

8.1. Matters Outstanding - August 2020

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ENDORSED BY: Carrie Chan, Executive Governance Manager

ATTACHMENTS:

1. Divisional Reports on Matters Outstanding - 24 August 2020 [**8.1.1** - 11 pages]

PURPOSE:

To report to Council on the status of Councillor resolutions.

EXECUTIVE SUMMARY:

Each month, a report is presented to Council on the status of those resolutions arising from Mayoral Minutes and Notices of Motion.

The attached table has been updated to include resolutions from the 27 July 2020 Ordinary Meeting of Council.

FINANCIAL IMPLICATIONS:

Nil.

RECOMMENDATION:

1. **THAT** the report be received.

LINK TO COMMUNITY STRATEGIC PLAN

The relationship with the Community Strategic Plan is as follows:

5. Our Civic Leadership

5.2 Council is well governed, and customer focused

BACKGROUND

The previous report to Council on this matter was on 27 July 2020.

CONSULTATION REQUIREMENTS

Community engagement is not required.

DETAIL

Attached is the updated table of outstanding resolutions for the information of Council.

ATTACHMENT 1



REPORT TO THE COUNCIL MEETING OF 24 AUGUST 2020 ON MATTERS OUTSTANDING FROM NOTICES OF MOTION OR COUNCILLOR REQUESTS FOR ACTION, UP TO THE 27 JULY 2020 MEETING

| | Meeting Date and Min. No. | Item Reference | Agreed Action | Responsible Director | Target Date | Current Status |
|----|---------------------------|---|--|---|-------------|---|
| 1. | 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 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. A meeting with the local Hockey Club was held on the 24 th July to consider amongst a number of issues the option for maintaining one grass field to a very high standard exclusively as a hockey pitch in the winter season. |
| 2. | 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 | Feb 2021 | 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. |

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| | | | | | | <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 Garden's volunteer coordinator 29 October 2019. Option for embankment stabilisation selected, budget bid will be prepared for future Capital Works program and reported to Council.</p> |
| 3. | 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 facility at 6 John Street (Noakes Boat Yard) in McMahons Point, a public briefing meeting be held in addition to the formal determination meeting; | CiS | Timing unknown – DA still under assessment | <p>The Panel remains open to holding the requested meeting in the context of Covid obligations.</p> <p>The DA remains under assessment with a detailed update provided to Councillors in the 28 May 2020 Councillor Bulletin (item 11). To date information required by EPA to give its mandatory concurrence has not</p> |

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| | | | <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>been able to be provided by the applicant.</p> <p>8 July 2020. Following a formal briefing; Panel has agreed that either the application be withdrawn otherwise should proceed to determination mid to late August dependent on panels available dates.</p> |
| 4. | 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 | Sept 2020 | July 2020; Discussions with RMS has established clarity regarding appropriate approval pathway. Further discussion with Stannard’s to occur late July/August. Briefing report to Council to follow. |

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| 5. | 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> <p>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;</p> <p>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;</p> <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> | OSE | Nov 2020 | Investigation into appropriate options is being undertaken. Initial native trees have been planted on the eastern edge of the Coal Loader Platform. |
| 6. | 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 | Jul 2020 | <p>Council deferred the matter to the July 2020 Council meeting due to COVID-19 implications.</p> <p>An updated report has been prepared for the 27 July 2020 Council meeting COMPLETED</p> |

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| | | | 3. THAT an estimate of costs for each option be provided. | | | |
| 7. | 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 | 2021 | <p>A report was submitted to the 9 March Legal and Planning Committee meeting. Council on 6 April resolved that the matter be deferred until the 2020/21 financial year.</p> <p>Given that LEP Acceleration Projects are due for completion in on 31 December 2020. This resolution will be addressed following this completion.</p> |
| 8. | 24/02/20 (Min. No. 6) | MM02: Bring Back the Roundabout | <p>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.</p> <p>2. THAT consideration be given to improving pedestrian access in the new design.</p> | EPS | Sept 2020 | <p>A report was submitted to the 22 June 2020 Council meeting. Council resolved that this matter be deferred to a Councillor Briefing which will include a representative from the RMS and Council's Engineering and Property Division, to discuss design specifications and limitations at the intersection.</p> <p>Council officers have been unsuccessful in attempts to have TfNSW commit to availability for a briefing. Alternative options are being investigated with respect to a Councillor Briefing</p> |

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| 9. | 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 | Dec 2020 | This report cannot be developed until such time as we can arrange meetings with other Councils and associated contactors. None are available at this present time. Project and report delayed until December 2020. |
| 10. | 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 | Jul 2020 | A Report is being prepared by Council's Traffic Engineer and will be submitted to the 27 July Council Meeting. COMPLETED |
| 11. | 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 | OSE | Oct 2020 | |

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| | | | pursuant to which the toilets in that hall are made available for public use. | | | |
| 12. | 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 | Jan 2021 | At the 27 April 2020 Council Meeting, this matter was deferred to January 2021. |
| 13. | 22/06/20 (Min. No. 39) | 7.2.MM02: Cammeray Connection Over Warringah Freeway | 1. THAT Council seeks a meeting with the Hon Andrew Constance, Minister for Transport and Roads and the Hon Rob Stokes, Minister for Planning and Public Spaces, with the Mayor, Deputy Mayor and General Manager, to discuss how additional open space in North Sydney can be incorporated into the Western Harbour Tunnel Project. | GM | | Requests for meetings sent 16 July 2020. |

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| 14. | 22/06/20 (Min. No. 40) | 7.3.MM03: Lessen the Pain and Realise our Share of the Gain | <p>1. THAT Council write to the Hon. Rob Stokes, Minister for Planning and Public Spaces, and the Hon. Andrew Constance, Minister for Transport and Roads, seeking a meeting with the Mayor, Deputy Mayor and General Manager, to discuss how the tunnel plans can be amended to enable Miller Place to go ahead and be completed as part of the transport infrastructure projects in North Sydney.</p> <p>2. THAT Council write to Transport for NSW seeking clarification on how a fourth southern kerbside lane on Berry Street is to be created without changing the current public domain and removing parking</p> | GM | | <p>1. Requests for meetings sent 16 July 2020.</p> <p>2. Letter sent 22 July 2020.</p> |
| 15. | 22/06/20 (Min. No. 63) | 10.4. Notice of Motion No. 8/20 - Crs Baker, Beregi and Carr - Keep Our Buses Public | <p>1. THAT Council write to the Minister for Transport expressing concern about the intent of the State Government to privatise public bus services.</p> <p>2. THAT Council writes to the Minister for Transport seeking an assurance that as a result of any privatisation of public bus services, that:</p> <ul style="list-style-type: none"> • on time running will remain at or better than the current rate of 95 percent. • there will be no reduction in the number or movement of bus stops | CiS | Aug 2020 | This has been allocated to Manager Strategic Planning for action. |

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| | | | without a formal public consultation process; there will be no changes to existing bus routes without a formal public consultation process. | | | |
| 16. | 27/7/20 (Min. No 68) | 6.1 Local Infrastructure is Best Delivered by Local Government | <p>1. THAT Council writes to the Member for North Shore, Ms Felicity Wilson, asking for a meeting to discuss how State Infrastructure Contributions would be best held and administered by local councils.</p> <p>2. THAT the Mayor requests a meeting with the mayors representing the councils that neighbour the St Leonards/Crows Nest boundaries, to seek their support for State Infrastructure Contributions to be held and administered by local councils.</p> <p>3. THAT Council seek NSROC support for State Infrastructure Contributions to be held and administered by local councils.</p> | GM | | <ol style="list-style-type: none"> 1. Letter sent 7/8/20 2. Meeting request sent 7/8/20 and meeting set for 21/8/20. 3. Letter sent 7/8/20 |
| 17. | 27/7/20 (Min. No 85) | 8.15 Administration of Special Rates Crows Nest & Neutral Bay Business Areas and 5-Year Capital Works Delivery Program | QWN – A question without notice was asked by Councillor Mutton, in respect to the specified purpose of the Mainstreet Levy. | CoS | | A response was issued to all councillors on 4/8/20 COMPLETED |

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| 18. | 27/7/20 (Min. No 94) | 9.2 Notice of Rescission No. 3/20 by Crs Gibson, Barbour and Drummond - Notice of Motion No. 5/20 - Crs Baker, Beregi and Carr - Open Government and Public Participation Under COVID-19 Pandemic Arrangements | <p>1. THAT modified Public Presentations (Public Forums) be recommended prior to all Ordinary and Extraordinary Council meetings.</p> <p>2. THAT the modified format should include:</p> <p>A. Enabling registered speakers to attend Council Chambers to present to Councillors present and those participating remotely.</p> <p>B. Enabling the Public Forum to be streamed in accordance with s423 of the Local Government (General) Regulations to enable public viewing.</p> | GM | | Arrangements have been made to recommence Public Forums on 24 August in accordance with social distancing requirements. |
| 19. | 27/7/20 (Min. No 95) | 9.3 Notice of Motion No. 11/20 - Cr Baker - Upgrade Works to Wollstonecraft Station | <p>1. THAT Council urgently write to the Minister for Transport seeking that Transport for NSW seeking:</p> <p>(a) Halt and review the commencement of the proposed upgrade works on Wollstonecraft Station under the Determination Report dated July 2020; and</p> <p>(b) Amend the terms of the determination dated 20 July 2020 to address the issues raised in submissions from Council and the community including loss of trees, the visual impact (of the lifts and screens), impacts of the proposed works on heritage issues, loss of on-street parking spaces and impacts on Council's road assets.</p> | CiS | | Letters sent 11/8/20 |

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| | | | 2. THAT the letter be copied to the local State and Federal Members seeking their support for this course of action. | | | |
| 20. | 27/7/20 (Min. No 96) | 9.4 Notice of Motion No. 12/20 - Cr Baker - State Heritage Listing for MLC Building, 105-153 Miller Street, North Sydney | 1. THAT a Councillor Briefing and site visit be held in relation to this matter. | CiS | | Site inspection and Councillor Briefing held 10 August 2020. COMPLETED |

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