committee.

**Motion was moved by Councillor Petrie  
Seconded by Councillor Shapiro**

- A. That the installation of the bicycle routes as shown in Drawing 14582 Sheets 1, 2, 3, 6, 7, 8, 9 & 10 Rev B be approved for construction and that these routes be implemented as a matter of urgency in order to secure RTA grant funding for these works in the current financial year.
- B. That the bicycle routes as shown in Drawing 14582 Sheet 4 (Route A7) and Sheet 5 (Route A10) be deferred for further consideration of alternative options.

- C. That Council's grant application to the RTA for bicycle route funding for 2010/2011 be varied to include the bicycle routes which are not implemented in the current financial year.
- D. That given the concerns regarding the timing of the works and the securing of the RTA grant funding, the Committee's recommendation proceed to the Council meeting on 22 February 2010 as a matter of urgency.

**Amendment was moved by Councillor Boskovitz  
Seconded by Councillor Carmichael**

That no further action be taken in respect of implementation of the bicycle routes outlined in the report.

**The Amendment was put and lost**

**A further Amendment was moved by Councillor Medcraft  
Seconded by Councillor Wynne**

- A. That the installation of the bicycle routes as shown in Drawing 14582 Sheets 1, 2, 3, 6, 7, 8, 9 & 10 Rev B be approved for construction and that these routes be implemented as a matter of urgency in order to secure RTA grant funding for these works in the current financial year.
- B. That the bicycle routes as shown in Drawing 14582 Sheet 4 (Route A7) and Sheet 5 (Route A10) be deferred for further consideration of alternative options.
- C. That Council's grant application to the RTA for bicycle route funding for 2010/2011 be varied to include the bicycle routes which are not implemented in the current financial year.

**Voting on the further Amendment was 4 votes in favour of the Amendment and 4 votes against the Amendment.**

**Note:** As Parts A, B & C of both the Motion and the Amendment were identical, the Committee agreed to refer the Motion to the Council Meeting on 24 May 2010 as a matter of urgency.

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There being no further business the meeting concluded at 7.19pm.

*We certify that the pages numbered 1115 to 1124 inclusive are the Minutes of the Community & Environment Committee Meeting held on 24 May 2010 and confirmed by the Community & Environment Committee on 7 June 2010 as correct.*

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**Chairperson**

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**Secretary of Committee**