



# Agenda

## Council Meeting

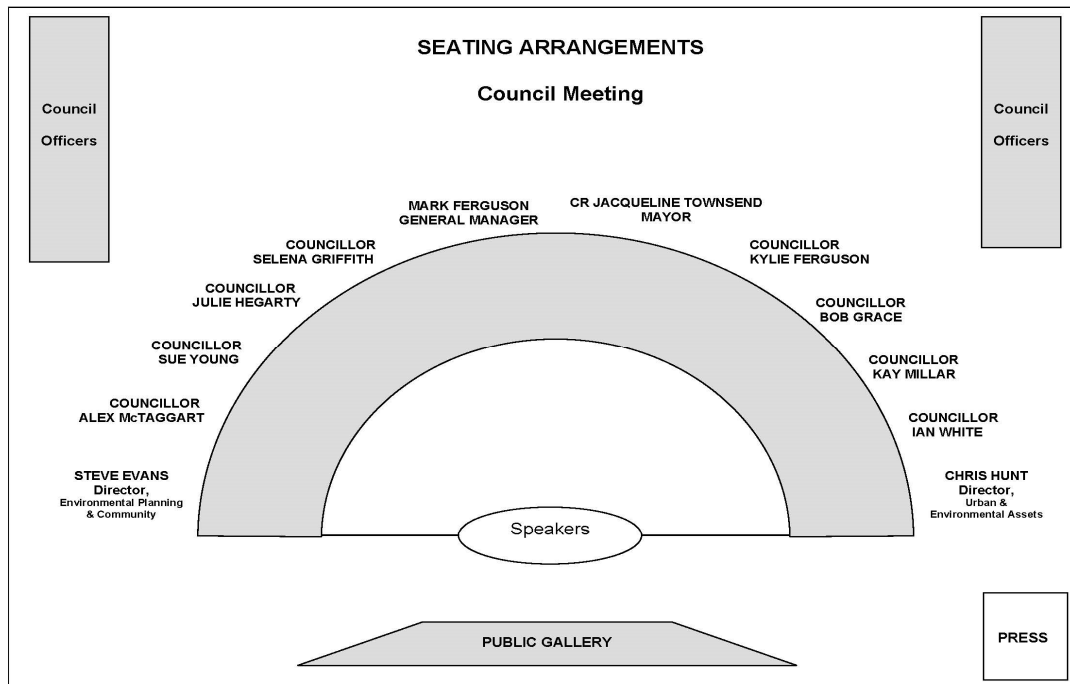
Notice is hereby given that a Council Meeting of Pittwater Council will be held at Mona Vale Memorial Hall on

**4 August 2014**

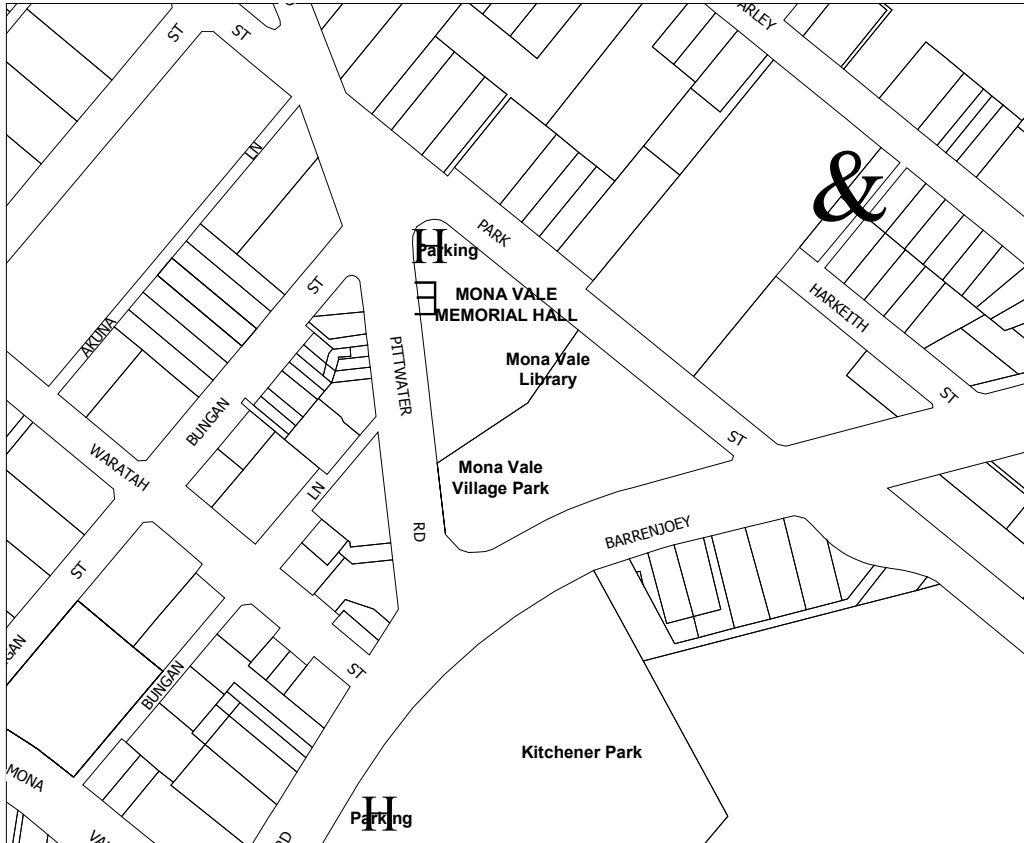
Commencing at 6.30pm for the purpose of considering the items included on the Agenda.

Mark Ferguson  
**GENERAL MANAGER**

## Seating Arrangements



## Meeting Location



All Pittwater Council's Agenda and Minutes are available on the Pittwater website at [www.pittwater.nsw.gov.au](http://www.pittwater.nsw.gov.au)

---

## **Acknowledgement of Country**

**Pittwater Council honours and respects the spirits of the  
Guringai people.**

**Council acknowledges their traditional custodianship of  
the Pittwater area.**

## **Statement of Respect**

**Pittwater Council promotes and strives to achieve a climate of respect  
for all and endeavours to inspire in our community shared civic pride by  
valuing and protecting our unique environment, both natural and built,  
for current and future generations.**

**We, the elected members and staff of Pittwater Council, undertake to  
act with honesty and integrity, to conduct ourselves in a way that  
engenders trust and confidence in the decisions we make on behalf  
of the Pittwater Community.**

## IMPORTANT NOTE FOR COUNCILLORS

The Council has received Confidential Advice in relation to the matters listed below which is attached as **Appendix 1 to Councillor's Agenda on yellow paper**. It is important that Councillors read these documents prior to determining the matters. Should the Council wish to consider the Confidential Advice during the course of the meeting, the following procedure should be followed:

1. Any persons wishing to address the Council are invited to address the Council in Open Session, so that the general (non-confidential) issues relating to the matter are debated in Open Session.
2. Should the Council wish to consider the Confidential Advice at any time during the debate, the Council should resolve into Committee of the Whole in Closed Session in accordance with Section 10A(2)(d) of the Local Government Act 1993, and debate the Confidential Advice and any related issues in a Closed Forum, with the Press and Public excluded. The Council does not have to make any resolution whilst in Committee of the Whole in Closed Session.
3. Following conclusion of the Confidential discussion concerning the Confidential Advice the Council should resolve back into Open Session to continue the debate as required, excluding any reference to the Confidential Advice. Once again it is noted that the debate in Open Session should centre around the general (non-confidential) issues associated with the matter.
4. The Council should then determine the matter in Open Session.

The Reports on the items below are listed in Open Session in the Agenda:

Item No	Item	Page No
C9.2	Tender T14/13 Provision of Graffiti Removal Services	19
C10.3	Tender T06/14 - Provision of Consultancy Services for the McCarrs Creek, Mona Vale & Bayview Flood Study Review	103

Mark Ferguson  
**GENERAL MANAGER**

# **Council Meeting**

## **TABLE OF CONTENTS**

<b>Item No</b>	<b>Item</b>	<b>Page No</b>
<b>Council Meeting</b>		
<b>1.0</b>	<b>Apologies</b>	<b>7</b>
<b>2.0</b>	<b>Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts</b>	<b>7</b>
<b>3.0</b>	<b>Confirmation of Minutes</b>	<b>8</b>
<b>4.0</b>	<b>Public Addresses</b>	<b>8</b>
<b>5.0</b>	<b>Councillor Questions with Notice</b>	<b>9</b>
<b>6.0</b>	<b>Mayoral Minutes</b>	<b>9</b>
<b>7.0</b>	<b>Business by Exception</b>	<b>9</b>
<b>8.0</b>	<b>Council Meeting Business</b>	<b>9</b>
<b>Connecting Communities Committee</b>		
<b>9.0</b>	<b>Connecting Communities Committee Business</b>	<b>9</b>
C9.1	Parks and Leisure National Conference	10
C9.2	Tender T14/13 Provision of Graffiti Removal Services	19
C9.3	Minutes of the Pittwater Traffic Committee Meeting held on 8 July 2014	23
<b>Natural Environment Committee</b>		
<b>10.0</b>	<b>Natural Environment Committee Business</b>	<b>78</b>
C10.1	Cannes Reserve Grey-headed Flying Fox (GHFF) Camp Issues and Management	79
C10.2	Submission - Draft 10/50 Vegetation Clearing Code of Practice	87
C10.3	Tender T06/14 - Provision of Consultancy Services for the McCarrs Creek, Mona Vale & Bayview Flood Study Review	103
C10.4	Minutes of the Sydney Coastal Councils Group Ordinary Meeting of 14 June 2014	107

Item No	Item	Page No
<b>Council Meeting</b>		
11.0	<b>Adoption of Connecting Communities Committee Recommendations</b>	<b>128</b>
12.0	<b>Adoption of Natural Environment Committee Recommendations</b>	<b>128</b>
<b>Appendix 1 - Confidential Advice</b>		

#### **CONFIDENTIAL CLAUSE**

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act 1993, which permits the Council to close the meeting to the public for business relating to the following: -*

- (d) *Commercial information of a confidential nature that would, if disclosed:-*
- prejudice the commercial position of the person who supplied it; or*
  - confer a commercial advantage on a competitor of the Council; or*
  - reveal a trade secret.*

#### **Confidential Information**

- Tender 14/13 Provision of Graffiti Removal Services
- Confidential T06/14 - Tender Evaluation for the Provision of Consultancy Services for the McCarrs Creek, Mona Vale and Bayview Flood Study Review

**The Senior Management Team  
has approved the inclusion of  
all reports in this agenda.**

---

## Council Meeting

---

### 1.0 Apologies

Apologies must be received and accepted from absent Members and leave of absence from the Council Meeting must be granted.

---

### 2.0 Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts

**Councillors are advised of the following definitions of a "pecuniary" or "conflict" of interest for their assistance:**

\* Section 442 of the Local Government Act, 1993 states that a "pecuniary" interest is as follows:

*"(1) [Pecuniary interest] A Pecuniary interest is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person or another person with whom the person is associated.*

*(2) [Remoteness] A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to the matter."*

**Councillors should reference the Local Government Act, 1993 for detailed provisions relating to pecuniary interests.**

\* Council's Code of Conduct states that a "conflict of interest" exists when you could be influenced, or a reasonable person would perceive that you could be influenced by a personal interest when carrying out your public duty.

**Councillors are also reminded of their responsibility to declare any Political donation or Gift in relation to the Local Government & Planning Legislation Amendment (Political Donations) Act 2008.**

\* A reportable political donation is a donation of:

- \$1,000 or more made to or for the benefit of the party, elected member, group or candidate; or
- \$1,000 or more made by a major political donor to or for the benefit of a party, elected member, group or candidate, or made to the major political donor; or
- Less than \$1,000 if the aggregated total of the donations made by the entity or person to the same party, elected member, group, candidate or person within the same financial year (ending 30 June) is \$1,000 or more.

---

### 3.0 Confirmation of Minutes

“Councillors are advised that when the confirmation of minutes is being considered, the only question that can arise is whether they faithfully record the proceedings at the meeting referred to. A member of a council who votes for the confirmation of the minutes does not thereby make himself a party to the resolutions recorded: **Re Lands Allotment Co (1894) 1 Ch 616, 63 LJ Ch 291.**”

Minutes of the Council Meeting held on 21 July 2014.

---

### 4.0 Public Addresses

The following guidelines apply to any person addressing a Council / Committee meeting in relation to an item on the Council / Committee meeting agenda:

1. *A member of the public may be granted leave to address a meeting of Council or a Committee, where such a request is received by the General Manager no later than 3.00pm on the day of the meeting. This is subject to:*
  - (a) *A maximum of up to six speakers may address on any one item, with a maximum of three speakers in support of the recommendation in the report, and three speakers in opposition.*
  - (b) *A limitation of three minutes is allowed for any one speaker, with no extensions.*
  - (c) *An objector/s to a development application is to speak first with the applicant always being given the right to reply.*

*Exceptions to these requirements may apply where:*

- (a) *The Meeting specifically requests that a person be interviewed at a meeting.*
  - (b) *The Meeting resolves that a person be heard at the meeting without having given prior notice to the General Manager*
2. *Once a public/resident speaker has completed their submission and responded to any Councillor questions, they are to return to their seat in the public gallery prior to the formal debate commencing.*
3. *No defamatory or slanderous comments will be permitted. Should a resident make such a comment, their address will be immediately terminated by the Chair of the meeting.*
4. *Council's general meeting procedures apply to Public Addresses, in particular, no insults or inferences of improper behaviour in relation to any other person is permitted.*
5. *Residents are not permitted to use Council's audio visual or computer equipment as part of their address. However, photographs, documents etc may be circulated to Councillors as part of their address.*



---

<b>5.0</b>	<b>Councillor Questions with Notice</b>
------------	---

---

<b>6.0</b>	<b>Mayoral Minutes</b>
------------	------------------------

---

<b>7.0</b>	<b>Business by Exception</b>
------------	------------------------------

Items that are dealt with by exception are items where the recommendations contained in the reports in the Agenda are adopted without discussion.

---

<b>8.0</b>	<b>Council Meeting Business</b>
------------	---------------------------------

Nil.

---

<b>Connecting Communities Committee</b>
---

---

<b>9.0</b>	<b>Connecting Communities Committee Business</b>
------------	--

---

---

## **C9.1 Parks and Leisure National Conference**

---

**Meeting:** Connecting Communities Committee

**Date:** 4 August 2014

---

**STRATEGY:** Business Management

**ACTION:** To manage Council's corporate governance responsibilities

### **PURPOSE OF REPORT**

To seek Council's approval for the attendance of Councillor Ferguson at the Parks and Leisure National Conference to be held in Cairns from 24 through to 27 August 2014 (refer **Attachment 1**)

### **1.0 BACKGROUND**

- 1.1 Councillor Ferguson has registered an interest in attending the Parks and Leisure National Conference to be held in Cairns from 24 through to 27 August 2014.
- 1.2 Council's Policy No 145 – Policy for the Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors - provides that:

#### ***"Training and educational expenses***

*Provision is made in the Council's budget for training and educational expenses incurred by Councillors. These expenses support and encourage an active learning process and skills development in addition to attending seminars and conferences related to Council functions. Payment of these expenses must be directly related to the Councillors civic functions and responsibilities."*

#### ***"What conferences may be attended:***

*The conferences to which this policy applies shall generally be confined to:-*

- Local Government Association (LGA) and Australian Local Government Association (ALGA) Conferences.*
- Special "one-off" conferences called or sponsored by the LGA and/or ALGA on important issues.*
- Annual conferences of the major Professions in Local Government.*
- Australian Sister Cities Conferences.*
- Regional Organisation of Councils Conferences.*
- Annual Coastal Conference.*
- Conferences, which further training and development efforts of the Council and of Councillors, or which relate to or impact upon the Council's functions.*
- Any Meetings or Conferences of organisations or bodies on which a Councillor of the Council may be elected, or appointed to be, a delegate or member of the Council or the L.G.A."*

### ***“Travel outside the LGA including interstate travel***

#### *Interstate Travel:*

*The prior approval of the elected Council is required for interstate travel on Council business. The application for approval should include full details of the travel, including itinerary, costs and reasons for the travel.”*

- 1.3 Associated expenditure for attendance at Parks and Leisure National Conference for one person is outlined below.

<b>Item</b>	<b>Cost</b>
Return Flights with Virgin Airways	\$635.00
Accommodation (Mountain View incl. Breakfast)	\$537.00
Conference Registration	\$2500.00
<b>TOTAL PER DELEGATE</b>	<b>\$3732.00</b>

The itinerary for the conference is attached (**refer Attachment 1**) for Council’s information.

## **2.0 ISSUES**

- 2.1 Approval to attend out of state conferences must be obtained from Council prior to travel.
- 2.2 Council has a \$20,000 budget for Councillor training which incorporates conferences.

---

## **3.0 SUSTAINABILITY ASSESSMENT**

### **3.1 Supporting & Connecting our Community (Social)**

The report will have no impact on this Strategy

### **3.2 Valuing & Caring for our Natural Environment (Environmental)**

The report will have no impact on this Strategy

### **3.3 Enhancing our Working & Learning (Economic)**

The report will have no impact on this Strategy

### **3.4 Leading an Effective & Collaborative Council (Governance)**

This report is in response to Council’s Policy 145 – Policy for the Payment of expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors – Conference Attendance.

### **3.5 Integrating our Built Environment (Infrastructure)**

The report will have no impact on this Strategy

#### **4.0 EXECUTIVE SUMMARY**

- 4.1 Council's Policy No 145 - Policy for the Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors - provides that provision is made in the Council's budget for training and educational expenses incurred by Councillors. These expenses support and encourage an active learning process and skills development in addition to attending seminars and conferences related to Council functions. Payment of these expenses must be directly related to the Councillors civic functions and responsibilities
- 4.2 Council's Policy No 145 - Policy for the Payment of Expenses and Provision of Facilities to the Mayor, Deputy Mayor and Councillors - provides that prior approval of the elected Council is required for interstate travel on Council business. The application for approval should include full details of the travel, including itinerary, costs and reasons for the travel.
- 4.3 Councillor Ferguson has indicated a desire to attend this conference.

---

#### **RECOMMENDATION**

That Councillor Ferguson be authorised to attend the Parks and Leisure National Conference to be held in Cairns from 24 through to 27 August 2014.

Report prepared by  
Kim Reading, Executive Assistant, Mayor & Councillors

Warwick Lawrence  
**MANAGER - ADMINISTRATION AND GOVERNANCE**



Conference Programme Join the conversation#CCCconf

\*Note: This programme is subject to change

## Sunday 24th August, 2014

5.00pm 7.00pm

Welcome Reception - The Tanks Arts Centre, Cairns Botanic Gardens #CCCconf  
Transport departs from The Pullman International Hotel, 17 Abbott Street, Cairns

## Monday 25th August, 2014

08.00am 09.00am Delegate Registration

Convention Centre Foyer

08.15am 08.45am Morning Coffee

Trade Exhibition Area

08.45am 09.00am Session

Opening Plenary Hall A  
MC Kristen Jackson

09.00am 09.05am Session

Conference Welcome  
Kevin Lowe

09.05am 09.50am Session

President Parks and Leisure Australia  
Keynote Presentation #CCCconf

09.50am 10.30am Session

Ethan Kent  
Project for Public Spaces  
Placemaking as a Transformative Agenda for Parks  
Keynote Presentation #CCCconf

09.50am 10.30am Session

Tania Major  
Tania Major Consulting  
Promoting Cross Cultural Understanding

10.30am 11.00am Morning Tea

Trade Exhibition Area

11.00am 11.30am Session

Meeting Room 1

11.00am 11.30am Session

Meeting Room 2

11.00am 11.30am Session

Meeting Room 3

11.00am 11.30am Session

Meeting Room 3

11.00am 11.30am Session

Meeting Room 3

11.00am 11.30am Session

Meeting Room 3

11.00am 11.30am Session

Meeting Room 3

11.00am 11.30am Session

Meeting Room 3

11.00am 11.30am Session

Meeting Room 3

11.00am 11.30am Session

Meeting Room 3

11.00am 11.30am Session

Meeting Room 3

11.00am 11.30am Session

Meeting Room 3

11.00am 11.30am Session

Meeting Room 3

11.00am 11.30am Session

Meeting Room 3

11.00am 11.30am Session

Meeting Room 3

11.00am 11.30am Session

Meeting Room 3

11.00am 11.30am Session

Meeting Room 3

11.00am 11.30am Session

Meeting Room 3

11.00am 11.30am Session

Meeting Room 3

11.00am 11.30am Session

Meeting Room 3

Connecting, Collaborating and Communicating Sport & Recreation in Regional New Zealand			Magill Village Partnership		The Benefits of a Global Parks Association		Get Out, Get Active	
11.30am	12.00pm	Session Room	Presentation Hall A	Presentation Meeting Room 1	Presentation and Workshop Meeting Room 2	Presentation Meeting Room 3		
		Stream	Management and Leadership #cccml	Community and Urban Planning #ccccup	Collaborative Leadership for Community Change #cccled	Women and Girls in Sport and Recreation #ccmgSR		
		Speaker/s	Damon Brown/ Cameron Parr	Glen Challenor/ Murray Saunders	John Senior	Dourne Macdonald		
		Company/Agency	Recreational Services Ltd	Saunders Havill Group	WCFA/IUCN	Women and Girls Ministerial Advisory Committee		
		Title	The Cost of Technology	Creek to Kickabout – a Landscape Architect's View of Park Planning	Input into Best Practice Guidelines Healthy Parks Healthy People	Improving Women's and Girls' participation in sport and active recreation: A holistic approach		
12.00pm	12.30pm	Session Room	Presentation Hall A	Presentation Meeting Room 1	Workshop cont.	Presentation Meeting Room 3		
		Stream	Management and Leadership #cccml	Community and Urban Planning #ccccup	Collaborative Leadership for Community Change #cccled	Women and Girls in Sport and Recreation #ccmgSR		
		Speaker/s	Andrew Prowse	Peter Savage	John Senior	Erika Gee-Kot		
		Company/Agency	Australian Institute of Horticulture	Savage Consulting Pty Ltd	WCFA/IUCN	NPRSR		
		Title	Productivity Value of Registered Horticulturists in Recreational Landscapes	Focused Collaboration – Service Planning for Parks and Open Space	International Best Practice Guidelines Healthy Parks Healthy People	Moving Forward: Case studies and participation in a mini Steady Steps Session		
12.30pm	1.30pm	Lunch	Exhibition Area					
1.30pm	2.00pm	Session Room	Presentation Hall A	Award Finalist Presentations Meeting Room 1	Workshop Meeting Room 2	Presentation Meeting Room 3		
		Stream	Management and Leadership #cccml		Community and Urban Planning #ccccup	Sport and Physical Activity #cccsPA		
		Speaker	Tania Major		David Mason	David Eager		
		Company/Agency	Tania Major Consulting	National Award Finalist Presentations Parks and Open Space Development Award	Strategic Leisure Group	University of Technology, Sydney		
		Title	Connecting Through Awareness		Selling Liveability: Why it struggles against roads and pipes	Why trampolines are so much fun		
2.00pm	2.30pm	Session Room	Presentation Hall A	Award Finalist Presentations Meeting Room 1	Workshop cont...	Presentation Meeting Room 3		
		Stream	Management and Leadership #cccml		Community and Urban Planning #ccccup	Sport and Physical Activity #cccsPA		
		Speaker/s	Justin Tamsett	National Award Finalist Presentations Open Space Planning Award	David Mason	Kim White		
		Company/Agency	Active Management		Strategic Leisure Group	Warrnambool City Council		
		Title	Having the team follow your vision		Selling Liveability: Why it struggles against roads and pipes	Smoking Bans at Sports Facilities - A Health and Wellbeing Approach		
2.30pm	3.00pm	Session	Presentation Hall A	Award Finalist Presentations Meeting Room 1	Presentation Meeting Room 2	Presentation Meeting Room 3		
		Stream	Management and Leadership #cccml		Community and Urban Planning #ccccup	Sport and Physical Activity #cccsML		

Speaker/s Company/Agency Title	Anthony Lawrence Club Links Attract customers to your venue, and generate returns from them	National Award Finalist Presentations Technology Award	Use of Warren Green Planning for Major Infrastructure Development	Matt Smith Cairns Regional Council Go Clubs- A Support and Development Program
3.00pm	3.30pm	Afternoon Tea	Exhibition Area	
3.30pm	4.00pm	Session Room	Award Finalist Presentations Meeting Room 1	Workshop Meeting Room 2
Stream	Management and Leadership #CCCML			Community and Urban Planning #CCCCUP
Speaker	Justin Tamsett			
Company/Agency	Active Management	National Award Finalist Presentations Leisure Facilities Award	Ethan Kent	Michael Bodman
Title	Social Media: Facts and Fallacies		Project for Public Spaces	insideEDGE Sport and Leisure Planning
4.00pm	4.30pm	Session Room	Award Finalist Presentations Meeting Room 1	Workshop cont... Meeting Room 2
Stream	Management and Leadership #CCCML			Community and Urban Planning #CCCCUP
Speaker	Andrew Robinson, Michael King			
Company/Agency	Penrith City Council, SGL Group	National Award Finalist Presentations Events Award	Ethan Kent	Phil Hazlett
Title	What is a Controlled Entity of Council?		Project for Public Spaces	Fitness Australia
4.30pm	5.00pm	Session Room	Award Finalist Presentations Meeting Room 1	Presentation Meeting Room 3
Stream	Management and Leadership #CCCML			Sport and Physical Activity #CCCSA
Speaker/s	Cormac McCarthy	National Award Finalist Presentations Research Project Award	Ethan Kent	Andrew McCallum
Company/Agency	Maroonah City Council		Project for Public Spaces	Fitness Australia
Title	Come Play in the UK - an Australian perspective		What if we Built Parks Around Places?: Tools for Applying Placemaking to Parks	Exercise Safe: Understanding the Delivery of Outdoor Fitness Services
5.00pm	Day Close			
7.00pm	Late	Networking and Drinks and Dinner- The Salt House, 6/2 Pier Point Rd, Cairns		

## Tuesday, 26th August, 2014

Delegate		Convention Centre Foyer
08.00am	09.00am	Registration
08.30am	09.00am	Morning Coffee
08.00am	09.00am	Session
Speaker/s		Meeting Room 2
		PLA Advisory Group



Topic				This will be a fifty minute session to discuss and explore industry issues			
09.00am	09.30am	Session	Presentation Hall A	Award Finalist Presentations Meeting Room 1	Presentation Meeting Room 2	Presentation Meeting Room 3	
		Stream	Parks, Environment, Biodiversity and Conservation		Collaborative Leadership for Community Change #CCCLeed	Community and Urban Planning #CCCCUP	
		Speakers/s	Peter Semple		John Wood/Dr David Lamb	Jason Leslie/Paul Knight	
		Company/Agency	Swanbury Pengelase /City of Marion	National Award Finalist Presentations Inclusive and Connected Communities Award	John Wood Consultancy Services/ PLA Executive Committee (WA)	Strategic Leisure Group/ Toowoomba Regional City	
		Title	Nature Play - The changing nature of play		Trends in Australian and New Zealand Parks and Leisure Research since 2011	Resolving the big challenges of master- planning greenfield precincts	
09.30am	10.00am	Session	Presentation Hall A	Award Finalist Presentations Meeting Room 1	Workshop Meeting Room 2	Presentation Meeting Room 3	
		Stream	Management and Leadership #CCCCML		Collaborative Leadership for Community Change #CCCLeed	Community and Urban Planning #CCCCUP	
		Speakers/s	Steven Burgess		John Wood, Dr David Lamb	Rachel Thorpe	
		Company/Agency	MRCagney	National Award Finalist Presentations Sustainable Initiatives Award	JWCS	Davis Langdon	
		Title	I Want Improvement – But Not Change		Combined presentation and workshop	Community Facility Guidelines	
10.00am	10.30am	Session	Presentation Hall A	Award Finalist Presentations Meeting Room 1	Presentation Meeting Room 2	Presentation Meeting Room 3	
		Stream	Management and Leadership #CCCCML		Collaborative Leadership for Community Change #CCCLeed	Community and Urban Planning #CCCCUP	
		Speakers/s	Gerard Charlton		Liz Muenchow	Crosbie Lorimer	
		Company/Agency	IPOS Consulting	National Award Finalist Presentations Playspace	City of Gold Coast	CLOUSTON Associates	
		Title	Irrigated Public Open Space (IPOS) – Decision Support Tool		City of Gold Coast Community Leaseholder Sustainability Framework	One New Park - Eighteen Years of Valuable Lessons	
Trade Exhibition Area							
10.30am	11.00am	Morning Tea					
11.00am	11.30am	Session	Concurrent Session Hall A	Award Finalist Presentations Meeting Room 1	Workshop Meeting Room 2	Presentation Meeting Room 3	
		Stream	Indigenous Collaboration #CCCC		Management and Leadership #CCCCML	Community and Urban Planning #CCCCUP	
		Speakers/s	Henrietta Fournille Marrie		Garry Humphries	Steven Burgess	
		Company/Agency	Gimuy Walubara Yidinji	National Award Finalist Presentations Playspace cont	Dept National Parks, Recreation, Sport and Racing	MRCagney	
		Title	The need to Communicate, Cooperate, Collaborate with First Nations People in the Parks and Leisure Industry		"It's Different in the Bush"	Streets – Our most precious open space?	
11.30am	12.00pm	Session	Concurrent Session Hall A	Oral Presentation Meeting Room 1	Workshop cont... Meeting Room 2	Presentation Meeting Room 3	
		Stream	Indigenous Collaboration #CCCC		Management and Leadership #CCCCML	Community and Urban Planning #CCCCUP	
		Speakers/s	Cameron Costello		Garry Humphries	David Yeates	



Company/Agency	Quandamooka Yoolooburrabee Aboriginal Corporation	National Award Finalist Presentations Playspace cont	Dept National Parks, Recreation, Sport and Racing	Liquid Blu A+R
Title	Empowering Aboriginal Communities through Parks and Leisure Management		"It's Different in the Bush"	Information for the Greater Good
12.00pm	12.30pm	Session	Panel Discussion Hall A	Presentation Meeting Room 1
Stream	Indigenous Collaboration #CCCIC	Parks, Environment, Biodiversity and Conservation #CCCParks	Meeting Room 2	Presentation Meeting Room 3
Speaker/s	Henrietta Fournille Marrie, Cameron Costello, Mark Casserly		Tourism, Arts and Interpretation #CCCTAI	Community and Urban Planning #CCCCUP
Company/Agency	Gimuy Walubara Yidinji, Quandamooka Yoolooburrabee Aboriginal Corporation, CCS Strategic	Aaron Wallis, Carly Goodrich	Alan Chenoweth/ Sarah Cook	Paul Wilson
Title	Communicate, Cooperate, Collaborate: Indigenous people and culture in the parks and leisure context	Playce Pty Ltd, City of Monash	Cardno Chenoweth Environment/ Cairns Regional Council	Xyst Limited
		Redefining all ages play & socially inclusive public space provision	Scenic Cairns: the resource base for lifestyle, tourism and leisure	Quality Lighting of Public Spaces
12.30pm	1.30pm	Lunch	Trade Exhibition Area	
12.30pm	1.30 pm		Hall A Parks and Leisure Australia Annual General Meeting	
1.30pm	2.00pm	Session	Presentation Hall A	Workshop Meeting Room 2
Stream	Sport and Physical Activity #CCSPA	Parks, Environment, Biodiversity and Conservation #CCCParks	Meeting Room 1	Meeting Room 3
Speaker	Lisa Will	Simon Harrison	Joanna Bush	Sally Jeavons
Company/Agency	City of Charles Sturt	City of Greater Bendigo	City of Yarra	@leisure Planners
Title	Sporting Club Professional Development	The Challenges of Managing Old and New Assets	Public Realm Conversion: from car space to people places in City of Yarra, Melbourne	Facility, feasibility- aligning council, code and community aspirations
2.00pm	2.30pm	Session	Presentation Hall A	Workshop cont... Meeting Room 2
Stream	Sport and Physical Activity #CCSPA	Parks, Environment, Biodiversity and Conservation #CCCParks	Meeting Room 1	Presentation Meeting Room 3
Speaker	John Summers	Kevin Walsh	Joanna Bush	Glenn Austin, Michael Johnston
Company/Agency	YMCA Victoria	Greater Metropolitan Cemeteries Trust	City of Yarra	Wide Bay Medicare Local, Bundaberg Regional Council
Title	Alternative Approach to Leisure Facility Provision in your Community	Memorial Parks and Cemeteries – More than mourning and memories	Public Realm Turn Around in Inner Melbourne, City of Yarra	Active By Community Design: Healthy planning and design in action
2.30pm	3.00pm	Session	Presentation Hall A	Presentation Meeting Room 2
Stream	Sport and Physical Activity #CCSPA	Collaborative Leadership for Community Change #CCCLeed	Meeting Room 1	Meeting Room 3
Speaker/s	Graeme Stephenson	Garry Humphries	Dean Joel	David Eager
Company/Agency	Swimming Australia Ltd	Dept National Parks, Recreation, Sport and Racing	Community and Urban Planning #CCCCUP	University of Technology, Sydney

Title		The swimming pathway in a changing aquatic facility environment	SWIN South West Indigenous Network	Successful outdoor gyms. More than just equipment	Management implications - the new playground standard AS 4685:2014
3.00pm	3.30pm	Afternoon Tea			
3.30pm	4.15pm	Session	Keynote Hall A #CCCConf		
		Speaker/s	Paul Hockey		
		Company/Agency	Inspirational speaker, amputee and Everest mountaineer		
		Title	Inspiration - "Never give up...never ever give up!"		
4.15pm	5.00pm	Session	Keynote Hall A #CCCConf		
		Speaker/s	Glen Jacobs		
		Company/Agency	Director World Trails		
		Title	Smithfield Mountain Bike Trails		
5.00pm	5.30pm	Pre-screening	Trade Exhibition Area #CCCConf		
		Drinks			
5.30pm	6.45pm	Session	Presentation Hall A #CCCConf		
6.45pm Day Close					
<b>Wednesday, 27th August, 2014</b>					
08.30am	09.00am	Delegate Registration	Cairns Convention Centre Foyer		
09.00am	09.05am	Session	Plenary Hall A		
09.05am	09.50am	Session	Plenary - MC Kristen Jackson		
		Speaker	Keynote Hall A #CCCConf		
		Company/Agency	David Bond		
09.50am	10.25am	Session	Producer and writer of the award winning Project Wild Thing		
		Speaker	Project Wild Thing - Marketing Nature to Children		
		Company/Agency	Keynote Hall A #CCCConf		
		Speaker	David Bond		
10.25am	10.35am	Session	Q&A with David Bond and guest panel		
		Presenters	Conference Close Hall A #CCCConf		
10.35am	10.45am	Session	Cr Bob Manning		
			Conference Handover Hall A #CCCConf		
10.45am Conference Proceedings close - Technical Tours commence (11.00am - 5.00pm)					
Tour One: Outdoor recreation in community, sport and tourism contexts					
Tour Two: Natural Area Shared Management – World class management of a World Heritage site to be confirmed					
Tour Three: Community Recreation Facilities – Drawing on existing assets and local strengths to create unique community recreation opportunities					
Tour Four: Cairns Sporting Facilities – Building quality sporting infrastructure with community partnerships					
Tour Five: Public Spaces and private places – using collaborative partnerships to create vibrant leisure experiences					
6.30pm	late	PLA Awards of Excellence Gala Dinner. The Cairns Convention Centre. hosted by comedian and author Jean Kittson #CCCConf			

---

## **C9.2 Tender T14/13 Provision of Graffiti Removal Services**

---

**Meeting:** Connecting Communities Committee

**Date:** 4 August 2014

---

**STRATEGY:** Economic Development

**ACTION:** Establish a program of effective cost reduction through continuous monitoring of costs and sustainable purchasing

---

### **PURPOSE OF REPORT**

To consider in accordance with Clause 177 of the Local Government (General) Regulation, the Tender Evaluation Panel's (TEP) recommendations following its assessment of the tenders received for Tender

### **1.0 BACKGROUND**

1.1 Council's Graffiti Removal Program is a limited abatement program that services the three main town centres of Mona Vale, Newport and Avalon (including the skate park), also the smaller town centres of North Narrabeen, Elanora Heights, North Avalon and Palm Beach. The program operates as required from Monday to Friday and is geographically restricted to the commercial sectors of these centres as defined by Council.

### **2.0 ISSUES**

#### **2.1 Tender Process and Assessment**

The tender process was via an open invitation to the market and called in accordance with Section 55 of the Local Government Act and Clause 177 of the Local Government Regulation. Tenders were to be on a schedule of Rates basis.

A contract term of an initial two (2) year period with one (1) optional extension of one (1) year was offered upon successful performance.

The tender process was facilitated by Paul van der Kraan, Procurement and Contracts Officer. Tender documentation included the Conditions of Tender, Schedules, the Product Specification, General Conditions of Contract and Special Conditions of Contract.

#### **2.2 Call for and receipt of tenders**

##### **Tender Advertising and Closing date**

- Tenders were advertised by open tender via Tenderlink and the Sydney Morning Herald on Tuesday, 18 March 2014, and the Manly Daily on Saturday, 22 March 2014.
- The closing date for receipt of Tenders was 2.00 pm, Thursday, 10 April 2014.

##### **Receipt of Tenders**

As per the call for tenders, the tenders could be received via Council's Tender Box located at Mona Vale or via Council's Tenderlink portal prior to the specified tender closing time/date of 2.00 pm, Thursday, 10 April 2014.

## **Tender Opening & List of Tenders Received**

At the specified tender opening time, no tenders were collected from the tender box, with four (4) tenders received via Tenderlink and were duly registered by Council. Tenderers are listed in no particular order, as follows:

### **Tenderers**

- Urban Maintenance Systems
- Oz Services Group Pty Ltd
- Graffiti Clean Pty Ltd
- Kleenit Pty Ltd

## **2.3 Outline of Tender evaluation process**

Tenders contain commercial in confidence information. As such under Section 10A (2) of the Local Government Act the detailed assessment of tenders is included in the confidential section of this Agenda.

A Tender Evaluation Panel (TEP) was specifically formed to confidentially assess the tenders received. The TEP has provided a confidential assessment with covering report and recommendations for formal consideration by Council. The TEP takes into consideration the following steps as part of its confidential assessment:

- Probity checks including a declaration as to any conflict of interest or pecuniary interest associated with the tender.
- Initial assessment & cull – this assesses compliance with the call for tender requirements, any company not conforming is culled (not considered further) from the next stages of the tender assessment process
- Detailed assessment of remaining tenders then takes place, including performance against the tender evaluation criteria. The tender was assessed using the following criteria:

### **Mandatory Criteria**

<b>Mandatory Criteria</b>	<b>Schedule</b>	<b>Assessment</b>
Compliance with Conditions of Tender and submission of all documentation required by the Invitation to tender	Submission of all completed Forms	Pass/Fail
Financial & Corporate Capacity	Form 2 (a)	Pass/Fail
Compliance with Work Health and Safety legislation and the requirements of Workcover Authority	Form 7	Pass/Fail
Insurances	Form 8	Pass Fail
Departures, Qualifications and Compliance with Specification	Form 12	Pass/Fail

**Scored Criteria**

<b>Scored Criteria</b>	<b>Schedule</b>	<b>%</b>
Fees, Rates and Prices	Form 1	30
Key personnel including key personnel of sub-contractors	Form 2 (b)	10
Demonstrated past experience in performing work similar to the Works required in this tender	Form 3	15
Quality assurance system and procedures	Form 6	10
Environmental sustainability and social equity	Form 9	5
Work process methodology – Tenderer's understanding of the Services and Proposed Method of performing the Services	Form 11	30

**3.0 SUSTAINABILITY ASSESSMENT****3.1 Supporting & Connecting our Community (Social)**

3.1.1 This tender and the services it provides will assist Council with the ongoing maintenance and appearance of its infrastructure.

**3.2 Valuing & Caring for our Natural Environment**

3.2.1 The tender documentation also included a questionnaire covering aspects of environmental sustainability. Tenderers provided information relating to products used, waste management, energy and water efficiency as well as recycling and were scored accordingly.

**3.3 Enhancing our Working & Learning (Economic)**

3.3.1 This tender supports the Council and the communities' economic outcomes by providing a competitive opportunity to provide services to Pittwater.

**3.4 Leading an effective and Collaborative Council (Governance)**

3.4.1 Council provides a range of services for the community and resources these through a combination of internal and external providers

3.4.2 The tender process enables Council to seek competitive prices from the market to resource its external providers of the supply of goods and services.

3.4.3 The calling for and assessment of Tenders is in accordance with Section 55 of the Local Government Act and the Local Government (General) Regulation.

3.4.4 Members of the Tender Evaluation Panel (TEP) are required to make a declaration in regard to any conflict or pecuniary interest

3.4.5 The tenders received are assessed by a specifically convened Tender Evaluation Panel against the pre-determined mandatory and weighted criteria

3.4.6 The Tender assessment and recommendations are reported to Council for formal consideration and are assessed against organisational and product information, systems, policy, capacity to deliver and experience.

**3.5 Integrating our Built Environment (Infrastructure)**

3.5.1 The engagement of Graffiti Removal Service providers will add to the effectiveness of Council's ability to maintain the appearance of Council and Community assets.

---

#### **4.0 EXECUTIVE SUMMARY**

- 4.1 Pittwater Council prepared a Request for Tender T14/13 for the Provision of Graffiti Removal Services.
- 4.2 Four (4) Tender submissions were received from:
- Urban Maintenance Systems
  - Oz Services Group Pty Ltd
  - Graffiti Clean Pty Ltd
  - Kleenit Pty Ltd
- 4.3 The Tender Evaluation is presented to Council for consideration in the confidential section of this Agenda.

---

#### **RECOMMENDATION**

That the recommendation contained in the Confidential Tender Assessments for T14/13 – Provision of Graffiti Removal Services as contained within the Confidential Section of this Agenda, be adopted.

Report prepared by  
Paul Van Der Kraan, Procurement and Contracts Officer

Paul Reid  
**MANAGER, PROPERTY AND COMMERCIAL**

---

<b>C9.3</b>	<b>Minutes of the Pittwater Traffic Committee Meeting held on 8 July 2014</b>
-------------	---

**Meeting:** Connecting Communities Committee

**Date:** 4 August 2014

---

**STRATEGY:** Traffic and Transport

**ACTION:** Provide planning, design, investigation and management of traffic and transport facilities.

---

**PURPOSE OF REPORT**

To present to Council for consideration, the Traffic Committee Minutes of 8 July 2014.

**1.0 BACKGROUND**

- 1.1 The Traffic Committee recommendations for the Traffic Committee of 8 July 2014 (refer **Attachment 1**) are referred to Council for consideration. In accordance with the delegation of the Roads and Maritime Services (RMS) of NSW to Council, Council must consider the advice of the Traffic Committee before making a decision with respect to the management of traffic in Pittwater.

**2.0 ISSUES**

**2.1 Item 4.1: Beeby Reserve Carpark, Mona Vale - Proposed Changes to Parking Restrictions**

Proposal to change the timed parking restrictions (4P 7am-6pm Mon-Fri) in the northern section of Beeby Reserve Carpark by converting a total of 36 car parking spaces to 12 hour parking, to improve amenity and utilisation of the Carpark for the community. Crown Lands has provided conditional approval for the proposed changes to be implemented with the matter to be further considered following provision of additional information with respect to utilisation rates for Kitchener Park (refer plan shown in **Attachment 2**). - **Supported**

**2.2 Item 4.2: Park Street, Mona Vale - Proposed 'No Stopping' Restrictions**

Proposal to signpost the statutory 10m 'No Stopping' restrictions at the Triglone Lane/Park Street intersection to improve safety and visibility for vehicles exiting Triglone Lane (refer plan shown in **Attachment 2**). - **Supported**

**2.3 Item 4.3: Warriewood Valley Sector 8 Subdivision - Proposed Traffic Signs & Linemarking**

Proposed traffic signs and linemarking for the new roads in the Sector 8 subdivision in Warriewood Valley (refer plan shown in **Attachment 2**). - **Supported**

**2.4 Item 4.4: Macpherson Street, Warriewood - Proposed 'No Stopping' Restrictions**

Proposed 'No Stopping' restrictions along the southern side of Macpherson Street between Boondah Road and Warriewood Road as an interim measure to improve two way traffic flow and safety for pedestrians until the raised road and new bridge crossing over Narrabeen Creek is commenced/completed (refer plan shown in **Attachment 2**). - **Supported**

**2.5 Item 4.5: Hillside Road, Newport - Temporary Road Closure**

Proposed temporary road closure in Hillside Road to enable the installation of a swimming pool at No.22 Hillside Road (refer plan shown in **Attachment 2**). - **Supported**



- 2.6 **Item 4.6: Pub to Pub Charity Fun Run & Walk - Sunday 24 August 2014**  
Street closures to allow the Pub to Pub Charity Fun Run & Walk to proceed (refer plans shown in **Attachment 2**). Following additional information being provided by the event Traffic Consultant after the Traffic Committee meeting, the event Traffic Management Plan as proposed by the Consultant is also recommended for adoption to allow flexibility to address traffic congestion in the area of the finish in Kalinya Street. - **Supported**
- 2.7 **Item 4.7: Newport Market Day 2014 - Sunday 30 November 2014**  
Street closures to allow the Newport Market Day to proceed (refer plan shown in **Attachment 2**). - **Supported**
- 2.8 **Item 4.8: Centenary of ANZAC Commemoration March - Sunday 19 April 2015**  
Street closures to allow the Centenary of ANZAC Commemoration March to proceed along Pittwater Road between Jacksons Road and Warriewood Road. The Traffic Committee recommended that the item be deferred to allow further consultation with respect to duration and timing of the proposed closure of Pittwater Road and need for any 'Special Event Clearway' restrictions (refer plans shown in **Attachment 2**). - **Deferred**
- 2.9 **Item 4.9: Road Safety Officer Traffic Committee Report**  
- **Noted**

---

### 3.0 SUSTAINABILITY ASSESSMENT

A sustainability assessment is not required for Minutes of Meetings.

---

### 4.0 EXECUTIVE SUMMARY

- 4.1 To present to Council the recommendations of the Traffic Committee contained in the minutes of the meeting of 8 July 2014 for Council's consideration.

---

### RECOMMENDATION

1. That the Traffic Committee recommendations contained in the Minutes of the Meeting of 8 July 2014 be adopted.
2. That, in respect to Item 4.6 in the Minutes, Council also approve the event Traffic Management Plan as proposed by the Traffic Consultant to allow the Police flexibility to address traffic congestion in Kalinya Street should it become necessary.

Report prepared by  
Ricky Kwok - Civil Design & Traffic Engineer - Strategy, Investigation and Design

Mark Shaw  
**MANAGER, URBAN INFRASTRUCTURE**



# **MINUTES**

## **Traffic Committee Meeting**

held in the Conference Room, Level 3, 5 Vuko Place, Warriewood  
on

**8 July 2014**

Commencing at 1:07pm

**Mark Shaw**  
**MANAGER, URBAN INFRASTRUCTURE**

Councillors are invited to attend the Traffic Committee Meeting.

Please advise if you are attending by contacting Mr Paul Davies on 9970 1177.

**Voting Members of the Committee are invited to attend, namely:**

Cr Susan Young – Chairperson

Mr Andrew Johnston - Representative on behalf of Member for Pittwater

Mr John Begley - Roads and Maritime Services (RMS)

Sgt Nino Jelovic - Traffic Sergeant, NSW Police (Northern Beaches)

**And Non Voting Representatives from Bus Providers including State Transit Authority**

Mr Wade Mitford - State Transit Authority

**Council Staff:**

Mr Mark Shaw - Manager, Urban Infrastructure

Mr Paul Davies - Principal Engineer, Strategy Investigation and Design,

Mr Ricky Kwok - Civil Design & Traffic Engineer

Ms Michelle Carter - Road Safety Officer

Ms Sherryn McPherson - Administration Officer / Minute Secretary

Ms Lisa Walker – Administration / Insurance Officer

## PITTWATER TRAFFIC COMMITTEE MEETING

### TABLE OF CONTENTS

Item No	Item	Page No
<b>1.0</b>	<b>Apologies</b>	
<b>2.0</b>	<b>Declarations of Pecuniary Interest</b>	
<b>3.0</b>	<b>Confirmation of Minutes</b>	
<b>4.0</b>	<b>Committee Business</b>	
TC4.1	Beeby Reserve Carpark, Mona Vale - Proposed Changes to Parking Restrictions	
TC4.2	Park Street, Mona Vale - Proposed No Stopping Restrictions	
TC4.3	Warriewood Valley Sector 8 Subdivision - Proposed Traffic Signs & Linemarking	
TC4.4	Macpherson Street, Warriewood - Proposed No Stopping Restrictions	
TC4.5	Hillside Road, Newport - Temporary Road Closure	
TC4.6	Pub to Pub Charity Fun Run & Walk - Sunday 24 August 2014	
TC4.7	Newport Market Day 2014 - Sunday 30 November 2014	
TC4.8	Centenary of ANZAC Commemoration March - Sunday 19 April 2015	
TC4.9	Road Safety Officer Traffic Committee Report	
<b>5.0</b>	<b>Next Meeting</b>	

---

## **1.0 Apologies**

### **COMMITTEE RECOMMENDATION**

That apologies be received and accepted from Mr David Maitland, Forest Coach Lines and leave of absence be granted from the Traffic Committee Meeting held on 8 July 2014.

(Cr Young / Mr John Begley)

---

## **2.0 Declarations of Pecuniary Interest**

Nil.

---

## **3.0 Confirmation of Minutes**

### **COMMITTEE RECOMMENDATION**

That the Minutes of the Traffic Committee Meeting held on 13 May 2014, be confirmed as a true and accurate record of that meeting.

(Mr John Begley / Sgt Nino Jelovic)

---

## **4.0 Committee Business**

---

---

## **TC4.1 Beeby Reserve Carpark, Mona Vale - Proposed Changes to Parking Restrictions**

### **Proceedings in Brief**

Mr Ross Smith and Mr Philip Walker addressed the meeting speaking against the recommendation on this item.

---

### **COMMITTEE RECOMMENDATION**

1. That the Traffic Committee supports the communities desire for improved amenity and utilisation of the Carpark by replacing the timed parking restrictions (4P 7am-6pm Mon-Fri) in the northern section of Beeby Reserve Carpark and converting a total of 36 car parking spaces to 12P parking.
2. That residents of Golf Avenue, Mona Vale Residents Association, Mona Vale Girl Guides & Scouts, Mona Vale Golf Club and Chamber of Commerce be advised of the Traffic Committee's recommendations prior to consideration of the matter by Council.
3. That the Traffic Committee notes:
  - (i) That the Plan of Management for Kitchener Park recognizes its position in respect to Barrenjoey Road and Mona Vale Shopping centre and identifies that car parking on the reserve will also be used by *"People shopping, people working locally and people who commute to work"*.
  - (ii) Crown Lands Department to date have not raised any objections to Councils advice (Dated 3 May 2014) for this proposal to amend parking restrictions in the carpark.

(Mr John Begley / Cr Young)

### **Note:**

That it be noted that Council is awaiting on a written response from Crown Lands NSW.

---

## **TC4.2 Park Street, Mona Vale - Proposed No Stopping Restrictions**

### **COMMITTEE RECOMMENDATION**

That the Traffic Committee supports the proposal to signpost the statutory 10m 'No Stopping' restrictions at the Triglone Lane/Park Street intersection to improve safety and visibility for vehicles exiting Triglone Lane (shown on Council Plan No.16-TC-2014).

(Mr John Begley / Mr Andrew Johnston)

---

### **TC4.3 Warriewood Valley Sector 8 Subdivision - Proposed Traffic Signs & Linemarking**

#### **COMMITTEE RECOMMENDATION**

That the Traffic Committee supports the traffic signs and linemarking proposed for the new roads in the Sector 8 subdivision in Warriewood Valley as shown on Plan No. 1736C CC 02 (C) prepared by Craig & Rhodes subject to the subject to the following conditions:

1. that 'No Stopping' signs be provided to indicate the statutory no stopping restrictions around the returns of all road intersections.

(Cr Young / Sgt Nino Jelovic)

---

### **TC4.4 Macpherson Street, Warriewood - Proposed No Stopping**

#### **COMMITTEE RECOMMENDATION**

That the Traffic Committee supports the proposal to install 'No Stopping' restrictions along the southern side of Macpherson Street between Boondah Road and Warriewood Road to improve two way traffic flow and safety for pedestrians (shown on Council Plan No.17-TC-2014).

(Mr John Begley / Sgt Nino Jelovic)

---

### **TC4.5 Hillside Road, Newport - Temporary Road Closure**

#### **COMMITTEE RECOMMENDATION**

That the Traffic Committee supports the temporary closure of Hillside Road (from 10am to 2pm) in the vicinity of No.49 Hillside Road to the end of the cul-de-sac, to enable the installation of a swimming pool at No.22 Hillside Road, subject to application and provision of TCP and compliance with all the following conditions:

- (i) That the TCP be prepared in accordance with the RMS Traffic Control at Work Sites Manual and Australian Standards.
- (ii) That any traffic control to only be carried out by persons with appropriate Traffic Control qualifications acceptable to the RMS.
- (iii) That barriers and signs to be used in the road closures are to be to RMS standards.
- (iv) That the road closure be staffed at all times to ensure barriers are not moved.
- (v) That the affected residents in Hillside Road be notified at least 2 weeks in advance and reconfirmed 48 hours prior of the road closure, with details of access restrictions.
- (vi) That the applicant advises the various emergency services of the closure and makes any provision requested by them.
- (vii) That the closure be advertised in the Saturday edition of "The Manly Daily" the week prior to the event.
- (viii) That the road cannot be closed on garbage collection days.
- (ix) That approval for full road closure not be granted if any emergency service advises against it.

(Cr Young / Mr Andrew Johnston)

## **TC4.6 Pub to Pub Charity Fun Run & Walk - Sunday 24 August 2014**

### **COMMITTEE RECOMMENDATION**

1. That the Traffic Committee note this report.
2. That the Traffic Committee approve the implementation of the Traffic Management Plan for the Pub to Pub Charity Fun Run & Walk to take place along Narrabeen Park Parade, Coronation Street, Pittwater Road, Barrenjoey Road and Beaconsfield Street on 24 August 2014.
3. That the approval would be subject to:
  - (i) that Kalinya Street remain open for eastbound traffic
  - (ii) that Crescent Road be closed to all traffic at the northern end with access for residents only between The Avenue and Beaconsfield Road, and general traffic diverted eastwards along The Avenue to Barrenjoey Road
  - (iii) that the TCP for the changes be prepared in accordance with the RMS Traffic Control at Work Sites Manual and Australian Standards
  - (iv) any traffic control to only be carried out by persons with appropriate Traffic Control qualifications acceptable to the RMS
  - (v) barriers and signs to be used in the road closures are to be to RMS standards
  - (vi) approvals being granted by Council for the use of the public reserves specified in the application and for the use of the road reserve for drink stations etc
  - (vii) the applicant advising Sydney Buses, Forest Coach Lines and the various emergency services of the closure
  - (viii) the temporary road closure be advertised in "The Manly Daily" the week prior to the event;
  - (ix) notification of the affected residents and businesses in the affected area by a letterbox drop 2 weeks in advance of the road closures with details of access restrictions, and
  - (x) Variable Message Signs (VMS) be used in accordance with RMS guidelines to provide details of the road closure on the day of the event and also give information on upcoming changes to traffic conditions 1 week prior to the event.
4. That the applicant be advised accordingly.

(Sgt Nino Jelovic / Mr John Begley)

## **TC4.7 Newport Market Day 2014 - Sunday 30 November 2014**

### **COMMITTEE RECOMMENDATION**

1. That the Traffic Committee supports the temporary closure of Robertson Road (between Barrenjoey Road and Foamcrest Avenue), and of the public carpark off Bramley Lane from 5am - 8pm on Sunday 30 November 2014 to enable the Newport Market Day to proceed.
2. That the approval would be subject to:
  - (i) the TMP being implemented by persons with Traffic Control qualifications acceptable to the RMS.
  - (ii) any traffic control to only be carried out by persons with appropriate Traffic Control qualifications acceptable to the RMS.
  - (iii) approvals being granted by Council for the use of the public reserves specified in the application and for the use of the public roads for stalls, etc.
  - (iv) barriers and signs to be used in the road closures are to be to RMS standards.
  - (v) Variable Message Signs (VMS) be used in accordance with RMS guidelines to provide details of the road closure on the day of the event and also give information on upcoming changes to traffic conditions 1 week prior to the event
  - (vi) the applicant advises the various emergency services of the closure.
  - (vii) the closure be advertised in the Saturday edition of "The Manly Daily" the week prior to the event.
3. That the applicant be advised accordingly.

(Cr Young / Mr Andrew Johnston)

## **TC4.8 Centenary of ANZAC Commemoration March - Sunday 19 April 2015**

### **COMMITTEE RECOMMENDATION**

1. That the Traffic Committee deferred this item to allow further consultation between the event Organiser, Police and RMS in respect to:
  - (i) The duration and timing of the proposed closure of Pittwater Road.
  - (ii) The need for any 'Special Event Clearway' restrictions on the local roads along the proposed detour routes.
2. That this item be brought back to the Traffic Committee.

(Mr John Begley / Sgt Nino Jelovic)

## **TC4.9 Road Safety Officer Traffic Committee Report**

### **COMMITTEE RECOMMENDATION**

That the committee notes the following updates:

1. ***'It's Local. It's 50' Local Road Speed Awareness Campaign***  
Pittwater Council worked in partnership with Warringah, North Sydney, Lane Cove, Willoughby and Ku-ring-gai Council's and launched the *'It's Local. It's 50'* speed awareness campaign. The campaign raised the awareness of the 50 km/h speed on local roads and also highlighted driving to the conditions of the road.
2. ***Pittwater Council employee fleet safety***  
Workplace road safety was to new and existing employees of Pittwater Council at the *'You and Your Council Vehicle'* workshop on Tuesday 17 June 2014.
3. ***School Zone Road Safety***
  - **Mona Vale Public School:** A working party has been formed between Pittwater Council, Mona Vale Public School, and other key stakeholders to work on road safety issues and to implement strategies to improve the road environment around the school for vehicles and pedestrians.
4. ***Local Government Road Safety Program***  
Three year Action Plans have been submitted and are awaiting final approval from RMS.

(Cr Young / Mr Andrew Johnston)



---

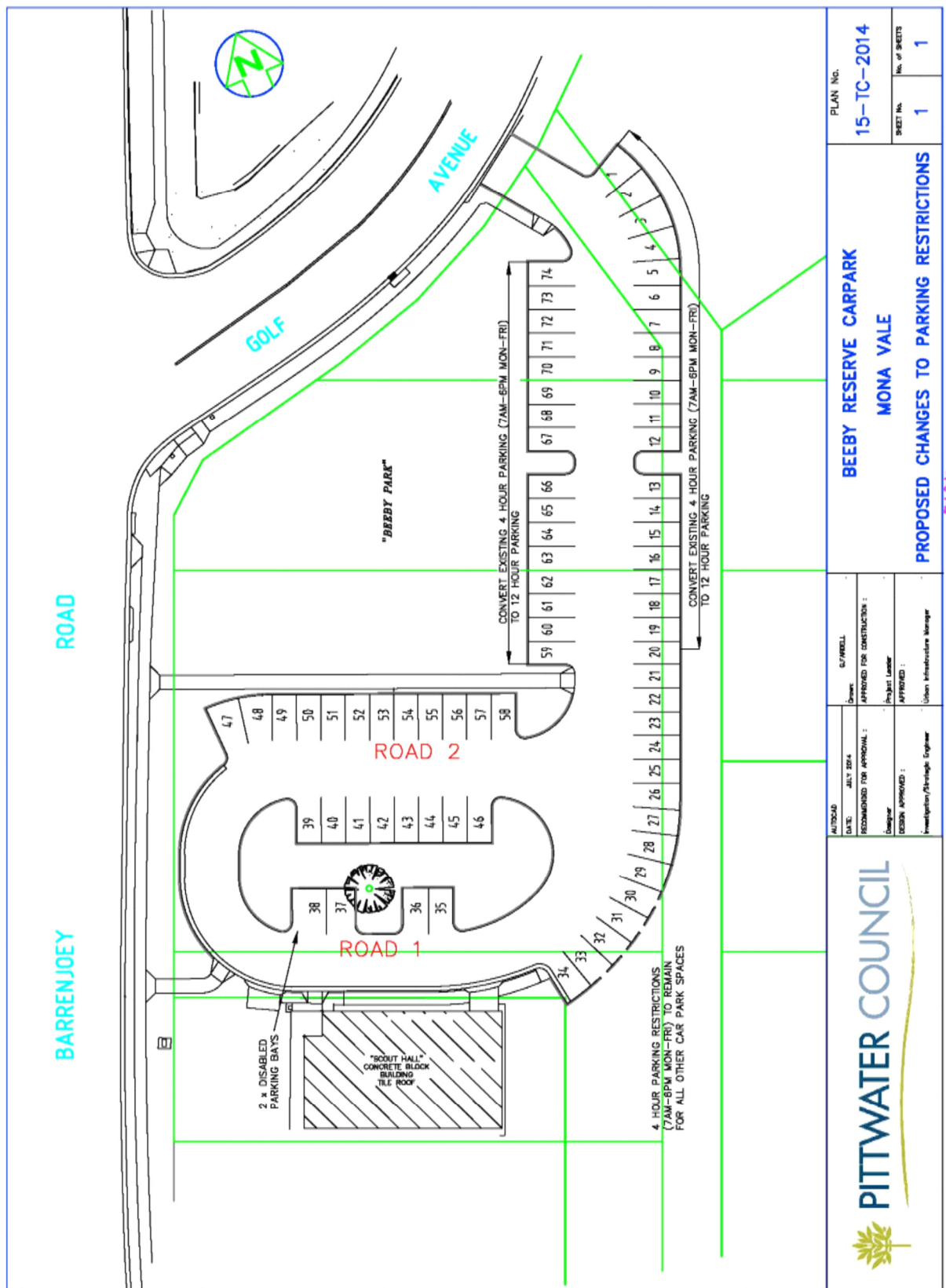
## **5.0 Next Meeting**

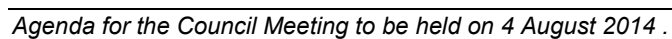
### **COMMITTEE RECOMMENDATION**

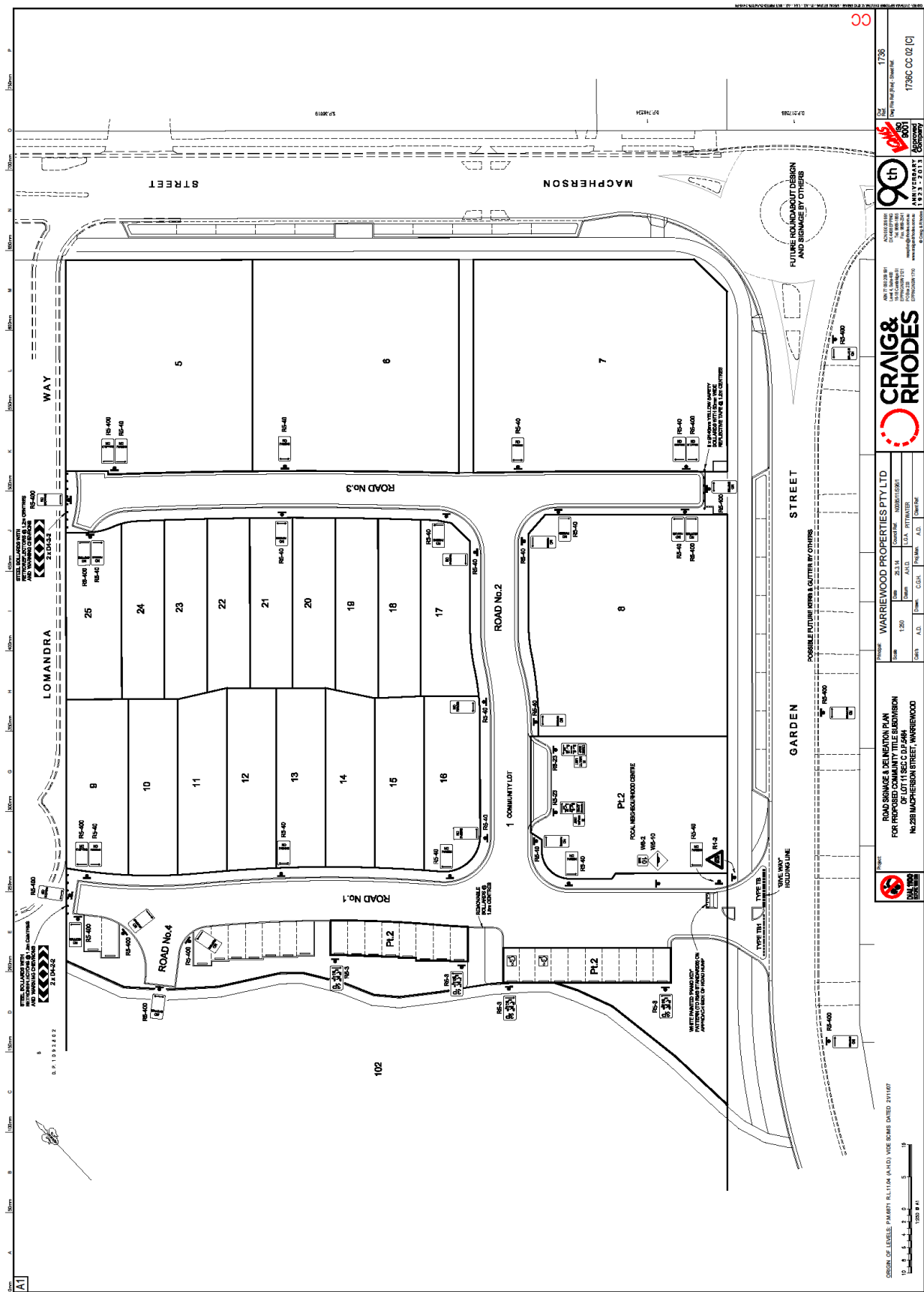
That the next meeting of the Traffic Committee will be held on 9 September in the Level 3 Conference Room, 5 Vuko Place, Warriewood commencing at 1.00pm

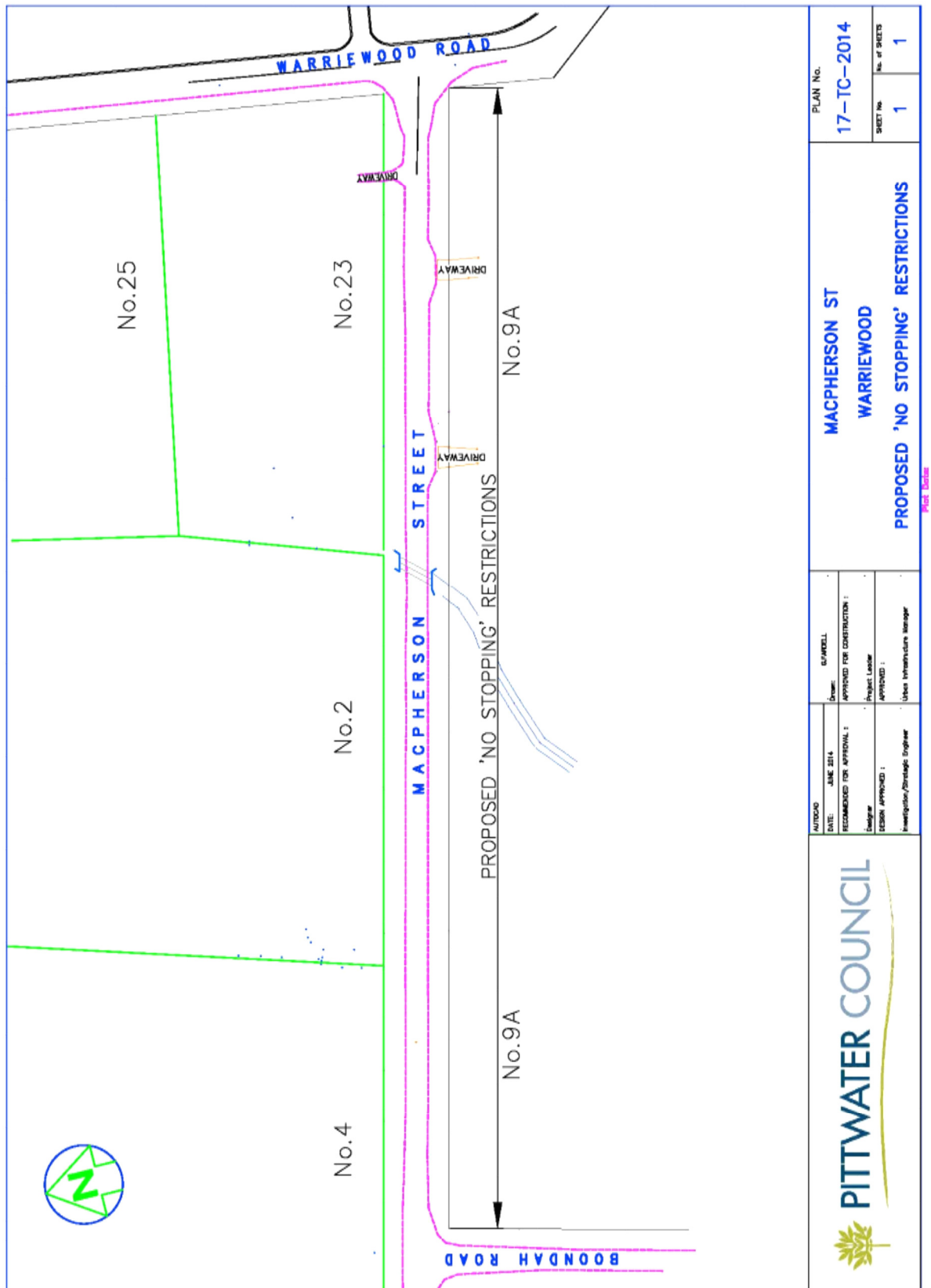
**THERE BEING NO FURTHER BUSINESS  
THE MEETING CONCLUDED AT 2:46PM ON  
TUESDAY, 8 JULY 2014**

# **Traffic Committee Plans**

















www.invarion.com

## 2014 Pub 2 Pub Traffic Control Plans

TCP 01 Pittwater Rd & Anzac Ave COLLAROY  
 TCP 02 Beach Rd COLLAROY  
 TCP 03 Pittwater Rd & Collaroy St COLLAROY  
 TCP 04 Jenkins St to Ramsay St COLLAROY  
 TCP 05 Stewart St to Clarke St NARRABEEN  
 TCP 06 Mactier St to Goodwin St NARRABEEN  
 TCP 07 Ocean St NARRABEEN  
 TCP 08 Ocean St Robertson St to Narrabeen St NARRABEEN  
 TCP 09 Ocean St King St to Wellington St NARRABEEN  
 TCP 10 Ocean St Ablemarie St to Malcolm St NARRABEEN  
 TCP 11 Narrabeen Park Pde NORTH NARRABEEN  
 TCP 12 Narrabeen Pk Pde & Carpenter Cr WARRIEWOOD  
 TCP 13 Coronation St MONA VALE  
 TCP 14 Coronation St & Pittwater Rd MONA VALE  
 TCP 15 Pittwater Rd & Mona Vale Rd MONA VALE  
 TCP 16 Barrenjoey Rd & Park St MONA VALE  
 TCP 17 Pittwater Rd & Park St MONA VALE  
 TCP 18 Barrenjoey Rd & Park St MONA VALE  
 TCP 19 Barrenjoey Rd Darley St to Heath St MONA VALE  
 TCP 20 Barrenjoey Rd & Bassett St MONA VALE  
 TCP 21 Barrenjoey Rd & Waterview St MONA VALE  
 TCP 22 Barrenjoey Rd & Phillip Rd MONA VALE  
 TCP 23 Barrenjoey Rd & Beach Rd NEWPORT  
 TCP 24 Barrenjoey Rd & The Avenue NEWPORT  
 TCP 25 Barrenjoey Rd & Beaconsfield St NEWPORT  
 TCP 26 Beaconsfield St & Crescent Rd NEWPORT  
 TCP 27 Beaconsfield St & Kalinya St NEWPORT  
 TCP 28 Barrenjoey Rd & Queens Pde NEWPORT

### DEE WHY LAGOON OPEN CONTINGENCY

TCP 101 CONTINGENCY Hawkesbury Ave & Pittwater Rd DEE WHY  
 TCP 102 CONTINGENCY South Creek Rd & Pittwater Rd DEE WHY  
 TCP 103 CONTINGENCY Bedford Cr & Pittwater Rd COLLAROY

**As at 11 June 2014**



