



Community & Environment Committee



Minutes

Monday 26 February 2018

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Table of Contents

Item	Subject	Pages
D1	Confirmation of Minutes of Meeting held on 12 February 2018.....	412
D2	Woollahra Libraries Report 1 July 2017 - 31 December 2017	412
D3	Yarranabbe Park Steering Committee.....	413
D4	Military Road, Watsons Bay upgrade	413
D5	Rushcutters Bay Park Youth Recreation Facility.....	414
D6	Woollahra Local Traffic Committee Minutes - 6 February 2018.....	414
Y1	Beresford Road, Rose Bay - Motor Bike parking	415
Y2	Military Road, Watsons Bay - Pedestrian and streetscape upgrades.....	415
Y3	Old South Head Road, Vacluse - Installation of No Stopping restrictions	416



**Minutes of the Meeting held on
26 February 2018 at 6.00pm.**

Present: Councillors: Anthony Marano (Chair)
Megan McEwin
Harriet Price
Mark Silcocks
Susan Wynne

Staff: Stephen Dunshea (Director – Corporate Services)
Paul Fraser (Manager – Open Space & Trees)
Lynn Garlick (Director – Community Services)
Gary James (General Manager)
Aurelio Lindaya (Manager – Engineering Services)
Caitlin Moffat (Team Leader – Open Space & Recreation)
Vicki Munro (Manager – Woollahra Libraries)
Tom O’Hanlon (Director – Technical Services)
Joan Ruthven (Team Leader–Library Community Programs)

Also in Attendance:
Councillors: Luise Elsing
Mary-Lou Jarvis
Nick Maxwell
Matthew Robertson
Richard Shields

Leave of Absence and Apologies

Apology were received and accepted from Councillors Claudia Cullen and Isabelle Shapiro and leave of absence granted.

Late Correspondence

Nil

Declarations of Interest

Nil

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 12 FEBRUARY 2018**
Author: Sue O'Connor, Secretarial Support - Governance
File No: 18/26433
Reason for Report: The Minutes of the Community & Environment Committee of 12 February 2018 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.

(Wynne/Price)

Resolved:

THAT the Minutes of the Community & Environment Committee Meeting of 12 February 2018 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **WOOLLAHRA LIBRARIES REPORT 1 JULY 2017 - 31 DECEMBER 2017**
Author: Olga Avramenko, Library Systems and Business Co-ordinator
Approvers: Denise Syme, Resource Management Team Leader
Vicki Munro, Manager - Library & Information Services
File No: 18/13665
Reason for Report: To review the operations of Woollahra Libraries for the six months, 1 July 2017 to 31 December 2017.

(Price/Wynne)

Resolved:

That the report of the Library Service for the six months, 1 July 2017 to 31 December 2017 be received and noted.

Item No: D3 Delegated to Committee
Subject: **YARRANABBE PARK STEERING COMMITTEE**
Author: Caitlin Moffat, Team Leader Open Space & Rec Planning
Approvers: Paul Fraser, Manager - Open Space & Trees
Tom O'Hanlon, Director - Technical Services
File No: 17/209492
Reason for Report: Follow up report.

(McEwin/Price)

Resolved:

- A. That Council proceed with community consultation on the northern plaza area including the harbour access stairs.
- B. That prior to any action being taken to remove the fig trees on New Beach Road, a further report be provided to Council.

Item No: D4 Delegated to Committee
Subject: **MILITARY ROAD, WATSONS BAY UPGRADE**
Author: Caitlin Moffat, Team Leader Open Space & Rec Planning
Approver: Tom O'Hanlon, Director - Technical Services
File No: 18/18107
Reason for Report: To report on the community consultation for the Military Road Watsons Bay upgrade

(Wynne/Price)

Resolved:

- A. THAT Council note the recommended changes to the upgrade of the Military Road proposal as noted in Annexure 2 of this report. The changes are directly related to suggestions received during the public exhibition process.
 - B. THAT Council proceed with the detailed design and Review of Environmental Factors of the Military Road proposal as amended.
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Item No: D5 Delegated to Committee
Subject: **RUSHCUTTERS BAY PARK YOUTH RECREATION FACILITY**
Author: Jan Bond, Planning Project Officer
Approvers: Caitlin Moffat, Team Leader Open Space & Rec Planning
Tom O'Hanlon, Director - Technical Services
File No: 18/8605
Reason for Report: Follow up Notice of Motion

(McEwin/Silcocks)

Resolved:

- A. That a concept plan be prepared for a Youth Recreation Facility at the location identified as Option 3 in this report.
- B. That the proposal for a Youth Recreation Facility based on the draft concept plan be placed on public exhibition for comment.
- C. A further report on the public exhibition be presented to Council.

Item No: D6 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 6 FEBRUARY 2018**
Author: Aurelio Lindaya, Manager Engineering Services
Approver: Tom O'Hanlon, Director - Technical Services
File No: 18/17796
Reason for Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(Wynne/Silcocks)

Resolved:

That the Recommendations Y1-Y3 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 6 February 2018 be adopted.

Item No: Y1
Subject: **BERESFORD ROAD, ROSE BAY - MOTOR BIKE PARKING**
Author: Frank Rotta, Traffic & Transport Engineer
Approvers: Mark Keulen, Team Leader Traffic & Transport
Aurelio Lindaya, Manager Engineering Services
File No: 18/9579
Reason for Report: Request by resident for Motor Bikes Only parking restrictions.

(Wynne/Silcocks)

Resolved:

That 2.8 metres of “Motor Bikes Only” parking be installed on the eastern side of Beresford Road in the section of upright kerb centrally between the driveways of Nos 1 & 1A Beresford Road, Rose Bay.

Item No: Y2
Subject: **MILITARY ROAD, WATSONS BAY - PEDESTRIAN AND STREETSCAPE UPGRADES**
Author: Mark Keulen, Team Leader Traffic & Transport
Approver: Aurelio Lindaya, Manager Engineering Services
File No: 18/13874
Reason for Report: To consider turning circle and parking changes associated with the proposed pedestrian plaza upgrade at the end of Military Road.

(Wynne/Silcocks)

Resolved:

- A. That Council apply to the RMS for the existing roundabout area at the end of Military Road, Watsons Bay to become a Shared Zone that is at-grade with adjoining pathways and in a different material, colour and texture to the roadway. This area will be accessible to authorised Council vehicles and other Council approved vehicles that require essential access during non-peak periods with bollards in place to restrict access to these times.
- B. That should the proposal be approved by the RMS, Council implement a Shared Zone at the existing roundabout area at the end of Military Road, Watsons Bay, as shown in **Annexure 1**.
- C. That the following changes to parking restrictions in Military Road, Watsons Bay be approved, as shown in **Annexure 1**:
 - i. Maintain the “No Stopping Sat-Sun and Public Holidays/No Parking At Other Times” restrictions currently in the existing roundabout in the new turning circle.
 - ii. Relocation of the existing Accessible Parking space on the southern side to the northern side of Military Road, resulting in the removal of one (1) unrestricted parking space.
 - iii. Relocation of the existing 10 metres of “Loading Zone 8am-12pm/No Stopping At Other Times” restrictions to 34.5 metres east, resulting in the removal of two (2) unrestricted parking spaces.

Item No: Y3
Subject: **OLD SOUTH HEAD ROAD, VAUCLUSE - INSTALLATION OF NO STOPPING RESTRICTIONS**
Author: Qian Liu, Traffic & Transport Engineer
Approvers: Mark Keulen, Team Leader Traffic & Transport
Aurelio Lindaya, Manager Engineering Services
File No: 18/13927
Reason for Report: To seek approval for proposed No Stopping restrictions to improve vehicular access.

(Wynne/Silcocks)

Resolved:

That an 18.5 metre long No Stopping zone be installed along the western kerb of the slip lane in Old South Head Road, Vacluse (north of the driveway to Christison Park) extending from the start of the slip lane up to the angled parking spaces, as shown in Figure 1.

There being no further business the meeting concluded at 7.34pm.

We certify that the pages numbered 409 to 416 inclusive are the Minutes of the Community & Environment Committee Meeting held on 26 February 2018 and confirmed by the Community & Environment Committee on 12 March 2018 as correct.

Chairperson

Secretary of Committee