

10.2. Matters Outstanding January 2023

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ATTACHMENTS:

1. Matters Outstanding - January 2023 [**10.2.1** - 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 resolutions arising from Mayoral Minutes, Notices of Motion, and Questions Without Notice.

The attached table has been updated to include resolutions up to the 12 December 2022 Ordinary Meeting of Council.

FINANCIAL IMPLICATIONS:

There are no financial implications to this report.

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 14 November 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 30 JANUARY 2023 ON MATTERS OUTSTANDING FROM NOTICES OF MOTION OR COUNCILLOR REQUESTS FOR ACTION, UP TO THE 12 DECEMBER 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, 2 May 2022 and 5 September 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 90 days. Exhibition will close on 13 December 2022.</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.	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	Feb 2023	Council's historian and arts team have suggested a small pair of bronze boots is positioned next to one of the seats at the front of the tunnel. As this is TfNSW property a request has been sent to the heritage dept. at TfNSW and we are waiting on a reply.
4.	10/10/22	8.3. MM03: Independent review of the North Sydney Olympic Pool redevelopment project	<p>1. THAT Council urgently undertake an independent review of the Council's management of the North Sydney Olympic Pool redevelopment project.</p> <p>2. THAT Council engage a suitably qualified independent person to undertake a thorough review of all</p>	GOV	Jan 2023	Provider engaged to conduct Independent Review. Terms of Reference were provided to Councillors prior to engagement. Review process commenced formally on 10 November 2022. Final report proposed for 19

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			aspects of the North Sydney Olympic Pool redevelopment project and prepare a report to Council.			December 2022 prior to formal reporting to Council. Final report provided to Council on 19 December 2022. Action plan in response to be finalised. COMPLETED
5.	10/10/22	11.4. Notice of Motion 59/22 - Counting of voting in Council community consultations and submissions - Cr Santer	1.THAT in its consultative process with the community, including consideration of submissions from Precincts, on Council policy proposals, Council ensure, when voting from the community is requested, Council recognises the number of individual votes for and against the proposal, rather than consider that an individual organisation's majority vote be counted as a block of one vote for or against the proposal. 2.THAT at community group meetings where a consultation is requested by Council, it is made explicitly clear, through a prepared standard statement (agreed to by Council) read in the meeting, the individual vote numbers will be recorded in the consultation report to Council. 3.THAT for the purpose of transparency and to ensure the	GOV	Jul 2023	Work is currently underway on the review of the Community Engagement Protocol as part of the regular cycle of review to ensure best practice and compliance with the new legislative requirements for councils to have a Community Engagement Strategy. The process and method of reporting of feedback (or votes) as part of consultation processes will be part of this review.

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>absence of 'branch stacking', the names and addresses of individual voters will be included in the report to Council on the voting outcome of the consultation.</p> <p>4. THAT when voting is counted at Council, any individual person's vote is only counted once, whether it be as an individual or part of a group.</p> <p>5. THAT the principle of "One person, one value, one vote" is included in the review of the Community Engagement Protocol.</p>			
6.	14/11/22	8.1. MM01: Diverse and Affordable Housing	<p>1.THAT Council urgently prioritise seeking funding partners (including State and Federal Governments) to deliver the Parraween Street affordable housing/early childhood health centre/public park project and take all steps necessary to ensure the project can proceed as soon as possible.</p> <p>2.THAT Council undertake a review of Council landholdings and identify whether there is land that has potential for affordable housing provision in partnership with a community housing provider.</p> <p>3.THAT once such land is identified, Council consider community needs</p>	EPS/CLS	Apr 2023	Not yet commenced

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>and who Council ought to work with to deliver more diverse and affordable housing.</p> <p>4.THAT Council review whether the work undertaken by Resilient Sydney, including data being collated, may require Council to amend any planning controls and development contributions schemes to increase affordable housing within the North Sydney local government area.</p> <p>5.THAT Council work with Resilient Sydney to jointly advocate to the Federal and State Governments to establish effective policies and programmes for the delivery of more affordable housing.</p>			
7.	14/11/22	11.1. Notice of Motion 60/22 - Significant Tree Register - Cr Bourke	1. THAT Council seek a report on The Tree House including consideration of the feasibility of establishing a tree register	OSE	Feb 2023	Report being prepared for the Council meeting in February 2023.
8.	14/11/22	11.3 Notice of Motion 62/22 - Australia Post Office in Crows Nest - Cr Bourke	1. THAT Council acknowledges actions taken by Wollstonecraft Precinct, including the related petition to the Minister for Communications signed by over 2,800 people, to have the Crows Nest Post Office returned to Crows Nest.	EPS		Letter sent 1 December 2022 COMPLETED

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>2. THAT Council writes to Australia Post and the Australian Government's Minister for Communications calling on them to:</p> <p>(a) Give full consideration to relocating the post office at 460 Pacific Highway St Leonards to the Crows Nest Metro station site as soon as practicable, and</p> <p>(b) In the meantime establish a yellow express post box next to the red post box in Burlington Street Crows Nest.</p>			
9.	14/11/22	11.4 Notice of Motion 63/22 Infrastructure Mapping Project - Cr Bourke	<p>1. THAT Council urgently conducts a full infrastructure mapping project to audit the current capacity of all reasonably expected community infrastructure in the North Sydney local government area (LGA).</p> <p>2. THAT as part of the infrastructure mapping, Council estimates a current per capita cost of all reasonably expected infrastructure for an average new resident and consider this when advocating to the NSW state government regarding future property developer contributions for new dwellings.</p>	CiS	Mar 2023	To be scoped.

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>3. THAT Council provides a high-level report for the first Ordinary 2023 meeting, roadmapping short, medium and long term infrastructure goals to accompany increasing density, and that the report includes:</p> <p>a) a discussion on the current approach to strategic planning under the district plan and NSW planning system, and</p> <p>b) what infrastructure is included in strategic planning in our LGA, including in localised plans such as the St Leonards Crows Nest 2036 plan.</p>			
10.	14/11/22	12.1. MoU - Bradfield Park	<p>1.THAT Council resolves that the General Manager engage Senior Counsel on behalf of Council to advise:</p> <p>1. Given the proclamation of the Governor of NSW dated 19 March 1939 (the Proclamation) vesting in North Sydney Council the lands now known as Bradfield Park, whether the titles to that land need to be the subject of an application to</p>	GOV	Mar 2023	<p>Letter sent to Premier on 17 November 2022.</p> <p>Senior Counsel engaged through Council's Solicitors. Advice anticipated 2 December 2022.</p> <p>Advice provided to all Councillors on 5 December 2022.</p> <p>COMPLETED</p>

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			<p>amend to bring them in line with that Proclamation.</p> <p>2. Whether the land that comprises Bradfield Park or a part thereof can be compulsory acquired by the NSW Government either pursuant to the provisions of the Land Acquisition (Just Terms) Act 1991 or any other Act of the NSW Parliament.</p> <p>3. Whether North Sydney Council can, without breaching the trust established by the Proclamation, agree to transfer any interest in or right to the land that comprises Bradfield Park or any part thereof to the NSW Government for the purpose of building ramp between the Sydney Harbour Bridge and a road contiguous with Bradfield Park.</p> <p>2.THAT Council resolves to request the Premier of NSW to direct Transport for NSW to refrain from taking any action seeking to acquire an interest in or right to Bradfield Park or any part of it for any purpose</p>			

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			until the advice being sought has been received and considered.			
11.	12/12/2022	11.1. Notice of Motion 60/22 - Supporting Our Small Businesses - Cr Gibson	1.THAT a report be provided to Council regarding waiving outdoor fees for a six month period.	EPS	Feb 2023	Waiting on final information from Colliers
12.	12/12/2022	11.2. Notice of Motion 61/22 - Complaints against Small Businesses - Cr Gibson	1. THAT Council defer this matter to a Councillor Briefing regarding how the complaints process against small businesses is managed.	CiS	Feb 2023	Briefing scheduled for 6 February 2023
13.	12/12/2022	11.3. Notice of Motion 62/22 - Waste Pickup Service - Cr Gibson	1.THAT Council prepare a report on whether our bi-monthly waste pickup service still meets community expectations.	OSE	Mar 2023	Report to be prepared for Council meeting in March 2023
14.	12/12/2022	11.4. Notice of Motion 63/22 - Sydney Harbour Bridge Cycleway - Cr Mutton	1. THAT Council endorse Council's draft submission to Transport for NSW's Review of Environmental Factors that was previously circulated to all Councillors. 2. THAT Council restate its position of 24 January 2022 and 23 May	OSE		Letter sent 19 December 2022. COMPLETED

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			2022, and call on the State Government to respond. 3. THAT Council continues to support active transport. 4. THAT Council continues to advocate for a cycle ramp that does not impact on precious green space.			
15.	12/12/2022	11.5. Notice of Motion 64/22 - Jacaranda Tree Baby Gift Program - Cr Lamb	1.THAT a report be prepared on creating a Council-run/funded 'Tree Baby Gift' program to create more incentive for tree growth on private property. 2.THAT this report look into the most appropriate species, including Jacaranda and climate-resistant species, of tree for the program, and advise if the Coal Loader nursery has funds/resources to grow the trees into saplings.	OSE	Mar 2023	Report to be prepared for Council in March 2023.
16.	12/12/2022	11.6. Notice of Motion 65/22 - Proposed ban on Council-owned fur and leather items - Cr Lamb	1. THAT Council prepare a policy to address the use of fur or leather in all formal events or events held on Council property and that this policy be reported to Council for consideration. 2. THAT the report include advice from Council's Historian and the Aboriginal Heritage Office in relation to the retiring of controversial	CLS	Feb 2023	Policy to be drafted and take this submitted to Council.

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			Council-owned leather and fur items. 3. THAT if said items are ever put on display for historic or educational purposes they are framed in the context of their time, and that Council disapproves of the creation of any new items of leather or fur.			
17.	12/12/2022	11.7. Notice of Motion 66/22 - Climate Change Response - Cr Lamb	1.THAT a report be prepared, using old reports when needed, on all policies, plans and strategies regarding Climate Change response tactics, focusing on how Council can provide help and aid in response to the health and safety issues from the impact of future extreme natural disasters. 2.THAT this report be accepted into future Council policy and asset management.	OSE	Mar 2023	Report to be prepared for Council in March 2023.

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