

10.1. Matters Outstanding to September 2023

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ATTACHMENTS	1. Matters Outstanding September 2023 [10.1.1 - 4 pages]
CSP LINK	5. Our Civic Leadership 5.2 Strong civic leadership and customer focussed services

PURPOSE:

The purpose of this report is to update Council regarding 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 11 September 2023 Ordinary Meeting of Council.

RECOMMENDATION:

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

Background

The previous report to Council on this matter was on 28 August 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 (9 October 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.
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 the review of the Community Engagement Protocol.</p>	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.
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>	CPE	Mar-24	OPEN	A report has been included on the 9 October Council agenda. Close after this meeting.

Meeting date	Item Reference	Resolved Action	Director	Target Date	OPEN	Current Status (9 October 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>	COS	Aug-23	OPEN	Mayor has met with Minister for Housing and Minister for Energy and Climate Change, Minister for Environment and Heritage, and Minister for Roads. Can be CLOSED
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	8.3 MM03 Sub Base Platypus - update	<p>1. THAT Council note the correspondence from Harbour Trust in relation to Sub Base Platypus dated 6 July 2023.</p> <p>2. THAT Council continue to engage with the Harbour Trust in relation to community uses and activation of the Sub Base Platypus site.</p> <p>3. THAT Council write to the NSW Government urging them to provide funding for small watercraft facilities at Sub Base Platypus.</p>	CPE	Sep-23	OPEN	Council has continued its engagement with the Harbour Trust. The Trust made a grant funding application to TfNSW (Maritime Infrastructure Delivery Office) under the 'NSW Boating Now Program Round 4' on 28 October 2022 for a floating pontoon for the public that will incorporate a short stay kayak-tethering system, accessed from an existing public static timber wharf at the northern end of Sub Base Platypus. This was for \$333,000. They await the outcome of that application.

Meeting date	Item Reference	Resolved Action	Director	Target Date	OPEN	Current Status (9 October 2023)
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 1987 and</p> <p>b. options available to have the intent of the proclamation of the Governor of NSW dated 19 March 1935 implemented.</p>	OSI	Oct-23	OPEN	Report being prepared
14/08/2023	MoU: Vale - Mary-Louise McLaws AO	<p>1. THAT Council acknowledge the significant contribution of the late Professor Mary-Louise McLaws AO to epidemiology, medical research, infection prevention and health administration.</p> <p>2. THAT Council consult with her husband, Mr Richard Flook, in respect of the location of a tree to be planted in her 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 Mr Richard Flook and the Flook family expressing deep sympathy and condolences on the passing of Professor Mary-Louise McLaws AO and include a copy of this resolution.</p>	COS	Oct-23	OPEN	Arrangements being made with Mr Flook for location of tree.
28/08/2023	8.1. MM01: Interim Heritage Order - 7-9 Selwyn Street Wollstonecraft	<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 7 and 9 Selwyn Street, Wollstonecraft.</p> <p>2. THAT the advice consider whether the properties may be heritage or contributory items within the conservation area</p>	CPE	Oct-23	OPEN	1. Submissions for quotations closed 15 September 2023 and are currently being reviewed.
28/08/2023	8.3. MM03: Matildas World Cup matches – live site at North Sydney Oval	<p>1. THAT Council acknowledge and thank all of the staff from across Council who worked so hard to deliver the live site at North Sydney Oval for the Women's World Cup.</p> <p>2. THAT Council ask the Minister for Sport Hon. Steve Kamper to improve support and funding for Women's sport teams and training facilities, including Women's youth teams and programs, and to continue to work on improving financial equality between professional sports teams of all genders</p>	OSI		OPEN	Letter to Minister for Sport sent. Close for next report.

Meeting date	Item Reference	Resolved Action	Director	Target Date	OPEN	Current Status (9 October 2023)
28/08/2023	11.1. Notice of Motion 11/23 - Strategy for management of Council's properties and facilities	<p>1. THAT Council note that an Open Space and Recreation needs study is currently being undertaken to inform a new Open Space and Recreation Strategy which will set direction in relation to service levels and infrastructure.</p> <p>2. THAT given the high demand for sporting, recreational and community facilities within the North Sydney Local Government Area, a service level review for all sporting, recreation and community assets be submitted to Council prior to any new leasing or licensing contracts being considered. The service level review should include but not be limited to consideration of the following:</p> <p>i. Is the current use of the property/facility the highest and/or best use of the property/facility?</p> <p>ii. Is the property/facility able to be adapted to accommodate multiple/different sporting, recreational and/or community services?</p> <p>iii. Is Council in a position to manage the property/facility itself?</p> <p>iv. Could the property/facility be leased to multiple lessors?</p>	OSI	Feb-24	OPEN	The development of the Open Space and Recreation needs study has commenced.