



Community & Environment Committee

Agenda: *Community & Environment Committee*

Date: *Tuesday 27 January 2004*

Time: *6.00pm*

Outline Of Meeting Protocol & Procedure:

- The Chairperson will call the Meeting to order and ask the Committee/Staff to present apologies or late correspondence.
- The Chairperson will commence the Order of Business as shown in the Index to the Agenda.
- At the beginning of each item the Chairperson will ask whether a member(s) of the public wish to address the Committee.
- If person(s) wish to address the Committee, they are allowed four (4) minutes in which to do so. Please direct comments to the issues at hand.
- If there are persons representing both sides of a matter (eg applicant/objector), the person(s) against the recommendation speak first.
- At the conclusion of the allotted four (4) minutes, the speaker resumes his/her seat and takes no further part in the debate unless specifically called to do so by the Chairperson.
- If there is more than one (1) person wishing to address the Committee from the same side of the debate, the Chairperson will request that where possible a spokesperson be nominated to represent the parties.
- The Chairperson has the discretion whether to continue to accept speakers from the floor.
- After considering any submissions the Committee will debate the matter (if necessary), and arrive at a recommendation (R items which proceed to Full Council) or a resolution (D items for which the Committee has delegated authority).

Delegated Authority (“D” Items):

- Community Services and Programmes.
- Health.
- Liquor Licences.
- Fire Protection Orders.
- Residential Parking Schemes (surveillance and administration).
- Traffic Management (Traffic Committee Recommendations).
- Waverley/Woollahra Process Plant.
- To require such investigations, reports or actions as considered necessary in respect of matters contained within the Business Agendas (and as may be limited by specific Council resolution).
- Confirmation of the Minutes of its Meeting.
- Any other matter falling within the responsibility of the Community and Environment Committee and not restricted by the Local Government Act or required to be a Recommendation to Full Council as listed below.
- Library Services
- Licensing.
- Regulatory.
- Waste Minimisation

Recommendation only to the Full Council (“R” Items):

- Such matters as are specified in Section 377 of the Local Government Act and within the ambit of the Committee considerations.
- Matters which involve broad strategic or policy initiatives within responsibilities of the Committee.
- Matters requiring the expenditure of moneys and in respect of which no Council vote has been made.
- Matters delegated to the Council by the Traffic Authority of NSW.
- Matters not within the specified functions of the Committee, or which are not the subject of a Business Agenda (current or past).
- Matters reserved by individual Councillors, in accordance with any Council policy on "safeguards".
- Parks and Reserve Plans of Management (Strategies, Policies and Objectives)
- Residential Parking Schemes - Provision and Policies

Committee Membership:

8 Councillors

Quorum:

The quorum for a Committee meeting is 5 Councillors.

WOOLLAHRA MUNICIPAL COUNCIL

Notice of Meeting

22 January 2004

To: The Mayor, Councillor John Comino, ex-officio
Councillor S van Vegchel (Chair)
K Berry
K Huxley
S Kent
A Petrie
G Rundle
F Sinclair King
R Watson

Dear Councillors

Community & Environment Committee Meeting – 27 January 2004

In accordance with the provisions of the Local Government Act 1993, I request your attendance at a Meeting of the Council's **Community and Environment Committee** to be held in the **Council Chambers, 536 New South Head Road, Double Bay, on Tuesday 27 January 2004 at 6.00pm.**

Gary James
General Manager

Meeting Agenda

Item	Subject	Pages
1	Leave of Absence and Apologies	
2	Late Correspondence	
3	Declarations of Interest	

Items to be Decided by this Committee using its Delegated Authority

D1	Confirmation of Minutes of Meeting held on 15 December 2003	1
D2	Woollahra Traffic Committee Minutes 16 December 2003	2

Items to be Submitted to the Council for Decision with Recommendations from this Committee

R1	Robertson Park – Plan of Management and Masterplan – 209.G POM	6
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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 Monday 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.

Recommendation:

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

Les Windle
Manager - Governance

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.

Recommendation:

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

Mark Wood
Acting Director – Technical Services

Woollahra Local Traffic Committee

Minutes of Special Meeting

A Special meeting of the Woollahra Local Traffic Committee was held in the Council Chambers, Double Bay on Tuesday 16 December 2003, at 9.35am.

1. Attendances

Committee Members:

Present: Mr W Hatton (Chairman) (Woollahra Municipal Council)
Mr Dean Russell (Roads and Traffic Authority)
Sgt G Thompson (Rose Bay Police)
Sen Const S McKenna (Rose Bay Police)

Staff: Mr J Stephens (Woollahra Municipal Council)
Mr G Yonge (Woollahra Municipal Council)

Also in Attendance: Mr E Yeung (Sydney Buses)
Mr B Masson (Masson Wilson Twiney)
Mr L Lynch (Clouston Associates)
Mr H Evans (Alexander Tzannes Associates)

Apologies: Mr R Caldwell (Peter Debnam MP Representative)

2. Traffic Matters on Local Roads – Recommendation to C&E for Consideration

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

Recommendation:

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.

Background Information:

At the Woollahra Traffic Committee meeting held on 1 July 2003, a member of the consortium and Bruce Masson, the applicant's traffic consultant, briefed the Committee on the proposal. Some discussion was held on the proposed Shared Zone in Kiaora Lane.

The Committee received and noted the draft traffic report and noted that a Development Application was being prepared.

Current Proposal:

At the meeting held on 16 December 2003, Mr Bruce Masson of Masson Wilson Twiney (MWT), explained the proposed 15 key traffic arrangements detailed in the MWT Traffic Management Plan (dated December 2003) lodged with the current Development Application and discussed the following main items:

1. closure of Anderson Street, between Patterson Street and Kiaora Lane,
2. closure of the eastern section of Patterson Street,
3. re-alignment of the eastern section of Patterson Street and extension to Kiaora Road. Patterson Street to be two-way west of Anderson Street and restricted to one-way eastbound east of Anderson Street,
4. conversion of Anderson Street from one-way southbound to one-way northbound.
5. creation of a Shared Zone on Kiaora Lane between the public car park entrance at the western end and the loading dock exit at the eastern end (as detailed on landscape plans prepared by Clouston Associates).

The RTA representative advised that he would be preparing a report on the first four traffic arrangements listed in the TMP as part of the Authority's assessment. The remaining items 5 - 15 would need to be assessed by Council, with the exception of items 10 and 11.

- Item 10 proposes to formally mark the three approaches on the Kiaora Road approach to its signalised intersection with New South Head Road, which is presently marked only as one centre lane and one wide kerbside lane.
- Item 11 proposes to adjust the timing and co-ordination of the traffic signals on New South Head Road to re-optimize the three signalised intersections in New South Head Road after the development is complete.

Both of the above items will require further RTA investigation and approval.

The RTA representative also advised that the 'Shared Zone' proposal (item 5) required the local Traffic Committee's approval, and the associated 10km/h speed zone required separate approval by the RTA's Road Safety section.

Mr Lynch (Clouston Associates) advised that the Shared Zone section of Kiaora Lane was generally 3.5m wide between kerbs and would be constructed with a charcoal grey interlocking paver to distinguish it as the shared zone area.

Mr Lynch also advised that loading zones would be provided at the rear of existing commercial / retail properties, including some short term parking areas at the rear of the Golden Sheaf Hotel and Public Library. Vehicles will straddle a mountable kerb onto the footpath and bollards would be installed to separate the vehicular parking area from the main footpath area.

Mr Masson advised that the Shared Zone would be physically defined by incorporating a narrow width carriageway and associated kerbs, landscaping treatment, charcoal interlocking paver and bollards as well as the regulatory signposting that is required by law within Kiaora Lane.

Mr Masson also advised that a signposting and linemarking plan would need to be brought back to the Committee in the future for approval.

There being no further business, the meeting concluded at 10.45am

Warwick Hatton
Chair

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.

Recommendation:

- A. That Council adopt the Robertson Park Plan of Management including the Masterplan July 2003 with minor amendments as detailed in the Submissions Table (Annexure 1) and subject to the outcome of the site inspection, 27 January 2004 at 4:30pm
- B. That implementation of the Masterplan commence, subject to detailed reports as required in part (A).
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Background:

Council, at its meeting of 15 December 2003, considered a report (Annexure 1) regarding the Robertson Park Plan of Management and Masterplan and resolved:

“That consideration of the matter be deferred until Tuesday 27 January 2004 following a site inspection, prior to the meeting.”

Site Inspection

A site inspection has been arranged for 27 January 2004, prior to the Community and Environment Committee Meeting of 27 January 2004. All Councillors and members of the public, who sent in a submission to Council during the public exhibition period of the Robertson Park Plan of Management (POM) and Masterplan (MP), have been invited to attend the site inspection.

The purpose of this site inspection is to explain, within the park setting, what changes and benefits of the proposed MP will generate and to provide further opportunity for the community to comment.

Notification of the Robertson Park site inspection was distributed on 7 January 2004 to (Annexure 2) to the following people or organisations who made a submission during the plan’s exhibition period:

- Doyle’s Restaurants
- Ms Hylda Rolfe
- Mr Mark Bouris
- Dr and Mrs D J Fraser
- Ms Julia Trubridge
- Mr Noel Ruting
- The Vacluse Progress Society
- Woollahra History and Heritage Society Inc
- Mr Bill Franks

- Ms and Mr Galloway
- Mr Helmut Haslinger
- The Watsons Bay Society

Conclusion:

The proposed Robertson Park Plan of Management and Robertson Park Masterplan will provide structure and direction for the overall management of Robertson Park.

The POM provided the principles and strategies that formed the basis for the preparation of the Masterplan. The Masterplan subsequently provides the basis for detailed design and implementation program for required improvements to Robertson Park.

In its existing form, the Department of Lands will adopt the Robertson Park Plan of Management as one of their strategic documents. The Department of Lands is also supportive of the Robertson Park Masterplan.

It is therefore recommended that the Plan of Management and Masterplan for Robertson Park be adopted with amendments, as outlined in the submission table.

Fiona Morrison
Team Leader – Open Space Management

Mark Wood
Acting Director – Technical Services

Annexures:

1. Report to C & E, 24 November 2003
2. Notification of Robertson Park Site Inspection
3. Robertson Park Plan of Management – distributed separately.
4. Robertson Park Masterplan – distributed separately.