

Community & Environment Committee Minutes

Monday 12 July 2004

TABLE OF CONTENTS

D1	Confirmation of Minutes of Meeting held on 28 June 2004	1121
D2	Woollahra Traffic Committee Minutes - 6 July 2004	1121
Y1	Parking Restrictions Changes	1121
Y2	Sun Herald City to Surf 2004 Foot Race - 16.G	1122
Y3	694-696 Old South Head Road - Works Zone - T338.	1123
Y4	Boat & Trailer Parking in Residential Streets - 195.G pt 15	1124
Y5	Queen Street, Woollahra - Kerb Blisters - T373.	1125
Y6	36a-48 Bay Street - Works Zone - 407.G	1125
Y7	24 Dover Road, Rose Bay - Works Zone - T132.	1126
Y8	Vaucluse Shopping Centre – Proposed Parking Amendments - 488.G pt 6.....	1127
Y9	New South Head Road, Double Bay - File T329. pt 4.....	1128
D3	Application of the Companion Animals Act 1998 to Vaucluse Park & Vaucluse Beach - 271.G.....	1128
D4	Parsley Bay Remediation Project - 144.G	1129
D5	Cities for Climate Protection Program - 813.G	1129
R1	Community Services Grants - 30.G	1130
R2	Woollahra Municipal Kindergarten - 45.G	1130
R3	Department of Ageing, Disability and Home Care Funding Variation - 962.G	1130

Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 12 July 2004 at 6.00pm**

Present: The Mayor, Councillor Rundle, ex-officio
Councillors Marcus Ehrlich (Chair)
Claudia Cullen
Tanya Excell
Wilhelmina Gardner
Fiona Sinclair King
John Walker

Staff: G Clarke (Director – Corporate Services)
W Hatton (Director – Technical Services)
G James (General Manager)
T Tuxford (Manager – Compliance)
T Menzies (Acting Manager – Aged and Disability Services)

Also in Attendance: J Comino (Traffic Y8 & D3)
A Boskovitz (Traffic Y8 & D3)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from Councillor Petrie and Leave of Absence granted.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D2 & D3

Declarations of Interest

Nil

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

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 28 June 2004**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 28 June 2004 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.

(Cullen/Excell)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 28 June 2004 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Traffic Committee Minutes - 6 July 2004**
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.

(Cullen/Excell)

Resolved:

THAT the Recommendations of the Traffic Committee meeting held on Tuesday 6 July 2004, be adopted except for items Y2 and Y8.

Item No: Y1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration
Subject: **Parking Restrictions Changes**
Author: John Stephens, Team Leader - Traffic and Transport
File No: (Refer to Table 1)
Reason for Report: Various parking restriction changes throughout the Woollahra Council area.

(Cullen/Excell)

Resolved:

THAT the recommendations of Items Y1-1 to Y1-2 inclusive contained in Annexure 1 be adopted.

Item Y1-1 : 85 Ocean Street, Woollahra – ‘No Parking’

- A. THAT a 'No Parking' restriction be installed across the driveway of All Saints Church at 85 Ocean Street, Woollahra commencing 5m north of the driveway to 2.6m south of the driveway.
- B. THAT the cost of the 'No Parking' signs be charged to the applicant.

Item Y1-2 : 24 Dover Road, Rose Bay - '15 Minute Parking'

- A. THAT a 38.7 metre '15 minute parking 8.00am - 9.30am; 4.00pm - 5.30pm Monday to Friday' zone be installed on the eastern side of Dover Road north of the 'Mail Zone' near Carlisle Street.
- B. THAT the cost of the '15 minute parking' signs be charged to the applicant.

Item No: Y2 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: Sun Herald City to Surf 2004 Foot Race

Author: John Stephens, Team Leader - Traffic and Transport

File No: 16.G

Reason for Report: To gain approval to conduct the Sun Herald City to Surf 2004 event

Note: Late correspondence from Giovanni Trione, Zio Gianni and Tim Carr was tabled at the meeting.

(Sinclair King /Excell)

Resolved:

- A. THAT approval be granted for The Sun Herald City to Surf 2004 foot race, to be held on Sunday 8 August 2004, through the streets of the Woollahra Municipality, subject to the following conditions:
- i Approval of a Traffic Management Plan (TMP) by the RTA and Police.
 - ii Road Closures – Details of the road closures, including the method and authorised persons to control and regulate these closures being submitted to Council by 9 July 2004 for consideration.
 - iii Signage – full details of all signage proposed to be erected as part of the event, including height, clearance and fixing details, etc, prior to or during the event, being submitted to Council by 9 July 2004 for consideration.
 - iv Television Camera Stands – Full details of all structures proposed to be erected on the public roadway as part of this event being submitted to Council for approval under the Roads Act by 9 July 2004.
 - v Event Clean-Up – Assurance that the roadway will not be opened to through traffic, until such time as cleaning has been satisfactorily completed, is to be provided to Council by the Sun Herald and the Police.

- vi Advertising Road Closures and Event Details – Local residents to be advised of the road closures, opening times etc by the Sun Herald. These advertisements are to be placed in the local paper prior to the event.
- vii Waste Management Clean Up Costs - Sun Herald to pay for all clean up costs.
- viii Insurance - Evidence of current Public Liability Insurance to the value of \$15 million for the event is to be submitted to Council by 9 July 2004.
- ix On-Site Contact – The Police and Sun Herald to remain in contact with Council's nominated on-site contact person.
- x Road / Street Cleaning – the Drink Supervisors be instructed, as part of their duties, to arrange for any empty drink cups to be swept or raked from the roadway towards the gutter during breaks, in between peak periods of the race event. The empty drink cup boxes are to be emptied into the Clean-Up Bins. Once the boxes are emptied, they are to be folded, flattened and then stacked for collection and recycling.
- xi Drink Stations/ Clean Up Bins – the number and location of drink stations and clean up bins is to be provided to Council.
- xii All drink stations on New South Head Road are to be supplied with two bins on each side of the road. The last drink station on Old South Head should be supplied with two bins at the drink station site.
- xiii All bins are to be placed on the footpath two (2) metres after the drink station. The Event organiser is to liaise with Council's Co-ordinator in relation to Council's requirements for bin locations and collection procedures.

Item No: Y3 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: 694-696 Old South Head Road - Works Zone

Author: John Stephens - Team Leader Traffic and Transport

File No: T338.

Reason for Report: Works Zone application received from Gledhill Constructions P/L associated with the site at 694-696 Old South Head Road, Rose Bay

(Cullen/Excell)

Resolved:

- A. THAT approval be granted for a Works Zone to be temporarily installed along the frontage of 694-696 Old South Head Road, Rose Bay. The length of the proposed zone is 30 metres 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 7.00am-5.30pm Mon-Fri, 7.00am-1.00pm Sat for 12 months.

- iii The applicant is to ensure that the traffic lanes, footpaths and driveways, adjacent to the Works Zone, remain free of obstruction at all times during the construction.
- iv The applicant is to provide details of the traffic control to be provided when cranes, concrete pumps and other machinery are standing in Old South Head Road.
- v The applicant is to inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
- vi This Works Zone is in a residential area. 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.
- vii Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's determination.
- viii The developer should be advised that:
 - 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.
 - Should the Works Zone be required for additional hours of operation, any amendment will require the approval of the Woollahra Traffic Committee.

B. THAT the applicant notifies all adjacent residents and business owners by a letterbox drop of the conditions of the Works Zone.

Item No: Y4 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Boat & Trailer Parking in Residential Streets**

Author: John Stephens - Team Leader Traffic and Transport

File No: 195.G Pt15

Reason for Report: To refer Council's resolution of 28 June 2004 to the Traffic Committee

(Cullen/Excell)

Resolved:

- A. THAT the following parking schemes be supported in principle and the residents surveyed with regard to the proposed resident parking scheme and other related parking schemes:
- O'Sullivan Road
- i A 2P Resident Parking Scheme in O'Sullivan Road for the section between New South Head Road and Latimer Road and
 - ii A '1P 10.00am – 12.00pm Sat' parking restriction on the eastern side and '1P 12.00pm – 2.00pm Sun' parking restriction on the western side between Latimer Road and Old South Head Road, or

- iii A '1P 7.00am – 9.00am Wed' parking restriction on the eastern side and '1P 7.00am – 9.00am Thur' parking restriction on the western side between Latimer Road and Old South Head Road.

Newcastle Street between Albemarle Avenue & Old South Head Road

- iv A '1P 10.00am – 12.00pm Sat' parking restriction on the western side and '1P 12.00pm – 2.00pm Sun' parking restriction on the eastern side, or
- v A '1P 7.00am – 9.00am Wed' parking restriction on the western side and '7.00am – 9.00am Thur' parking restriction on the eastern side.

B. THAT the results of the resident surveys for the proposed resident parking scheme and 1 hour parking scheme be the subject of a further report.

Item No: Y5 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **Queen Street, Woollahra - Kerb Blisters**

Author: John Stephens, Team Leader – Traffic & Transport

File No: T373.

Reason for Report: To report on the proposed kerb blisters for Queen Street at Holdsworth Street

(Cullen/Excell)

Resolved:

THAT Drawing No.14888 (sheets 1 & 2) detailing the proposed kerb blisters on the northern side of Queen Street at Holdsworth Street be approved for implementation.

Item No: Y6 Traffic Matters on Local Roads – Recommendation to C&E for Consideration.

Subject: **36a-48 Bay Street - Works Zone**

Author: John Stephens, Team Leader - Traffic & Transport

File No: 407.G

Reason for Report: Works Zone application received from Multiplex Constructions Pty Ltd associated with the site at 36A-48 Bay Street, Double Bay

(Cullen/Excell)

Resolved:

A. THAT approval be granted for a Works Zone to be temporarily installed along the western side of Bay Street, Double Bay, north of Guilfoyle Avenue, associated with the site at 36A - 48 Bay Street, Double Bay. The length of the proposed zone is 30 metres (2 x 15m Works Zones staged) and is subject to the following conditions:

- i The Works Zone is to be positioned on the western side of Bay Street as follows:

- ii 15 metre Works Zone (Stage 1), be positioned approximately 10 metres north of the northern kerb alignment of Guilfoyle Avenue, and
- iii 15 metre Works Zone (Stage 2), be extended approximately 25 metres north of the northern kerb alignment of Guilfoyle Avenue.
- iv Any directive provided by the NSW Police Department is to be complied with.
- v The Works Zone is to operate 7.00am-4.00pm Mon-Fri, 7.00am-1.00pm Sat for 10 months and include a '2P Meter parking 4.00pm-6.00pm Mon-Fri; 1.00pm-6.00pm Sat' restriction.
- vi The applicant is to 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 is to provide details of the traffic control to be provided when cranes, concrete pumps and other machinery are standing in Bay Street.
- viii The applicant is to inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
- ix This Works Zone is in a commercial area with parking meters. 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.
- x Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's determination.
- xi The developer should be advised that:
 - 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.
 - Should the Works Zone be required for additional hours of operation, any amendment will require the approval of the Woollahra Traffic Committee.

B. THAT the applicant notifies all adjacent residents and business owners by a letterbox drop of the conditions of the Works Zone.

Item No: Y7 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: 24 Dover Road, Rose Bay - Works Zone

Author: John Stephens - Team Leader Traffic and Transport

File No: T132.

Reason for Report: Works Zone application received from Roy Hofmeier associated with the site at 24 Dover Road, Rose Bay

(Cullen/Excell)**Resolved:**

- A. THAT approval be granted for a Works Zone to be temporarily installed along the frontage of 24 Dover Road, Rose Bay. The length of the proposed zone is 12 metres 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 7.00am - 4.00pm Mon-Fri for a period of 4 months.
 - iii The applicant is to ensure that the traffic lanes, footpaths and driveways, adjacent to the Works Zone, remain free of obstruction at all times during the construction.
 - iv The applicant is to provide details of the traffic control to be provided when cranes, concrete pumps and other machinery are standing in Dover Road.
 - v The applicant is to inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
 - vi This Works Zone is in a residential area. 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.
 - vii Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's determination.
 - viii The developer should be advised that:
 - 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.
 - Should the Works Zone be required for additional hours of operation, any amendment will require the approval of the Woollahra Traffic Committee.
- B. THAT the applicant notifies all adjacent residents and business owners by a letterbox drop of the conditions of the Works Zone.

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

Subject: Vacluse Shopping Centre – Proposed Parking Amendments

Author: John Stephens, Team Leader - Traffic & Transport

File No: 488.G Pt6

Reason for Report: Council on 15 June 2004 deferred this matter and requested further consideration by the Traffic Committee.

Note: Mr T Carr from Vacluse Cellars addressed the Committee.

(Gardner/Sinclair King)**Resolved:**

- A. The existing 10 parking restrictions on the western side of New South Head Road, north of Petrarch Avenue be amended to '1/2 Hour Parking 6.20am – 8.30pm Mon – Fri; 8.30am – 12.30pm Sat' within the Vaucluse Shopping Centre, and these changes be monitored to ascertain if any further amendments are necessary.
 - B. THAT the above parking changes be monitored to ascertain if any further amendments are necessary and a report be brought back to this Committee in six months time.
 - C. THAT the feasibility of extending the '1 Hour parking 8.30am-8.00pm Mon-Fri; 8.30am-12.30pm Sat' restrictions on the northern side of Laguna Street be investigated.
 - D. THAT the businesses and residents who responded to the survey be advised of Council's decision.
-

Late Items**Y9 - New South Head Road, Double Bay - File T329.Pt 4**

Senior Constable S McKenna tabled an email from Senior Constable John Rowe, Licensing / Crime Prevention Officer, proposing the introduction of a taxi zone adjacent to the Golden Sheaf Hotel to prevent the stopping of taxis in the 'No Stopping' restriction thus reducing the risk to patrons presently crossing the road to the existing taxi zone.

Senior Constable Rowe suggested that the existing 'Truck Zone' immediately south of the pedestrian crossing become a 'Taxi Zone' between the operational hours of the 'Truck zone' and 'Clearway' restrictions.

(Cullen/Excell)**Resolved:**

That the matter be deferred for investigation.

Item No: D3 Delegated to Committee
Subject: **Application of the Companion Animals Act 1998 to Vaucluse Park & Vaucluse Beach**
Author: Tim Tuxford Manager - Compliance
File No: 271 G
Reason for Report: Council at its meeting of 28 June 2004 called for a further report on this matter.

Note: Mr N Barry and Mr R Cooper representing dog owners addressed the Committee.

(Sinclair King/Cullen)

Resolved:

- A. That the Mayor be requested, on Council's behalf, to meet with representatives of the Historic Houses Trust to discuss appropriate companion animal control requirements for Vacluse House and Vacluse Beach.
 - B. That following the meeting of the Mayor and the Trust a further report be prepared for the consideration of the Community and Environment Committee.
-

Item No: D4 Delegated to Committee
Subject: **Parsley Bay Remediation Project**
Author: Rebecca Peacock - Environmental Protection Coordinator
File No: 144.G
Reason for Report: To report on the successful completion of the Parsley Bay Remediation Project.

(Cullen/Excell)

Resolved:

- A. That the report on the successful completion of the Parsley Bay Remediation Project be noted.
 - B. That Council formally thank the people who contributed to the project.
-

Item No: D5 Delegated to Committee
Subject: **Cities for Climate Protection Program**
Author: Rebecca Peacock - Environmental Protection Coordinator
File No: 813.G
Reason for Report: To advise of Council's milestone four achievement in the Cities for Climate Protection Program

(Cullen/Excell)

Resolved:

THAT the report advising of Council's milestone four achievement in the Cities for Climate Protection Program be noted.

**Items with Recommendations from this Committee
Submitted to the Council for Decision (Items R1 to R3)**

Item No: R1 Recommendation to Council
Subject: **Community Services Grants**
Author: Kylie Walshe
File No: 30.G
Reason for Report: To give consideration to applications for Section 356 Community Grants from local community groups /services.

(Sinclair King/Walker)

Recommendation:

That the recommendations of officers be adopted in relation to the allocation of small community grants for 2004/05 under Section 356 of the Local Government Act, and in accordance with Council's adopted policy objectives and selection criteria, and including a \$500 grant to the Sir Roden Cutler Charities Inc.

Item No: R2 Recommendation to Council
Subject: **Woollahra Municipal Kindergarten**
Author: Trish Menzies
File No: 45.G
Reason for Report: To seek approval to affix Council's Seal to the NSW Department of Community Services Service Agreement 2004-05 for the subsidy for Woollahra Municipal Kindergarten

(Rundle/Sinclair King)

Recommendation:

That Council's Seal be affixed to the Funding and Performance Agreement between Woollahra Municipal Council and the NSW Department of Community Services.

Item No: R3 Recommendation to Council
Subject: **Department of Ageing, Disability and Home Care Funding Variation**
Author: Trish Menzies
File No: 962.G
Reason for Report: To seek approval to affix Council's Seal to the NSW Department of Ageing, Disability and Home Care's Acceptance of Funding Variation form, for a small increase in funding for the 2004-05 year.

(Runle/Sinclair King)

Recommendation:

That Council's Seal be affixed to the Acceptance of Funding Variation Form for Home and Community Care (HACC) funding from the NSW Department of Ageing, Disability and Home Care.

There being no further business the meeting concluded at 7.22pm

We certify that the pages numbered 1118 to 1131 inclusive are the Minutes of the Community & Environment Committee Meeting held on 12 July 2004 and confirmed by the Community & Environment Committee on 26 June 2004 as correct.

Chairperson

Secretary of Committee