

Woollahra Municipal Council
Finance, Community & Services Committee Minutes

2 May 2022

Note: Councillor Zeltzer declared a Non-Significant, Non-Pecuniary Interest in relation to this Item as Councillor Zeltzer knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. Councillor Zeltzer remained in the meeting, participated in debate and voted on the matter.

Note: Late correspondence was tabled by Malcolm Young in relation to Y1 (Knox Street, Double Bay – Permanent Road Closure and One-Way Traffic Conditions).

(Wynne/Zeltzer)

Recommendation:

THAT the Recommendation Y1 contained in the minutes of the Extraordinary Woollahra Traffic Committee held on Tuesday 26 April 2022 be referred to the full Council meeting on 23 May 2022 for adoption.

Item No: R13 Recommendation to Council
Subject: **KNOX STREET, DOUBLE BAY - PERMANENT ROAD CLOSURE AND ONE-WAY TRAFFIC CONDITIONS**
Author: Caitlin Bailey, Acting Team Leader - Traffic & Transport
Approver: Emilio Andari, Manager Engineering Services
File No: 22/76978
Purpose of the Report: To create a public pedestrian area in Knox Street, Double Bay
Alignment to Delivery Program: Strategy 6.1: Facilitate an improved network of accessible and safe alternate transport options.

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council at the request of the Acting General Manager as original Item D3 and Item R1 were considered together.

Note: Councillor Swan declared a Non-Significant, Non-Pecuniary Interest in relation to this Item, as Councillor Swan knows John Comino as he is the Deputy President of Local Government Group for Liberal Members, Marilyn Koch and many of the speakers listed to address the Committee. Councillor Swan remained in the meeting, participated in debate and voted on the matter.

Note: The Mayor, Councillor Wynne declared a Non-Significant, Non-Pecuniary Interest in relation to this Item as The Mayor, Councillor Wynne knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. The Mayor, Councillor Wynne remained in the meeting, participated in debate and voted on the matter.

Note: Councillor Cavanagh declared a Non-Significant, Non-Pecuniary Interest in relation to this Item as Councillor Cavanagh knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. Councillor Cavanagh remained in the meeting, participated in debate and voted on the matter.

Note: Councillor Jarvis declared a Non-Significant, Non-Pecuniary Interest in relation to this Item as Councillor Jarvis knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. Councillor Jarvis remained in the meeting, participated in debate however did not vote on the matter as Councillor Jarvis is not a voting Councillor of the Finance, Community & Services Committee.

Woollahra Municipal Council
Finance, Community & Services Committee Minutes

2 May 2022

- Note:** Councillor Zeltzer declared a Non-Significant, Non-Pecuniary Interest in relation to this Item as Councillor Zeltzer knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. Councillor Zeltzer remained in the meeting, participated in debate and voted on the matter.
- Note:** Late correspondence was tabled by Malcolm Young, Councillor Toni Zeltzer, Elizabeth Sapir, Ben Stephens -- Solotel, Bike East, Brett Maynard and Aaron Gadiel of Mills Oakley.
- Note:** Charlotte Stanfield, Barbara Mortimer of Double Bay Residents Assoc., Tom Pongrass, Brett Maynard on behalf of the Double Bay Community Alliance, George Schiffer, Paul Walter Pacific East Property Projects Trust at 27 Knox Street, John Comino, Tony Hewitt, John Comino, Danni Uglow, Greg Kelly, Alka Parti, Martin Border, Melissa Neighbour from Sky Town Planning on behalf of Ed Quest one trust Double Bay, Aaron Gadiel on behalf of Cosmopolitan Double Bay and owners Strata Plan 82068 and Eduard Litver.

(Wynne/Zeltzer)

Recommendation:

THAT the Recommendation Y1 contained in the minutes of the Extraordinary Woollahra Traffic Committee meeting held on Tuesday 26 April 2022 be referred to the full Council meeting on 23 May 2022 for consideration:

THAT:

- A. *The concept design plan for the proposed permanent road closure for Knox Street, Double Bay, between Bay Street and Goldman Lane, and the proposed 'one-way' eastbound traffic flow for Knox Street, Double Bay, between Goldman Lane and New South Head Road, with proposed parking restrictions and associated signs and line markings (as per Attachment 2 - Concept Design Plan) be approved, subject to a detailed design plan being provided to Transport for NSW (TfNSW) and NSW Police for review and concurrence prior to construction; and*
- B. *A Traffic Management Plan (TMP) for the proposed permanent road closure and the 'one-way' eastbound traffic flow in Knox Street, Double Bay, be submitted to Transport for NSW (TfNSW) for consideration and approval.*

There being no further business the meeting concluded at 10.25pm.

We certify that the pages numbered 1 to 18 inclusive are the Minutes of the Finance, Community & Services Committee Meeting held on 2 May 2022 and confirmed by the Finance, Community & Services Committee on 6 June 2022 as correct.

Chairperson

Secretary of Committee

Item No: D2 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 3 MAY 2022**

Author: Emilio Andari, Manager Engineering Services
Approver: Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 22/86967
Purpose of the Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee
Alignment to Delivery Program: Strategy 11.1: Facilitate community led decision-making that is open, honest and ethical and benefits the broader community.

Recommendation:

THAT the Recommendations Y1-Y6 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 3 May 2022 be adopted.

Executive Summary:

This report presents the Woollahra Local Traffic Committee Minutes – 3 May 2022 for consideration by the Committee.

The minutes are presented as **Attachment 1**.

Options:

Nil.

Community Engagement and / or Internal Consultation:

Nil.

Policy Implications:

Nil.

Financial Implications:

Nil.

Resourcing Implications:

Nil.

Conclusion:

The minutes are presented for consideration by the Committee.

Attachments

1. Woollahra Local Traffic Committee Minutes - 3 May 2022