

8.1. Matters Outstanding - June 2021

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ATTACHMENTS:

1. Matters Outstanding - June 2021 [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, Notices of Motion and Questions Without Notice.

The attached table has been updated to include resolutions up to the 7 June 2021 Extraordinary 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 24 May 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 28 JUNE 2021 ON MATTERS OUTSTANDING FROM NOTICES OF MOTION OR COUNCILLOR REQUESTS FOR ACTION, UP TO THE 24 MAY 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>

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						embankment stabilisation selected, budget bid included in the 2021/22 Capital Works program. Pending budget approval, works will commence early in the 2021/22 financial year. COMPLETED
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. COMPLETED 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.

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						Funding and resourcing has not been able to be prioritised for this project given more urgent 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	Jul 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.

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
5.	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. 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."
6.	24/08/20 (Min. No. 99)	6.2 MM02: A Parking Policy to Meet Community Expectations	1. THAT Council reviews the residential and non-residential parking rates in the Car Parking and 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.	CiS	Aug 2021	A project plan and engagement strategy are currently being devised. A Councillor Briefing was held on 29 March 2021. A discussion paper will now be prepared for public exhibition and comment.
7.	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	Jul 2021	Report to be submitted to July 2021 Council meeting.

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
8.	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 submitted to 26 April Council meeting Councillor briefing held on 7 June Further report is submitted to the 28 June Council meeting.
9.	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 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.	OSE	Jul 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. Council has engaged an architect to undertake plans and estimate construction costs for the project to proceed. A report will be prepared when further clarity on the costs and approval process are understood.

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10.	22/02/21 (Min. No.27)	9.1 Notice of Motion No. 1/21 by Cr Mutton - Berrys Bay	<p>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.</p> <p>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 community with a view to making the concept plan a reality.</p>	OSE	Aug 2021	<p>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.</p> <p>Sydney Heritage Fleet addressed the Waverton Peninsula Working Group meeting on 30 March 2021.</p>
11.	22/03/21 (Min. No. 34)	6.2. MM02 Parking Review	1. THAT the Traffic Department prepare a report outlining how greater equity in parking permit allocation can be achieved.	EPS	Nov 2021	Report to be prepared for November Council meeting.

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			<p>2. THAT the report includes a methodology to trial increased permit allocation for apartment dwellers to match permit allocation for detached dwellings in a small area so that the impact can be assessed.</p> <p>3. THAT consideration also be given to small business.</p>			
12.	26/4/21 (Min. No.)	6.4 MM04 – Cycleways	<p>1. THAT Council strenuously objects to any Sydney Harbour Bridge cycle ramp proposal that:</p> <p>a) has a deleterious impact on our precious parkland</p> <p>b) detracts from the heritage significance of the Sydney Harbour Bridge and its curtilage</p> <p>c) reduces pedestrian safety</p> <p>d) removes parking from Alfred Street South.</p> <p>2. THAT Council request that the current TfNSW confidential proposals be made available to the North Sydney community and public consultation be initiated.</p> <p>3. THAT Council writes to the Premier, Gladys Berejiklian, the Minister for Planning and Public Places, Robert Stokes and Minister for Transport and Roads, Andrew Constance, to request that relocating cyclists onto the main deck of the Sydney Harbour Bridge be seriously considered as a strategic imperative</p>	OSE/CiS	Jul 2021	A submission to the proposed Sydney Harbour Bridge cycleway is being prepared by Council's OSES and CIS Divisions. The submission is being prepared in response to the public consultation that closes on Sunday 27 June 2021.

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			for providing for cycling as a mode of transport in the future. 4. THAT the submission urge the Minister to ensure that community consultation is undertaken prior to any decision being made.			
13.	26/4/21 (Min. No.)	9.1 Notice of Motion No. 7/21 by Cr Brodie – Re-naming Ben Boyd Road	1. THAT Council resolves to survey community opinion regarding a re-naming of Ben Boyd Road. 2. THAT Council uses the established survey process of Council’s “YourSay” programme to conduct the survey. 3. THAT the survey questions ask: (a) if the respondent is in favour of re-naming Ben Boyd Road (yes/no/unsure), and if yes then (b) what is the respondent’s preferred new name (if any), based on a suggested list of three candidate names plus the option for the respondent to write-in their own alternative suggestion. 4. THAT the suggested list of three candidate names consist of: at least one name derived from the indigenous history of the area; at least one name derived from the non-indigenous history of the area; and a maximum of only one name being the name of a person.	EPS/CLS	Sep 2021	Councils Property Department in collaborations with Councils Historian will commence the process of re-naming Ben Boyd Road in accordance with the guidelines and protocols established by the Geographical Names Board (GNB)

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
14.	26/4/21 (Min. No.)	9.2 Notice of Motion No. 8/21 by Cr Brodie – Ben Boyd Plaque	1.THAT Council resolves to install an interpretative plaque to accompany the existing plaque about Ben Boyd, located at the corner of Ben Boyd Road and Kurraba Road. 2.THAT Council commissions the Council historian to propose draft wording for the interpretative plaque, explaining the history and context of the original plaque in a contemporary and non-divisive style, and to report the draft wording to Council for consideration.	CLS	May 2021	Council's historian has written a report providing draft wording for the third interpretive Ben Boyd plaque. A report will be submitted to Council on 24 May 2021. COMPLETED
15.	24/5/21	6.1 MM01: Visionary Cycleway Solution	1.THAT Council acknowledge the motion from MLK. 2.THAT Council strongly object to both the linear and spiral ramp options in accordance with its resolution of 26 April 2021. 3.THAT Council support the alternative of providing lift access to cyclists as a supplementary option to the existing stairs/ramp.	OSE/CiS	Jul 2021	A submission to the proposed Sydney Harbour Bridge cycleway is being prepared by Council's OSES and CIS Divisions. The submission is being prepared in response to the public consultation that closes on Sunday 27 June 2021.
16.	24/5/21	9.1 Questions on Notice - Crs Baker, Beregi and Carr	1.THAT the response to the Question on Notice be noted and no further action required.			COMPLETED

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17.	24/5/21	10.4 Question with Notice - Crs Baker, Beregi and Carr	1. THAT the response be noted and no further action required. 2. THAT the Confidential Report relating to matters specified in Section 10A(2)(a) be treated as confidential and remain confidential until Council determines otherwise			COMPLETED
18.	7/6/21	5.1 MM01: Enough is enough: it's time to fight for our open space	1. THAT Council write to Transport for NSW, the Minister for Transport and Roads, and the Minister for Planning and Public Spaces: <ul style="list-style-type: none"> • calling for the current community engagement program on the two ramp options to cease immediately • calling for a short-term solution to cycling access to the Harbour Bridge that doesn't reduce open space or impact the heritage curtilage of the Harbour Bridge • calling for a long-term, world-class solution to be developed that re-thinks cycling access rather than adding Band aid solutions to piecemeal cycling routes 2. THAT Council develop a community information campaign to advise the community of the proposed ramps and their impact on open space, to a maximum cost of \$15,000, funded from	CiS/CoS		1. Letters in preparation 2. COMPLETED 3. Campaign underway, various methods employed to increase promotion and awareness of TfNSW submission deadline.

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			communications and promotions budgets. 3. THAT Council seek the support of residents, community groups and local businesses to support the campaign.			

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