



**REPORT TO THE COUNCIL MEETING OF 23 SEPTEMBER 2019 ON MATTERS OUTSTANDING FROM NOTICES OF MOTION OR COUNCILLOR REQUESTS FOR ACTION, UP TO THE 26 AUGUST 2019 MEETING**

	<b>Meeting Date and Min. No.</b>	<b>Item Reference</b>	<b>Agreed Action</b>	<b>Responsible Director</b>	<b>Target Date</b>	<b>Current Status</b>
1.	4/12/17 (Min. No.490)	NoM06: Notice of Motion No. 58/17 by Crs Keen, Barbour and Mutton, Re: Review and Assessment of the Current Precinct System	1. THAT Council revisit the North Sydney Precinct Report presented to Council in December 2012. Can the report be updated to reflect any details that need to be adapted to ensure this is a current and relevant document. 2. THAT Council look at and evaluate again referring to the 2012 report.	CiS	Oct 2019	The 2012 Discussion paper is currently being updated as per the resolution.  Report being prepared for Council.
2.	28/05/18 (Min. No. 169)	NoM01: Notice of Motion No. 4/18 by Cr Mutton, Re: Identification of Crown Land for Playing Fields	1. THAT, noting the North Sydney Council area has one of the lowest ratios of sporting fields to residents of all NSROC Councils, Council resolves that a report be prepared by Council's staff identifying all parcels of land in the North Sydney Council area that are either directly or indirectly owned or controlled by the Commonwealth and State Governments that are or could be made suitable for use for playing sport and that our Mayor and General Manager then seek to reach	OSE	Oct 2019	Matter raised at Sports and Recreation Reference Group for discussion. Councillor briefing held on 9 September to discuss this matter.

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			agreements with those Governments that permit such use.			
3.	25/06/18 (Min. No. 188)	NoM02: Notice of Motion No. 11/18 by Crs Mutton and Barbour, Re: DCP Parking Provisions	1. THAT the parking provisions within Council's Development Control Plan be urgently reviewed to facilitate an increase in the supply of off-street parking.	CiS	Oct 2019	Council's Strategic Planning team is currently reviewing this matter in the context of the Transport Strategy. A Councillor briefing was held on 12 August and a report is now being prepared.
4.	30/07/18 (Min. No. 243)	NoM01: Notice of Motion No. 12/18 by Crs Baker, Beregi and Carr, Re: Western Harbour Tunnel and Northern Beaches Link	1. THAT Council note the extended community engagement process to be undertaken by RMS prior to finalising their Environment Impact Statement (EIS) at the end of 2018; 2. THAT RMS be requested to provide a presentation to Council following the conclusion of their community engagement process; and 3. THAT a report be provided to Council during the exhibition period of the EIS to enable Council to consider making a submission. 4. THAT Council strongly reinforces its position on filtration of the stacks. 5. THAT the Air Quality Monitoring Consultant be instructed to ensure that monitoring takes place at or nearby the stacks.	CiS	2019	Items 1, 3, 4 and 5 have been <b>COMPLETED</b> .  2. RMS have provided a response which featured in the Councillor Bulletin dated 21 February 2019. They are not yet in a position to brief Council on the outcome of the consultation as they are currently reviewing the 7,300 submissions received during the consultation period.  At this stage there is no further update as date of release of the EIS.  6. Ongoing <b>COMPLETED</b>

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			6. THAT any information be placed on Council's website and provided to all Precincts.			
5.	27/08/18 (Min. No.295)	NoM04: Notice of Motion No. 20/18 by Crs Keen and Mutton – 22/08/18, Re: The Return of Hockey to North Sydney	1. THAT Council in principle support a hockey field in the North Sydney LGA. 2. THAT Council report on the options available for hockey.	OSE	Oct 2019	Matter raised at Sports and Recreation Reference Group for discussion. Councillor briefing scheduled for 9 September to discuss this matter
6.	19/11/18 (Min. No.426)	NoM03: Notice of Motion No. 30/18 by Cr Mutton - 14/11/18, Re: Wendy's Secret Garden	1. THAT Council resolve to call for a report on the options that are available to bridge or enclose the water course and estimate the costs of delivering each of the options.	OSE  EPS Assessment <b>Complete</b>	Nov 2019	Engineers are investigating a diversion of the watercourse.  Council staff met with Cr Mutton on site 4 March to discuss what is required to address the issue in the NOM. EPS & OSE staff will prepare a concept plan to address the issues raised at the site meeting.  Consultant has prepared costings and they have been distributed to all stakeholders  Site meeting held on 1 May to discuss design options with stakeholders. A new design is being prepared based on stakeholder feedback.

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7.	29/1/19 (Min. No 4)	MM01: Improving the Water Quality at Hayes Street Beach, Neutral Bay	<p>1. THAT Council staff explore all potential solutions to improve water quality at Hayes Street Beach in Neutral Bay and report back to Council detailing the solutions and associated costs. Solutions to be considered include:</p> <ol style="list-style-type: none"> <li>1. Upgrading the Hayes Street Gross Pollutant Trap;</li> <li>2. Moving or redirecting nearby stormwater drain outlets; and</li> <li>3. More regular street cleaning.</li> </ol> <p>2. THAT signage be placed at Hayes Street Beach to warn people of the risks of swimming at the beach, particularly after rainfall.</p>	OSE/EPS	Oct 2019	<p>Report to be prepared.</p> <p><b>EPS update (Items 1 &amp; 2):</b></p> <p>The Hayes St GPT is currently under design review and will be finalised for upgrading in the next financial year.</p> <p>3. Sweeping of Hayes Street is occurring on a weekly basis</p> <p>4. Signage being prepared for installation. - <b>COMPLETED</b></p>
8.	29/1/19 (Min. No 4)	MM04: Neutral Bay Uniting Church Community Garden	<ol style="list-style-type: none"> <li>1. THAT Council's Streets Alive team continue to negotiate a draft Deed of Licence with the Church for an agreed term, which identifies and articulates each party's responsibilities to progress the design, construction and ongoing maintenance requirements of this new proposed community park; and</li> <li>2. THAT when the draft Deed is completed that it be reported to Council for approval with the proposed costs to complete the community project.</li> </ol>	OSE	Oct 2019	<p>Draft Agreement is with the Church for comment and further report will be submitted once a response is received.</p>

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9.	29/4/19 (Min. No. 98)	MM01: Additional Taxi Ranks in the North Sydney CBD	<p>1. THAT Council staff review the space available within the North Sydney CBD for taxis and ride share drop-offs and pick-ups and report back to Council on options for increasing the number of spaces if required.</p> <p>2. THAT Council consult with stakeholders in preparing the report.</p>	EPS	Oct 2019	Report being prepared.
10.	27/05/19 (Min. No. 126)	MM02: Floating Dry Dock Development Application for 6 John Street, McMahons Point	<p>1. THAT Council writes to the Chair of the Sydney North Planning Panel (SNPP), Mr Peter Debnam, to request that, given the significant community interest in the development application for the installation of a floating dry dock facility at 6 John Street (Noakes Boat Yard) in McMahons Point, a public briefing meeting be held in addition to the formal determination meeting;</p> <p>2. THAT Council offer the Hutley Hall as the venue for the requested meeting;</p> <p>3. THAT the DA applicant and members of the community who have made submissions be invited to attend;</p> <p>4. THAT Council invites the local members, Ms Felicity Wilson and Mr Trent Zimmerman to attend the meeting; and</p> <p>5. THAT Council provides the required administrative support as</p>	CiS	2019	<p>September update: the application is unresolved in that the Environment Protection Agency has inadequate details to determine the matter. Council is awaiting final details from the applicant.</p> <p>The SNPP will not be briefed until this aspect is resolved. The applicant has indicated that the required information will be available late September 2019.</p> <p>Council's request has been made known to the Panel, which is not opposed to holding a public briefing.</p>

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			provided for in the Planning Panels Operational Procedures September 2016.			
11.	27/05/19 (Min. No. 131)	NoM01:Notice of Motion No. 5/19 - Crs Baker, Carr and Beregi – 22/05/19, Re: Compliance with DA 1164/90 – Noakes: 6 John Street, McMahons Point	1. THAT Council take all necessary action to ensure compliance with the conditions of consent of DA 1164/90 for redevelopment of the existing boat maintenance facility at 6 John Street, McMahons Point. 2. THAT, in particular, such action include all steps necessary to ensure the enforcement of the public benefit condition D51 which required the developer to “provide a public jetty extending from land below John Street, approximately in the location of the former sea baths, subject to the design and position being acceptable to Council”.	GMO/CiS	Ongoing	Following on from legal correspondence between the parties, a meeting was held with representatives from Stannards, Noakes and Council on 12 September 2019. The primary undertaking from that meeting was the formation of a working group to works towards the construction of the subject jetty in a timely matter.
12.	24/06/19 (Min. No. 156)	MM01: Donation of Sculpture by Local Resident - Sawmillers Reserve	1. THAT the Mayor, Deputy Mayor and Director of Open Space and Environmental Services work with Elsa Atkin to facilitate the creation of a permanent sculpture in Sawmillers Reserve, reminiscent of the sculpture titled “Our Golden Years” that was created by Jane Gillings for the 2016 Sculpture at Sawmillers.	OSE	Oct 2019	Discussions have commenced.

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13.	22/07/19 (Min. No. 189)	NoM01: Notice of Motion No. 7/19 - Cr Baker- 17/07/19  Re: Climate Emergency	<p>1. THAT Council:</p> <p>a.prepare a report on initiatives that Council is currently undertaking, or could be improved, which have the effect of reducing carbon emissions. The report should particularly address:</p> <ul style="list-style-type: none"> <li>• adoption of a guiding principle in all Council operations to reduce carbon emissions towards the reduction targets contained in the Paris Agreement.</li> <li>• Introduction or strengthening of existing policies that make a positive contribution to reducing carbon emissions.</li> <li>• A specific budget provision for climate change initiatives linked to the Delivery Program.</li> <li>• Facilitating the roll out of car charging battery stations in the local government area.</li> </ul> <p>b.join nearly 600 jurisdictions worldwide, including 22 Australian councils, and recognise that we are in a state of climate emergency that requires immediate action by all levels of government;</p> <p>c.acknowledge that climate change poses a threat to the future of our cities, including the North Sydney Local Government Area;</p> <p>d.note the latest report of the Intergovernmental Panel on Climate</p>	OSE	Oct 2019	Report being prepared for October Council meeting.

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			<p>Change (IPCC) ‘Global Warming of 1.5 degrees Celsius’;</p> <p>e.note the Federal Government’s latest emissions data showing we are increasing, not reducing, our carbon emissions;</p> <p>f.join with and support the City of Sydney’s resolution of 24 June 2019 calling upon the State and Federal Governments to declare a climate emergency and to respond to this emergency by taking urgent action to meet the emissions reduction targets contained in the Paris Agreement;</p> <p>g.encourage neighbouring Local Government Areas to join us by declaring a climate emergency and advocate to State and Federal Governments in their own right;</p> <p>h.write to the Prime Minister, Premier of NSW and relevant State and Federal Ministers providing a copy of this resolution and calling upon them to act urgently to address climate change and its impacts; and</p> <p>i.submit this motion to LGNSW for debate at the next LGNSW conference.</p>			
14.	26/08/19 (Min. No 217)	MM02: Community Garden Proposal - McMahons Point	1. THAT Council staff make initial enquiries with RailCorp to determine the feasibility of entering into a lease for the vacant land at 2 French Street,	OSE	1.Nov 2019	



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			McMahons Point for the purposes of a Community Garden; 2. THAT Council writes to the State Member for North Shore, Ms Felicity Wilson, seeking support in Council's request to enter into a lease with RailCorp for the subject land; and 3. THAT, should RailCorp be willing to enter into a lease with Council for the subject land, the proposal for a Community Garden in McMahons Point be included in the Operational Plan and Budget for 2020/21.		2.Dec 2019  3.Mar 2020	
15.	26/08/19 (Min. No 218)	MM03: Carradah Park Upper Terrace - Tree Replacement	1. THAT the General Manager convene a public onsite meeting on Saturday 31 August 2019 at 10.00am to discuss the concerns regarding tree planting on the upper terrace of Carradah Park.	OSE		On-site public meeting held 31/8/19. <b>COMPLETED</b>
16.	26/08/19 (Min. No 225)	NoM01: Notice of Motion 8/19 - Crs Keen & Mutton – 21/08/19, RE: Bring back the Ward Forums	1. THAT Council bring back the Ward Forums that were last held in 2015. 2. THAT Council reinstate the Ward Forums as per the previous conditions once per year. 3. THAT the main objective of the Ward Forums is to engage with the broadest range of individuals and businesses as possible and target those that are not currently engaged with Council.	CiS	Oct 2019	The Ward Forum program is currently being developed.

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			4. THAT an engagement/promotion plan be established in order to achieve the above and the result be assessed and further reported to Council after 6 months. 5. THAT Council work with the Precincts as to the timing and content. 6. THAT Council hold the re-instated Ward Forums before the end of the 2019 calendar year.			

Signed .....

**KEN GOULDTHORP, General Manager**

**Legend:**

- GMO - General Manager’s Office
- CIS - City Strategy Division
- CLS - Community and Library Services Division
- COS - Corporate Services Division
- EPS - Engineering and Property Services Division
- OSE - Open Space and Environmental Services Division

- MM - Mayoral Minute
- MoU - Matter of Urgency
- NoM - Notice of Motion
- NoRM - Notice of Rescission Motion
- Q - Question with/without Notice