

8.1. Matters Outstanding - March 2021

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ATTACHMENTS:

1. Table of Matters Outstanding - March 2021 [**8.1.1** - 8 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, Notices of Motion and Questions Without Notice.

The attached table has been updated to include resolutions from the 22 February 2021 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 22 February 2021.

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 22 MARCH 2021 ON MATTERS OUTSTANDING FROM NOTICES OF MOTION OR COUNCILLOR REQUESTS FOR ACTION, UP TO THE 22 FEBRUARY 2021 MEETING

| | Meeting Date and Min. No. | Item Reference | Agreed Action | Responsible Director | Target Date | Current Status |
|----|----------------------------------|--|--|------------------------------------|--------------------|--|
| 1. | 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 | Jun 2021 | <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 drawings and costings and they have been distributed to all stakeholders</p> <p>A cost estimate to do the works is \$130K - \$150K. This includes the preferred bank stabilisation methodology (Gabions) and a timber bridge, as per the design distributed to stakeholders in May 2019.</p> <p>Site meeting held with Garden's volunteer coordinator 29 October 2019. Option for</p> |

Report on Matters Outstanding - Meeting of 22/03/21

Page 2

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|----|----------------------------|--|---|----------------------|--|---|
| | | | | | | embankment stabilisation selected, budget bid will be prepared for the 2021/22 Capital Works program and reported to Council. |
| 2. | 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 | A further report on this matter was submitted to Council on 30/11/20. COMPLETE The requirements of Condition 51 to provide a public jetty as part of the consent remains under review at this time. |
| 3. | 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 | Start June 2021, completion March 2022 | A report was submitted to the 9 March 2020 Legal and Planning Committee meeting. Council on 6 April resolved that the matter be deferred until the 2020/21 financial year. Funding and resourcing has not been able to be prioritised for this project given more urgent |

Report on Matters Outstanding - Meeting of 22/03/21

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| | | | | | | competing demands in 2020/21. The project can however commence at the beginning of the 2021/22 financial year by working within existing policy development budget lines. Staff will continue to seek alternative funding sources including from the Office of Environment and Heritage through their grant programmes and also the Department of Planning, Infrastructure and Environment. |
| 4. | 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 | May 2021 | A meeting was held with appropriate TfNSW staff on 29 October 2020. At this meeting, it was made bluntly apparent that beautification leases are a low priority of Sydney trains due to staff restrictions and issues such as this may need to be addressed at the political level to achieve active process. |

Report on Matters Outstanding - Meeting of 22/03/21

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| 5. | 23/03/20 (Min. No 56) | MM05: Free 15 Minute Parking at all Meters | <p>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.</p> <p>2. THAT the report be submitted to the 27 April 2020 Council meeting, if practicable.</p> | EPS | Mar 2021 | <p>At the 27/4/20 Council Meeting, this matter was deferred to January 2021.</p> <p><i>1. THAT in light of the current financial challenges being encountered by Council, the matter be deferred until January 2021.</i></p> <p><i>2. THAT in the interim Council officers investigate the implications of altering Council's parking system to incorporate either paper parking tickets or recording registration numbers as per other Councils who provide 15 minutes free parking.</i></p> <p>A report will be submitted to the 22 March 2021 Council meeting.</p> |
| 6. | 22/06/20 (Min. No. 39) | 7.2. MM02: Cammeray Connection Over Warringah Freeway | <p>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.</p> | GM | | <p>Requests for meetings sent 16 July 2020.</p> <p>The WHT&BL EIS submissions report has subsequently been published by TfNSW. Council Officers continue to liaise with the WHT&BL Project Team in respect to the project land requirements and negotiation of an "Interface Agreement."</p> |
| 7. | 24/08/20 (Min. No. 99) | 6.2 MM02: A Parking Policy to | <p>1. THAT Council reviews the residential and non-residential parking rates in the Car Parking and</p> | CiS | May/June 2021 | <p>A project plan and engagement strategy are currently being devised.</p> |

Report on Matters Outstanding - Meeting of 22/03/21

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| | | Meet Community Expectations | Transport section of the North Sydney Council Development Control Plan, and that the review include extensive community consultation, with balanced information about the impacts of parking controls within new developments. | | | A Councillor Briefing on this matter has been scheduled for 29 March 2021. |
| 8. | 26/10/20 (Min. No. 155) | 6.1 MM01: Sculpture at Sawmillers 2021 | 1. THAT Council staff provide a report to the November Council Meeting in respect to the proposed Sculpture Exhibition and capacity to incorporate it within Council's overall event program. | CoS | Feb 2021 | The proposal to provide financial assistance for this project is being advertised in accordance with s.356 of the Local Govt Act. A report will be submitted to the 22 February 2021 Council meeting. COMPLETED |
| 9. | 26/10/20 (Min. No. 156) | 6.2 MM02: Loss of Open Space in Kesterton Park | 1. THAT Council write to the Minister for Transport and Roads, the Hon Andrew Constance, requesting an urgent review of the design. 2. THAT the revised design ensures there is no loss of parkland, no net increase of hard surfaces within the park and no mature trees removed. 3. THAT Council staff be authorised to negotiate an improved design on behalf of Council. | OSE | Apr 2021 | Letter written. Submission made to TfNSW advising Council resolution and identifying issues with design. TfNSW preparing an amended design to reduce impact on the park. It is anticipated the design will be available in March for further review. Further review and site meetings held, latest meeting held 15 March. TfNSW has agreed to further amend plans and provide them for review by Council staff. |

Report on Matters Outstanding - Meeting of 22/03/21**Page 6**

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| 10. | 30/11/20 (Min No. 179) | 6.1 MM01: Embracing Our Jacarandas | 1. THAT a report be presented to Council early in 2021 with options for increasing the Jacaranda footprint in the North Sydney local government area, low cost ways to improve crowd management and recommendations for encouraging local businesses to support the Jacaranda season. | OSE | Jun 2021 | Report to be submitted to June 2021 Council meeting. |
| 11. | 22/02/21 (Min. No.2) | 6.1 MM01 - Managing Blues Point Reserve | 1. THAT the Director of Open Space and Environmental Services prepare a report for Council outlining options to manage Blues Point Reserve and other foreshore parks (including Mary Booth Reserve) to ensure they are available for everyone to use. 2. THAT the report include options for improving signage within the parks if needed. | OSE | Jun 2021 | Report being prepared |
| 12. | 22/02/21 (Min. No.3) | 6.2 MM02 – Toilet at Hayes Beach | 1. THAT Council writes to the Member for North Shore, Ms Felicity Wilson, thanking her for advocating strongly on our behalf with TfNSW. 2. THAT the Director of Open Space and Environmental Services prepares a report for the March meeting of Council outlining the approximate cost of the project, the timeline and process for progressing the work, and the possibility of funding and completing the project in the first quarter of the 2021/2022 financial | OSE | Apr 2021 | Council has prepared a concept plan for the shared facility and sent it to TfNSW. The proposal has been forwarded to the Asset Management Division of TfNSW and we are awaiting their response for next steps. The facility would be in the order of \$130,000 to construct. |

Report on Matters Outstanding - Meeting of 22/03/21**Page 7**

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| | | | year so that the new toilet is available for the busy Summer swimming and kayaking season. 3. THAT Council writes to Loretta Moy, President of the Kayak Share Club, thanking her for her sustained lobbying for this facility. | | | A report will be prepared for Council when approval is received from TfNSW to proceed. |
| 13. | 22/02/21 (Min. No.27) | 9.1 Notice of Motion No. 1/21 by Cr Mutton - Berrys Bay | 1. THAT Council resolves to seek to have the NSW Government as soon as possible and prior to the commencement of the proposed tunnel project, to cause land on the Western side of Berrys Bay (being lot 21 in DP 1048933 (inclusive of consolidating the adjacent reclaimed portion [617m2 approx.], lots 101 and 102 in DP 1162896, lot 104 in DP 1162898 and lots 1, 2 and 3 in DP 181235) to be brought within the Waverton Peninsula Reserve (together with the Coal Loader and Carradah Park lands already within the Reserve as part of the Waverton Peninsula Reserve Trust, under the care and control of Council. 2. THAT Council, recognising broad community support for the concept plans provided by the Sydney Heritage Fleet for the Museum of Sydney Harbour as the base for its fleet in Berrys Bay, resolves to work with the Sydney Heritage Fleet and the North Sydney | OSE | Jun 2021 | Council staff are actively pursuing the State Government to assign these parcels to Council's care and control, to form part of the Waverton Peninsula Reserve. Sydney Heritage Fleet invited to address the Waverton Peninsula Working Group meeting on 30 March 2021. |

Report on Matters Outstanding - Meeting of 22/03/21**Page 8**

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| | | | community with a view to making the concept plan a reality. | | | |
| 14. | 22/02/21 (Min. No.28) | 9.2 Notice of Motion No. 2/21 by Cr Mutton - Lavender Bay | 1.THAT the matter be deferred for a site visit and a further report be submitted to Council. | OSE | May 2021 | Site visit scheduled for Saturday 27 March. |

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