

## 10.1. Matters Outstanding August 2023

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<b>ENDORSED BY</b>	Luke Harvey, Director Corporate Support
<b>ATTACHMENTS</b>	1. Matters Outstanding August 2023 [ <b>10.1.1</b> - 10 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 24 July 2023 Ordinary Meeting of Council.

### RECOMMENDATION:

1. **THAT** the report be received.

## **Background**

The previous report to Council on this matter was on 24 July 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 (28 August 2023)
22/3/2021	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>	OSI	31/7/24	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	<p>1. THAT Council install a small, appropriate memorial near the Milsons Point station, possibly a small tree with a plaque.</p>	CLS	Mar-24	OPEN	The Memorial is being created as part of the Kirribilli Street Upgrade project and the memorial is due for completion by March 2024. Close in next report.

10/10/2022	11.4. Notice of Motion 59/22 - Counting of voting in Council community consultations and submissions - Cr Santer	<p>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.</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> <p>5. THAT the principle of "One person, one value, one vote" is included in</p>	CoS	Jul-23	OPEN	<p>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.</p> <p>The process and method of reporting of feedback (or votes) as part of consultation processes will be part of this review.</p>
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		the review of the Community Engagement Protocol.				
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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 programmes for the delivery of more affordable housing.</p>	CPE	Mar-24	OPEN	<p>A Council delegation including the Mayor, General Manager and Director Community Planning and Environment, met with the Minister for Housing (the Honorary Rose Jackson MP) and her staff on 17 May 2023 to discuss point 1. This was followed by a meeting with Mr John Ross from the National Housing Finance and Investment Corporation on 30 June 2023.</p> <p>Work on items 2 and 3 has not yet commenced.</p> <p>Collaboration with Resilient Sydney continues and is ongoing.</p>
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27/3/2023	MoU: Western Harbour Tunnel & Beaches Link cancellation	<ol style="list-style-type: none"> <li>1. THAT the Mayor write to Premier-elect Chris Minns congratulating him on Labor’s election victory on Saturday 25 March 2023.</li> <li>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.</li> <li>3. THAT Council welcomes the cancelling of the Beaches Link Project.</li> <li>4. THAT Council writes to the Treasurer (elect) asking that the business case for the Western Harbour Tunnel be immediately released.</li> <li>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.</li> <li>6. THAT Council also seek to meet with relevant new ministers regarding the election commitments made in connection with the North Sydney LGA.</li> </ol>	COS	Aug-23	OPEN	<p>Mayor has met with Minister for Housing and Minister for Energy and Climate Change, Minister for Environment and Heritage.</p> <p>Meetings have been requested with the Minister for Planning &amp; Public Spaces and Minister for Roads</p>
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26/06/2023	8.1 MM01: Young Mayors Programme – Foundation for Young Australians	<p>1. THAT Council note that an expression of interest be included in future pilot projects of the Young Mayors programme has been made on Council's behalf.</p> <p>2. THAT Council supports participation in the Foundation for Young Australians' Young Mayors programme.</p> <p>3. THAT Council write to the Foundation for Young Australians expressing interest in participating in the Young Mayors programme.</p>	COS	Sep-23	OPEN	Mayor's office has made contact with Young Mayors program and re  Director Corporate Support given as Council's contact for the progra
26/06/2023	8.3 MM03: Vale Ian Stapleton	<p>1. THAT Council acknowledge the significant contribution of the late Mr Ian Stapleton to heritage conservation and architecture and our community.</p> <p>2. THAT Council consult with Ms Maisy Stapleton and the Stapleton family in respect of the location of a tree to be planted in his memory and that following such consultation the tree be planted with a plaque identifying the reason for the planting.</p> <p>3. THAT Council write to Ms Maisy Stapleton and the Stapleton family expressing deep sympathy and condolences on the passing of Mr Stapleton and include a copy of this resolution.</p>	OSI	Jul-23	OPEN	Letters sent and arrangements being made for tree planting.



10/07/2023	8.1. MM01 Miller Place initiative – Local Infrastructure Contributions	1. THAT Council advise TfNSW that it will pledge \$9M under Council's Local Infrastructure Contributions Plan to support the delivery of Miller Place concurrently with the completion of the Victoria Cross Metro Station and over-station development.	CPE		OPEN	Letter to Minister sent on 21 July 2023.
10/07/2023	8.2. MM02 Cammeray Community Battery - Update	1. THAT Council write to Ausgrid acknowledging their commitment to community consultation and welcoming both the location of the proposed community battery within the existing Metcalfe Street Ausgrid infrastructure and the establishment of the working group with local government. 2. THAT Council seek advice from the Federal Government and Ausgrid as to whether the community battery can be linked to the proposed neighbourhood power sharing scheme, and if so, how this may be achieved.	CPE		OPEN	Letters sent.
10/07/2023	8.3 MM03 Sub Base Platypus - update	1. THAT Council note the correspondence from Harbour Trust in relation to Sub Base Platypus dated 6 July 2023. 2. THAT Council continue to engage with the Harbour Trust in relation to community uses and activation of the Sub Base Platypus site. 3. THAT Council write to the NSW Government urging them to provide funding for small watercraft facilities at Sub Base Platypus.	OSI	Sep-23	OPEN	Letters being prepared.

24/07/2023	8.1. MM01: Western Harbour Tunnel Modification Report - submission	<p>1. THAT Council prepare a detailed submission on the Modification Report to address the impacts on the North Sydney local government area and advocate for further amendments and/or conditions of consent to ameliorate the impacts of the project on open space, local roads and the environment.</p> <p>2. THAT Council urgently write to the Minister for Transport and Transport for NSW to extend the exhibition period for a further four weeks.</p> <p>3. THAT Council promote the exhibition period to Precincts and all other interested stakeholders via the Council website.</p>	CPE	Aug-23	OPEN	Report prepared for the Council meeting of 28 August 2023.
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24/07/2023	11.1. Notice of Motion 9/23 - Bradfield Park South, Milsons Point	<p>1.THAT Council notes Sydney Harbour Tunnel (private Joint Venture) Act 1987 and in particular:</p> <p>1. Section 12 which vests the southern end of Bradfield Park (SHT Land) in the Commissioner for Main Roads.</p> <p>2. Section 13 which contemplates that the land vested pursuant to section 12 may be revested in the person in whom that part of the land was vested immediately before the land was so vested in the Commissioner provided no lease remain current.</p> <p>3. The SHT land was leased in 1987 to Transfield (SHTJV) Pty. Limited and Kumagai Gumi Co., Ltd and that the term of that lease has or is about to end.</p> <p>4. The SHT land is the subject of the proclamation of the Governor of NSW made on 19 March 1935 pursuant to Sydney Harbour Bridge (Administration) Act, 1932 which proclamation vest land including the SHT Land in the Municipal Council of North Sydney .. upon trust for an estate in fee simple upon trust for parks and recreation purposes.</p> <p>2.THAT Council resolves to call for a report on the:</p> <p>a. standing (titles) of the land that was vested in the Commissioner of Main Roads by the Sydney Harbour Tunnel (private Joint Venture) Act</p>	OSI	Oct-23	OPEN	Report being prepared
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