



REPORT TO THE COUNCIL MEETING OF 23 MARCH 2020 ON MATTERS OUTSTANDING FROM NOTICES OF MOTION OR COUNCILLOR REQUESTS FOR ACTION, UP TO THE 24 FEBRUARY 2020 MEETING

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
1.	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 agreements with those Governments that permit such use.	OSE	Apr 2020	Matter raised at Sport and Recreation Reference Group for discussion. Councillor briefing held on 9 September to discuss this matter.
2.	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	CiS		Items 1, 3, 4 and 5 have been COMPLETED . 2. A Councillor Briefing is scheduled for 9 March 2020. 3. The EIS is on exhibition until 12 March 2020. A report will be

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			<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>			<p>provided to Council at the 23 March meeting.</p> <p>6. Ongoing COMPLETED</p>
3.	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	<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	Apr 2020	Matter raised at Sports and Recreation Reference Group for discussion. A report was presented to the Sport & Recreation Reference Group meeting on 18 November 2019, which will be presented to Council with comments from the Reference Group.
4.	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.	<p>OSE</p> <p>EPS Assessment Complete</p>	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</p>

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						<p>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>
5.	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</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>

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			proposed costs to complete the community project.			
6.	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 provided for in the Planning Panels Operational Procedures September 2016.</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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7.	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”.	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.
8.	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: 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;	OSE	Apr 2020	Investigation into appropriate options is being undertaken.

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			<p>c) include the cost of installing and maintaining each option; and</p> <p>d) be provided to Council in time to incorporate a project in the 2020/21 Operational Plan if required.</p>			
9.	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	<p>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.</p>	OSE	Apr 2020	Investigation of suitable sites commenced.
10.	25/11/19 (Min. No. 325)	MM01: RE: Jacaranda Season	<p>1. THAT Council staff prepare a report on options for managing the impact of visitors in McDougall Street, Kirribilli;</p> <p>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</p>	EPS	Mar 2020	A report has been submitted to the 23 March Council meeting.

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			3. THAT an estimate of costs for each option be provided.			
11.	25/11/19 (Min. No. 363)	NoM01: Notice of Motion No. 11/19 – Crs Baker, Beregi and Carr – 13/11/19, Re: Review of the Neutral Bay Heritage Conservation Area	1. THAT the matter be deferred to the Legal and Planning Committee to clarify potential conflicts of interest and discuss the concerns raised by the Director City Strategy.	CiS	Aug 2020	A report was submitted to the 9 March Legal and Planning Committee meeting. The matter was recommended for deferral until the 2020/21 financial year.
12.	24/02/20 (Min. No. 6)	MM02: Bring Back the Roundabout	1. THAT Council staff prepare a report to identify the costs associated with reinstating the roundabout with a flat top like the one on Alexander Street and identify a funding source. 2. THAT consideration be given to improving pedestrian access in the new design.	EPS	Apr 2020	A report addressing the actions related to associated costs with reinstating the roundabout and improving pedestrian access in the new design will be submitted at the Council meeting on 27 April.
13.	24/02/20 (Min. No. 7)	MM03: Diverting Food Waste from Landfill	1. THAT staff prepare a report on the options for conducting a food waste diversion trial that: a. includes information on costs and likely community interest to participate in a trial; and b. includes details on any smart phone applications that could be used to allow residents to express an interest in food waste collection in their street.	OSE	May 2020	

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14.	24/02/20 (Min. No. 8)	MM04: Prioritising Pedestrians	1. THAT staff prepare a report on options for improving our focus on pedestrian needs and that the report considers how to ensure that all voices are equally heard when balancing the needs of motorists, cyclists, pedestrians and public transport.	EPS	May 2020	A Report is being been prepared by Council's Traffic Engineer.
15.	24/02/20 (Min. No. 9)	MM05: Ferry Services	1. THAT Council, as a matter of urgency, write to Transport for NSW requesting that any new ferry route arising from the merger of the existing F2/F6 routes stops at Cremorne Point twice on every journey, before and after Circular Quay, so that our residents do not have to waste time doing 'a scenic loop' around Mosman. 2. THAT Council separately ask Transport for NSW and ferry service provider Transdev to review the possibility of providing more regular evening and weekend services for the Neutral Bay ferry route.	CiS		Letters sent week ending 13 March. COMPLETED
16.	24/02/20 (Min. No. 10)	MM06: Save Our Recycling Campaign	1. THAT Council acknowledges the growing imperative to manage waste and recycling within NSW and calls for urgent action from the State Government to help build a circular economy in NSW.	OSE	May 2020	

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			<p>2. THAT Council recognises initiatives and projects taken within the North Sydney local government area to help achieve this goal, including: the establishment and operation of a Community Recycling Centre in Artarmon; provision of workshops and waste education programs that avoid waste generation and best practice recycling behaviours; provision of kerbside collection of garden waste and recyclables; ongoing review of options for resource recovery and alternative waste treatment; implemented Single Use Plastics Policy.</p> <p>3. THAT Council endorses Local Government NSW’s sector-wide <i>Save our Recycling</i> campaign, and asks the State Government to reinvest the Waste Levy in:</p> <ul style="list-style-type: none"> a. Funding councils to collaboratively develop regional-scale plans for the future of waste and recycling in their regions; b. The delivery of the priority infrastructure and other local government projects needed to deliver regional-scale plans, particularly where a market failure has been identified; 			

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			<p>c. Support for the purchase of recycled content by all levels of government, to help create new markets; and</p> <p>d. Funding and delivery of a state-wide education campaign on the importance of recycling, including the right way to recycle, the purchase of products with recycled content and the importance of waste avoidance.</p> <p>4. THAT Council write to the Member for North Shore, Ms Felicity Wilson MP, Minister for Energy and Environment the Hon Matthew Kean MP, Local Government Minister the Hon Shelley Hancock MP, NSW Treasurer the Hon Dominic Perrottet MP, Premier the Hon Gladys Berejiklian MP, Opposition Leader Jodi McKay MP, Shadow Minister for Environment and Heritage Kate Washington MP and Shadow Minister for Local Government Greg Warren MP to confirm their support for recycling and outline the urgent need to educate, innovate and invest in local waste and recycling services via the Waste Levy.</p> <p>5. THAT Council advise LGNSW President Linda Scott of the passage of this Mayoral Minute.</p> <p>6. THAT Council shares and promotes the Save Our Recycling</p>			

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			campaign via its digital and social media channels and via its networks.			
17.	24/02/20 (Min. No. 11)	MM07: Western Harbour Tunnel & Warringah Freeway Upgrade	<p>1. THAT the Mayor and Council write to: the Hon Gladys Berejiklian, as Premier and local member for Willoughby, one of the most affected electorates; the Hon Rob Stokes as Minister for Planning and Open spaces with oversight of the Environmental Impact Statement (EIS) process; and the Minister for Transport, the Hon Andrew Constance as Minister for the proponent agency, seeking an extension of the public exhibition period for the EIS for the Western Harbour Tunnel and the Warringah Freeway Upgrade by 2 months to 12 May 2020.</p> <p>2. THAT the Mayor and Council write to: the Hon Gladys Berejiklian, as Premier and local member for Willoughby, one of the most affected electorates; the Hon Rob Stokes as Minister for Planning and Open spaces with oversight of the Environmental Impact Statement (EIS) process; and the Minister for Transport, the Hon Andrew Constance as Minister for the proponent agency and ask the Premier to guarantee that there will</p>			COMPLETED.

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			be no net loss of public recreation space as a result of this project.			
18.	24/02/20 (Min. No. 42)	Notice of Motion No. 1/20 – Cr Mutton– 24/11/19 Re: Extension of Land into Sawmillers Reserve	THAT Council resolve to: i. Seek to lease on terms to be approved by Council from the Government of NSW the “unused land” and incorporate that land in to Sawmillers Reserve. ii. Seek to reach an agreement on terms to be approved by Council with the Government of NSW and the Scout Association of Australia, North Sydney Region pursuant to which the toilets in that hall are made available for public use.	OSE	Jun 2020	
19.	24/02/20 (Min. No. 43)	Notice of Motion No. 2/20 – Cr Mutton– 16/12/19 Re: Proposed Amendment to Code of Meeting Practice	THAT Council resolve that a Public Forum be held prior to and starting one hour before each and every ordinary and extraordinary meeting of Council.	GMO		Arrangements will be made for a Public Forum to be held prior to Ordinary and Extraordinary Meetings of Council. COMPLETED

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