

10.8. Matters Outstanding to October 2023

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ATTACHMENTS	1. Matters Outstanding Nov 2023 [10.8.1 - 3 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 23 October 2023 Ordinary Meeting of Council.

RECOMMENDATION:

- 1. THAT** the report be received.

Background

The previous report to Council on this matter was on 9 October 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	COS	Target Date	OPEN	Current Status (27 November 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.
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	Awaiting response from family to finalise tree planting. Close for next report.

Meeting date	Item Reference	Resolved Action	COS	Target Date	OPEN	Current Status (27 November 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	Nov-23	OPEN	Barrister advice was provided post 14/11/22 in relation to this NoM. Meeting with Councillor to understand whether further information is required.
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 Flock, 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 Flock and the Flock 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	<p>Condolences have been sent from the Mayor.</p> <p>The tree location has been agreed with Mr Flock, and the tree delivered.</p> <p>The Mayor has asked to be present at the planting, along with Mr Flock and other guests. A date for the event will be organised in consultation with the Mayor and Mr Flock upon receipt of the plaque.</p>

Meeting date	Item Reference	Resolved Action	COS	Target Date	OPEN	Current Status (27 November 2023)
28/08/2023	11.1. Notice of Motion 11/23 - Strategy for management of Council's properties and facilities	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. 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: i. Is the current use of the property/facility the highest and/or best use of the property/facility? ii. Is the property/facility able to be adapted to accommodate multiple/different sporting, recreational and/or community services? iii. Is Council in a position to manage the property/facility itself? iv. Could the property/facility be leased to multiple lessors?	OSI	Feb-24	OPEN	The development of the Open Space and Recreation needs study is currently progressing. It is anticipated that this Strategy will be completed by June 2024. Individual reviews of community assets will be conducted as required in the interim.
9/10/2023	11.2. Notice of Motion 11/23: Tree at 38 Shellcove Road Kurraba Point - Cr Gibson	1. THAT Council takes appropriate action on a 'dangerous tree' situated on private property at 38 Shellcove Road Kurraba Point.	OSI		OPEN	It is noted that on 11 November 2023, the outer skin of the retaining wall at this address collapsed onto Shellcove Road. Since that time, Council has engaged with independent arborist and structural engineer to determine the best path forward. Council has also been in communication with Ausgrid and its representatives have attended the site and determined that there is no immediate threat to its poles and wires infrastructure to warrant immediate action from them.
9/10/2023	11.3. Notice of Motion 12/23: MLC Centre change of use - Cr Gibson	1. THAT Council have a Councillor Briefing on the intention to convert the MLC Centre from commercial use to 'build to rent apartments'.	CPE	Nov-23	OPEN	Councillor Briefing scheduled for 20 November. Close after this briefing.
9/10/2023	11.4. Notice of Motion 13/23: Notice of Motion deadline - Cr Gibson	1. THAT the deadline to submit a notice of motion be extended from midday to 2pm	COS		OPEN	Resolution noted. Close for next report.
23/10/2023	11.1. Notice of Motion 14/23: Construction delays in Bligh Street Kirribilli - Cr Gibson	1. THAT a report be provided to Council regarding creating a policy relating to outdoor dining fees during disruption caused by public domain work. 2. THAT the experience in Bligh Street be investigated as part of that report.	OSI		OPEN	Report to be prepared post adoption of the updated Footway Dining Policy which is anticipated to go to December meeting of Council.
23/10/2023	11.2. Notice of Motion 15/23: Celebrations for Small Local Businesses - Cr Gibson	1. THAT the General Manager arrange for Sixthsense Hair and Nail Salon and Council meet to discuss what options are available to celebrate the 20th anniversary of their successful local business.	COS		OPEN	Representatives of NSC met with Ms Lihh on 15 November to discuss options. She has opted to apply for a busking permit, allowing use of a keyboard in a public place. She is also considering dragon dancing in either Milson or Bradview Park. Ms Lihh thanked NSC staff for their assistance.
23/10/2023	11.3. Notice of Motion 16/23: 2024 Sydney Gay and Lesbian Mardi Gras - Cr Lamb	1. THAT Council: 1. note the 2024 Sydney Gay and Lesbian Mardi Gras will be held on 3 March 2024; 2. in consultation with the LGBTQIA+SB community, explore opportunities to contribute to this celebration; 3. request the General Manager investigate installing an additional flag pole at Council Chambers to enable the flying of the rainbow flag during Mardi Gras.	COS		OPEN	It is proposed to fly the Rainbow flag banners produced for World Pride, decorate Brett Whiteley Place in rainbow colours and hold a music event in the week leading up to the Mardi Gras Parade as part of the NTH SYD program. It is also proposed to hold a Literary event at Stanton Library. An additional flag pole will be installed at the front of the Council Chambers to enable the flying of the rainbow flag.