

## 10.2. Matters Outstanding to 8 October 2024

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<b>ATTACHMENTS</b>	1. Matters Outstanding Oct 2024 [ <b>10.2.1</b> - 5 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 8 October 2024 Extraordinary Meeting of Council.

### **RECOMMENDATION:**

- 1. THAT** the report be received.

## **Background**

The previous report to Council on this matter was on 26 August 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	CPE	Target Date	OPEN	Current Status (28 October 2024)
22/3/2021	6.2. MM02 Parking Review	<ol style="list-style-type: none"> <li>1. THAT the Traffic Department prepare a report outlining how greater equity in parking permit allocation can be achieved.</li> <li>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.</li> <li>3. THAT consideration also be given to small business.</li> </ol>	OSI	Nov-24	OPEN	In 2024 Council will develop a new parking policy in conjunction with the development of the traffic and transport strategy 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	<ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> <li>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.</li> <li>5. THAT the principle of "One person, one value, one vote" is included in the review of the Community Engagement Protocol.</li> </ol>	GMO	Dec-24	OPEN	Following the 'Have your say on North Sydney's next ten years' community engagement campaign, work has recommenced on the review of the Community Engagement Protocol 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. The draft Community Engagement Strategy will be presented to councillors prior to a Council report in November 2024.
28/08/2023	11.1. Notice of Motion 11/23 - Strategy for management of Council's properties and facilities	<ol style="list-style-type: none"> <li>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.</li> <li>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: <ol style="list-style-type: none"> <li>i. Is the current use of the property/facility the highest and/or best use of the property/facility?</li> <li>ii. Is the property/facility able to be adapted to accommodate multiple/different sporting, recreational and/or community services?</li> <li>iii. Is Council in a position to manage the property/facility itself?</li> <li>iv. Could the property/facility be leased to multiple lessors?</li> </ol> </li> </ol>	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.

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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	Jun-25	OPEN	1. A briefing was held with councillors on 17 June 2024. Further research is required ahead of report to council on DCP amendment options. 2. Letters sent 9/2/2024
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	Oct-24	OPEN	1. The drafting of the strategy continues to develop in line with the release dates for all informing strategies. 2. The strategy will be consulted as part of our Community Strategic Plan, with other external stakeholders appropriate to develop best practice. 3. The Audit, Risk and Improvement Committee has reset the external membership. The Committee conducted its first meeting with the new members on 14 June, and the membership are considering new Terms of Reference in line with the noted changes. 4. Council resolution was published to the community, and further consultation as noted above will occur for the Community Strategic Plan.
25/03/2024	8.1 MM01: Noise Pollution	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. 2. THAT Council undertake a review of standard noise conditions of consent for both construction period and general operation	CPE	Dec-24	OPEN	2. Internal review of conditions at completion before appointment of an external expert for final review. This has involved comparison with other authorities' standards. Target date remains December 2024 subject to consultant cost and availability.
25/03/2024	8.3 MM03: 70th Anniversary – Greenway, Milsons Point	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. 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.	COS	Oct-24	OPEN	The Arts team are currently consulting internally and externally on the project and are awaiting feedback from St George Housing. Given the heritage item status of the site, any artwork will require a Development Application.  The Arts team have been working with artist, Chris Ireland, to repurpose some of the images from his Greenway exhibition for this project and are working with the planning team on an appropriate location for this. A temporary installation may be necessary given the heritage restrictions.
13/05/2024	11.1. Notice of Motion 06/24 - May Gibbs Lookout	1. THAT Council produce a report looking into the feasibility of creating a lookout over the city, in Phillips Street Neutral Bay. 2. THAT the report also consider the feasibility of creating a May Gibbs theme in the Phillips Street playground.	OSI	Oct-24	OPEN	A report is being prepared for the Oct 24. Staff seeking advice on OEH listing information. Report to be brought to the Council meeting 25 Nov 2024

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27/05/2024	11.1 Notice of Motion 07/24 - Accessibility and Inclusion budgetary allowance	<p>1. THAT, as part of Council's financial strategy going forward, Council quarantine an agreed annual budget amount sufficient to fund initiatives, infrastructure, and services that will advance accessibility and inclusion within our Local Government Area and ensure that Council meets its obligations in accordance with the requirements of the Disability Inclusion Act 2014.</p> <p>2. THAT, once the agreed annual budget has been determined, Council include a progress update in its annual report for this important area.</p> <p>3. THAT Council adopt the recommendation from the recent meeting, and agree to rename the Committee as the "Access and Inclusion Committee".</p>	COS	Oct-24	OPEN	This is being investigated in conjunction with the September 2024 Quarterly Budget Review Statement.
18/06/2024	6.1 Notice of Motion 09/24: Neutral Bay Village - Low to Mid-Rise Housing Reform	<p>1. THAT Council notes the invalid response provided by Council staff to the Department of Planning, Housing, and Infrastructure (DPHI) on 15 May 2024 in response to the Station and Town Centre Selection Form and the failure to implement a lawful resolution of Council made on 12 February 2024.</p> <p>2. THAT Council notes the response fails to positively implement Council's resolved position and serves to undermine Council's resolved position.</p> <p>3. THAT Council writes to the DPHI to formally rescind its earlier response to the Station and Town Centre Selection Form, requesting acknowledgement of the rescission from the DPHI.</p> <p>4. THAT Council resolves to submit a transparent and authorised response to the Station and Town Centre Selection Form, that represents the Council resolution dated 12 February 2024, including justifications to demonstrate that Neutral Bay is unsuitable for inclusion, including addressing the DPHI criteria as well as the assessment of the town centre including:</p> <ul style="list-style-type: none"> <li>• transport capacity including: <ul style="list-style-type: none"> <li>o lack of train service</li> <li>o the quality and capacity of bus service</li> </ul> </li> <li>• the extended linear nature of the Village and resulting difficulty in access</li> <li>• Council's existing and further commitment to high quality place-based planning</li> </ul> <p>5. THAT the CEO facilitates an urgent industry-appropriate review of the internal process that resulted in a submission on the Station and Town Centre Selection Form that was contrary to Council's resolved position.</p> <p>6. THAT the CEO urgently reports back to Council on all appropriate measures to rectify the relevant contravention and documents actions and</p>	CPE	Aug-24	OPEN	Resolution points 5 and 6 are for the consideration of the CEO, the remainder of this resolution has been completed.
24/06/2024	8.2 MM02: Diverse and Affordable Housing - Memorandum of Understanding with Homes NSW	<p>1. THAT Council seek to develop a Memorandum of Understanding (MoU) with Homes NSW to expedite the delivery of new and refurbished social and affordable housing within the North Sydney LGA.</p> <p>2. THAT a report on funding options for the Parraween Street park / community centre / affordable housing project be provided to Council.</p> <p>3. THAT Council urgently seek from the NSW State Government its response to Council's request of 11 December 2023, for the Government to amend the Voluntary Planning Agreement offer on the Metro site at 52 McLaren Street, North Sydney, to provide affordable housing, at a minimum of 30% and ideally 100%, and appropriate community spaces in perpetuity as part of the Gateway Determination.</p>	CPE	Mar-25	OPEN	1. Work underway and ongoing. Initial meeting held with Homes NSW on 18 September 2024. Preparation and key terms required prior to further representations being made.

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22/07/2024	11.1. Notice of Motion 10/24: Report on LGNSW Conference - Destination and Visitor Economy - Cr Santer	<p>1. THAT Council notes the report below on the outcomes of the Conference - Destination and Visitor Economy - held in Wagga Wagga in June 2024.</p> <p>2. THAT in view of:</p> <ul style="list-style-type: none"> <li>•the potential for identifiable visitor tourism sites in the North Sydney Local Government Area;</li> <li>•the opportunity for the establishment of a viable tourism industry here; and</li> <li>•the potential revenue increases for existing businesses and Council;</li> </ul> <p>3. THAT Council undertake a program of identifying potential tourism destinations and local business opportunities, in consultation with the State and Federal Governments, inbound tour operators, domestic wholesalers, and accommodation providers, with a view to establishing a tourism industry in North Sydney.</p> <p>4. THAT Council approach Destination NSW in particular to obtain a briefing on the initial process to establish the industry here.</p> <p>5. THAT this report be included in Council's overall economic strategy.</p>	CEO	Dec-24	OPEN	To be considered as part of Economic Development strategy, Delivery Program and Resourcing Strategy.
12/08/2024	8.1. MM01: Welcoming Cities	1. THAT Council becomes a member of the Welcoming Cities network	CEO		OPEN	CEO and Mayor have signed the Commitment to participate in the Welcoming Cities Network dated 16 August 2024. CLOSE for next report.
12/08/2024	11.1. Notice of Motion 12/24: Art installation honouring local women	<p>1. THAT Council staff prepare a report, considering the creation of an art installation in the North Sydney Local Government Area to celebrate the contributions of notable and inspiring local women, both past and present.</p> <p>2. THAT the report investigate and highlight the achievements and significance of influential women.</p>	COS		OPEN	Research is underway and a report will be provided to Council recommending an appropriate art installation recognising local women.
12/08/2024	11.2. Notice of Motion 13/24: Alcohol-related domestic violence	<p>1. THAT Council, noting the report referred to below on the link between domestic violence, alcohol, and wealth and the relatively higher rate of alcohol-related domestic violence in our LGA, explore appropriate measures for Council to take, to counter such violence.</p> <p>2. THAT, in view of the fact that Council alone cannot address the problem, Council organise a Roundtable Conference in Council Chambers, involving representatives from the NSW State Government, the NSW Police, and appropriate social organisations to discuss the adoption of effective policies to overcome the problem.</p>	CPE	Jun-25	OPEN	Research is underway to understand the current resources and initiatives in place and preparation for Roundtable discussion and determining potential list of invitees.

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12/08/2024	11.3. Notice of Motion 14/24: Warringah Freeway rooftop park	<p>1. THAT Council include in its report on the submission to Transport for NSW (TfNSW) on the place, design, and landscape plans in relation to the Western Harbour Tunnel and Warringah Freeway upgrade:</p> <ul style="list-style-type: none"> <li>-the need for more parkland and open space in our Local Government Area.</li> <li>-that the NSW State Government establish a rooftop park over the Warringah Freeway between Falcon and Ernest Streets to provide a direct link between Cammeray, Anzac, and St Leonards Parks via Jeaffreson Jackson Reserve and tunnel links under Ernest and Falcon Streets.</li> <li>-that the area of St Leonards Park land between Ridge Street and Bon Andrews Oval, part of which has been temporarily resumed by TfNSW for the Warringah Freeway Upgrade (WFU) project, when made good for restoration to Council on completion of the WFU project, as promised by TfNSW, be levelled and terraced to the Freeway to enable the area to be returned as parkland for use by the North Sydney community.</li> </ul>	OSI		OPEN	These items were included as part of Council's submission to the WFH / WHT PDLP submission submitted on 24 August 2024. CLOSE for next report
26/08/2024	8.1. MM01: Farewell Councillor Jilly Gibson, Councillor Georgia Lamb, and Councillor John Lepouris	<p>1. THAT Council acknowledge and thank Councillor Jilly Gibson for her 25 years' service on North Sydney Council as both councillor (1999-2024) and directly elected Mayor (2012-2021) and arrange an appropriate memorial of her service.</p> <p>2. THAT Council acknowledge and thank Councillors Georgia Lamb and John Lepouris for their service on Council (2022-2024).</p> <p>3. THAT a tree be planted in honour of the service of each of the retiring councillors.</p>	OSI	Nov-24	OPEN	Council staff are currently investigating appropriate locations for trees to be planted.