

## 10.1. Matters Outstanding to February 2024

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<b>ATTACHMENTS</b>	1. Matters Outstanding March 2024 [ <b>10.1.1</b> - 4 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 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 26 February 2024 Ordinary Meeting of Council.

### **RECOMMENDATION:**

- 1. THAT** the report be received.

## **Background**

The previous report to Council on this matter was on 26 February 2024.

## **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 (11 March 2024)
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-24	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.
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 re-vested 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	Additional advice from the barrister provided to the relevant Councillor. CLOSE for next report

Meeting date	Item Reference	Resolved Action	COS	Target Date	OPEN	Current Status (11 March 2024)
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	Apr-24	OPEN	Council Open Space and Recreation needs strategy is currently being developed, which will inform the use of Council-owned recreation space. In the interim separate service review of individual sporting facilities will be undertaken if the expiry of leases and licences requires this. 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.	CPE		OPEN	Given the ongoing nature of this matter, a follow up site inspection has been carried out by a Council appointed arborist, on 15 February, who reports the tree remains in good health and condition. CLOSE for next report.
23/10/2023	11.1. Notice of Motion 14/23: Construction delays in Bligh Street Kirribilli - Cr Gibson	<p>1. THAT a report be provided to Council regarding creating a policy relating to outdoor dining fees during disruption caused by public domain work.</p> <p>2. THAT the experience in Bligh Street be investigated as part of that report.</p>	OSI	Mar-24	OPEN	A report regarding the outdoor dining policy has been listed for the 11 March Council meeting. This matter will be addressed within this policy.
27/11/2023	8.1. MM01: Vale Rotary Club of North Sydney	<p>1. THAT Council acknowledge the valuable contribution of the Rotary Club of North Sydney to our community by planting a tree to be grouped with the existing "Rotary trees" in St Leonards Park.</p> <p>2. THAT Council write to the Rotary Club of North Sydney thanking them for their service to our community for the last 95 years.</p> <p>3. THAT Council give special acknowledgment and thanks to the outgoing President Ms Field and her fellow office bearers.</p>	COS	Apr-24	OPEN	Council has contacted the Rotary Club to arrange a date for the tree planting. No response has been received yet. CLOSE for next report
11/12/2023	MM03: Ban on gas appliances and connections in new homes - Doctors for the Environment	<p>1. THAT a report on amending Council's planning controls to require all new residential developments to be all electric be prepared, a Councillor Briefing be held, and a report come to the next meeting of Council.</p> <p>2. THAT Council write to the Premier of NSW, The Hon. Chris Minns and The Hon Penny Sharpe, MLC, Minister for Climate Change, Energy, Environment, and Heritage urging the State Government to:</p> <p>(a) adopt the ACT and Victorian policy approach and develop a plan, supported by incentives or rebates, to transition homes and businesses from gas to renewable energy; and</p> <p>(b) not expand the state's gas industry.</p>	CPE	Jun-24	OPEN	Letter sent to Premier 2 February 2024. Research underway for options available to mandate electric use only in new residential developments

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11/12/2023	11.1. Notice of Motion 17/23: Supporting Local Businesses during Council Infrastructure Works - Cr Gibson	1. THAT Council acknowledges that infrastructure works - while ultimately improving conditions for small, and large, businesses - usually cause temporary disruption. 2. THAT Council prepare a report as to how infrastructure work programs can be improved to minimise disruption and loss of income to local businesses. 3. THAT the report examine the timing of work, improving communication with property and business stakeholders, providing adequate notice of due works, improving hoardings, and any other relevant measures that can ameliorate disruption to business operations.	OSI	Apr-24	OPEN	Report to be prepared.
11/12/2023	11.2. Notice of Motion 18/23: Landscaping at Greenway on Broughton Street Kirribilli - Cr Gibson	1. THAT Council liaise with the landowner and community representatives from Greenway regarding the non-accessible/neglected Greenway property on Broughton Street.	OSI		OPEN	St George Community Housing have been contacted in relation to this NoM. They are in the process of seeking recommendations and prices from contractors to complete the work noted within the NoM. CLOSE for next report
11/12/2023	11.3. Notice of Motion 19/23: Management of Code of Conduct Complaints - Cr Gibson	1. THAT a briefing be scheduled (confidential if necessary) on how our Council manages Code of Conduct complaints - particularly anonymous complaints. Information should be provided which compares our practices with our fellow NSROC Councils. Councillors should send any questions they would like answered to the General Manger.	GMO	Mar-24	OPEN	
11/12/2023	11.4. Notice of Motion 20/23: Mass destruction of Bushland in Lane Cove - Cr Gibson	1. THAT Council acknowledges the environmental vandalism that has occurred in Bushland in our neighbouring municipalities. 2. THAT Council identifies any potential environmental risks in our LGA and what preventative strategies could be implemented. 3. THAT Council undertake an investigation/review on previous locations in the Local Government Area that have been subject to environmental vandalism, to ensure that no destruction is taking place. 4. THAT Council place an article in the next North Sydney News about the matter, providing residents with a strategy as to how to approach Council if concerned about possible inappropriate activity. 5. THAT Council work with the adjacent affected Councils to share information and learnings.	OSI	Apr-24	OPEN	Council Urbans Forest Supervisor and Manager Bushland are currently reviewing the NoM and preparing a response on initiatives to be undertaken by Council to prevent vandalism and destruction of Bushland within the LGA.
11/12/2023	11.5. Notice of Motion 21/23: Proposed No New Advertising Billboards Policy - Cr Bourke	1. THAT Council, as soon as practicable, prepare a report on the feasibility of implementing a no new advertising billboards policy that would cease all new planning applications for outdoor advertising of non-Council information on Council-owned property.	CPE	Jul-24	OPEN	Internal working group formed to examine implications and feasibility of implementation.
12/02/2024	MM01: Cost-shifting to Councils	1. THAT Council receive and note the findings of the Local Government NSW Cost Shifting report for the 2021/2022 financial year. 2. THAT a copy be placed on Council's website so that our communities can access it. 3. THAT Council write to the Premier, the NSW Treasurer and the NSW Minister for Local Government seeking that they urgently seek to address cost shifting through a combination of regulatory reform, budgetary provision, and appropriate funding.	COS		OPEN	2. Link to Cost Shifting report added to Council website. 3. Letters sent to Premier and Ministers. CLOSE for next report.

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12/02/2024	MM02: Trees should not die for a view - destruction of trees – correspondence from Lane Cove Council	<ol style="list-style-type: none"> <li>1. THAT Council restate its strong commitment to protecting, measuring, and increasing urban tree canopy.</li> <li>2. THAT Council recognise the impediments to successful prosecution including the difficulty in identifying vandals.</li> <li>3. THAT Council support Lane Cove and Willoughby City Council's lobbying of the State Government in relation to tree vandalism and increased penalties.</li> <li>4. THAT Council write to the Premier, Ministers for Environment and Planning, the Leader of the Opposition, Shadow Ministers for Environment and Planning, and the minor parties to call on the State Government to undertake an urgent review of the tree protection regime including increasing fines, the role of NSW Police in investigation and prosecution of large-scale environmental vandalism, and an education campaign on the value of urban tree canopy to communities.</li> <li>5. THAT Council call on the State Government to model best practice in all public works projects and design projects to preserve and increase urban tree canopy which is in line with State policy on climate change mitigation and reduction of carbon emissions.</li> <li>6. THAT Council introduce an awareness campaign for residents to report in-progress acts of vandalism.</li> </ol>	OSI	Apr-24	OPEN	Council's Urban Forest Supervisor and Compliance team are in the process of preparing correspondence and community awareness campaign.
12/02/2024	MM03: Vale Valerie Swift	<ol style="list-style-type: none"> <li>1. THAT Council agree to accept the donation and write to the Swift family expressing Council's condolences, acknowledgement, and gratitude for Val Swift's service and contribution to the North Sydney community.</li> <li>2. THAT Council consult with the Swift family to prepare and install a small plaque within the Stanton Library to acknowledge the donation, to be located in an appropriate place as determined by the Library management team.</li> </ol>	COS		OPEN	Library liaising with Swift family.
12/02/2024	MM04: Strengthening Council governance and decision-making frameworks	<ol style="list-style-type: none"> <li>1. THAT Council prepare, consult on and adopt a Governance and Decision-Making Framework/Strategy as part of the strategic framework being undertaken this year.</li> <li>2. THAT Council engage with the community, the Office of Local Government, IPART and other external stakeholders to ensure that the Framework/Strategy is best practice and local government sector leading.</li> <li>3. THAT Council note the new Risk Management and Internal Audit Guidelines issued by the OLG and resolve to immediately reset the external membership of the Audit, Risk and Improvement Committee ahead of the implementing of the guidelines by July 2024.</li> <li>4. THAT Council inform the community of this resolution.</li> </ol>	COS	Jul-24	OPEN	<p>Council is developing a Governance Strategy. Drafting has commenced, and consultation will take place with both internal and external stakeholders prior to wider community consultation in line with our other informing strategies.</p> <p>Council has reset membership of the ARIC and is currently accepting applications for membership.</p>
12/02/2024	11.1. Notice of Motion 1/24 - Promotion of CPR Skills in the Community - Cr Welch	<ol style="list-style-type: none"> <li>1. THAT North Sydney Council run a campaign to encourage the community to learn, or update, their CPR skills.</li> <li>2. THAT Council help support the running of CPR classes through the local community centres, or other sites.</li> <li>3. THAT Council look at the feasibility and cost in a further report of having defibrillators in our public spaces, such as parks and sporting fields and providing CPR training to interested Councillors and staff.</li> </ol>	COS	Apr-24	OPEN	<ol style="list-style-type: none"> <li>1. Communications liaising with WHS to consider next steps.</li> <li>2. People and Culture will develop a report to address items 2 and 3.</li> </ol>