

10.2. Matters Outstanding June 2023

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ATTACHMENTS	1. Matters Outstanding June 2023 [10.2.1 - 5 pages]
CSP LINK	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 22 May 2023 Ordinary Meeting of Council.

RECOMMENDATION:

- 1. THAT** the report be received.

Background

The previous report to Council on this matter was on 22 May 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 June 2023)
24/8/2020	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	Council endorsed the draft amendments to the DCP at its meeting on 26 April 2023. The new controls took effect shortly after this. Matter Completed
22/3/2021	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	In 2024 Council will develop a new parking policy which will include a holistic review of the number of issued permits with consideration of available parking spaces. It is expected that this policy will be ready for exhibition in 2025.
27/9/2021	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. 5/06/23: A preliminary design will be presented to the Saad family and Council for comment. A date will be available following a meeting with the Saad family in June.
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.	CoS	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 June 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</p>	EPS	Apr-23	OPEN	No change
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 8 May Council meeting for consideration. Matter completed
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>	CIS	Apr-23	OPEN	Report submitted to ELT for discussion prior to Council meeting.
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		OPEN	Draft Report has been prepared for consideration.
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	<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>A final independent heritage review is being finalised and will be reported to Council in due course.</p> <p>A report outlining the findings of the independent heritage assessment is being drafted for the 10 July 2023 council meeting.</p>
13/2/2023	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	Inception meeting is currently in the process of being facilitated with elected representatives from each council.

Meeting date	Item Reference	Resolved Action	Director	Target Date	OPEN	Current Status (26 June 2023)
13/2/2023	8.4 MM04: Vale Richard Young	<ol style="list-style-type: none"> 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. 	OSE		OPEN	Letter sent, location of plaque to be determined. Planting ceremony completed on 27 May 2023.
13/3/2023	11.3 Notice of Motion 6/23 - Trove National Database and Upgrade of Digital Archive Systems	<ol style="list-style-type: none"> 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. 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. 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. 	CLS	Mar-23	OPEN	Letter sent. Completed
27/03/2023	8.1 Neutral Bay Town Centre Planning Study - establishment of a Community Consultation Group	<ol style="list-style-type: none"> 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. 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. 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. 4. THAT Council note that the establishment of the group will be funded by the existing budget allocation for the Planning Study. 	CIS	Jun-23	OPEN	The expressions of interest process has begun and closed on 12 June 2023.

Meeting date	Item Reference	Resolved Action	Director	Target Date	OPEN	Current Status (26 June 2023)
27/3/2023	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 <u>North Sydney LGA</u>.</p>	CIS	May-23	OPEN	
27/3/2023	MoU: Section 34 Conciliation Conferences	<p>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.</p> <p>2. THAT a report on this matter be provided to Council at the next available meeting.</p>	CIS	Jun-23	OPEN	Report drafted for consideration by Council on 26 June 2023.
26/4/2023	NoM: Council owned properties	<p>1. THAT Council resolves that a report be prepared and provided to Councillors in respect of properties owned by Council (that are leased or available to lease) detailing in respect of each property:</p> <ul style="list-style-type: none"> - the address; - where leased: a. the date and term of the lease; b. the quantum of the rent paid (if any) including the value of any Council charges in relation to which the obligation to pay is waived under the terms of the lease. <p>- the present or most recent market valuation;</p> <p>- the date of the most recent market valuation and the methodology followed to arrive at that valuation.</p> <p>2. THAT this information is provided as part of a report from the General Manager in relation to the financing of the North Sydney Olympic Pool redevelopment.</p>	EPS	Jun-23	OPEN	Review of properties being undertaken with a view to report to Council in June

Meeting date	Item Reference	Resolved Action	Director	Target Date	OPEN	Current Status (26 June 2023)
8/05/2023	MM: 8.1. Community Battery, Cammeray Park	<p>1.THAT Council write to Ausgrid stating that: "While supporting a community based battery which would genuinely enhance the local community's access to, and lower the cost of, renewable energy sources for its electrical power needs. Council seeks: (a) clarification as to whether the proposed works truly relate to a community battery or simply provide expanded capacity for the grid; and (b) urge them to locate any energy infrastructure, including the proposed "community battery", in accordance with the recommendations from Council's strategic planners outlined above.</p> <p>2.THAT a copy of this resolution be provided to the Minister for Climate Change and Energy, the Hon. Chris Bowen, MP and the Federal Member, the Hon. Kylea Tink, MP.</p> <p>3.THAT a copy of this resolution and the above correspondence be distributed to Precinct Committees.</p>	CIS		OPEN	Letters being prepared
8/05/2023	MM: 8.2. Damaging Increase in Emergency Services Levy Costs	<p>1.THAT Council writes to the Treasurer, the Minister for Emergency Services, the Minister for Local Government, and local State Member(s):</p> <p>a.Expressing Council's strong opposition to the NSW Government's last minute decision to impose an enormous Emergency Services Levy (ESL) cost increase on councils for 2023/24 by scrapping the ESL subsidy for councils and at a time after Council has publicly advertised its Operational Plan and annual budget to the community;</p> <p>b. Noting that as a consequence of the unannounced 73% increase in the State Emergency Service budget and an 18% increase in the Fire and Rescue NSW budget, Council's 3.7% rate increase to provide essential community services and infrastructure has been significantly eroded.</p> <p>c. Advising that the Government's decision may/will lead to a reduction in important local services and/or the cancellation of necessary infrastructure projects;</p> <p>d. Calling on the NSW Government to take immediate action to:</p> <p>i. Restore the ESL subsidy in 2023/24</p> <p>ii. Urgently introduce legislation to decouple the ESL from the rate peg to enable councils to recover the full cost</p> <p>iii. Develop a fairer, more transparent, and financially sustainable method of funding critically important emergency services in consultation with local government.</p> <p>2.THAT Council writes to the Chair of the Independent Pricing and Regulatory Tribunal (IPART) advising that Council's forced emergency services contribution is manifestly disproportionate to the 2023/24 rate cap, which has resulted in additional financial stress.</p> <p>3.THAT Council writes to the President of LGNSW seeking the Association's ongoing advocacy to bring about a relief in the burden of</p>	CoS		OPEN	Letters prepared for Mayor's signature
8/05/2023	MM: 8.3. State Heritage Listing for the MLC Building North Sydney	<p>1.THAT Council write to the Minister for Heritage, The Hon Penny Sharpe, MLC urging her to urgently act to take all steps necessary to direct the listing of the MLC Building on the State Heritage Register pursuant to s 34(2) of the Heritage Act 1979.</p>	CIS		OPEN	1. Letter sent 26 May 2023 COMPLETED
22/05/2023	11.1. Notice of Motion 8/23 - Vaping in North Sydney LGA - Cr Santer	<p>1. THAT Council write to Environmental Health NSW for advice on the best practice for minimising harm from vaping.</p>	CIS		OPEN	1. Letter sent to Environmental Health NSW 29 May 2023 COMPLETED