

10.1. Matters Outstanding to 22 April 2024

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ATTACHMENTS	1. Matters Outstanding May 2024 [10.1.1 - 5 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 22 April 2024 Ordinary Meeting of Council.

RECOMMENDATION:

- 1. THAT** the report be received.

Background

The previous report to Council on this matter was on 8 April 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.

Item Reference	Resolved Action	CPE	Target Date	OPEN	Current Status (13 May 2024)
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.
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>	GMO	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.
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.

Item Reference	Resolved Action	CPE	Target Date	OPEN	Current Status (13 May 2024)
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	Mar-24	OPEN	Report to be prepared to coincide with feedback received from outdoor dining policy exhibition. May 22024
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	Jun-24	OPEN	1. A Councillor Briefing is to be scheduled which will then inform the direction of the report to council. 2. Letters signed and sent from the Mayor 9 February 2024.
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	Jun-24	OPEN	Proposed to report to Council upon completion of works in Burton St, Kirribilli June 2024
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	Councillors have been invited.

Item Reference	Resolved Action	CPE	Target Date	OPEN	Current Status (13 May 2024)
11.4. Notice of Motion 20/23: Mass destruction of Bushland in Lane Cove - Cr Gibson	<ol style="list-style-type: none"> 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	May-24	OPEN	Council's 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.
11.5. Notice of Motion 21/23: Proposed No New Advertising Billboards Policy - Cr Bourke	<ol style="list-style-type: none"> 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 will be submitted to the 13 May Council meeting. CLOSE for next report
MM02: Trees should not die for a view - destruction of trees – correspondence from Lane Cove Council	<ol style="list-style-type: none"> 1. THAT Council restate its strong commitment to protecting, measuring, and increasing urban tree canopy. 2. THAT Council recognise the impediments to successful prosecution including the difficulty in identifying vandals. 3. THAT Council support Lane Cove and Willoughby City Council's lobbying of the State Government in relation to tree vandalism and increased penalties. 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. 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. 6. THAT Council introduce an awareness campaign for residents to report in-progress acts of vandalism. 	OSI	May-24	OPEN	Council's Urban Forest Supervisor and Compliance team are in the process of preparing correspondence and community awareness campaign.

Item Reference	Resolved Action	CPE	Target Date	OPEN	Current Status (13 May 2024)
MM04: Strengthening Council governance and decision-making frameworks	<p>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.</p> <p>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.</p> <p>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.</p> <p>4. THAT Council inform the community of this resolution.</p>	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 due to commence November 2024. This strategy will then look to inform our new Community Strategic Plan. The new ARIC Committee has been established and the first meeting scheduled for 14 June.
11.1. Notice of Motion 1/24 - Promotion of CPR Skills in the Community - Cr Welch	<p>1. THAT North Sydney Council run a campaign to encourage the community to learn, or update, their CPR skills.</p> <p>2. THAT Council help support the running of CPR classes through the local community centres, or other sites.</p> <p>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.</p>	COS	May-24	OPEN	A report is currently in development and will be provided to Council.
8.1 MM01: Noise Pollution	<p>1. THAT Council strongly advocate for the State Government to address increasing noise pollution through a review of the EPA Noise Guidelines, adoption of electric vehicles, provisions in relation to the use of electric power tools in urban areas, noise, and CCTV monitoring in areas experiencing a rise in "hoon" cars.</p> <p>2. THAT Council undertake a review of standard noise conditions of consent for both construction period and general operation</p>	CPE		OPEN	1. Letter to the EPA NSW signed and sent by Director Planning and Environment 16 April 2024. Letter to the The Hon. Penny Sharpe, Minister for Climate Change, Energy, Environment and Heritage signed and sent by the Mayor 16 April 2024.
8.2 MM02: Resident parking and enforcement along the Warringah Freeway Upgrade/Western Harbour Tunnel corridor for the construction period	<p>1. THAT Council suspend the ordinary parking regime along the WFU/WHT corridor for the term of the construction period to allow discretion to manage parking in the construction corridor with the specific purpose of prioritising resident pedestrian and vehicular access, and prioritising on-street parking for residents.</p> <p>2. THAT Council continue to monitor the impacts and liaise with TfNSW and their contractors to address impacts on residents and compliance with the relevant conditions of consent.</p>	OSI		OPEN	Council staff are currently identifying initiatives to address this resolution.
8.3 MM03: 70th Anniversary – Greenway, Milsons Point	<p>1. THAT Council provide support to the Greenway Tenants' Association 70th Anniversary event by paying for a person to provide a Welcome to Country on 28 March 2024 (estimated cost \$550) and the funds be provided from the existing Subsidies and Grants allocation.</p> <p>2. THAT Council commission an artist to work with Greenway tenants and the local community to produce a public artwork celebrating Greenway to be located on the Ennis Road retaining wall, Broughton Street, Kirribilli between Greenway Drive and the stairs to Ennis Road and that the public artwork be funded from existing the Public Art budget allocation.</p>	COS		OPEN	<p>1. A Welcome to Country guest provided for the function.</p> <p>2. A call out for suitable artists is to be undertaken.</p>

Item Reference	Resolved Action	CPE	Target Date	OPEN	Current Status (13 May 2024)
8.4 MM04: Request from Kylea Tink, MP to support a "Stand Up and Rock Out" youth-led climate action concert in support of the Duty of Care campaign	<p>1. THAT Council accept the invitation to partner with Kylea Tink MP on an event in St Leonards Park to be held on Sunday 19 May 2024 on the basis of the letter dated 22 March 2024 including waiver of park hire fee, technical support (sound system/PA etc), waste management, promotion, crowd control support via equipment such as bollards, signs, and joint public insurance liability.</p> <p>2. THAT the support for the event be funded via the existing Events budget.</p>	COS	Jun-24	OPEN	<p>1. Events have met with Kylea Tink's office and are awaiting further information.</p> <p>2. The date of this event has been confirmed as Sunday 16 June 2024.</p>
11.1. Notice of Motion 04/24 - Bradfield Park bike ramp - Cr Mutton	<p>1. THAT a report be prepared and presented to the next meeting of Council detailing each:</p> <ul style="list-style-type: none"> • Contact(s) and arrangement(s) entered into; and • Understanding(s) arrived at <p>by Council with the NSW Government (including its departments and instrumentalities) concerning Bradfield Park in general and the proposed cycleway in particular since 1 January 2023 and that attached to that report be a copy of each contract and arrangement.</p> <p>2. THAT a report be prepared and presented to the next meeting of Council detailing the actions taken by Council to discharge its obligations with respect to the land that is Bradfield Park as trustee under the trust established by the proclamation dated 19 March 1935.</p>	OSI		OPEN	A report will be submitted to the 13 May Council meeting.
11.2. Notice of Motion 05/24 - Revesting of southern portion of Bradfield Park - Cr Mutton	<p>1. THAT A report be prepared and presented to the next meeting of Council, detailing actions have been taken by Council, or what actions can be taken by Council, with an intention to have the land revested in Council or otherwise secured for the benefit of the residents of North Sydney.</p>	OSI		OPEN	Council staff are in discussions with TfNSW with respect to this matter. Initial Councillor briefing to be held 17 June.