

# Community & Environment Committee Minutes

Monday 28 November 2005

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Monday 28 November 2005 at 6.02pm**

Present: Councillors Anthony Boskovitz (Chair)  
Claudia Cullen  
Marcus Ehrlich  
Tanya Excell (Joined during Item D3)  
John Walker

Staff: C Bluett (Manager – Strategic Planning)  
G Clarke (Director – Corporate Services)  
W Hatton (Director – Technical Services)  
G James (General Manager)  
R Peacock (Environmental Protection Officer)

Also in Attendance: Nil

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## **Leave of Absence**

Leave of Absence previously granted by Council: The Mayor, Councillor Andrew Petrie

Apologies: Apologies were received and accepted from Councillor Sinclair King and Councillor Martin and Leave of Absence granted.

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## **Late Correspondence**

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

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## **Declarations of Interest**

Nil

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

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 14 November 2005**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 14 November 2005 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.

**(Walker/Ehrlich)**

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 14 November 2005 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Extraordinary meeting**  
**Woollahra Traffic Committee Minutes - 21 November 2005**  
**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.

**(Walker/Cullen)**

**Resolved:**

THAT the Recommendations contained in the minutes of the Woollahra Traffic Committee during its Extraordinary Meeting held on Tuesday 21 November 2005, Items Y11-Y12 be adopted.

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**Item No:** Y11 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

**Subject:** **Proposal for temporary One-Way Movement in Greenoaks Avenue, Darling Point - Upgrade of sewer and water Mains in Greenoaks Avenue**

**Author:** Frank Rotta – Traffic Engineer

**File No:** T203

**Reason for Report:** Request from contractors on behalf of Sydney Water to control traffic while they upgrade Water Sewer and Stormwater mains in Greenoaks Ave, in conjunction with development at 11-21 Greenoaks Avenue, Darling Point.

**(Walker/Cullen)**

**Resolved:**

- A. That the temporary one-way west bound movement of traffic in Greenoaks Avenue, Darling Point from 6 December, 2005 to 25 January, 2006 be approved subject to the Advisory signposting being installed at least 7 days prior to the commencement of works.
- B. That the TMP submitted by Planet Plumbing for the implementation of this one-way movement be approved in principle subject to the inclusion of the following:
- i) The Electronic Warning Sign (No.1) in New South Head Road, just west of New Beach Road is to be relocated 30 meters west of New Beach Road to provide more warning for vehicles which would normally turn left at this location.
  - ii) Additional Warning Signs (Type No.5 on the TMP) are to be provided in New South Head Road, just west of Mona Road, in William Street, just east of the Primary school and in Greenoaks Avenue in both directions.
  - iii) The Electronic Warning Sign (No.2) in New South Head, just south of William Street is to be relocated approximately 60 metres north of William Street to ensure that vehicles see the sign prior to committing to the right turn bay in New South Head Road at William Street.
  - iv) The final details of the TMP shall be subject to the approval of Council officers, the RTA and the Police.
- C. That the current Works Zone and the unrestricted parking across the road from the site be relocated just north of the current vehicular entrance to this development site and that parking be provided on both sides of Greenoaks Ave north of the site as allowed by the one-way movement for the time period of the one-way movement, following which the current restrictions in Greenoaks Avenue will be reinstated.
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**Item No:** Y12 Traffic Matters on State Roads – Recommendation to C&E for Consideration

**Subject:** **Proposal for Childrens Christmas Carnival in Guilfoyle Park on Saturday 10 December 2005**

**Author:** Frank Rotta – Traffic Engineer

**File No:** 209.

**Reason for Report:** Request from Double Bay Chamber of Commerce to hold a Children’s Christmas Carnival in Guilfoyle Park from 10 am top 3 pm on Saturday, 10 December, 2005.

**(Walker/Cullen)**

**Resolved:**

- A. A temporary child proof fence shall be provided by the organisers around the area where the activity is being held to ensure that any children entering or leaving the site do so at a location controlled by properly qualified traffic controllers.
- B. The temporary fencing shall be a minimum of 1.5 metres back from the kerbline in Guilfoyle Avenue and extend along the western boundary of Bay Street.
- C. Advanced Warning Signs advising motorists that they must be prepared to stop and that they are approaching an area controlled by Traffic Controllers, shall be provided on both approaches to this area in Bay St as shown on the attached Traffic Control Plan (TCP).
- D. The metered parking in Bay Street adjacent to Guilfoyle Park shall be changed to ‘No Parking’ for the duration of the event.
- E. All costs involved in the fencing and/or traffic management of this event shall be at the organiser’s expense.

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**Item No:** D3 Delegated to Committee

**Subject:** **Excessive Street Signs**

**Author:** Alan Opera

**File No:** 255.G

**Reason for Report:** To report back to Council on the subject of this report.

**(Ehrlich/Walker)**

**Resolved:**

1. That Council adopt the Draft Guidelines for Parking Signs.
2. That the Guidelines and Council’s aim to reduce the proliferation of signs throughout the Municipality be reported to the Woollahra Traffic Committee.

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

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**Item No:** R1 Recommendation to Council  
**Subject:** Water and Energy Savings Action Plans  
**Author:** Rebecca Peacock - Environmental Protection Coordinator  
**File No:** 990.G  
**Reason for Report:** To advise Council of the requirements for the preparation of the Water and Energy Savings Action Plans.

(Excell/Cullen)

**Recommendation:**

- A. That the report on Council's requirement to prepare Water and Energy Savings Action Plans be received and noted.
- B. That \$22,000 is allocated to the preparation of the Water and Energy Savings Action Plans.

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There being no further business the meeting concluded at 6.22pm.

*We certify that the pages numbered 2403 to 2409 inclusive are the Minutes of the Community & Environment Committee Meeting held on 28 November 2005 and confirmed by the Community & Environment Committee on 19 December 2005 as correct.*

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Chairperson

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Secretary of Committee