



REPORT TO THE COUNCIL MEETING OF 24 FEBRUARY 2020 ON MATTERS OUTSTANDING FROM NOTICES OF MOTION OR COUNCILLOR REQUESTS FOR ACTION, UP TO THE 25 NOVEMBER 2019 MEETING

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
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	Nov 2019	The 2012 Discussion paper is currently being updated as per the resolution. Governance & Finance Committee meeting made series of recommendations; to be reported to this meeting of Council. Following adoption of the Committee Minutes, an updated Discussion Paper is to be reported to Council. COMPLETED
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	OSE	Mar 2020	Matter raised at Sports and Recreation Reference Group for discussion. Councillor briefing held on 9 September to discuss this matter.

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			sport and that our Mayor and General Manager then seek to reach agreements with those Governments that permit such use.			
3.	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	<p>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;</p> <p>2. THAT RMS be requested to provide a presentation to Council following the conclusion of their community engagement process; and</p> <p>3. THAT a report be provided to Council during the exhibition period of the EIS to enable Council to consider making a submission.</p> <p>4. THAT Council strongly reinforces its position on filtration of the stacks.</p> <p>5. THAT the Air Quality Monitoring Consultant be instructed to ensure that monitoring takes place at or nearby the stacks.</p> <p>6. THAT any information be placed on Council's website and provided to all Precincts.</p>	CiS	Mar 2020	<p>Items 1, 3, 4 and 5 have been COMPLETED.</p> <p>2. A Councillor Briefing is scheduled for 9 March 2020.</p> <p>3. The EIS is on exhibition until 12 March 2020. A report will be provided to Council at the 23 March meeting.</p> <p>6. Ongoing COMPLETED</p>
4.	27/08/18 (Min. No.295)	NoM04: Notice of Motion No. 20/18 by Crs Keen and Mutton – 22/08/18, Re: The	<p>1. THAT Council in principle support a hockey field in the North Sydney LGA.</p> <p>2. THAT Council report on the options available for hockey.</p>	OSE	Mar 2020	Matter raised at Sports and Recreation Reference Group for discussion. A report is being prepared for the Sport & Recreation Reference Group

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		Return of Hockey to North Sydney				meeting on 18 November 2019 which will then be presented to Council with comments from the Reference Group.
5.	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 Complete	Mar 2020	<p>Engineers are investigating a diversion of the watercourse.</p> <p>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.</p> <p>Consultant has prepared costings and they have been distributed to all stakeholders</p> <p>Site meeting held on 1 May to discuss design options with stakeholders. A new design is being prepared based on stakeholder feedback.</p> <p>Site meeting held with gardens volunteer coordinator 29th October. Option for embankment stabilisation selected, budget bid will be prepared for the 2020/21 financial year considerations and a report prepared for Council.</p>

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6.	29/1/19 (Min. No 4)	MM04: Neutral Bay Uniting Church Community Garden	<p>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</p> <p>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.</p>	OSE	Mar 2020	<p>Draft Agreement is with the Church for comment and further report will be submitted once a response is received.</p> <p>No response received from the Church, final letter to the Church being prepared to close action.</p>
7.	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>	CiS	2019	<p>November 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.</p> <p>However, as of 14 February 2020, negotiations to resolve this issue are ongoing.</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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			<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 provided for in the Planning Panels Operational Procedures September 2016.</p>			
8.	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	<p>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.</p> <p>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”.</p>	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.
9.	23/09/19 (Min. No. 254)	MM01: Trees at the Coal Loader	1. THAT a report be prepared on ways to provide additional shade at the Coal Loader Platform in time for the 2020/21 summer. The report should:	OSE	Apr 2020	Investigation into appropriate options is being undertaken.

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			<ul style="list-style-type: none"> a) provide a range of options for Council to consider, including planting additional trees along the periphery of the Platform as well as options for shade using the existing colonnade; b) include a review of essential facilities on the Platform and recommendations for providing additional facilities, such as toilets and a drinking fountain, if required; c) include the cost of installing and maintaining each option; and d) be provided to Council in time to incorporate a project in the 2020/21 Operational Plan if required. 			
10.	28/10/19	MM01: 54 th International Children's Games	<p>1. THAT Council support the Northern Suburbs Basketball Association's delegation to the International Children's Games in 2020 through auspicing, or providing, the leader of the delegation.</p> <p>2. THAT the General Manager be authorised to make necessary arrangements and/or send a staff member to lead the delegation.</p>	GM	Feb 2020	<p>Registration has been completed for participation in the Games. Following further discussion, the General Manager made the decision to appoint Janene Davis, (General Manager Special Projects for the Northern Suburbs Basketball Association) has been appointed as Head of Delegation on Council's behalf. As a consequence, a staff member will not be required to participate on this occasion..</p> <p>COMPLETED</p>

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11.	28/10/19	NoM01: Notice of Motion No. 10/19 – Cr Brodie – 23/10/19, Re: More Basketball Hoops and Netball Goal Rings for Informal Play in North Sydney	1. THAT Council requests a brief report to evaluate installing basketball hoops on existing hard surfaces and netball rings on grass and hard surfaces in North Sydney. The report to include cost, suggested locations where hard surfaces already exist that are suitable for basketball and grass areas suitable for netball goal rings in areas that are not in close proximity to residential areas. Suggested areas to include : Anderson Park, area under the Sydney Harbour Bridge and the Coal Loader.	OSE	Apr 2020	Investigation of suitable sites commenced.
12.	25/11/19 (Min. No. 325)	MM01: RE: Jacaranda Season	1. THAT Council staff prepare a report on options for managing the impact of visitors in McDougall Street, Kirribilli; 2. THAT the options include traffic management, the provision of additional amenities or services, multilingual communications and the feasibility of holding a full day festival; and 3. THAT an estimate of costs for each option be provided.	EPS	Mar 2020	A report is being prepared for the March Council meeting.
13.	25/11/19 (Min. No. 363)	NoM01: Notice of Motion No. 11/19 – Crs Baker, Beregi and Carr – 13/11/19,	1. THAT the matter be deferred to the Legal and Planning Committee to clarify potential conflicts of interest	CiS	Mar 2020	A report will be submitted to the 9 March Legal and Planning Committee meeting.

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		Re: Review of the Neutral Bay Heritage Conservation Area	and discuss the concerns raised by the Director City Strategy.			

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