



REPORT TO THE COUNCIL MEETING OF 27 APRIL 2020 ON MATTERS OUTSTANDING FROM NOTICES OF MOTION OR COUNCILLOR REQUESTS FOR ACTION, UP TO THE 23 MARCH 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		Matter raised at Sport and Recreation Reference Group for discussion. Councillor briefing held on 9 September to discuss this matter. Report provided to 27 April 2020 meeting. COMPLETED
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 was held on 9 March 2020. COMPLETED . 3. The EIS was on exhibition until 12 March 2020. Draft

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<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>Submission reported to Council meeting 6 April 2020 (rescheduled from 23 March 2020).</p> <p>COMPLETED</p> <p>6. Ongoing COMPLETED</p>
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>	CiS		<p>Items 1, 3, 4 and 5 have been COMPLETED.</p> <p>2. A Councillor Briefing was held on 9 March 2020.</p> <p>6. Ongoing COMPLETED</p>

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			6. THAT any information be placed on Council's website and provided to all Precincts.			
4	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	May 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.
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	May 2020	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

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
						<p>being prepared based on stakeholder feedback.</p> <p>Site meeting held with garden's volunteer coordinator 29 October 2019. Option for embankment stabilisation selected, budget bid will be prepared for the 2020/21 financial year considerations and a report prepared for Council.</p>
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		<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> <p>COMPLETED</p>
7	27/05/19 (Min. No. 126)	MM02: Floating Dry Dock Development Application for 6 John Street, McMahons Point	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	CiS	May/June 2020	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

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>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>			<p>was the formation of a working group to works towards the construction of the subject jetty.</p> <p>The Working Party is yet to be called as both parties, along with the EPA, are heavily involved in resolving the current Development Application and in investigating and responding to various compliance investigations.</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</p>	CiS	Ongoing	<p>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.</p>

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			of the former sea baths, subject to the design and position being acceptable to Council”.			
9	23/09/19 (Min. No. 254)	MM01: Trees at the Coal Loader	<p>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:</p> <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. 	OSE	May 2020	Investigation into appropriate options is being undertaken.
10	28/10/19	NoM01: Notice of Motion No. 10/19 – Cr Brodie – 23/10/19, Re: More Basketball Hoops	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.	OSE	May 2020	Report provided to March Sport and Recreation Reference Group (Minutes to be reported to 27 April Council meeting).

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		and Netball Goal Rings for Informal Play 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.			
11	25/11/19 (Min. No. 325)	MM01: RE: Jacaranda Season	<ol style="list-style-type: none"> 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	Jul 2020	Matter deferred to July 2020 at the 23 March Council meeting.
12	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 2020 Legal and Planning Committee meeting. Council on 6 April 2020 resolved that the matter be deferred until the 2020/21 financial year.

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
13	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	May 2020	A report addressing the actions related to associated costs with reinstating the roundabout and improving pedestrian access in the new design is being prepared for the Council meeting on 18 May.
14	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	Report being prepared for 18 May 2020 Council meeting.
15	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 prepared by Council's Traffic Engineer and will be submitted to the 18 May 2020 Council Meeting.
16	24/02/20 (Min. No. 10)	MM06: Save Our Recycling Campaign	1. THAT Council acknowledges the growing imperative to manage waste	OSE	May 2020	Letters have been sent out, per resolutions 4 and 5.

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>and recycling within NSW and calls for urgent action from the State Government to help build a circular economy in NSW.</p> <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 			<p>Report to 18 May 2020 Council meeting.</p>

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>deliver regional-scale plans, particularly where a market failure has been identified;</p> <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>			

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			5. THAT Council advise LGNSW President Linda Scott of the passage of this Mayoral Minute. 6. THAT Council shares and promotes the Save Our Recycling campaign via its digital and social media channels and via its networks.			
17	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	

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
18	23/03/20 (Min. No 52)	MM01: Western Harbour Tunnel & Warringah Freeway Upgrade Environmental Impact - It's Time to Get Political	<p>1. THAT Council immediately begin a public campaign seeking widespread community support for changes to the Western Harbour Tunnel and Warringah Freeway Upgrade project to ameliorate the impact on the North Sydney LGA.</p> <p>2. THAT the General Manager report back to Council on an appropriate budget to fund the campaign and an appropriate commencement date.</p> <p>3. THAT the campaign direct people to contact the NSW Premier, in both her capacity as Premier and Member for Willoughby, seeking an agreement to fund the cost of measures to address and mitigate the impacts that have been identified.</p> <p>4. THAT Council write to the NSW Premier seeking financial and/or other compensation for the temporary and permanent loss of amenity created by the Western Harbour Tunnel project.</p>	CiS	Apr 2020	Report prepared for 27 April Council meeting
19	23/03/20 (Min. No 53)	MM02: Western Harbour Tunnel & Warringah Freeway Upgrade Environmental Impact -	<p>1. THAT Council write to the NSW Premier asking her to attend a meeting with the Mayor, Deputy Mayor, General Manager, Georgina Taylor, Paul Walter, Brian Emanuel and Ian Grey to discuss alternative options for the tunnel entrance in North Sydney.</p>	GM		Draft letters prepared for Mayor's signature (see also MM03 and MM04)

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		Protecting our CBD	2. THAT Council write to the NSW Premier, Member for North Shore and Minister for Transport, urging them to promptly redesign the access points to the tunnel to ameliorate the identified negative impacts in our North Sydney CBD.			
20	23/03/20 (Min. No 54)	MM03: Western Harbour Tunnel & Warringah Freeway Upgrade Environmental Impact - Protecting our Open Space	1. THAT Council write to the NSW Premier asking her to attend a meeting with the Mayor, Deputy Mayor, General Manager, Georgina Taylor, Paul Walter, Brian Emanuel and Ian Grey to discuss how the open space permanently alienated by this project can be replaced. 2. THAT Council write to the NSW Premier asking her to guarantee that there will be no permanent structures on any of the land returned to public space.	GM		Draft letters prepared for Mayor's signature (see also MM02 and MM04)
21	23/03/20 (Min. No 55)	MM04: Western Harbour Tunnel & Warringah Freeway Upgrade Environmental Impact - Air Filtration	1. THAT Council write to the NSW Premier asking her to attend a meeting with the Mayor, Deputy Mayor, General Manager, Georgina Taylor, Paul Walter, Brian Emanuel and Ian Grey to discuss the location of the proposed ventilation stacks and the need for appropriate filtration. 2. THAT in the event the NSW Government will not commit to air	GM		Draft letters prepared for Mayor's signature (see also MM02 and MM03)

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			filtration, the NSW Premier be asked to guarantee that the infrastructure is built in a way that allows it to be easily adapted/retrofitted if a future need is identified.			
22	23/03/20 (Min. No 56)	MM05: Free 15 Minute Parking at all Meters	1. THAT Council receive a report from the General Manager (Director Engineering and Property Services) outlining the practicality of running a 12-month trial for free 15 minute parking at all North Sydney Council parking meters. 2. THAT the report be submitted to the 27 April 2020 Council meeting, if practicable.	EPS	April 2020	A Report is currently being prepared and will be submitted to the 27 April 2020 Council Meeting.
23	23/03/20 (Min. No 74)	Item 18: Notice of Motion No. 3/20 – Crs Beregi, Baker and Carr – 15/03/20, Re: Street Play - Pilot Program for North Sydney LGA	1. THAT Council prepare a report investigating the temporary closing of specific streets in the North Sydney LGA for a few hours on some Sunday afternoons to allow children and members of the community to participate in Street Play. 2. THAT the Council report be modelled on the initiative suggested by Waverley Mayor Paula Masselos and the report by Waverley Council as well as the report and any findings from the Inner West Council relating to a similar Play Street initiative,	EPS	June 2020	This Item will be further investigated, and a Report will be prepared to be submitted to Council within the next 2-3 months.

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>3. THAT the Council report identify possible streets in the North Sydney LGA for a Pilot Program of “Street Play” in North Sydney</p> <p>4. THAT the Council report consider following the Waverley model of Street Play, by defining the pilot program of Street Play as an event thereby allowing Council to provide the appropriate insurance cover.</p> <p>5. THAT the Council report identify financial implications and sources of funding, where needed.</p> <p>6. THAT should the Council adopt the report to proceed with the Pilot Program, then Council refer the report to the Traffic Committee for its support.</p> <p>7. THAT should the Pilot Program be adopted, that Council apply to Sport Australia to provide funding for Street Play.</p>			
24	23/03/20 (Min. No 75)	Item 19: North Sydney Olympic Pool Development Application Amendments Requested by the Independent Planner - Heritage Planners and Public	<p>Councillor Mutton asked the following questions in relation to this matter:</p> <p>1 What is the date of the Ripples lease?</p> <p>2. Did the original lease have a demolition clause?</p> <p>3. What are the dates of the 2 extensions to the lease:</p> <p>i. due to the construction time;</p>	GM		Memorandum sent to all Councillors 17/4/20 COMPLETED

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		Consultation Feedback	ii. an extension to the first lease? The General Manager advised that he would take these questions on notice and provide a full response to all councillors.			

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