

8.2. Matters Outstanding September 2022

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ATTACHMENTS:

1. Matters Outstanding - September 2022 [8.2.1 - 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 22 August 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 22 August 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 26 SEPTEMBER 2022 ON MATTERS OUTSTANDING FROM NOTICES OF MOTION OR COUNCILLOR REQUESTS FOR ACTION, UP TO THE 22 AUGUST 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	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. 3. THAT consideration also be given to small business.	EPS	Mar 2023	Report to be prepared. NB there are significant staff vacancies in Traffic & Transport Parking and CiS that are impacting on work loads
3.	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	Oct 2022	A plaque has been prepared and will be attached to the footpath in the vicinity.
4.	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	Oct 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. Finalised draft report has been received.
5.	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	Oct 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 Finalised draft report has been received.
6.	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.	OSE	Nov 2022	Report submitted to 22 August Council meeting. COMPLETED

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			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.			
7.	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 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>	N/A	Oct 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
			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			
8.	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 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.</p> <p>4. THAT Council liaise with the State Government and their contractors in</p>	CiS		<p>Letters sent to all Ministers and MPs.</p> <p>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.</p>

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			relation to the relocation of wildlife dislocated by the works and if necessary contact organisations such as WIRES to assist			
9.	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. COMPLETED
10.	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	CLS	Sept 2022	Report submitted to 12 September Council meeting. COMPLETED.

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			their dedication to the North Sydney Community. 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.			
11.	27/06/22	9.7. Notice of Motion 38/2022 - Cr Gibson - Support for Ukraine	Minutes	GOV	Nov 2022	The video has been added to Council's website. The Mayor's office has contacted the Ukraine Ambassador to attend an event but have not heard back. The Mayor's Office also contacted the Ukrainian Council of NSW and their Vice President has agreed to attend an event on Monday 21 November – Dignity and Freedom Day in Ukraine. This will be a public event open for all the community to attend and more information will be available soon. Updates will be provided to Councillors regarding the progress of his matter.
12.	25/07/22	6.1. MM01: Accounting Treatment Of Rural	THAT: 1.Council writes to the Treasurer the Hon Matt Kean MP, Minister for	CoS		1-3 Letters being drafted for the Mayor's signature.

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		Fire Service ('Red Fleet') Assets	<p>Emergency Services and Resilience the Hon Stephanie Cook MP, the 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>4. Promoted on Council's website, social media and August Council Enewsletter.</p> <p>https://www.northsydney.nsw.gov.au/Council_Meetings/Council_News/Latest_News/NSW_Govt_looks_to_pass_the_buck_on_RFS_assets</p>

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>a. Advising Members of (North Sydney Council's) position, including 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</p>			

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>Government's position that, rather than being owned and controlled by 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>			
13.	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. COMPLETED
14.	25/07/22	9.2. Notice of Motion 42/22 - North Sydney's	1. THAT a Councillor Briefing be provided on the demand and need for sport and recreation facilities within the North Sydney local	OSE	Sept 2022	Councillor briefing conducted on 5 September 2022. COMPLETED

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		Recreational needs - Cr Welch	government area and include any solutions that may have been canvassed by this and previous councils.			
15.	08/08/2022	9.1. Notice of Motion 44/22 - Proposed Repair Cafe - Cr Bourke	1.THAT Council as soon as practicable prepare a report on the feasibility of opening and running a full-time repair café, where people gather to work on repairing objects of everyday life including electrical and mechanical items, clothing and accessories.	OSE	Nov 2022	
16.	08/08/22	9.2. Notice of Motion 45/22 - Willoughby Road Public Domain Upgrade Masterplan Works - Cr Baker	1. THAT Council prioritise the completion of the Willoughby Road Public Domain Upgrade Masterplan works, prepared by Group GSA and adopted by Council on 30 October 2017. 2.THAT the works be carried out over the next 2 budget years and be funded from the Crows Nest Main Street Levy and developer contributions received in the Crows Nest/St Leonards Precinct Planning Studies area. 3. THAT a report be provided to the next Council meeting on the timeframe and funding, including	EPS	Aug 2022	A report was prepared for the August 22 meeting of Council which addressed the resolutions outlined in item 9.2. Notice of Motion 45/22 . The recommendations from the August 22 report to Council (Report No 8.09) were adopted by Council. COMPLETED

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			consideration of using the levy funds to service capital and interest on borrowing for the project, if necessary.			
17.	22/08/22	6.1. Vale John Woodward	1.THAT Council acknowledge John Woodward's contribution to North Sydney and NSW, particularly, his legacy of a commitment to strong environmental sustainability and excellent town planning. 2.THAT Council write to Mr Woodward's family expressing sincere condolences. 3.THAT Council commemorate John Woodward's contribution by planting a tree with a commemorative plaque in a suitable location to be decided in consultation with Mr Woodward's family.	Office of the Mayor		Letters sent, location of tree to be determined with family
18.	22/08/22	6.2. Vale Dr Martyn Sulway	1.THAT Council acknowledge Dr Martyn Sulway's contribution to North Sydney and to the Northern Sydney Health District. 2.THAT Council write to Dr Sulway's family expressing sincere condolences on his passing. 3.THAT Council commemorate Dr Sulway's contribution to North	Office of the Mayor		Letters sent, location of tree to be determined with family

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			Sydney by planting a tree with a commemorative plaque in consultation with his family.			
19.	22/08/22	6.3. Vale Richard Gillard	1.THAT: Council acknowledge Alderman Richard Gillard's contribution to our community and extend condolences to his relatives. 2.THAT Council commemorate Alderman Richard Gillard's contribution to North Sydney by planting a tree with a commemorative plaque.	Office of the Mayor		Location of tree to be determined with family/friends.
20.	22/08/22	9.1. Notice of Motion 46/22 - Public Forums - Cr Welch	1.THAT a report to Council be prepared to address the pros and cons of having those addressing the Council Meeting: <ul style="list-style-type: none"> 1. Declare any pecuniary interests on the item they wish to speak to. 2. Any declared pecuniary interests are stated verbally before they speak. 3. Those speaking have their North Sydney address checked against rate records. 	GOV		Report provided for 26 September 2022 Council Meeting. COMPLETED

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