



Business Paper

Council Meeting

Monday, 18 February 2019

6:30pm

Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland

SUTHERLANDSHIRE

ORDER OF BUSINESS

- 1. ACKNOWLEDGEMENT OF COUNTRY**
- 2. OPENING PRAYER / RELIGIOUS OBSERVANCE**
- 3. APOLOGIES**
- 4. DISCLOSURES OF INTEREST**
- 5. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETINGS**
- 6. PRESENTATIONS**
- 7. MAYORAL MINUTES**
- 8. REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD ON 4 FEBRUARY 2019**
 - GOV001-19 Conduct of the 2020 Sutherland Shire Local Government Elections
 - GOV002-19 Quarterly Budget Review Statement for Period Ending December 2018
 - GOV003-19 Cash Payments and Investments Report - November 2018
 - GOV004-19 Cash Payments and Investments Report - December 2018
- 9. REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 4 FEBRUARY 2019**
 - SER001-19 Proposed Release of Easements - 203 Holt Road, Taren Point
- 10. REPORTS OF THE SHIRE INFRASTRUCTURE AND PUBLIC DOMAIN COMMITTEE HELD ON 4 FEBRUARY 2019**
 - INF001-19 Parc Menai Basketball Shooting Key - Results of Community Engagement
 - INF002-19 Proposed Park Works Cronulla Park - Revised Scope and Budget
- 11. REPORTS OF THE SHIRE STRATEGIC PLANNING COMMITTEE HELD ON 4 FEBRUARY 2019**
 - PLN001-19 Draft Local Strategic Planning Statement - Infrastructure and Collaboration
 - PLN002-19 Draft Sutherland Shire Development Control Plan 2015 Amendment 4
 - PLN003-19 Low Rise Medium Density Code Implementation

12. REPORTS FROM OFFICERS

- COR002-19 Planning Panel Agenda Items for Determination
- COR003-19 Report and Minutes of the Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum held on Friday, 7 December 2018
- COR004-19 Report and Minutes of the Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum held on Friday, 1 February 2019

13. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**14. MOTION**

- MOT001-19 Notification Process For Changes in Public Utility Infrastructure
- MOT002-19 Kareela Shopping Centre
- MOT003-19 Disposal of Coal and Ash from BBQs in Public Parks

15. PRESENTATION OF PETITIONS**16. QUESTIONS****17. NON AGENDA ITEMS****18. CONSIDERATION OF BUSINESS IN CLOSED SESSION****19. CONFIDENTIAL REPORTS FROM OFFICERS**

REPORTS OF THE CORPORATE GOVERNANCE COMMITTEE HELD ON 4 FEBRUARY 2019

GOV001-19 CONDUCT OF THE 2020 SUTHERLAND SHIRE LOCAL GOVERNMENT ELECTIONS

EXECUTIVE SUMMARY

- NSW Local Government Elections are to be held on Saturday 12 September 2020.
- Since 2012, councils have been able to choose whether to conduct their own elections, or to enter into an arrangement with the NSW Electoral Commissioner to conduct the election.
- Councils must make a decision on how their September 2020 ordinary elections are to be administered no later than eighteen (18) months before the next ordinary election – that is by 11 March 2019.
- Conducting a Council election is extremely resource intensive.
- This report outlines the options available to conduct ordinary elections.

COMMITTEE RECOMMENDATION

The Sutherland Shire Council (“the Council”) resolves that:

1. Pursuant to s. 296(2) and (3) of the Local Government Act 1993 (NSW) (“the Act”) that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
2. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
3. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

**GOV002-19 QUARTERLY BUDGET REVIEW STATEMENT FOR PERIOD ENDING
DECEMBER 2018**

EXECUTIVE SUMMARY

- The Quarterly Budget Review for the period ended 31 December 2018 has been prepared in accordance with Section 203 (Budget Review Statements and Revision of Estimates) of the Local Government (General) Regulations 2005.
- An Income Statement variation of negative \$0.256M before capital items has been recorded resulting in the projected year end net operating result before capital items decreasing from a surplus of \$1.372M to \$1.116M. When adding a negative variance for capital items, the net operating result from continuing operations declines from the original \$24.808M to \$24.156M.
- Councils budgeted Operating Performance Ratio following budget variance adjustments is 0.46% above the industry benchmark of $\geq 0.00\%$. Excluding Domestic Waste transactions, this ratio stands at -2.06%.
- A variation to the capital expenditure budget of \$2.387M has been recorded with major changes including \$1.666M in new projects and deferrals of \$4.075M. In addition \$0.022M in minor adjustments has been made.

COMMITTEE RECOMMENDATION

THAT:

The 2nd Quarterly Budget Review Statement and recommendations contained within be adopted and income and expenditure adjustments be voted.

GOV003-19 CASH PAYMENTS AND INVESTMENTS REPORT - NOVEMBER 2018**EXECUTIVE SUMMARY**

- This report provides details of Council's investment performance for the period ending 30 November 2018, along with presenting cash and investment balances and diversification.
- Council may invest funds that are not, at any particular time, required for any other purpose. Investment of these funds must be in accordance with relevant legislation and regulations and in accordance with Council's Policy for Investment of Cash Balances. Details of these investments must be reported to Council monthly.
- The return on Council's portfolio to 30 November 2018 was 2.77% compared to the benchmark of 2.02%.
- All investments have been made in accordance with legislative requirements and within relevant Council policy.

COMMITTEE RECOMMENDATION

THAT:

The information concerning Bank Balances and Investments held as at 30 November 2018, be received and noted.

GOV004-19 CASH PAYMENTS AND INVESTMENTS REPORT - DECEMBER 2018**EXECUTIVE SUMMARY**

- This report provides details of Council's investment performance for the period ending 31 December 2018, along with presenting cash and investment balances and diversification.
- Council may invest funds that are not, at any particular time, required for any other purpose. Investment of these funds must be in accordance with relevant legislation and regulations and in accordance with Council's Policy for Investment of Cash Balances. Details of these investments must be reported to Council monthly.
- The return on Council's portfolio to 31 December 2018 was 2.74% compared to the benchmark of 1.98%.
- All investments have been made in accordance with legislative requirements and within relevant Council policy.

COMMITTEE RECOMMENDATION

THAT:

The information concerning Bank Balances and Investments held as at 31 December 2018, be received and noted.

REPORTS OF THE SHIRE SERVICES COMMITTEE HELD ON 4 FEBRUARY 2019

SER001-19 PROPOSED RELEASE OF EASEMENTS - 203 HOLT ROAD, TAREN POINT**EXECUTIVE SUMMARY**

- Council received a request to consider the release of unused drainage easements benefiting Council that cross 203 Holt Road, Taren Point known as the Taren Point Bowling Club.
- The drainage easements to be released across the property and the removal of the encumbrance on the land will allow for better design outcomes for any future development.
- An independent valuer was engaged to determine the compensation payable to Council in line with Council's Policy, *Release and Relocation of Drainage Easements*.

COMMITTEE RECOMMENDATION

THAT:

1. The release of east west drainage easements within 203 Holt Road, Taren Point (Lot 1 DP 236198 and Lot 21 DP 546016) be approved at terms and conditions to the satisfaction of the General Manager.
2. In accordance with the Power of Attorney dated 24 October 2018 (Registered 29 October 2018, Book 4751 No. 700), the Acting General Manager execute any necessary documentation to give effect to this resolution.

**REPORTS OF THE SHIRE INFRASTRUCTURE AND PUBLIC DOMAIN COMMITTEE
HELD ON 4 FEBRUARY 2019**

**INF001-19 PARC MENAI BASKETBALL SHOOTING KEY - RESULTS OF COMMUNITY
ENGAGEMENT****EXECUTIVE SUMMARY**

- In April 2018 Council received a petition with 222 signatures from the community indicating support for Council to build an outdoor basketball half-court at Parc Menai. Council subsequently resolved at its meeting held 17 September 2018 that the proposal be considered for inclusion in the 2019/20 Operational Plan and Long Term Financial Plan once further work on service need was completed (refer INF042-18);
- To more accurately determine service needs, a Join the Conversation survey seeking feedback from the community on the possible provision of a new basketball facility within Parc Menai was conducted between 12 November 2018 and 2 December 2018;
- 416 individual responses were received to the survey, with 91% of participants stating they would use a basketball half-court at Parc Menai.
- The provision of this new facility would increase the community's use of public open space; With a budget estimate of \$31,000 it is recommended the proposal be included for consideration in the 2019/20 Operational Plan and Long Term Financial Plan

COMMITTEE RECOMMENDATION

THAT:

Council endorses the provision of a basketball shooting key at Parc Menai and lists the project for consideration in the 2019/20 Capital Program with SUEZ funding from the 20% Urban Boundary Area reserved allocation.

INF002-19 PROPOSED PARK WORKS CRONULLA PARK - REVISED SCOPE AND BUDGET**EXECUTIVE SUMMARY**

- A number of changes to the project have resulted in substantial scope and cost changes requiring Council authorisation prior to tender.
- The scope changes relate to new works on The Esplanade frontage to Cronulla RSL and inclusion of a Lookout adjacent to the Surf Club works.
- Existing scope cost increases primarily relate to the public amenities and arise from design development.
- The revised total cost for the project with all additional scope included will be \$2,042,000 which is an increase of \$814,421 from the approved budget.
- A contribution from the RSL and a NSW Government Grant will contribute \$200,000 to the increased total with the remaining \$614,421 being sourced from Development Contributions.
- There is an option for Council to proceed with the current scope with the inclusion of the RSL frontage works, but excluding the Lookout, which is an increase of \$273,016 from the approved budget.
- The report recommends proceeding with the revised scope of works, including the Cronulla Community Lookout, with the associated increase in funding.

COMMITTEE RECOMMENDATION

THAT:

1. Council increase the scope of the project to include:
 - the Cronulla Community Lookout
 - Cronulla RSL Esplanade frontage works;
2. Additional Developer Contribution funds of \$614,421 be included in the 2019/20 budget allocation to cover cost increases to approved scope associated with the public amenities and the increased scope for the project associated with the Lookout and Cronulla RSL The Esplanade frontage works.

REPORTS OF THE SHIRE STRATEGIC PLANNING COMMITTEE HELD ON 4 FEBRUARY 2019

PLN001-19 DRAFT LOCAL STRATEGIC PLANNING STATEMENT - INFRASTRUCTURE AND COLLABORATION

EXECUTIVE SUMMARY

- Council is required to prepare a draft Local Strategic Planning Statement (LSPS) that sets the future direction for planning in the Sutherland Shire.
- The LSPS seeks to align directions set out in in the Greater Sydney Metropolitan Region Plan and the South District Plan into Sutherland Shire's next Local Environmental Plan, due to be completed in 2021.
- Plans are based on four high-level themes: 'Liveability', 'Productivity', 'Sustainability', and 'Infrastructure and Collaboration'. Council has already considered reports on Productivity and Sustainability. This report addresses planning priorities related to Infrastructure and Collaboration.
- Council cannot appropriately plan for the two major city-shaping transport infrastructure proposals in the Sutherland Shire without greater clarity on these projects, being the F6 "investigation" and the "beyond 20-year" mass transport link - Kogarah to Miranda".
- Infrastructure needs will continue to grow. The recommended strategic responses include:
 - Support the "three cities" in the Metropolitan Regional Plan and promote north-south and east-west transport connections
 - Align forecast growth with infrastructure provision
 - Support the ANSTO Collaboration Area
- This report seeks Council's endorsement of these recommendations, which will be expanded for inclusion in the LSPS and placed on public exhibition by mid-2019.

COMMITTEE RECOMMENDATION

THAT:

The Strategic Planning Unit incorporate the 'Infrastructure and Collaboration' strategic actions detailed in this report into Sutherland Shire's draft Local Strategic Planning Statement.

**PLN002-19 DRAFT SUTHERLAND SHIRE DEVELOPMENT CONTROL PLAN 2015
AMENDMENT 4**

EXECUTIVE SUMMARY

- A number of minor amendments are proposed for Sutherland Shire Development Control Plan 2015 (SSDCP2015).
- The SSDCP2015 amendments are required to comply with Council resolutions or State legislation, or to clarify current development controls.
- Proposed amendments include the addition of new controls for Exhibition Homes and Exhibition Villages; amendments to Flood Risk provisions in Chapter 40 Environmental Risk; and an amendment to allow cafes and restaurants to open early for indoor and takeaway trade.
- A full list of draft amendments and detailed explanations is in Appendix A. The amended chapters of Draft Sutherland Shire Development Control Plan 2015 marked up to show the proposed amendments are attached as Appendices B - AN.
- This report seeks Council's endorsement of the proposed amendments for public exhibition.

COMMITTEE RECOMMENDATION

THAT:

Consideration of this matter be deferred to the Council Meeting to be held on 18 February 2019 pending the receipt of in-house legal advice in relation to Councillors' potential conflict of interest.

PLN003-19 LOW RISE MEDIUM DENSITY CODE IMPLEMENTATION**EXECUTIVE SUMMARY**

- For Sutherland Shire, the 12 month exemption to the Low Rise Medium Density Code (part of State Environmental Planning Policy (Exempt and Complying Development Codes) 2008) will expire on 1 July 2019.
- In September, Council wrote to the four local State Members of Parliament and the Minister for Planning seeking a support for a permanent exclusion from the Code. No replies have been received.
- Council's current plan SSLEP2015 is delivering housing, sufficient to meet the 5 year State Housing target, of which a significant proportion is low rise medium density (dual occupancies and townhouses).
- It is recommended that Council further lobby the Minister for Planning for an exemption to the Low Rise Medium Density Code.
- To limit the impact of the higher density provisions embedded in the Code, Council needs to prepare a planning proposal to require consistency with SSLEP2015 development standards and/or limit the extent of medium density development which the Code will allow in the event that the permanent exclusion requested is not granted.

COMMITTEE RECOMMENDATION

THAT:

Consideration of this matter be deferred to the Council Meeting to be held on 18 February 2019 pending the receipt of in-house legal advice in relation to Councillors' potential conflict of interest.

COR002-19 PLANNING PANEL AGENDA ITEMS FOR DETERMINATION

Attachments: Appendix A (under separate cover)⇒ and Appendix B (under separate cover)⇒
Appendix C (under separate cover)

EXECUTIVE SUMMARY

- At its meeting of 19 November 2018, Council resolved (MOT037-18) that:
Council receives a report on development applications that are to be referred for determination by the Sutherland Shire Local Planning Panel (SSLPP) and the Sydney South Planning Panel (SSPP).
- The Sutherland Shire Local Planning Panel meeting on 5 March 2019 will determine the following Development Applications:
 - DA18/1273 – 1R Fauna Place, Kirrawee
 - DA18/0192 – 7 Baliga Avenue, Caringbah South
 - DA18/0051 – 844-846 Old Princes Highway, Sutherland
 - DA18/0145 – 681 Old Princes Highway, Sutherland
 - DA17/1589 – 85 Caldarra Avenue, Engadine
- The South Sydney Planning Panel meeting on 20 March 2019 will determine the following Development Applications:
 - MA18/0308 – 31, 37-39 Sturt Road, 2, 2A & 4 Locksley Street, Cronulla

REPORT RECOMMENDATION

THAT:

The report Planning Panel Agenda Items for Determination be received and noted.

PURPOSE

The purpose of this report is to provide details of all Development Applications to be referred to:

- the Sutherland Shire Local Planning Panel meetings to be held on 5 March 2019, for determination, and
- the Sydney South Planning Panel meetings to be held on 20 March 2019, for determination.

BACKGROUND

Business Papers for the following meetings are attached to this report under separate cover:

- Sutherland Shire Local Planning Panel:
 - 5 March 2019 Business Paper - Appendix A
- Sydney South Planning Panel:
 - 20 March 2019 Business Paper – Appendix B
 - 20 March 2019 Business Paper Appendices – Appendix C

RESOURCING STRATEGY IMPLICATIONS

Preparation of this report is managed by the Shire Planning Directorate utilising existing resources.

RESPONSIBLE OFFICER

The officer responsible for the preparation of this Report is the Director Shire Planning, Peter Barber, who can be contacted on 9710 0373

File Number: 2016/254538, 2016/261299

**COR003-19 REPORT AND MINUTES OF THE MEETINGS OF THE SUTHERLAND
TRAFFIC AND TRAFFIC SAFETY COMMITTEE AND CONSULTATIVE
TRAFFIC FORUM HELD ON FRIDAY, 7 DECEMBER 2018**

COR003-19

Attachments: Nil

EXECUTIVE SUMMARY

- Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum were held on Friday, 7 December 2018.
- The Minutes of the meetings are below.
- The Police have since provided additional information regarding Item STR152-18, namely that the 2019 Gear Up Girl Cycle Event is not considered a Vehicle Race for the purposes of Section 115 of Road Transport Act 2013. This information is detailed in the minutes of the Sutherland Traffic & Traffic Safety Committee of 1 February 2019.

REPORT RECOMMENDATION

THAT:

1. The committee recommendations contained in the Minutes of the Sutherland Traffic and Traffic Safety Committee Meeting held on Friday, 7 December 2018 be adopted.
2. The recommendations contained in the Minutes of the Consultative Traffic Forum Meeting held on Friday, 7 December 2018 be adopted.
3. The additional information regarding the re-classification of the 2019 Gear Up Girl Cycle Event (STR152-18) be noted as detailed in the minutes of the Sutherland Traffic & Traffic Safety Committee held on 1 February 2019.

Report and Minutes of the Meeting of the Sutherland Traffic and Traffic Safety Committee, held in the Administration Centre, Eton Street, Sutherland on Friday, 7 December 2018 commencing at 8.30am.

PRESENT: Councillor Tom Croucher (Chairperson) together with Councillor Greg McLean (Deputy Chairperson), Sergeant Scott Robinson (representing the NSW Police, Sutherland Shire Police Area Command), Michael Cutrupi (representing St George Cabs), Tanmila Samin Islam (representing Roads & Maritime Services), Christian McLaughlan (representing Eleni Petinos MP), Tony Blain (representing Lee Evans MP), Mike Schrafft (representing Mark Speakman MP)

STAFF IN ATTENDANCE: Team Leader Traffic & Transport Services (Greg Holding), Traffic Engineer Cycleways (Mark Chigwidden), Traffic Engineer (Gerhard van Wyngaardt) and Governance Officer (Jill Bleszynski).

APOLOGY

Senior Constable Rachel King (representing the NSW Police, Sutherland Shire Police Area Command)

DISCLOSURES OF INTEREST

There were no disclosures of interest declared.

CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

RECOMMENDATION: (Councillor Tom Croucher / Tony Blain)

That the Minutes of the Meeting of the Sutherland Traffic and Traffic Safety Committee held on Friday 2 November 2018 be confirmed as a correct record.

All Report Recommendations (with the exception of STR139-18) were voted unanimously by the Sutherland Traffic and Traffic Safety Committee.

STR139-18 **Glencoe Street, Sutherland - Timed Parking**
File Number: 2018/269462

RECOMMENDATION:

THAT:

1. A 48 metre '3P 8.30AM-5PM MON-FRI' zone be installed on the western side of Glencoe Street, between the driveway to the Sutherland Police Station and Stapleton Avenue, Sutherland, in accordance with Plan 'A' attached to the report; and
2. Council's Public Safety & Lifeguards Unit be advised of Council's decision for enforcement purposes.

Sergeant Robinson representing the NSW Police, Sutherland Shire Police Area Command requested that his name be recorded as voting against the Recommendation.

STR140-18 **Toorak Avenue at Woodlands Road, Taren Point - Queuing Across**
Intersection
File Number: 2018/296727

RECOMMENDATION:

THAT:

A 'DO NOT QUEUE ACROSS INTERSECTION' sign be installed in Toorak Avenue, at Woodlands Avenue, Taren Point, in accordance with Plan A attached to the report, subject to a duplicate sign being installed on the northern side of Toorak Avenue and the locations of signs be adjusted for trees.

STR141-18 **Jannali Avenue, Jannali - Timed Parking**
File Number: 2018/299767

RECOMMENDATION:

THAT:

1. The existing 24 metre '1P 8:30AM-6PM MON-FRI 8:30AM-12:30PM SAT' zone on the western side of Jannali Avenue, opposite Jannali Train Station, be converted to '½P 8:30AM-6PM MON-FRI 8:30AM-12:30PM SAT', in accordance with 'Plan A' attached to this report;
2. Council's Traffic & Transport Services Unit investigate alternative locations for 'P DISABILITY ONLY' zones for commuters using Jannali train station; and
3. Council's Public Safety and Lifeguards Unit be advised of Council's decision for enforcement purposes.

STR142-18 Sutherland to Cronulla Active Transport Link - Stage 1 Works Approval
File Number: 2015/82037

RECOMMENDATION:

THAT:

The following changes be implemented, as part of the Sutherland to Cronulla Active Transport Link project:

- a. install a priority crossing for pedestrians and cyclists in Eton Street, at McCubbens Lane;
- b. install an on-road, bi-directional cycleway on the eastern side of Eton Street;
- c. install an off-road, bi-directional cycleway on the northern side of President Avenue, between Eton Street and Acacia Road (Princes Highway);
- d. install a priority crossing for cyclists in Merton Street, north of President Avenue;
- e. install a priority crossing for pedestrians and cyclists in Auburn Street, north of President Avenue;
- f. reconstruct the splitter island on the northern leg of the roundabout at the intersection of Glencoe Street and President Avenue;
- g. install a shared-use path on the northern side of President Avenue, between Acacia Road (Princes Highway) and Oak Road;
- h. install a priority crossing for pedestrians and cyclists in Fauna Place, north of President Avenue; and
- i. convert the parallel parking on the southern side of President Avenue, between Eton Street and Merton Street, to 90° angle parking.

Mark Chigwidden left the meeting after this item at 9.21am

STR143-18 Sturt Road, between Wills Road and Glandore Street, Woollooware -
Pedestrian Crossing
File Number: 2018/296727

RECOMMENDATION:

THAT:

1. The existing pedestrian refuge in Sturt Road, between Wills Road and Glandore Street, Woollooware be converted to a raised pedestrian crossing, in accordance with Plan A attached to the report; and
2. The above works be considered for inclusion in a future Traffic and Transport Works Program.

STR144-18 **Mookara Place, Lilli Pilli - Parking controls**
File Number: 2018/296727

RECOMMEDATION:

THAT:

1. A 20 metre 'NO PARKING' zone be installed on the western side of Mookara Place, outside 15 Mookara Place, Lilli Pilli, in accordance with Plan A attached to the report; and
2. The Public Safety & Lifeguards Unit be advised of Council's decision for enforcement purposes.

STR145-18 **Forestgrove Drive and Royal Row, Menai - Raised Pedestrian Crossing and Flexible Bollards**
File Number: 2018/296727

RECOMMENDATION:

THAT:

1. Flexible bollards be installed at the corner of Forestgrove Drive and Royal Row, Menai, in accordance with Plan A attached; and
2. The existing pedestrian crossing in Forestgrove Drive, at Holy Family Primary School, Menai be converted to a raised pedestrian crossing and these works be considered for inclusion in a future Traffic and Transport Works Program.

STR146-18 **Woodfield Boulevard, Caringbah - Parking restrictions at childcare centre**
File Number: 2018/296727

RECOMMENDATION:

THAT:

1. A 6 metre '¼P 7.30AM-9.30AM 3.30PM-6PM MON-FRI' zone be installed on the western side of Woodfield Boulevard, outside 27 Woodfield Boulevard, Caringbah, in accordance with Plan A attached to the report; and
2. The Public Safety & Lifeguards Unit be advised of Council's decision for enforcement purposes.

STR147-18 **Coachwood Crescent, Alford's Point - Crash mitigation measures**
File Number: 2018/304578

RECOMMENDATION:

THAT:

The matter of installing dividing (BB) linemarking, median islands and kerb blisters at the following locations along Coachwood Crescent, Alford's Point, in accordance with Appendix A, be referred to an electronic meeting of Sutherland Traffic and Traffic Safety Committee:

1. between Sheoak Place and Lavender Place;
2. both sides side of Tulip Close;
3. east of Royal Oak Drive; and
4. west of Brushwood Drive.

STR148-18 **Waratah Street, Kirrawee - Traffic Island**
File Number: 2018/269462

RECOMMENDATION:

THAT:

Traffic and pedestrian counts be undertaken at the intersection of Waratah Street and Princes Highway to ascertain the feasibility of installing a dual-right turn in Waratah Street.

STR149-18 **Carrington Avenue, Caringbah - Extension of dividing (barrier) line**
File Number: 2018/296727

RECOMMENDATION:

THAT:

1. The existing dividing (BB) linemarking in Carrington Avenue, between Karoola Crescent and Beresford Road, Caringbah, be extended by 4 metres to the north, in accordance with Plan A attached to the report;
2. The Public Safety & Lifeguards Unit be advised of Council's decision for enforcement purposes; and
3. Roads & Maritime Services be requested to consider adjusting the parking controls on the northern side of Kingsway, between Taren Point Road and Kareela Road, Caringbah, in order to reduce the use of Carrington Avenue by through vehicles.

STR150-18 Captain Cook Drive, Kurnell - Lane dividers at Breen Resources
File Number: 2018/296727

RECOMMENDATION:

THAT:

Flexible bollards be installed at the intersection of Captain Cook Drive, at the Breen Resources driveway, Kurnell, in accordance with Plan 'A' attached to the report.

STR151-18 Grosvenor Crescent, Cronulla - Parking restrictions
File Number: 2018/296727

RECOMMENDATION:

THAT:

1. A 'NO PARKING 8AM-4PM SCHOOL DAYS' zone be installed between the driveways of 11 and 13-15 Grosvenor Crescent, Cronulla, in accordance with Plan B attached to the report;
2. A 'NO PARKING' zone be installed between the driveways of 20 and 26 Grosvenor Crescent, Cronulla, in accordance with Plan B attached to the report, subject to consultation with the residents of those properties;
3. A 'NO STOPPING' zone be installed at the curve outside 1 Grosvenor Crescent, Cronulla, in accordance with Plan B attached to the report; and
4. The Public Safety and Lifeguards Unit be informed of Council's decision for enforcement purposes.

STR152-18 2019 Gear Up Girl Cycle Event
File Number: 2017/292384

RECOMMENDATION:

THAT:

The Sutherland Traffic & Traffic Safety Committee endorses the proposed traffic control measures to hold the Gear Up Girl 2019 cycling event on from 7:45am to 2pm on Sunday 10 March 2019, subject to the Event being a Vehicle Race, for the purposes of Section 115 of Road Transport Act 2013 and the conditions listed in the report.

STR153-18 **Minor Signposting and Linemarking - December 2018**
File Number: 2018/296727

RECOMMENDATION:

THAT:

1. The signage and linemarking measures listed in Table 1 in the report be approved, in accordance with Plans E1-8, C1-6 & W1-4 attached to the report, subject to:
 - The installation of a 'GIVE WAY' sign and associated linemarking in Munro Avenue, at Oak Road, Kirrawee (Plan C2),
 - The installation of a minimum of 10 metres of 'NO STOPPING' on the eastern side of Franklin Road, at Kingsway, Cronulla (Plan E2); and
2. The Public Safety & Lifeguards Unit be advised of Council's decision for enforcement purposes.

General Business

- Michael Cutrupi (St George Taxis) requested follow up on the proposed changes to traffic at the intersection of Hay Avenue and Kingsway, Caringbah (CTF021-18). Tanmila Samin Islam (RMS) advised that RMS are investigating options in this area.
- Michael Cutrupi requested follow up information on the relocation of the Taxi Zone on Atkinson Road, Taren Point (STR136-18). Michael indicated this work has not been completed. Greg Holding advised that this matter will be followed up.
- Greg Holding updated the Committee on the parking study in the vicinity of the Sutherland Leisure Centre and advised that further data will be collected and forwarded to RMS.

The Meeting closed at 10.28am.

Report and Minutes of the Meeting of the Consultative Traffic Forum, held in the Administration Centre, Eton Street, Sutherland on Friday, 7 December commencing at 10.28am.

PRESENT: Councillor Tom Croucher (Chairperson) together with Councillor Greg McLean (Deputy Chairperson), Sergeant Scott Robinson (representing the NSW Police, Sutherland Shire Police Area Command), Michael Cutrupi (representing St George Cabs), Tanmila Samin Islam (representing Roads & Maritime Services), Christian McLaughlan (representing Eleni Petinos MP), Tony Blain (representing Lee Evans MP), Mike Schrafft (representing Mark Speakman MP)

STAFF IN ATTENDANCE: Team Leader Traffic & Transport Services (Greg Holding), Traffic Engineer (Gerhard van Wyngaardt) and Governance Officer (Jill Bleszynski).

APOLOGY

Senior Constable Rachel King (representing the NSW Police, Sutherland Shire Police Area Command)

DISCLOSURES OF INTEREST

There were no disclosures of interest declared.

CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

COMMITTEE RECOMMENDATION: (Councillor Tom Croucher / Tony Blain)

That the Minutes of the Meeting of the Consultative Traffic Forum held on Friday 02 November 2018 be confirmed as a correct record.

All Report Recommendations were voted unanimously by the Sutherland Traffic and Traffic Safety Committee.

CTF024-18 Statutory parking controls
File Number: 2018/12456

COMMITTEE RECOMMENDATION:

THAT:

The information be received.

CTF025-18 Kangaroo Point Road, Kangaroo Point - Request for Traffic Calming
File Number: 2018/269462

COMMITTEE RECOMMENDATION:

THAT:

1. The information be received.
2. That the Traffic & Transport Services Unit consider the use of a speed-check sign in this area.

CTF026-18 2019 Sutherland Traffic and Traffic Safety Committee meeting dates
File Number: 12346/2018

COMMITTEE RECOMMENDATION:

THAT:

The information be received.

The Meeting closed at 10.48am.

RESPONSIBLE OFFICER

The officer responsible for the preparation of this Report is the Team Leader Traffic & Transport Services, Greg Holding who can be contacted on 9710 0514.

File Number: 2015/2036

**COR004-19 REPORT AND MINUTES OF THE MEETINGS OF THE SUTHERLAND
TRAFFIC AND TRAFFIC SAFETY COMMITTEE AND CONSULTATIVE
TRAFFIC FORUM HELD ON FRIDAY, 1 FEBRUARY 2019**

COR004-19

Attachments: Nil

EXECUTIVE SUMMARY

- Meetings of the Sutherland Traffic and Traffic Safety Committee and Consultative Traffic Forum were held on Friday, 1 February 2019.
- The Minutes of the meetings are below.

REPORT RECOMMENDATION

THAT:

1. The committee recommendations contained in the Minutes of the Sutherland Traffic and Traffic Safety Committee Meeting held on Friday, 1 February 2019 be adopted.
2. The recommendations contained in the Minutes of the Consultative Traffic Forum Meeting held on Friday, 1 February 2019 be adopted.

Report and Minutes of the Meeting of the Sutherland Traffic and Traffic Safety Committee, held in the Administration Centre, Eton Street, Sutherland on Friday, 1 February 2019 commencing at 8.30am.

PRESENT: Councillor Tom Croucher (Chairperson) together with Councillor Greg McLean (Deputy Chairperson), Sergeant Scott Robinson (representing the NSW Police, Sutherland Shire Police Area Command), Senior Constable Rachel King (representing the NSW Police, Sutherland Shire Police Area Command), Michael Cutrupi (representing St George Cabs), Tanmila Samin Islam (representing Roads & Maritime Services), Christian McLaughlan (representing Eleni Petinos MP), Tony Blain (representing Lee Evans MP), Mike Schrafft (representing Mark Speakman MP)

STAFF IN ATTENDANCE: Team Leader Traffic & Transport Services (Greg Holding) and Governance Officer (Bernadette Feltham).

APOLOGY

Nil

DISCLOSURES OF INTEREST

There were no disclosures of interest declared.

CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

RECOMMENDATION: (Councillor Croucher / Sergeant Scott Robinson)

That the Minutes of the Meeting of the Sutherland Traffic and Traffic Safety Committee held on Friday 07 December 2018 be confirmed as a correct record.

The Team Leader Traffic & Transport Services advised that the Police have since provided additional information regarding Item STR152-18, namely that the 2019 Gear Up Girl Cycle Event is not considered a Vehicle Race for the purposes of Section 115 of Road Transport Act 2013.

RECOMMENDATION: (Councillor Croucher / Sergeant Scott Robinson)

That the Sutherland Traffic & Traffic Safety Committee endorses the proposed traffic control measures to hold the Gear Up Girl 2019 cycling event on from 7:45am to 2pm on Sunday 10 March 2019, subject the conditions listed in the report.

All Report Recommendations were voted unanimously by the Sutherland Traffic and Traffic Safety Committee.

STR001-19 **Eton Street, Sutherland - Motorcycle Parking**
File Number: 2018/269462

RECOMMENDATION:

THAT:

1. The first median parking space in Eton Street, south of Flora Street, Sutherland be converted from '1P 8.30AM-6PM MON-FRI 8.30AM-12.30PM SAT' to '2P MOTOR BIKES ONLY', in accordance with Plan 'A' attached to the report; and
2. Council's Public Safety & Lifeguards Unit be advised of Council's decision for enforcement purposes.

STR002-19 **Flora Street, Sutherland - Canine Court Companion Program Parking**
File Number: 2019/330295

RECOMMENDATION: BLANK

THAT:

1. 6 metres of the existing '1P 8.30AM-6PM MON-FRI 8.30AM-12.30PM SAT' on the northern side of Flora Street, between Belmont Street and Glencoe Street, Sutherland be converted to 'NO PARKING 9AM-11AM MON-FRI PERMIT HOLDERS EXCEPTED AREA XX, 1P 11AM-6PM MON-FRI', in accordance with *PLAN A* attached to the report; and
2. The Public Safety & Lifeguards Unit be advised of Council's decision for enforcement purposes.

STR003-19 **Cooriengah Heights Road, Engadine - Speed Cushions**
File Number: 2019/330295

RECOMMENDATION:

THAT:

1. Two speed cushions and associated warning signs be installed in Cooriengah Heights Road, Engadine, in accordance with Plan 'A' attached to the report.
2. Council include the above works in the 2018/2019 Traffic and Transport Works Program.
3. Nearby residents and people who have corresponded on the subject, be advised of the works.

STR004-19 **310 New Illawarra Road, Barden Ridge - Signage and Linemarking Plan**
File Number: 2018/304659

RECOMMENDATION:

THAT:

1. The Signage and Linemarking Plans for 310 New Illawarra Road, Barden Ridge, be approved, in accordance with Appendix A, Appendix B and Appendix C attached to the report.
2. The Major Development Assessment Unit be advised of the outcome.

STR005-19 **Central Avenue, Como - Raised Threshold**
File Number: 2019/330295

RECOMMENDATION:

THAT:

1. The matter of installing a raised threshold and other treatments to provide a low-speed environment suitable for a '10 km/h Shared Zone' be deferred, in order for Council staff to discuss the proposed treatments further with RMS and consult with the community.

STR006-19 **Hobart Place, Illawong - Extension of No Parking Zone**
File Number: 2019/330295

RECOMMENDATION:

THAT:

1. The matter of extending the existing NO PARKING zone in Hobart Place, Illawong be deferred to enable consultation with residents.
2. Council write to TransDev regarding speed of buses travelling along Hobart Place, Illawong.
3. Council request Coles investigate extending the existing vehicle barrier located along the boundary between 273 Fowler Road (Coles) and 273-273A Fowler Road (units), Illawong.
4. Council staff investigate any other appropriate action.

STR007-19 Minor Signposting and Linemarking - February 2019
File Number: 2019/296727

RECOMMENDATION:

THAT:

1. The signage and line marking measures listed in Table 1 in the report be approved, in accordance with Plans E1-5, C1-5 & W1-3 attached to the report; subject to Plan E5 being amended from 2P to 4P as per the recommendation.
2. The Public Safety & Lifeguards Unit be advised of Council's decision for enforcement purposes.

General Business

- Mr Michael Cutrupi requested an update regarding a previous request to install 'NO RIGHT TURN BUSES & TAXIS EXCEPTED' in Hay Avenue at Kingsway, Caringbah. Ms Tanmila Samin Islam advised that Roads & Maritime Services are continuing investigations at this location.
- Councillor Greg McLean advised that a request has been received from Councillor Forshaw on behalf of Bundeena residents to address parking issues. Councillor McLean requested a site meeting be held during summer, with Ward Councillors, interested Sutherland Traffic Committee members to occur as soon as possible.
- Mr Tony Blain requested an update regarding a previous request to obtain suburb of registration data for vehicles parked in the Rawson Avenue and Sutherland Leisure Centre area. Mr Greg Holding advised that data can be collected, now that school has returned.
- Senior Constable Rachel King requested details regarding the bike lanes in Captain Cook Drive, between Gannons Road and Trinity Street, Woollooware. Mr Greg Holding confirmed that bike lanes and associated signage is under the care and control of Council, with Local Traffic Committee advice required for changes to controls, and that further advice will be provided directly to Police.
- Senior Constable Rachel King advised that Police had received positive feedback regarding the recent traffic control in Cronulla on Australia Day 2019. Mr Greg Holding advised that he will pass on the feedback to responsible parties.

The Meeting closed at 10:07am.

Report and Minutes of the Meeting of the Consultative Traffic Forum, held in the Administration Centre, Eton Street, Sutherland on Friday, 1 February 2019 commencing at 10.07am.

PRESENT: Councillor Tom Croucher (Chairperson) together with Councillor Greg McLean (Deputy Chairperson), Sergeant Scott Robinson (representing the NSW Police, Sutherland Shire Police Area Command), Senior Constable Rachel King (representing the NSW Police, Sutherland Shire Police Area Command), Michael Cutrupi (representing St George Cabs), Tanmila Samin Islam (representing Roads & Maritime Services), Christian McLaughlan (representing Eleni Petinos MP), Tony Blain (representing Lee Evans MP), Mike Schrafft (representing Mark Speakman MP)

STAFF IN ATTENDANCE: Team Leader Traffic & Transport Services (Greg Holding) and Governance Officer (Bernadette Feltham).

APOLOGY

Nil

DISCLOSURES OF INTEREST

There were no disclosures of interest declared.

CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

COMMITTEE RECOMMENDATION: (Councillor Croucher / Sergeant Scott Robinson)

That the Minutes of the Meeting of the Consultative Traffic Forum held on Friday 07 December 2018 be confirmed as a correct record.

**CTF001-19 Continuous Yellow Edge Linemarking Trial in Bundeena
File Number: 2018/296727**

COMMITTEE RECOMMENDATION:

THAT:

1. The information be received.
2. Council staff investigate issuing warnings to vehicles parked over continuous yellow lines and report back to the Consultative Traffic Forum.

The Meeting closed at 10:17am.

**MOT001-19 NOTIFICATION PROCESS FOR CHANGES IN PUBLIC UTILITY
INFRASTRUCTURE**

MOT001-19

Pursuant to Notice, Councillor Johns submitted the following Motion:

THAT:

Council receive a report on the notification process for changes in Public Utility infrastructure and how the community's views can be better considered.

File Number: 2019/330915

MOT002-19 KAREELA SHOPPING CENTRE

MOT002-19

Pursuant to Notice, Councillor Collier submitted the following Motion:

THAT in relation to Kareela Shopping Centre, Council asks for a Report from Officers for the next full meeting of Council:

1. Addressing the status of any work required by conditions of consent relating to the road frontages and adjacent intersections that has not been completed;
2. Outlining the options available to Council to secure compliance with any conditions of consent which remain outstanding; and
3. Providing a summary of any complaints received regarding the operation of the Shopping Centre over the last 6 months, including the nature and number of complaints, the issues raised and the action taken.

File Number: 2015/171098

MOT003-19 DISPOSAL OF COAL AND ASH FROM BBQS IN PUBLIC PARKS

MOT003-19

Pursuant to Notice, Councillor Forshaw submitted the following Motion:

THAT Council:

1. Notes the emerging issues associated with the disposal of burnt coals and ash from BBQs in local parks and reserves.
2. Receives a report on appropriate measures to address this problem.

File Number: 2019/332456