

# Community & Environment Committee Minutes

Tuesday 27 January 2004

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Tuesday 27 January 2004 at 6.00pm**

Present: His Worship the Mayor, Councillor J Comino, ex-officio (Chair)  
Councillor K Berry  
K Huxley  
A Petrie  
G Rundle  
R Watson

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

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## **Leave of Absence**

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillors van Vegchel and Kent and Leave of Absence granted.

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Item: R1 (as circulated and from the VPA)

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D2)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **CONFIRMATION OF MINUTES OF MEETING HELD ON 15 DECEMBER 2003**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 15 December 2003 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.

(Berry/Huxley)

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 15 December 2003 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **WOOLLAHRA TRAFFIC COMMITTEE MINUTES - 16 DECEMBER 2003**  
**Author:** John Stephens, Team Leader – Traffic & Transport  
**File No:** See Traffic Committee Minutes  
**Reason for Report:** For the Committee to consider the item requiring the decision of the Committee.

(Petrie/Berry)

**Resolved:**

THAT the Recommendations of the Traffic Committee special meeting held on Tuesday 16 December 2003, Item Y1 – Kiaora Lands Project, Double Bay be adopted.

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**ITEM NO:** Y1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration  
**SUBJECT:** **KIAORA LANDS PROJECT, DOUBLE BAY – PROPOSED ROAD CLOSURE / OPENING OF ANDERSON / PATTERSON STREETS & SHARED ZONE IN KIAORA LANE**  
**Author:** John Stephens – Team Leader, Traffic & Transport  
**File No:** 810.G Pt3  
**Reason for Report:** Consideration of traffic matters associated with the proposed Kiaora Lands Project for Double Bay

**(Petrie/Berry)****Resolved:**

THAT:

1. The Traffic Management Plan prepared by Masson Wilson Twiney for the Kiaora Lands Project (dated December 2003) incorporating the proposed closure of parts of Anderson Street and Patterson Street, and extension of Patterson Street be approved for advertising purposes under the Roads Act 1993, subject to RTA concurrence.
2. The 10km/h 'Shared Zone' proposed to be installed in Kiaora Lane as shown on Drawing No. NS 646 DA 01 Sept 2003 Issue E be approved, subject to the 10km/h speed zone being approved by the RTA's Road Safety Section.
3. A signposting / linemarking plan be brought back to the Committee for approval and form part of any Section 138 Roads Act approval of the development.
4. The cost of installing the signs be borne by the developer.

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

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**Item No:** R1 Recommendation to Council

**Subject:** **ROBERTSON PARK - PLAN OF MANAGEMENT AND MASTERPLAN**

**Author:** Fiona Morrison, Team Leader - Open Space Management

**File No:** 209.G POM

**Reason for Report:** To recommend the adoption of the Robertson Park Plan of Management including the Masterplan July 2003.

**Note:** Late correspondence was tabled at the meeting by Mr Stephen Meads (on behalf of Clovelly Street residents and Robertsons Park Residents Group), Michael Georganis (President Watsons Bay Chamber of Commerce), Bill Franks (President Watsons Bay Society), Michael Rolfe (President VPA) and Fiona Morrison (Team Leader – Open Space).

**Note:** Michael Rolfe, representing the Vaucluse Progress Association and Peter Poland of the Woollahra History and Heritage Society, addressed the Committee.

**(Comino/Petrie)****Resolved:**

1. That the matter be deferred to a future meeting of the Corporate and Works Committee for a report dealing with the issues as:
  - i) raised at the on-site meeting on 27 January 2004
  - ii) set out in the circulated memo
  - iii) set out in the late correspondence including the VPA letter

- iv) raised during the course of the Committee meeting and, in particular, more details on the underground stream, the significance of the Clovelly and disabled access.
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There being no further business the meeting concluded at 6.55pm.

*We certify that the pages numbered 137 to 142 inclusive are the Minutes of the Community & Environment Committee Meeting held on 27 January 2004 and confirmed by the Community & Environment Committee on 9 February 2004 as correct.*

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**Chairperson**

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**Secretary of Committee**