

## 10.1. Matters Outstanding to March 2024

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<b>ATTACHMENTS</b>	1. Matters Outstanding Apr 2024 [ <b>10.1.1</b> - 1 page]
<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 11 March 2024 Ordinary Meeting of Council.

### RECOMMENDATION:

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

## **Background**

The previous report to Council on this matter was on 11 March 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 (8 April 2024)
11/12/2023	MM03: Ban on gas appliances and connections in new homes - Doctors for the Environment	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. 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: (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 (b) not expand the state's gas industry.	CPE	Jul-24	OPEN	A Councillor briefing is to be scheduled. This briefing will inform the direction of the report to council.
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	A report to council is in the process of being drafted, in consultation with the Open Space and Infrastructure Division.
12/02/2024	MM03: Vale Valerie Swift	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. 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.	COS		OPEN	Donation received with appreciation from the Swift family. Kate Stewart liaised with Finance to ensure funds transferred to Library expenditure, as part of the March budget review. CLOSE for next report
12/02/2024	MM04: Strengthening Council governance and decision-making frameworks	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. 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. 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. 4. THAT Council inform the community of this resolution.	COS	Jul-24	OPEN	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.  Interviews have been held for membership of the ARIC and a report has been submitted to Council at this meeting to recommend appointments.
12/02/2024	11.1. Notice of Motion 1/24 - Promotion of CPR Skills in the Community - Cr Welch	1. THAT North Sydney Council run a campaign to encourage the community to learn, or update, their CPR skills. 2. THAT Council help support the running of CPR classes through the local community centres, or other sites. 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.	COS	Apr-24	OPEN	A report is currently in development and will be provided to Council.