

8.1. Matters Outstanding August 2022

AUTHOR: Ian Curry, Manager Council & Committee Services

ENDORSED BY: Shane Sullivan, Executive Manager Governance

ATTACHMENTS:

1. Matters Outstanding - August 2022 [**8.1.1** - 14 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 25 July 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.

ATTACHMENT 1



REPORT TO THE COUNCIL MEETING OF 22 AUGUST 2022 ON MATTERS OUTSTANDING FROM NOTICES OF MOTION OR COUNCILLOR REQUESTS FOR ACTION, UP TO THE 25 JULY 2022 MEETING

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
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	<p>Councillor Briefings were held on 29 March 2021 and 2 May 2022.</p> <p>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.</p> <p>In the interim, a report was presented to Council on 25 July 2022 to impose more restrictive parking rates under NSDCP 2013 in areas of high accessibility to public transport. Council resolved to proceed with the public exhibition of these draft amendments with an extended exhibition period of 60 days</p>

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
2.	22/03/21 (Min. No. 34)	6.2. MM02 Parking Review	<p>1. THAT the Traffic Department prepare a report outlining how greater equity in parking permit allocation can be achieved.</p> <p>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.</p> <p>3. THAT consideration also be given to small business.</p>	EPS	Mar 2023	<p>Report to be prepared.</p> <p>NB there are significant staff vacancies in Traffic & Transport Parking and CiS that are impacting on work loads</p>
3.	23/8/21 (Min. No 214)	9.6. Notice of Motion No. 19/21 by Councillors Keen and Mutton - Bike Jumps	<p>1. THAT Council look for suitable bike jumps within the North Sydney Area, noting that these are separate to official cycleways.</p> <p>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.</p>	OSE	Aug 2022	<p>Report prepared for next Sport & Recreation Reference Group meeting in August 2022.</p> <p>COMPLETED</p>
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	A plaque has been prepared and will be attached to a suitable location in the vicinity.

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
5.	10/01/22	Matter of Urgency – Creation of Heritage Conservation Area	<p>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.</p> <p>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.</p>	CiS	Sept 2022	<p>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.</p> <p>A consultant has been appointed to prepare the heritage conservation area analysis with a 3 month deliverable.</p> <p>Finalised report is expected by the end of August 2022.</p>
6.	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	<p>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.</p> <p>2. THAT such advice be sought as part of the heritage advice to be obtained in respect of the</p>	CiS	Sept 2022	<p>Report presented to the Legal and Planning Committee on 14 March 2022.</p> <p>A consultant was appointed in the week starting 25/4/22 to prepare the heritage conservation area analysis, with a 3 month deliverable</p>

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			Parraween Street, Cremorne cottages and surrounds under the resolution of Council at the meeting held on 10 January 2022.			Finalised report is expected by the end of August 2022.
7.	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	Report provided to 8 August 2022 Council Meeting. COMPLETED
8.	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.
9.	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 next Environment Reference Group meeting on Cammeray Dam works	OSE/GOV	Jul 2022	1. Report submitted to July Reference Group meeting. 2. Additional meeting scheduled for 19 July 2022 COMPLETED

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			and sustainability design/practices for the redeveloped North Sydney Olympic Pool. 2.THAT an additional meeting of the Environment Reference Group be held on 19 July 2022.			
10.	23/05/22	9.6 Notice of Motion 32/22 - Cr Bourke - Supporting community understanding of the planning process	Minutes	CiS	Jul 2022	A report was submitted to the 8 August 2022 Council meeting. COMPLETED
11.	27/06/22	6.1. MM01: Recruitment of new General Manager	1.THAT Council notes the information in relation to the appointment of LGNSW Management Solutions to recruit a new General Manager. 2.THAT Council establish a Selection Panel consisting of the Mayor, the Deputy Mayor, Councillor Shannon Welch and Councillor Spenceley. 3.THAT the Selection Panel undertake interviews with candidates and recommend a short list of candidates to Council. 4.THAT the Selection Panel report be considered at an Extraordinary Meeting of Council at which all the shortlisted candidates will be	N/A	Sept 2022	Extraordinary Meeting to be held after completion of recruitment process.

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			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. 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			
12.	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	1.THAT Council calls on the NSW State Government to immediately halt, review and reassess the Western Harbour Tunnel and Northern Beaches Link projects. 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. 3.THAT Council write to the Prime Minister, Federal Treasurer, Federal Minister for the Environment and the Federal Member for North Sydney seeking that no federal funds	CiS		Letters sent to all Ministers and MPs. The Mayor and A/GM met with the Hon Rob Stokes, Minister for Infrastructure, Cities and Active Transport, on 28 July 2022, and Howard Collins, Chief Operations Officer of Transport for NSW, on 3 August 2022.

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			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			
13.	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.
14.	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	CLS	Sept 2022	Review has commenced, report to be prepared.

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			<p>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.</p> <p>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.</p>			
15.	27/06/22	9.6. Notice of Motion 37/22 - Cr Santer - Tourism Industry in North Sydney	<p>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.</p> <p>2.THAT a report be provided to the August Council Meeting regarding the feasibility of such a scheme.</p> <p>3. THAT Council accepts the background to this Notice of Motion as a report on Councillor Santer's</p>	CiS/GOV	Nov 2022	Report submitted to 22 August Council meeting. COMPLETED

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			attendance at the LGNSW Tourism Conference in Orange.			
16.	27/06/22	9.7. Notice of Motion 38/2022 - Cr Gibson - Support for Ukraine	Minutes	CoS	Oct 2022	The video has been added to Council's website. Consultation has commenced between the Events and Community Services teams regarding organisation of an event. Updates will be provided to Councillors regarding the progress of his matter.
17.	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	Aug 2022	<p>Actions taken:</p> <p>Communication plan:</p> <ul style="list-style-type: none"> • Social media post scheduled for late July. • Website news article - scheduled for late July • Council August e-News inclusion • E-signature banner • Advertising on bus shelters <p>COMPLETED</p>
18.	25/07/22	6.1. MM01: Accounting Treatment Of Rural Fire Service ('Red Fleet') Assets	<p>THAT:</p> <p>1.Council writes to the Treasurer the Hon Matt Kean MP, Minister for Emergency Services and Resilience the Hon Stephanie Cook MP, the</p>	CoS		1-3 Letters being drafted for the Mayor's signature.

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			<p>Minister for Local Government Wendy Tuckerman MP and Felicity Wilson MP and Tim James MP:</p> <p>a. Calling on the NSW Government to take immediate action to permanently clear up inequities and inconsistencies around the accounting treatment of Rural Fire Service (RFS) assets by acknowledging that rural firefighting equipment is vested in, under the control of and the property of the RFS; and</p> <p>b. Amending s119 of the <i>Rural Fires Act 1997</i> so that the effect is to make it clear that RFS assets are not the property of councils.</p> <p>2. Council writes to the Shadow Treasurer Daniel Mookhey MLC, the Shadow Minister for Emergency Services Jihad Dib MP, the Shadow Minister for Local Government Greg Warren MP, the Greens Spokesperson for Local Government Jamie Parker MP and the leaders of the Shooters, Fishers and Farmers, Animal Justice and One Nation parties Robert Borsak MLC, Emma Hurst MLC and Mark Latham MLC:</p> <p>a. Advising Members of (North Sydney Council's) position, including</p>			4. Communications team preparing appropriate messaging options

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			<p>providing copies of correspondence to NSW Government Ministers; and</p> <p>b. Seeking Members' commitments to support NSW Councils' call to amend the <i>Rural Fires Act 1997</i> as set out in correspondence.</p> <p>3. North Sydney Council writes to the Auditor General advising that notwithstanding any overtures of future qualified audits, it will not carry out RFS stocktakes on behalf of the NSW Government and will not record RFS assets in (North Sydney Council's) financial statements, noting that the State Government's own Local Government Accounting Code of Practice and Financial Reporting provides for councils to determine whether or not they record the RFS assets as council assets.</p> <p>4. Council promotes these messages via its digital and social media channels and via its networks.</p> <p>5. Re-affirms its complete support of and commitment to local RFS brigades noting that North Sydney Council's action is entirely directed towards the NSW Government's position that, rather than being owned and controlled by</p>			

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			<p>local brigades, RFS assets are somehow controlled by councils, which councils consider to be a cynical financial sleight of hand abdicating the NSW Government's responsibilities at the cost of local communities.</p> <p>6. That North Sydney Council affirms its support to Local Government NSW (LGNSW) and requests LGNSW continue advocating on behalf of the sector to obtain clarification finally from the State Government about the accounting treatment of RFS assets.</p>			
19.	25/07/22	9.1. Notice of Motion 41/22 - Free 30-minute parking in Parraween Street - Cr Beregi	<p>1. THAT Council resolve to adopt the following motion that was unanimously supported at the recent Cremorne Streetscape Committee meeting, which stated:</p> <p><i>1. THAT Council undertake a time trial for free 30-minute parking through the day in Parraween Street</i></p>	EPS	Oct 2022	The 30 minute trial will commence in October 2022 for 12 months.
20.	25/07/22	9.2. Notice of Motion 42/22 - North Sydney's Recreational needs - Cr Welch	<p>1. THAT a Councillor Briefing be provided on the demand and need for sport and recreation facilities within the North Sydney local government area and include any solutions that may have been</p>	OSE	Sept 2022	Councillor briefing scheduled to occur in September 2022.

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			canvassed by this and previous councils.			
21.	25/07/22	9.3. Notice of Motion 43/22 - Code of Meeting Practice - Cr Beregi	<p>1.THAT Council adopts the following change to the adopted Code of Meeting Practice at Clause 3.32 as follows: <i>Pre-meeting briefing sessions will be webcast and made available to the public except for so much of the briefing that the General Manager determines comprises matters and information which would be subject to section10A of the Local Government Act 1993 (Which parts of a meeting can be closed to the public?)</i></p> <p>2.THAT a report be provided to Council at its meeting of 22 August 2022 setting out the potential process for the Public Forum to be conducted as part of the Council Meeting including provisions for remote attendance and a recommendation as to meeting commencement time.</p>	GOV		<p>First pre-meeting conducted on 1 August 2022 and was webcast.</p> <p>Report provided for 22 August 2022 Council Meeting. COMPLETED</p>

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

GOV - Governance

MM - Mayoral Minute

MoU - Matter of Urgency

NoM - Notice of Motion

NoRM - Notice of Rescission Motion

Q - Question with/without Notice