

Community & Environment Committee Minutes

Monday 14 March 2011

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Community & Environment Committee Minutes

**Minutes of the Meeting held on
Monday 14 March 2011 at 6.05pm**

Present: Her Worship The Mayor, Councillor Isabelle Shapiro ex-officio (Item D2)
Councillors Susan Wynne (Chair)
Sean Carmichael (Item D2 to R1)
Peter Cavanagh
Susan Jarnason
Greg Medcraft
Andrew Petrie

Staff: Stephen Dunshea (Director – Corporate Services)
Paul Fraser (Team Leader Open Space & Recreation Planning)
Gary James (General Manager)
Maria Lacey (Cultural Development Officer)
Tom O’Hanlon (Director – Technical Services)
Alan Opera (Manager Engineering Services)
Bruce Rann (Manager – Open Space & Trees)
Chris Munro (Team Leader Environment & Sustainability)
Vicki Munro (Acting Director – Community Services)
Helen Tola (Governance & Corporate Planning Coordinator)
Susan Turner (Manager Community Development)

Also in Attendance: Councillor Chris Howe (Item R1)

Leave of Absence

Leave of Absence previously granted by Council: Nil

Apologies: Apologies were received and accepted from
Councillor Anthony Boskovitz.

Late Correspondence

Late correspondence was submitted to the committee in relation to Items: D3 & D4

Declarations of Interest

Nil

Items Decided by this Committee using its Delegated Authority (Items D1 to D4)

Item No: D1 Delegated to Committee
Subject: **Confirmation of Minutes of Meeting held on 28 February 2011**
Author: Les Windle – Manager Governance
File No: See Council Minutes
Reason for Report: The Minutes of the Meeting of 28 February 2011 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.

(Medcraft/Jarnason)

Resolved:

That the Minutes of the Community and Environment Committee Meeting of 28 February 2011 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **Woollahra Local Traffic Committee Minutes – 1 March 2011**
Author: Tom O'Hanlon – Director, Technical Services
File No: 595.G 2011
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee.

(Medcraft/Petrie)

Resolved:

- A. That the Recommendations Y1-Y6 contained in the minutes of the Woollahra Traffic Committee, and as signed by the members of the Committee, held on Tuesday 1 March 2011 be adopted.
- B. That the Traffic Committee items be funded as outlined in Annexure 1.

Item No: Y1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

Subject: **Parking Restrictions Changes**

Author: Frank Rotta – Traffic Engineer,
Daniel Pearse – Traffic Engineer

File No: (Refer to Table 1)

Reason for Report: Various parking restriction changes throughout the Woollahra Council area.

(Medcraft/Petrie)

Resolved:

That the recommendations of Item Y1-1 to Y1-7 contained in Annexure 1 be adopted.

Item Y1-1: Buckhurst Avenue, Point Piper – Request for parking restrictions

(Medcraft/Petrie)

Resolved:

That a ‘No Stopping’ sign (arrow left) be installed on the northern side of Buckhurst Avenue on the kerb blister in line with the prolongation of the common boundary between Nos.6 & 7 Buckhurst Avenue, Point Piper.

Item Y1-2: Blaxland Road, Bellevue Hill – Removal of Disabled Parking zone

(Medcraft/Petrie)

Resolved:

That the Disabled Zone currently located in front of No.22-24 Blaxland Road, Bellevue Hill be removed.

Item Y1-3: Victoria Road, Bellevue Hill – Extension of Bus Zone

(Medcraft/Petrie)

Resolved:

That the 13.4 metres of unrestricted parking on the eastern side of Victoria Road just north of Cranbrook Road, Bellevue Hill be altered to ‘Bus Zone 8am-9.30am, 2.30pm-4pm School Days’ with an additional J-Stem operating on a part-time basis.

Item Y1-4: Holdsworth Street, Woollahra – Motor Bike parking

(Medcraft/Petrie)

Resolved:

1. That 1.2 metres of ‘P Motor Bikes Only’ parking be installed on the eastern side of Holdsworth Street, Woollahra at the northern end of the currently signposted ‘No Stopping’ zone, just north of Queen Street and the ‘No Stopping’ be adjusted accordingly.
2. That 1.2 metres of “P Motor Bikes Only” parking be installed on the western side of Holdsworth Street, Woollahra at the northern end of the currently signposted ‘No Stopping’ zone just north of Queen Street and the ‘No Stopping’ be adjusted accordingly.

Item Y1-5: Sisters Lane, Edgecliff – Request for parking restrictions

(Medcraft/Petrie)

Resolved:

That ‘No Parking’ restrictions (double arrow) be installed on the western side of Sisters Lane, Edgecliff on the prolongation of the common boundary between Nos.99 & 101 Ocean Street, Edgecliff on ELP No. SY20375.

Item Y1-6: Cooper Lane, Paddington – Parking restrictions to facilitate access

(Medcraft/Petrie)

Resolved:

That 2.5 metres of ‘No Stopping on the north-south leg and 5 metres of ‘No Stopping’ on the east-west leg of the right angled bend be installed in Cooper Lane just south of Cooper Street, Paddington and that the turning paths on this bend be checked for the 85th percentile Australian standard vehicle.

Item Y1-7: Paddington Lane, Paddington – Request for parking restrictions

(Medcraft/Petrie)

Resolved:

That ‘No Parking’ restrictions be installed on the southern side of Paddington Lane across the 6.2 metres of upright kerb across the road from the Paddington Lane access to No. 95 Windsor Street, Paddington.

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

Subject: **Old South Head Road, Vaucluse / Watsons Bay – Long Term Parking**

Author: Frank Rotta – Traffic Engineer

File No: 255.G / 448.

Reason for Report: To report on the effectiveness of an alteration to signposting.

(Medcraft/Petrie)

Resolved:

That the restrictions installed in Old South Head Road in September 2010 be permanently maintained at this location.

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

Subject: **No. 12 Walker Avenue, Edgecliff – Works Zone**

Author: Frank Rotta - Traffic Engineer

File No: 407.G Pt16

Reason for Report: Request for a Works Zone

(Medcraft/Petrie)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.12 Walker Avenue, Edgecliff. The proposed Works Zone is to be located on the southern side of Walker Avenue, for a distance of 6 metres centrally located across the frontage of No.12 Walker Avenue 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 10 weeks from March, 2011 (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 Residents Permit parking (2P 8.00am-8.00pm Mon-Fri ARVE Pgt5) shall 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. This Works Zone is in an area zoned as Residential 2(a). 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.
 - ix. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - x. 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.
 - xi. Any alteration to the hours of operation of the Work Zone will require the approval of the Woollahra Local Traffic Committee.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone.

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

Subject: **No. 76 Victoria Street, Paddington – Works Zone**

Author: Daniel Pearse - Traffic and Development Engineer

File No: 407.G Pt16

Reason for Report: Request for a Works Zone

(Medcraft/Petrie)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.76 Victoria Street, Paddington. The proposed Works Zone is to be located on the northern side of Victoria Street, commencing from the prolongation of the boundary between No.74 and No. 76 Victoria Street for a distance of 17 metres in an easterly 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 March, 2011 (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 Resident Permit parking (2P 8am-11pm ARVE Pgtn 2) shall 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. This Works Zone is in an area zoned as Neighborhood Business 3(c). 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.
 - ix. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - x. 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.
 - xi. Any alteration to the hours of operation of the Work Zone will require the approval of the Woollahra Local Traffic Committee.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone.

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

Subject: No. 179 Underwood Street, Paddington – Works Zone

Author: Frank Rotta - Traffic Engineer

File No: 407.G Pt16

Reason for Report: Request for a Works Zone

(Medcraft/Petrie)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed for No.179 Underwood Street, Paddington. The proposed Works Zone is to be located on the northern side of Underwood Street, from the western side of the driveway to No.179 Underwood Street for a distance of 9 metres in an easterly 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 12 weeks from March, 2011 (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 Residents Permit parking (2P 8.00am-11.00pm ARVE Pgtn2) shall 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. This Works Zone is in an area zoned as Residential 2(a). 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.
 - ix. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
 - x. 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.
 - xi. Any alteration to the hours of operation of the Work Zone will require the approval of the Woollahra Local Traffic Committee.
- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone.

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

Subject: **No. 17 Thornton Street (Yarranabbe Road), Darling Point – Works Zone**

Author: Frank Rotta –Traffic Engineer

File No: 407.G Pt16

Reason for Report: Request for a Works Zone

(Medcraft/Petrie)

Resolved:

- A. That approval be granted for a Works Zone to be temporarily installed in Yarranabbe Road to service No.17 Thornton Street, Darling Point. To implement the Works Zone, the following changes to parking restrictions are required;
- i. The Works Zone is to be located on the southern side of Yarranabbe Road, commencing from the alignment of the eastern edge of the driveway to No. 85 Yarranabbe Road, extending 18m in a westerly direction, and;
 - ii. A No Stopping zone is to be located on the northern side of Yarranabbe Road, commencing from the eastern edge of the driveway to No. 85 Yarranabbe Road and extending 12 metres in an easterly direction.
- B. The Works Zone is subject to the following conditions:
- i. Any directive provided by the NSW Police Department is to be complied with.
 - ii. The Works Zone and corresponding "No Stopping" 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 March, 2011 (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, to and from the adjacent street system, in accordance with the RTA's Traffic Control at Works Sites manual.

- iv. An advance warning sign displaying “CHANGED TRAFFIC CONDITIONS AHEAD” must be located no less than 30m from the Work Zone and facing approaching traffic. The sign must be in place whenever the Work Zone is utilised and is to be supplied and maintained by the applicant.
 - v. A Permit to Stand Plant will be required for all concrete pours, deliveries and/or truck presences in relation to the construction works.
 - vi. That the Works Zone is to revert to No Parking outside the Works Zone hours of operation.
 - vii. That the corresponding temporary No Stopping zone to be located opposite the approved Works Zone is to revert to unrestricted parking outside the Works Zone hours of operation.
 - viii. At all times during the construction, the applicant must ensure that traffic lanes, footpaths and driveways, adjacent to the Works Zone remain free of obstruction in order to maintain safe and efficient vehicle / pedestrian traffic flows.
 - ix. The applicant must inform Council’s Traffic Engineer when the project is completed and the Works Zone can be removed.
 - x. This Works Zone is in an area zoned as Residential 2(b). 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.
 - xi. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council’s discretion.
 - xii. 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.
 - xiii. Any alteration to the hours of operation of the Work Zone will require the approval of the Woollahra Local Traffic Committee.
- C. 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:	Draft Delivery Program 2009 to 2013 and Operational Plan 2011/12 – Referral of Priorities and Actions for Goals 1, 2, 3, 5, 7 & 8
Author:	Tom O’Hanlon – Director Technical Services Vicki Munro – Acting Director Community Services
File No:	1229.G & 331.G 2011/12
Reason for Report:	To refer Priorities and Actions contained in the Draft Delivery Program 2009 to 2013 and Operational Plan 2011/12 relevant to the Community & Environment Committee, to the Committee for review.
Note:	Late correspondence was tabled by Council’s Acting Director Community Services, Vicki Munro.
Note:	Maureen Clarke of Rose Bay Residents Association addressed the Committee.

(Carmichael/Jarnason)

Resolved:

- A. That the Actions proposed for inclusion in the Draft Delivery Program and Operational Plan, relevant to the Community & Environment Committee, be endorsed for inclusion in the Draft Delivery Program 2009 to 2013 and Operational Plan 2011/12.
- B. That the following changes recommended in the late correspondence by the Acting Director Community Services, be incorporated in the Draft Delivery Program 2009 to 2013 and Operational Plan 2011/12:
- 1 Goal 1: A connected and harmonious community
 - Priority 1.1.1
Action: Continued support of organisations in business centres to identify and develop community cultural activities (*tick to be added under the column 2010/11*)
 - Priority 1.2.2
Action: Facilitate the assessment panel and complete Council report with recommendations for community grants (*tick to be added under the column 2010/11*)
 - Priority 1.4.1
Action: Host Mental Health Information Sessions (*tick to be added under the column 2010/11*)
 - 2 Goal 3: A creative and vibrant community
 - Priority 3.2.1
Action: Provide grants to cultural organisations to support cultural celebrations and activities (*tick to be added under the column 2012/13*)
 - Priority 3.2.1
Action: Develop and implement an Anime and Manga Club for 12 to 18 year olds as part of the Library's children's and young adult (*tick to be added under the column 2012/13*)
 - Priority 3.2.1
Action: Develop and implement the 55+ Club at Watsons Bay and Paddington Libraries to promote lifelong learning (*tick to be added under the column 2012/13*)
-

Item No: D4 Delegated to Committee
Subject: **New Years Eve 2010 De-Brief**
Author: Paul Fraser, Team Leader - Open Space & Recreation Planning
File No: 1031.G
Reason for Report: To report on the success and management of the vantage points for New Years Eve (NYE) 2010.

Note: Late correspondence was tabled by Ericka for SCPAG.

(Petrie/Medcraft)

Resolved:

- A. That Council continue with the management of NYE vantage points as per NYE 2010, with the addition of Duff Reserve to be a managed site with the necessary resources implemented.
- B. That Council continue to work with the RBLAC and stakeholders in the management of sites in Woollahra.
- C. That the Mayor make representations to the Department of Premier & Cabinet stating the substantial cost and resources needed to manage local vantage points for the City of Sydney NYE fireworks.

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

Item No: R1 Recommendation to Council
Subject: **Woollahra Municipal Council Public Art Trust**
Author: Maria Lacey, Cultural Development Officer
File No: 1160.G
Reason for Report: To seek in-principle support for the establishment of a Woollahra Municipal Council Public Art Trust and approval to obtain further expert legal advice on the Public Art Trust and associated documentation.

(Petrie/Medcraft)

Recommendation:

- A. That Council support in-principle the establishment of a Woollahra Municipal Council Public Art Trust.
- B. That Council obtain expert legal advice on the preparation of a Public Art Trust and deed.
- C. That a further report on the outcomes of the Public Art Trust be submitted to Council once legal advice has been obtained.

There being no further business the meeting concluded at 6.50pm.

We certify that the pages numbered 551 to 564 inclusive are the Minutes of the Community & Environment Committee Meeting held on 14 March 2011 and confirmed by the Community & Environment Committee on 28 March 2011 as correct.

Chairperson

Secretary of Committee