

## **8.1. Matters Outstanding July 2022**

**AUTHOR:** Ian Curry, Manager Council & Committee Services

**ENDORSED BY:** Shane Sullivan, Executive Manager Governance

**ATTACHMENTS:**

1. Matters Outstanding - July 2022 [8.1.1 - 11 pages]

**PURPOSE:**

To report to Council on the status of Councillor resolutions.

**EXECUTIVE SUMMARY:**

Each month, a report is presented to Council on the status of those resolutions arising from Mayoral Minutes, Notices of Motion and Questions Without Notice.

The attached table has been updated to include resolutions up to the 27 June 2022 Ordinary Meeting of Council.

This report will continue to be provided to Council once a month, to the second meeting of the month, where practicable.

**FINANCIAL IMPLICATIONS:**

Nil

**RECOMMENDATION:**

1. **THAT** the report be received.

## **LINK TO COMMUNITY STRATEGIC PLAN**

The relationship with the Community Strategic Plan is as follows:

5. Our Civic Leadership

5.2 Strong civic leadership and customer focused services

## **BACKGROUND**

The previous report to Council on this matter was on 27 June 2022.

## **CONSULTATION REQUIREMENTS**

Community engagement is not required.

## **DETAIL**

Attached is the updated table of outstanding resolutions for the information of Council.

On 24 January 2022, Council considered the following items:

9.6 Notice of Motion 6/22 by Councillors Baker, Beregi, Santer, Welch, Bourke and Lamb: Western Harbour Tunnel/Northern Beaches Link Projects [Minutes](#)

- 9.7. Notice of Motion 7/22 by Councillors Baker, Beregi, Bourke, Lamb, Santer and Welch: Early Works Warringah Freeway Upgrade and Western Harbour Tunnel – impacts on Cammeray Park and management of contamination and compliance issues [Minutes](#)

As these matters are ongoing they have been removed from the attached table and further updates will be provided as needed separate to this report.

## ATTACHMENT 1



**REPORT TO THE COUNCIL MEETING OF 25 JULY 2022 ON MATTERS OUTSTANDING FROM NOTICES OF MOTION OR COUNCILLOR REQUESTS FOR ACTION, UP TO THE 27 JUNE 2022 MEETING**

	<b>Meeting Date and Min. No.</b>	<b>Item Reference</b>	<b>Agreed Action</b>	<b>Responsible Director</b>	<b>Target Date</b>	<b>Current Status</b>
1.	24/08/20 (Min. No. 99)	6.2 MM02: A Parking Policy to Meet Community Expectations	1. THAT Council reviews the residential and non-residential parking rates in the Car Parking and Transport section of the North Sydney Council Development Control Plan, and that the review include extensive community consultation, with balanced information about the impacts of parking controls within new developments.	CiS	TBA	Councillor Briefings were held on 29 March 2021 and 2 May 2022.  Given current resourcing challenges in the Transport area and that Council's parking policy framework is relatively robust, this work is deferred until it can be properly resourced to achieve good and consultative outcomes
2.	22/03/21 (Min. No. 34)	6.2. MM02 Parking Review	1. THAT the Traffic Department prepare a report outlining how greater equity in parking permit allocation can be achieved. 2. THAT the report includes a methodology to trial increased permit allocation for apartment dwellers to match permit allocation for detached dwellings in a small area so that the impact can be assessed.	EPS	Aug 2022	Report to be prepared.  NB there are significant staff vacancies in Traffic & Transport Parking and CiS that are impacting on work loads

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			3. THAT consideration also be given to small business.			
3.	23/8/21 (Min. No 214)	9.6. Notice of Motion No. 19/21 by Councillors Keen and Mutton - Bike Jumps	1. THAT Council look for suitable bike jumps within the North Sydney Area, noting that these are separate to official cycleways. 2. THAT Council report back through the Sport and Recreation Reference Group to determine the best locations including consideration of the southern end of Forsyth Park and discuss how to progress this for the North Sydney residents.	OSE	Aug 2022	Report being prepared for next Sport & Recreation Reference Group meeting.
4.	27/9/21	6.4. MM04: Vale Jim Saad– Sixty Years a Shoemaker	1. THAT Council install a small, appropriate memorial near the Milsons Point station, possibly a small tree with a plaque.	CLS	Aug 2022	Words for plaque being drafted by family. When the information is provided a plaque will be prepared and attached to a seat at a suitable location.
5.	10/01/22	Matter of Urgency – Creation of Heritage Conservation Area	1. THAT Council immediately commences a review of the creation of a Heritage Conservation Area, being the Parraween St Conservation Area to protect the characteristic buildings and history for the row of late 1800's and early 1900's federation detached and semi-detached cottages on the northern side of Parraween Street that extends from Paling Street to Macpherson Street.	CiS	Aug 2022	A report was prepared for the Legal and Planning Committee meeting of 14 March 2022 which outlined that there was no imminent threat of harm to those properties along Parraween Street and therefore an IHO could not be pursued.  A consultant has been appointed to prepare the heritage

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			2. THAT Council urgently receives appropriate advice by a person with the required knowledge and skills to assess if Council can establish an Interim Heritage Order (IHO) for the above properties to cover the period while Council reviews the establishment of the Heritage Conservation Area.			conservation area analysis with a 3 month deliverable.
6.	24/01/22 (Min. No 17)	9.3 Notice of Motion No 3/22 by Councillor Councillors Baker, Beregi, Bourke, Lamb, Santer and Welch: Holt Avenue (East) – Interim Heritage Order and review of heritage conservation area	1. THAT Council obtain urgent advice, including review of existing studies, in relation to whether an Interim Heritage Order(s) can be supported in respect of a group of dwellings known as 115, 117,119, 121, 123, 125 and 131, 133 Holt Avenue, Cremorne. 2. THAT Council prepare an urgent report, including review of existing studies, to assess whether a new Heritage Conservation Area ought to be identified and adopted in relation to the area bounded by Spofforth Street, Military Road, Cranbrook Avenue and Cabramatta Road, Cremorne and that such review consider the inclusion of the group of dwellings at 115, 117,119, 121, 123, 125 and 131, 133 Holt Avenue, Cremorne and be informed by the provisions relating to Mosman	CIS	Jul 2022	IHO gazetted on 11 March 2022.  A report to Council on the progress of the matter has been submitted for the July 2022 council meeting. <b>COMPLETED</b>

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			Council's Holt Estate Conservation Area. 3. THAT the review consider whether there are contributory items within any recommended conservation area.			
7.	24/01/22 (Min. No 18)	9.4 Notice of Motion 4/22 by Councillors Baker, Beregi, Bourke, Lamb, Santer and Welch: Cremorne Orpheum Cinema – State heritage significance	1. THAT Council seek urgent heritage advice in relation to the heritage significance of the Cremorne Orpheum Cinema and its curtilage, in particular, whether State heritage listing is appropriate to protect this important local heritage item. 2. THAT such advice be sought as part of the heritage advice to be obtained in respect of the Parraween Street, Cremorne cottages and surrounds under the resolution of Council at the meeting held on 10 January 2022.	CIS	Aug 2022	Report presented to the Legal and Planning Committee on 14 March 2022.  A consultant was appointed in the week starting 25/4/22 to prepare the heritage conservation area analysis, with a 3 month deliverable
8.	21/02/22	9.6 Notice of Motion 16/22 - Provision of Council suppers – Cr Gibson	THAT consideration of this matter be deferred subject to a report to Council on the costs.	GOV	Aug 2022	Briefing conducted on 6 June 2022. The provision of Council suppers is to be considered as part of the review of the Councillor Expenses and Facilities Policy
9.	28/03/22	9.1. Notice of Motion 19/22 - Cr Welch -	1. THAT Council obtain urgent advice as to an Interim Heritage Order	CIS	Sep 2022	A consultant has been appointed. The Interim Heritage Order was published in the NSW

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		Interim Heritage Order, 15 Allister St	being supported on 15 Allister Street, Cremorne. 2. THAT Council receive the tabled petition in this matter.			Government Gazette No.241 of 3 June 2022. <b>COMPLETED</b>
10.	26/04/22	9.2 Notice of Motion 26/22 - Cr Welch - Community Centres levy	1. THAT a briefing be conducted regarding increased funding opportunities and alternate funding models to support Community Centres in the LGA.	CLS	Jul 2022	Councillor Briefing to be held 18 July. <b>COMPLETED</b>
11.	23/05/22	9.3 Notice of Motion 29/22 - Cr Santer - Neighbourhood Power Sharing Schemes for North Sydney	1. THAT Council be provided with a report on neighbourhood power sharing schemes, including consideration of a pilot scheme and identifying areas deemed feasible for such schemes. 2.THAT, if such a scheme were found to be feasible, a number of areas be selected as pilot projects, especially where there are concentrations of high and medium density housing with multiple residencies.	OSE	Nov 2022	Report being prepared for Council.
12.	23/05/22	9.4 Notice of Motion 30/22 - Cr Baker - Environment Reference Group Minutes 11 April 2022	1.THAT Council adopt the recommendations of the Environment Reference Group at item 3.7 of the minutes of the meeting held on 11 April 2022 which called for an update report to the	OSE/GOV	Jul 2022	1.Report submitted to July Reference Group meeting.  2. Additional meeting scheduled for 19 July 2022

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>next Environment Reference Group meeting on Cammeray Dam works and sustainability design/practices for the redeveloped North Sydney Olympic Pool.</p> <p>2.THAT an additional meeting of the Environment Reference Group be held on 19 July 2022.</p>			
13.	23/05/22	9.6 Notice of Motion 32/22 - Cr Bourke - Supporting community understanding of the planning process	<a href="#">Minutes</a>	CiS	Jul 2022	A report was submitted to the 25 July 2022 Council meeting.
14.	27/06/22	6.1. MM01: Recruitment of new General Manager	<p>1.THAT Council notes the information in relation to the appointment of LGNSW Management Solutions to recruit a new General Manager.</p> <p>2.THAT Council establish a Selection Panel consisting of the Mayor, the Deputy Mayor, Councillor Shannon Welch and Councillor Spenceley.</p> <p>3.THAT the Selection Panel undertake interviews with candidates and recommend a short list of candidates to Council.</p> <p>4.THAT the Selection Panel report be considered at an Extraordinary</p>	N/A	Sept 2022	Extraordinary Meeting to be held after completion of recruitment process.



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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>Meeting of Council at which all the shortlisted candidates will be interviewed in closed session by the whole of the governing body (in committee of the whole) prior to Council resolving to appoint a successful candidate to the position of General Manager.</p> <p>5.THAT Council delegates to the Mayor the task of managing the recruitment process pursuant to the s23A Guidelines for the Appointment and Oversight of General Managers</p>			
15.	27/06/22	MM02: Call on the NSW State Government to urgently halt, review and reassess the Western Harbour Tunnel and Northern Beaches Link projects	<p>1.THAT Council calls on the NSW State Government to immediately halt, review and reassess the Western Harbour Tunnel and Northern Beaches Link projects.</p> <p>2.THAT Council write to the Premier, Treasurer, Minister for Roads, Minister for the Environment, the Opposition Leader and Shadow Treasurer, Shadow Ministers for the Environment and Roads seeking an urgent halt, review and reassessment of the tunnels projects in terms of need and priority.</p> <p>3.THAT Council write to the Prime Minister, Federal Treasurer, Federal Minister for the Environment and</p>	CIS		Letters drafted for Mayor's signature

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			the Federal Member for North Sydney seeking that no federal funds be provided to the tunnel projects without a risk assessment and an assessment of priority and need for the project being undertaken. 4. THAT Council liaise with the State Government and their contractors in relation to the relocation of wildlife dislocated by the works and if necessary contact organisations such as WIRES to assist			
16.	27/06/22	9.2. Notice of Motion 33/22 - Cr Gibson - Election of Member for North Sydney	1.THAT Council writes a congratulatory letter to the new Federal Member for the seat of North Sydney, Kylea Tink. 2.THAT over the next few months, Council requests a meeting with Ms Tink and all Councillors to discuss local issues. 3.THAT Council writes to the former member for North Sydney, Mr Trent Zimmerman, thanking him for his hard work and advocacy for residents and businesses. 4.THAT mention be given to his attendance and enthusiasm at Citizenship Ceremonies. 5. THAT Council writes a congratulatory letter to Zali Steggall, Federal Member for	GM		Letters have been sent to all current and former MP's. <b>COMPLETED</b>

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			Warringah and requests a meeting at a mutually convenient time			
17.	27/06/22	9.4. Notice of Motion 35/22 - Cr Gibson - Introduction of Council App	1.THAT a report be prepared investigating the feasibility of introducing a Council app, such report to include details of similar existing local government authority apps, identify a budget and provide options for the features of the app. 2.THAT the ability to seek widespread community feedback on Council projects, infrastructure, initiatives and services be a prominent feature of the App.	CoS	Sept 2022	A report will be submitted to Council in September. There is currently no budget allocation for this item.
18.	27/06/22	9.5. Notice of Motion 36/22 - Cr Lamb - Review of the North Sydney Community Awards	1.THAT a review be undertaken of the North Sydney Community Awards (Citizen of Year) and a report to Council provided with a view to the future structure of the program, including the possibility of establishing a quarterly North Sydney 'Legacy Awards' where members of the community who have performed great services continuously over the decades – minimum 20 years, be awarded for their dedication to the North Sydney Community.	CLS	Sept 2022	Review has commenced, report to be prepared.

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			2.THAT the identification of any additional budget requirements beyond those currently provided in the Delivery Program and Operational Plan be made for this award program.			
19.	27/06/22	9.6. Notice of Motion 37/22 - Cr Santer - Tourism Industry in North Sydney	1.THAT Council note the following report on the development of a tourism promotion program for North Sydney based on similar programs being undertaken by other Councils and involving the development of a co-operative campaign with neighbouring Councils, supported by Federal and State tourism marketing bodies. 2.THAT a report be provided to the August Council Meeting regarding the feasibility of such a scheme. 3. THAT Council accepts the background to this Notice of Motion as a report on Councillor Santer's attendance at the LGNSW Tourism Conference in Orange.	CIS/GOV	Nov 2022	Report to be submitted.
20.	27/06/22	9.7. Notice of Motion 38/2022 - Cr Gibson - Support for Ukraine	<a href="#">Minutes</a>	CoS		The <a href="#">video</a> has been added to Council's website. Consultation has commenced between the Events and Community Services teams

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						regarding organisation of an event. Updates will be provided to Councillors regarding the progress of his matter.
21.	27/06/22	9.9. Notice of Motion 40/22 - Cr Drummond - Lifeblood Donation Centre	1.THAT Council identify any opportunities within our communication streams to generate awareness of the new Lifeblood donation centre in NorthPoint North Sydney	CoS		In progress – Actions taken: Communication plan: <ul style="list-style-type: none"> <li>• Social media post scheduled for late July.</li> <li>• Website news article - scheduled for late July</li> <li>• Council August e-News inclusion</li> <li>• E-signature banner Advertising on bus shelters</li> </ul>

**Rob Emerson, Acting General Manager**

## Legend:

GMO - General Manager's Office

CIS - City Strategy Division

CLS - Community and Library Services Division

COS - Corporate Services Division

EPS - Engineering and Property Services Division

OSE - Open Space and Environmental Services Division

MM - Mayoral Minute

MoU - Matter of Urgency

NoM - Notice of Motion

NoRM - Notice of Rescission Motion

Q - Question with/without Notice