

10.1. Matters Outstanding to 27 May 2024

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ATTACHMENTS	1. Matters Outstanding June 2024 [10.1.1 - 2 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 27 May 2024 Ordinary Meeting of Council.

RECOMMENDATION:

- 1. THAT** the report be received.

Background

The previous report to Council on this matter was on 13 May 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 (24 June 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	Nov-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.
11.1. 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	Nov-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.
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	Aug-24	OPEN	Report to be prepared to coincide with feedback received from outdoor dining policy exhibition. May 2024
11.1. Notice of Motion 17/23: Supporting Local Businesses during Council Infrastructure Works - Cr Gibson	<p>1. THAT Council acknowledges that infrastructure works - while ultimately improving conditions for small, and large, businesses - usually cause temporary disruption.</p> <p>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.</p> <p>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.</p>	OSI	Jun-24	CLOSED	Report in response to this NoM will be sent to the Council meeting on the 25 June 2024.

Item Reference	Resolved Action	CPE	Target Date	OPEN	Current Status (24 June 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	Mar-24	CLOSED	A report in relation to this matter was provided to the Council meeting on the 25 March 2024.
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	Jun-24	OPEN	Council's Urban Forest Supervisor and Compliance team are in the process of preparing correspondence and community awareness campaign.
8.2 MM02: Resident parking and enforcement along the Warringah Freeway Upgrade/Western Harbour Tunnel corridor for the construction period	<ol style="list-style-type: none"> 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. 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. 	OSI	Jun-24	CLOSED	Response provided to the Council meeting on the 24 April 2024.
11.2. Notice of Motion 05/24 - Revesting of southern portion of Bradfield Park - Cr Mutton	<ol style="list-style-type: none"> 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. 	OSI	June	CLOSED	Report provided to Council in response to the NoM 13 May 2024.