

10.1. Matters Outstanding March 2023

AUTHOR: Ian Curry, Manager Council & Committee Services

ENDORSED BY: Shane Sullivan, Executive Manager Governance

ATTACHMENTS:

1. Table of Matters Outstanding - March 2023 [**10.1.1** - 17 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 13 March 2023 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 27 February 2023.

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 27 MARCH 2023 ON MATTERS OUTSTANDING FROM NOTICES OF MOTION OR COUNCILLOR REQUESTS FOR ACTION, UP TO THE 13 MARCH 2022 MEETING

	Meeting Date	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	Apr 2023	<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.</p> <p>The draft DCP was placed on public exhibition for 90 days concluding on 13 December</p>

Report on Matters Outstanding - Meeting of 13/03/23

Page 2

	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
						2022. Approximately 380 submissions were received. A Councillor Briefing is scheduled for 6 March 2023 to discuss the issues raised in the submissions and present possible solutions before formally reporting back to Council in April/May 2023.
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	Jul 2023(est)	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	Apr 2023	Discussion on this matter is included in the 13/2/23 Council report re Burton and Bligh Sts
4.	10/10/22	11.4. Notice of Motion 59/22 -	1.THAT in its consultative process with the community, including	GOV	Jul 2023	Work is currently underway on the review of the Community

Report on Matters Outstanding - Meeting of 13/03/23

Page 3

	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		Counting of voting in Council community consultations and submissions - Cr Santer	<p>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.</p> <p>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.</p> <p>3. THAT for the purpose of transparency and to ensure the 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>			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.

Report on Matters Outstanding - Meeting of 13/03/23

Page 4

	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			5. THAT the principle of "One person, one value, one vote" is included in the review of the Community Engagement Protocol.			
5.	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 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</p>	EPS/CLS	Apr 2023	Not yet commenced

Report on Matters Outstanding - Meeting of 13/03/23

	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			to increase affordable housing within the North Sydney local government area. 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.			
6.	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	Mar 2023	Report prepared for 27 March 2023 Council meeting.
7.	14/11/22	11.4 Notice of Motion 63/22 Infrastructure Mapping Project - Cr Bourke	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). 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. 3. THAT Council provides a high-level report for the first Ordinary 2023	ClS	Mar 2023	Report submitted to 13 March 2023 Council meeting. COMPLETED

Report on Matters Outstanding - Meeting of 13/03/23

Page 6

	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			meeting, roadmapping short, medium and long term infrastructure goals to accompany increasing density, and that the report includes: a) a discussion on the current approach to strategic planning under the district plan and NSW planning system, and b) what infrastructure is included in strategic planning in our LGA, including in localised plans such as the St Leonards Crows Nest 2036 plan.			
8.	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.	CoS	Mar 2023	Report completed and tabled at the 13 March Council Meeting.
9.	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 submitted to 13 March 2023 Council meeting. COMPLETED

Report on Matters Outstanding - Meeting of 13/03/23

Page 7

	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
10.	12/12/2022	11.5. Notice of Motion 64/22 - Jacaranda Tree Baby Gift Program - Cr Lamb	<p>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.</p> <p>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.</p>	OSE	Apr 2023	Report to be prepared for Council in April 2023.
11.	12/12/2022	11.6. Notice of Motion 65/22 - Proposed ban on Council-owned fur and leather items - Cr Lamb	<p>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.</p> <p>2. THAT the report include advice from Council's Historian and the Aboriginal Heritage Office in relation to the retiring of controversial Council-owned leather and fur items.</p> <p>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.</p>	CLS		Report submitted to Council 13 March 2023. COMPLETED

Report on Matters Outstanding - Meeting of 13/03/23

Page 8

	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
12.	12/12/2022	11.7. Notice of Motion 66/22 - Climate Change Response - Cr Lamb	<p>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.</p> <p>2.THAT this report be accepted into future Council policy and asset management.</p>	OSE	Apr 2023	Report to be prepared for Council in April 2023.
13.	30/1/2023	MM01: Return of Cammeray Reserve to the care and control of Council and the community	<p>1. THAT Council write to the Minister for Lands and Water and the Minister for Transport urging, in the strongest possible terms:</p> <p style="padding-left: 20px;">1. that the Cammeray Reserve be returned to the community and back into the care and control of Council as Crown Land Manager as soon as possible; and</p> <p style="padding-left: 20px;">2. that any renewal of the existing lease from Council to the Golf Club or any new leasehold arrangement in respect of that land, be determined by Council as Crown Land Manager.</p> <p>2. THAT Council seek urgent assurances that the State Government:</p>	CiS	Feb 2023	Letters sent. COMPLETED

Report on Matters Outstanding - Meeting of 13/03/23

Page 9

	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>1. will not grant a lease over the Cammeray Reserve without formal consultation with Council and the community; and</p> <p>2. will not enter into any such arrangement prior to the 25 March 2023 State Election.</p> <p>3. THAT a copy of this resolution be provided to the Leader of the Opposition, Shadow Ministers for Roads and Lands, Independent MPs and minor parties.</p> <p>4. THAT a copy of this resolution and the above correspondence be distributed to Precinct Committees.</p>			
14.	30/1/2023	11.1. Notice of Motion 1/23 - Small Coffee Carts in Outdoor Dining Spaces	1. THAT a short report be prepared on the prospect of allowing small coffee carts in Council controlled outdoor dining spaces.	EPS	May 2023	
15.	13/2/2023	11.1 Notice of Motion 2/23: 53 and 55 Yeo Street Neutral Bay - Interim Heritage Order and Review of Heritage Conservation Area- Cr Baker (co-sponsored by	1.THAT Council obtain urgent advice in relation to whether an Interim Heritage Order(s) can be supported in respect of dwellings known as 53 and 55 Yeo Street, Neutral Bay. That the advice include an assessment of local heritage significance under the	CiS	TBA	<p>IHO was gazetted on 24 February 2023 based on internal heritage advice.</p> <p>Council now to appoint an independent heritage consultant to undertake detailed heritage assessment.</p>

Report on Matters Outstanding - Meeting of 13/03/23

Page 10

	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		Crs Beregi, Lamb and Welch)	Wycombe Road Group NSH1255 listing. 2.THAT Council prepare an urgent report to assess whether 53 and 55 Yeo Street, Neutral Bay ought to be included in the South Cremorne Heritage Conservation Area. 3.THAT the review consider whether the 53 and 55 Yeo Street properties may be heritage or contributory items within the conservation area.			Should the independent heritage assessment conclude that the properties have heritage significance, then Council staff to undertake the necessary steps to impose an Interim Heritage Order/s to provide temporary protection.
16.	13/02/2023	8.1 MM01: Call on the State Government to urgently transfer ownership of Berrys Bay foreshore lands to Council prior to the March 2023 State Election	1. THAT Council urgently write to the Premier seeking the immediate transfer of the Berrys Bay foreshore lands held by the State Government to Council prior to the State Election. 2. THAT Council write to the Leader of the Opposition seeking a commitment that, if elected, to urgently transfer the Berrys Bay foreshore lands held by the State Government to Council to ensure public access for the people of NSW to the Sydney Harbour foreshore in perpetuity.	OSE		Letters sent. Acknowledgement received from Parliamentary Secretary to the Premier
17.	13/02/2023	8.2 MM02: St Leonards/ Crows Nest 2036 Plan - Cross LGA border working party	1. THAT Council invite Lane Cove and Willoughby councils to participate in a working party on the St Leonards/Crows Nest 2036 Plan.	CiS		Initial letters sent to Lane Cove and Willoughby councils.

Report on Matters Outstanding - Meeting of 13/03/23

Page 11

	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>2. THAT the working party consist of the mayors and a ward councillor representing the subject area together with a relevant strategic planning officer from each of the council areas.</p> <p>3. THAT Council notes that the purpose of the working party is to explore a “coordinated approach to the planning, design and management of the centre” in the context of the 2036 Plan and to identify ways to collaborate and deliver open space, recreational and community facilities to meet the needs of the existing and future population.</p>			
18.	13/02/2023	8.3 MM03: Vale Sid French	<p>1. THAT Council acknowledge the significant contribution of the late Mr Sid French to our community.</p> <p>2. THAT Council consult with Ms Margaret French and the French family in respect of the location of a tree to be planted in his memory in the locality of the Waverton Peninsula and that following such consultation the tree be planted with a plaque identifying the reason for the planting and acknowledging Mr French’s contribution to the Waverton Peninsula.</p>	OSE	TBA	Letter sent. Location of plaque to be determined

Report on Matters Outstanding - Meeting of 13/03/23

	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			3. THAT Council write to Ms Margaret French and the French family expressing deep sympathy and condolences on the passing of Mr French and include a copy of this resolution.			
19.	13/02/2023	8.4 MM04: Vale Richard Young	1. THAT Council write to Ms Elizabeth Young and the Young family expressing deep sympathy and condolences on the passing of Mr Young and include a copy of this resolution. 2. THAT Council consult with Ms Elizabeth Young and the Young family in respect of the location of a tree to be planted in his memory. The Motion was moved by The Mayor.	OSE	TBA	Letter sent. Location of plaque to be determined
20.	13/02/2023	8.5 Election promise from the State Government to provide \$11 million contribution to upgrade North Sydney Oval to support women's sport	1.THAT Council urgently write to the Premier and Minister for Sport seeking the provision of the funding commitment prior to the State Election and the commencement of the "caretaker period"; and 2.THAT Council write to the Leader of the Opposition, Shadow Ministers for Sport and Women inviting them to a tour of North Sydney Oval and seeking a commitment that, if	OSE		Letters sent. COMPLETED

Report on Matters Outstanding - Meeting of 13/03/23

Page 13

	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			elected, they will meet the \$11 million funding commitment to upgrade North Sydney Oval to better support women's sporting codes including cricket, AFL, NRL, football and Rugby Union.			
21.	27/02/23	8.2 MM02: 115-125 Holt Avenue, Cremorne - Extension of Interim Heritage Order	1. THAT Council urgently write to the Minister for Heritage urging, in the strongest possible terms that he act immediately to make an Interim Heritage Order over the property at 115,117 & 119 Holt Avenue, Cremorne, prior to 11 March 2023.	CiS		This letter was sent on 28 February 2023. A new IHO was published by the Minister in the Government Gazette on 2 February 2023. It will apply for 12 months. COMPLETED
22.	27/02/23	11.1. Notice of Motion 3/23 - Traffic Upgrade works on Spofforth and Holt Ave - Cr Welch (co-sponsored by Crs Beregi & Lamb)	1. THAT North Sydney Council invite Mosman Councillors and Mayor to North Sydney Council for a briefing to discuss concept plans for traffic upgrade works on Spofforth Street and Holt Avenue, Cremorne.	EPS	Apr 2023	On 7 March 2023, Council staff met with representatives of Mosman Council to discuss the proposed design of the intersection and the potential for the provision of a new roundabout. Mosman Council advised that they are firm in their position against a new roundabout at the intersection, however advised that they do support the provision of raised threshold with kerb blisters and will commit to undertaking a similar treatment on the eastern side of the intersection.

Report on Matters Outstanding - Meeting of 13/03/23

Page 14

	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
						<p>As such, it is proposed to proceed with the Blackspot funded design for a raised threshold design across the western side of Holt Ave.</p> <p>To meet the requirements of grant deadlines, the consultation period will be required to be reduced to 28 days, from 10 March to 7 April 2023.</p> <p>The outcome of consultation is expected to be referred to the next Traffic Committee meeting on 21 April 2023.</p>
23.	13/03/23	11.1 Notice of Motion 4/23 - Sub Base Platypus - Cr Welch	<p>1.THAT North Sydney Council write to the Sydney Harbour Trust, the Honourable Tanya Plibersek MP, and Federal Member Kylie Tink to:</p> <p>a) ask for an update as to when construction on the water-related facilities such as landing pontoons for boats, kayaks and stand-up paddleboards will begin.</p> <p>b) pursue the possibility of having a 50m Harbour pontoon pool, with night lighting and water features</p>	OSE	Mar 2023	Letters being prepared for Mayor's signature.

Report on Matters Outstanding - Meeting of 13/03/23

Page 15

	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>for children at the Sub Base Platypus site.</p> <p>c) pursue the possibility of having a regional art gallery that would embrace the Harbour at the Sub Base Platypus Site.</p> <p>2. THAT Council collaborate with the Sydney Harbour Trust to provide improved community facilities on the site.</p>			
24.	13/02/23	11.2 Notice of Motion 5/23 - Waverton Bowling Green - Cr Mutton	<p>1. THAT Council write to the Premier asking for the State Government to acquire the Waverton Bowling Green, properly compensate the Metropolitan Aboriginal Land Council, and transfer care and control to North Sydney Council.</p> <p>2. THAT Council write to the Leader of the Opposition seeking a commitment that, if elected, they would acquire the Waverton Bowling Green, properly compensate the Metropolitan Aboriginal Land Council, and transfer care and control to North Sydney Council.</p>	OSE	Mar 2023	Letters being prepared for Mayor's signature.
25.	13/03/23	11.3 Notice of Motion 6/23 - Trove National	1. THAT Council make representation to the local Federal Member, Kylea	CLS	Mar 2023	Letters being prepared for Mayor's signature.

Report on Matters Outstanding - Meeting of 13/03/23

Page 16

	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		Database and Upgrade of Digital Archive Systems - Cr Welch	<p>Tink, in relation to the need for a sustainable federal funding model for the continuation of free access to the Trove national database and upgrade of the digital archive systems of Trove.</p> <p>2.THAT Council write to the Hon. Tony Burke, Federal Minister for the Arts and the Hon. Paul Fletcher, Shadow Minister for Science, and the Arts, calling for sustainable funding to ensure the continuation of free access to the Trove national database and upgrade of the digital archive systems of Trove.</p> <p>3.THAT Council endorse the actions of the NSW Public Libraries Association in lobbying for additional sustainable funds for the continuation of free access to the Trove national database and upgrade of the digital archive systems of Trove.</p>			

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

GOV - Governance