

## 10.1. Matters Outstanding April 2023

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<b>ENDORSED BY</b>	Shane Sullivan, Acting Director Corporate Services
<b>ATTACHMENTS</b>	1. Matters Outstanding April 2023 [10.1.1 - 5 pages]
<b>CSP LINK</b>	5. Our Civic Leadership 5.2 Strong civic leadership and customer focussed services

### PURPOSE:

The purpose of this report is to report to Council on the status of resolutions arising from Mayoral Minutes, Notices of Motion and Questions Without Notice.

### 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 27 March 2023 Ordinary Meeting of Council.

### RECOMMENDATION:

1. THAT the report be received.

## **Background**

The previous report to Council on this matter was on 27 February 2023.

## **Report**

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

## **Consultation requirements**

Community engagement is not required.

## **Financial/Resource Implications**

There are no financial implications to this report.

## **Legislation**

It is a requirement under the Local Government Act that lawful decisions of the council are implemented without undue delay.

Meeting date	Item Reference	Resolved Action	Director	Target Date	OPEN	Current Status (26 April 2023)
24/08/2020	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	OPEN	Councillor Briefings were held on 29 March 2021, 2 May 2022 and 5 September 2022, 6 March 2023.  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.  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 and this occurred for 92 days concluding on 13 December 2022. This matter is being reported to Council on 26 April 2023.
22/03/2021	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-23	OPEN	Report to be prepared.  NB there are significant staff vacancies in Traffic & Transport Parking and CIS that are impacting on work loads
27/09/2021	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-23	OPEN	Discussion on this matter is included in the 13/2/23 Council report re Burton and Bligh Streets.
10/10/2022	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 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. 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. 5. THAT the principle of "One person, one value, one vote" is included in the review of the Community Engagement Protocol.	GOV	Jul-23	OPEN	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.

Meeting date	Item Reference	Resolved Action	Director	Target Date	OPEN	Current Status (26 April 2023)
14/11/2022	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 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</p>	EPS	Apr-23	OPEN	Not yet commenced
12/12/2022	11.6. Notice of Motion 65/22 - Proposed ban on Council-owned fur and leather items - 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.	OSE	Apr-23	OPEN	Report submitted to 26 April meeting
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-23	OPEN	Report to May Council meeting
30/01/2023	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		OPEN	Report to be prepared for Council in April 2023
13/02/2023	11.1 Notice of Motion 2/23: 53 and 55 Yeo Street Neutral Bay - Interim Heritage Order and Review of Heritage Conservation Area	<p>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 Wycombe Road Group NSH1255 listing.</p> <p>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.</p> <p>3.THAT the review consider whether the 53 and 55 Yeo Street properties may be heritage or contributory items within the conservation area.</p>	CIS	TBA	OPEN	<p>IHO was gazetted on 24 February 2023 based on internal heritage advice.</p> <p>Council has appointed GML to conduct a more detailed analysis to prepare a more comprehensive heritage analysis of significance and whether a Planning Proposal can be supported.</p> <p>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.</p>
13/02/2023	8.2 MM02: St Leonards/ Crows Nest 2036 Plan - Cross LGA border working party	<p>1. THAT Council invite Lane Cove and Willoughby councils to participate in a working party on the St Leonards/Crows Nest 2036 Plan.</p> <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>	CIS		OPEN	Letters sent 9 March 2023 with a favourable responses from Lane Cove received 14 March 2023 and Willoughby Council 13 April 2023.

Meeting date	Item Reference	Resolved Action	Director	Target Date	OPEN	Current Status (26 April 2023)
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> <p>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.</p>	OSE		OPEN	Letter sent. Location of plaque to be determined
13/02/2023	8.4 MM04: Vale Richard Young	<p>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.</p> <p>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.</p>	OSE		OPEN	Letter sent, location of plaque to be determined.
27/02/2023	11.1. Notice of Motion 3/23 - Traffic Upgrade works on Spofforth and Holt Ave	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-23	OPEN	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. As such, it is proposed to proceed with the Blackspot funded design for a raised threshold design across the western side of Holt Ave. 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. The outcome of consultation is expected to be referred to the next Traffic Committee meeting on 21 April 2023.
13/03/2023	11.1 Notice of Motion 4/23 - Sub Base Platypus	<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 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>	OSE	Mar-23	CLOSED	
13/03/2023	11.2 Notice of Motion 5/23 - Waverton Bowling Green	<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-23	CLOSED	Letters prepared for Mayor's signature. Completed.

Meeting date	Item Reference	Resolved Action	Director	Target Date	OPEN	Current Status (26 April 2023)
13/03/2023	11.3 Notice of Motion 6/23 - Trove National Database and Upgrade of Digital Archive Systems	<p>1. THAT Council make representation to the local Federal Member, Kylea 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>	CLS	Mar-23	OPEN	On 3 April the Federal Govt announced that it has allocation \$9M to the National Library to allow Trove to continue for many years to come
27/03/2023	8.1 Neutral Bay Town Centre Planning Study - establishment of a Community Consultation Group	<p>1. THAT Council establish a community consultation group titled "Neutral Bay Alive" as part of the revised Neutral Bay Town Centre Planning Study, modelled on the "Lane Cove Alive" group set up by Lane Cove Council to inform the revitalisation of Lane Cove town centre.</p> <p>2. THAT Council notes that the community consultation group is not a decision-making group and the group will augment the adopted community engagement plan for the study.</p> <p>3. THAT Council call for Expressions of Interest for members and delegate selection of group members to the General Manager consistent with the process Council adopts for local planning panels.</p> <p>4. THAT Council note that the establishment of the group will be funded by the existing budget allocation for the Planning Study.</p>	CIS	Jun-23	OPEN	Staff are currently in the process of drafting the Terms of Reference for "Neutral Bay Alive" and will request expressions of interest for potential members within the next few weeks
27/03/2023	MoU: Western Harbour Tunnel & Beaches Link cancellation	<p>1. THAT the Mayor write to Premier-elect Chris Minns congratulating him on Labor's election victory on Saturday 25 March 2023.</p> <p>2. THAT, once the polls are declared, the Mayor wrote to the Member for North Shore and the Member for Willoughby, congratulating them on their success and for being elected as our local members.</p> <p>3. THAT Council welcomes the cancelling of the Beaches Link Project.</p> <p>4. THAT Council writes to the Treasurer (elect) asking that the business case for the Western Harbour Tunnel be immediately released.</p> <p>5. THAT Council seek an urgent meeting with the Transport Minister (elect) and the Roads Minister (elect) to discuss the viability, impacts and alternatives to the Western Harbour Tunnel, including options for a Metro link to the Northern Beaches from Chatswood.</p> <p>6. THAT Council also seek to meet with relevant new ministers regarding the election commitments made in connection with the North Sydney LGA.</p>	CIS	May-23	OPEN	Letters sent to Government Ministers on 31 March. Letters will be sent to local Members after swearing in on 14 April.

Meeting date	Item Reference	Resolved Action	Director	Target Date	OPEN	Current Status (26 April 2023)
27/03/2023	MoU: Section 34 Conciliation Conferences	1. THAT Council clarify its preference in relation to the Land & Environment Court appeals so that if agreement is reached in an s34 conciliation conference, Council finalise the matter by consent orders to ensure that the community can see the agreed conditions and have an opportunity to make submissions to the Court on the agreement. 2. THAT a report on this matter be provided to Council at the next available meeting.	GOV	May-23	OPEN	Councillor Briefing held on 11 April 2023. Report proposed for 8 May 2023 Council Meeting.