

8.1. Matters Outstanding February 2022

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ATTACHMENTS:

1. Matters Outstanding - 21 February 2022 [**8.1.1** - 26 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 24 January 2022 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 25 October 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 21 FEBRUARY 2022 ON MATTERS OUTSTANDING FROM NOTICES OF MOTION OR COUNCILLOR REQUESTS FOR ACTION, UP TO THE 24 JANUARY 2022 MEETING

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
1.	24/02/20 (Min. No. 42)	Notice of Motion No. 1/20 – Cr Mutton– 24/11/19 Re: Extension of Land into Sawmillers Reserve	<p>THAT Council resolve to:</p> <p>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.</p> <p>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.</p>	OSE	Nov 2021	<p>i. 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. COMPLETED</p> <p>ii. . Contact will be made with Scout Club. It is noted that the building has some structural issues that have previously been reported to Council. Other than for major public events in Sawmillers Reserve the Scout Hall cannot be readily made available as public amenities COMPLETED</p>

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
2.	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	Discussion paper Oct 2021. Project completion date Jun 2022	A Councillor Briefing was held on 29 March 2021 with a further briefing scheduled for 12 April 2022. A project plan and engagement strategy are currently being devised. Furthermore, a discussion paper is being prepared for the purposes of public exhibition.
3.	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.	OSE	Dec 2021	Council staff have actively pursued and will continue to advocate that the State Government assign these parcels to Council's care and control, to form part of the Waverton Peninsula Reserve. COMPLETED

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			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.			Council's position is noted and will inform staff actions/consultations in respect to the Berrys Bay lands. Ultimate use remains subject to planning process and determination. COMPLETED
4.	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. 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. 3. THAT consideration also be given to small business.	EPS	Mar 2022	Report to be prepared for March 2022 Council meeting.
5.	26/7/21 (Min. No 162)	6.4. MM04: Infrastructure Contributions Reform	1.THAT Council notes the significant impact on Council's revenue of the NSW Government's proposed reforms to infrastructure contributions that under the most likely definition of essential	GMO	Feb 2022	Submissions have been lodged by Council and NSROC. The Upper House recommended that the Bill not proceed until the associated Regulations are exhibited, various reviews are

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			<p>infrastructure will cost Council \$7.3M per annum or \$124M over 20 years</p> <p>2. THAT Council supports LGNSW and NSROC advocacy efforts including submissions to the Parliamentary Inquiry into the <i>Environmental Planning and Assessment Amendment (Infrastructure Contributions) Bill 2021</i>.</p> <p>3. THAT Council writes to the:</p> <ul style="list-style-type: none"> a. Premier, The Hon Gladys Berejiklian b. Treasurer, The Hon Dominic Perrottet c. Minister for Planning and Open Space, The Hon Robert Stokes d. Minister for Local Government, The Hon Shelley Hancock e. Opposition Leader Mr Chris Minns and f. Local Members of Parliament <p>to advocate for additional modelling, consultation and a mechanism to ensure that contributions are paid in a timely way and that no council</p>			<p>completed and consultation occurs</p> <p>The Minister committed to exhibit the Regulations in advance of the adoption if the Bill but remains committed to implementation on 1 July 2022. NSC is participating in both the LGNSW response and the City of Sydney led metropolitan Council response. The Mayor and GM are active participants in the sub-committee of the latter and an NSC Communications Officer is allocated to the CoC team running the campaign. An open letter to the Premier was published in the press on Thurs 16 September and the Mayor participated in the delegation to the Minister on Fri 17 September.</p> <p>A further update on the Government process of advancing the Bill was included in the Cr Bulletin on 14 October. Latest expectations are that the draft regulations will be exhibited next week. Technical (officer) submissions are expected to be required within 6 weeks, i.e. within the caretaker/election</p>

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			is worse off under the proposed reforms.			period and full Council-endorsed submissions in February 2022. Councillor Briefing was held on 7/2/22.
6.	23/8/21 (Min. No 208 & 209)	9.1. Notice of Motion 14/21 by Councillors Mutton and Keen - Berrys Bay	1. THAT Council resolves to constitute a delegation of three Councillors, headed by the Mayor, to meet with the Premier to seek to have the NSW Government as soon as possible and prior to the commencement of the proposed tunnel project to transfer the land on the Western side of Berrys Bay (being Lot 21 in DP 1048933 (inclusive of consolidating the adjacent reclaimed portion [6171112 approx.], Lots 101 and 102 in DP 1162896, Lot 104 in DP 1162898 and Lots 1, 2 and 3 in DP 181235) to Council. 1. THAT the delegation established by item 9.1 comprise the Mayor, Councillor Keen and Councillor Mutton.	OSE	Dec 2021	Letter sent requesting meeting with meeting the Premier
7.	23/8/21 (Min. No 210)	9.2. Notice of Motion No. 15/21 Councillors Baker, Beregi & Carr - On-going compliance issues at 6 John	1. THAT Council seek compliance with the terms of the s34 agreement and subsequent Court Orders made by the Court in respect of Land and	CiS	Ongoing	Reported to Council 21 February 2022 COMPLETED

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		Street, McMahons Point (Noakes Boatyard)	Environment Court Proceedings No. 2020/00122833; and 2. THAT Council investigate fire safety compliance concerns raised by residents and take any compliance action arising from the investigation as a matter of urgency. 3. THAT Council reiterates its commitment to pursuing compliance with condition D51 for the provision of the public jetty.			
8.	23/8/21 (Min. No 214)	9.6. Notice of Motion No. 19/21 by Councillors Keen and Mutton - Bike Jumps	1. THAT Council look for suitable bike jumps within the North Sydney Area, noting that these are separate to official cycleways. 2. THAT Council report back through the Sport and Recreation Reference Group to determine the best locations including consideration of the southern end of Forsyth Park and discuss how to progress this for the North Sydney residents.	OSE	Mar 2022	Report being prepared next Sport & Recreation Reference Group meeting, provisionally scheduled for March 2022.
9.	23/8/21 (Min. No 215)	9.7. Notice of Motion No. 20/21 by Councillors Keen and Mutton - Outdoor Dining Waiver	1. THAT Council acknowledges the current stress that the North Sydney small business community specifically cafes and restaurants is under with the current lockdown. 2. THAT Council notes that outdoor dining fees have already been	EPS	Feb 2022	Report to be prepared.

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			waived as a result of the current health orders. 3. THAT a report be brought to Council that considers the financial implications of the possibility of further waiving outdoor dining fees to June 2022 to enable the businesses to recover.			
10.	23/8/21	9.8. Notice of Motion No. 21/21 Councillors Keen and Mutton - Infrastructure Changes	1. THAT Council write to all residents regarding the changes to infrastructure charges and the implications for rate payers.	GMO	Mar 2022	Refer to Item 7 above (Infrastructure contributions matter from 26.7.21). Timing was deferred due to the broader combined Council campaign and the NSW State Govt's response to it and the Election caretaker period. Correspondence has been forwarded to the local member.
11.	27/9/21	6.1. MM01: Vale Paul Oglesby	1. THAT Council write to Paul's wife, Diana Moore, to convey our sincere condolences on her loss. 2. THAT Council acknowledge the significant contribution Paul Oglesby made to the North Sydney community, especially in the area of community wellbeing, access and disability.	OSE	Nov 2021	1. Letter sent 5/10/21 2. It has been agreed that a memorial tree will be planted as part of the Holtermann Street car park transformation project. COMPLETED

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			3. THAT in consultation with Paul's wife, Diana Moore, a tree be planted in his memory.			
12.	27/9/21	6.2 MM02: Extension of Outdoor Dining License Waivers and Use of Open Spaces	<p>1.THAT the current waiver of outdoor license fees continues until 30 January 2022 (the end of the school holidays).</p> <p>2.THAT small businesses be invited to submit expressions of interest proposing use of adjacent public spaces while ensuring pedestrian thoroughfares and public safety are maintained.</p> <p>3.THAT a mechanism be put in place to expedite assessment and response to the expressions of interest on a case-by-case basis.</p> <p>4.THAT a further report be presented to Council prior to 30 January 2022 including consideration of any further extension.</p>	CiS		<p>EPS completed draft Guidelines and Agreement.</p> <p>Manager of Ranger Services to implement 6.2 MM02.</p> <p>Report submitted to 21 February Council meeting COMPLETED</p>
13.	27/9/21	6.3 MM03: No Smoking Policy for Young St and Burton St Plaza	<p>1.THAT Council create a no smoking policy for Young St, Miller St Plaza and Burton St Plaza.</p> <p>2.THAT signage is erected to reflect this approach and it becomes enforceable.</p>	CiS	Ongoing	COMPLETED

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14.	27/9/21	6.4. MM04: Vale Jim Saad– Sixty Years a Shoemaker	1. THAT Council install a small, appropriate memorial near the Milsons Point station, possibly a small tree with a plaque.	OSE	Apr 2022	
15.	8/11/21	6.1.MM - New Year's Eve	<p>1. THAT given the additional clarity provided by the Minister/State in respect to Public Health Orders applicable to NYE and request from the Minister and Police for Council support to facilitate public safety on NYE:</p> <ul style="list-style-type: none"> • Council, in co-operation with the State Government, Police and Government Agencies, implement a managed access approach to NYE 2021 (i.e., the approach in place prior to ticketing), • Council endorse managed access including fencing and control points at Bradfield Park/Mary Booth Reserve, Blues Point Reserve, and Clark/Quibaree/Watt Parks, to control alcohol being bought into the event and to manage attendance numbers, <p>2. THAT Council seek to enter an arrangement whereby costs associated with NYE be met on a</p>	CoS		Minister for Enterprise, Investment and Trade, the Hon. Stuart Ayres MP, committed to contribute to Council's costs in respect to NYE 2021 on a 50/50 basis, to a maximum of \$230,000. Management of NYE was completed satisfactorily. COMPLETED

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			50/50 basis between Council and the State Government. 3. THAT the General Manager be authorised to take any necessary action, including entering a funding agreement with the State Government, to implement this recommendation.			
16.	8/11/21	9.2 Notice of Motion No. 27/21 by Councillors Mutton and Keen - Domestic Violence Support	1.THAT Council recognise there is a requirement for more domestic violence refuges within the Lower North Shore. 2.THAT Council report back to the new Council on the potential to use affordable housing funds to develop housing for people who need to escape domestic and family violence	CLS	Mar 2022	Liaison has continued with Link Housing. Further report to Council scheduled for March 2022.
17.	8/11/21	9..4. Questions With Notice - Councillor Carr	In relation to the decision handed down by the NCAT (NSW Civil and Administrative Tribunal) on 17 March 2021 (Case 2020/00136495): <ol style="list-style-type: none"> 1. Has the Council apologised to the Applicant for the breach of their privacy? 2. Has the Council fully complied with the NCAT orders? 3. How much did the Council incur in external legal expenses for representation 	GM		The General Manager provided a verbal answer to questions 1 to 11 at the Council meeting. COMPLETED

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			<p>by a) Barrister Alexander Edwards and b) Maddocks solicitors?</p> <p>4. How much has it cost the Council to comply with the NCAT orders?</p> <p>5. Given the Council had orders made against it, did the Applicant seek a costs order against the Council?</p> <p>In relation to the decision handed down by the NCAT (NSW Civil and Administrative Tribunal) on 27 October 2021 (Case 2021/80016):</p> <p>6. Has the Council apologised to the Applicant for the breach of their privacy?</p> <p>7. Has the Council fully complied with the NCAT orders?</p> <p>8. How much did the Council incur in external legal expenses for representation by a) Brett Walker SC b) Barrister Alexander Edwards and c) Maddocks solicitors?</p> <p>9. Whose decision was it to appoint Brett Walker SC to represent the Council in NCAT Case 2021/80016?</p>			

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>10. Given the Council had orders made against it, did the Applicant seek a costs order against the Council?</p> <p>11. Has the Council identified the person(s) responsible for the privacy breaches in the matters outlined above, being NCAT Case 2020/00136495 and NCAT Case 2021/80016?</p>			
18.	24/01/22 (Min. No 16)	9.1 Notice of Motion 1/22 by Councillor Spenceley - Upgrading Council Chambers IT and Video Streaming Infrastructure	1. THAT a report be presented to Council identifying the options and cost to upgrade Council Chambers IT infrastructure and video streaming equipment with the intent of implementing improvement as a matter of urgency.	GOV	Feb 2022	Further report to February Council meeting.
19.	24/01/22 (Min. No 17)	9.3 Notice of Motion No 3/22 by Councillors Baker, Beregi, Bourke, Lamb, Santer and Welch: Holt Avenue (East) – Interim Heritage Order and review of heritage conservation area	<p>1. THAT Council obtain urgent advice, including review of existing studies, in relation to whether an Interim Heritage Order(s) can be supported in respect of a group of dwellings known as 115, 117, 119, 121, 123, 125 and 131, 133 Holt Avenue, Cremorne.</p> <p>2. THAT Council prepare an urgent report, including review of existing studies, to assess whether a new Heritage Conservation Area ought to</p>	CiS	Mar 2022	

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			<p>be identified and adopted in relation to the area bounded by Spofforth Street, Military Road, Cranbrook Avenue and Cabramatta Road, Cremorne and that such review consider the inclusion of the group of dwellings at 115, 117,119, 121, 123, 125 and 131, 133 Holt Avenue, Cremorne and be informed by the provisions relating to Mosman Council's Holt Estate Conservation Area.</p> <p>3. THAT the review consider whether there are contributory items within any recommended conservation area.</p>			
20.	24/01/22 (Min. No 18)	9.4 Notice of Motion 4/22 by Councillors Baker, Beregi, Bourke, Lamb, Santer and Welch: Cremorne Orpheum Cinema – State heritage significance	<p>1. THAT Council seek urgent heritage advice in relation to the heritage significance of the Cremorne Orpheum Cinema and its curtilage, in particular, whether State heritage listing is appropriate to protect this important local heritage item.</p> <p>2. THAT such advice be sought as part of the heritage advice to be obtained in respect of the Parraween Street, Cremorne cottages and surrounds under the resolution of Council at the meeting held on 10 January 2022.</p>	CiS	Mar 2022	This matters is subject to a report at Council meeting 21 February 2022 seeking a funding allocation to complete the work

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
21.	24/01/22 (Min. No 19)	9.5 Notice of Motion 5/22 by Councillors Baker, Beregi, Bourke, Lamb, Santer and Welch: St Leonards/Crows Nest 2036 Plan – maximum heights on Pacific Highway	<p>1. THAT Council reiterate its strong opposition to the significant increases to the exhibited maximum heights on at least 29 sites, and particularly to the maximum heights along the western side of the Pacific Highway, under the 2036 Plan.</p> <p>2. THAT Council condemns the significant adverse amenity impacts of the increased heights along the western side of the Pacific Highway on residents and properties of St Leonards, Crows Nest and the eastern slopes of Wollstonecraft.</p> <p>3. THAT Council seek immediate amendments to the final adopted 2036 Plan to return the maximum heights, which were increased following community consultation and exhibition of the Draft 2036 Plan, to the exhibited heights.</p> <p>4. THAT Council note that there are currently at least two Planning Proposals submitted to Council that seek heights in excess of the exhibited heights under the Draft 2036 Plan.</p> <p>5. THAT Council write to Lane Cove and Willoughby Councils seeking support for a joint delegation to the Minister for Planning in relation to the maximum heights under the</p>	CiS	Feb 2022	<p>Letters have been sent to adjoining Councils with responses yet to be received.</p> <p>The DPIE have been advised of Councils resolution and is the subject of discussions at a meeting with Council on 16 February 2022.</p> <p>COMPLETED</p>

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			2036 Plan and the operation of the State Infrastructure Contributions within the 2036 Plan boundaries. 6. THAT Council provide a copy of this resolution to the immediately impacted Precincts including Wollstonecraft, Holtermann and Hayberry Precincts and to the Combined Precincts Committee.			
22.	24/01/22 (Min. No 20)	9.6 Notice of Motion 6/22 by Councillors Baker, Beregi, Santer, Welch, Bourke and Lamb: Western Harbour Tunnel/Northern Beaches Link Projects	1. THAT Council reinstate its strong opposition to the WHT/NBL projects due to the devastating impacts of the proposed projects on the North Sydney Local Government Area and the absence of any public benefit to be gained from the projects and for the following reasons: <ul style="list-style-type: none"> a. the lack of a business case for the project b. the lack of meaningful community consultation c. the lack of alternative transport options including public transport d. the lack of filtering in the proposed exhaust stacks e. significant and devastating loss of public open space and future open space, loss of sporting facilities, loss of 	CiS	Ongoing	

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>trees and canopy, loss of stormwater harvesting and water treatment infrastructure</p> <p>f. significant adverse impacts on public health and wellbeing, particularly on schools, school children and residents</p> <p>g. devastating environmental impacts on waterways, reserves, flora and fauna</p> <p>h. inappropriate and untested mitigation measures</p> <p>i. significant adverse impacts on aboriginal heritage and maritime environment</p> <p>j. the substantial increase in traffic flows through arterial and surface roads in the North Sydney CBD, including Berry Street and Miller Place, and LGA more generally.</p> <p>2. THAT Council continue and escalate the current campaign informed by the position set out in Part 1 above.</p>			
23.	24/01/22 (Min. No 21)	9.7. Notice of Motion 7/22 by Councillors Baker, Beregi,	<p>1. THAT Council notes that:</p> <p>a) The Detailed Site Investigation reports published</p>	CiS	Ongoing	

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		Bourke, Lamb, Santer and Welch: Early Works Warringah Freeway Upgrade and Western Harbour Tunnel – impacts on Cammeray Park and management of contamination and compliance issues	<p>by TfNSW under the development consent have identified contaminants at the construction site at Cammeray Park including the following:</p> <ul style="list-style-type: none"> • lead hotspots - lead was found at TP09 at 5,300mg/kg and at TP12 at 1,900 mg/kg • Asbestos • Carcinogenic benzo(a)pyrene at high levels - up to 40mg/kg in samples tested for the areas for the current construction works. <p>b) The 2014 contamination report prepared on behalf of North Sydney Council for the remediation works for the synthetic surface at Cammeray Oval - which adjoins the current works site- noted that there will be toxic metals from respirable fly ash on the site.</p> <p>c) The site is surrounded by sensitive residential dwellings and schools and is part of an important regional water catchment ultimately feeding into Middle Harbour.</p> <p>2. THAT Council seek urgent legal advice in relation to:</p>			

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>a) whether Council should be recognised as the principal affected party with an interest in the reserve and requiring compensation under the Land Acquisition (Just Terms Compensation) Act 1991;</p> <p>b) whether the early works being undertaken on Cammeray Park are permitted in the context of the dedication of the site for the purpose of “public recreation”;</p> <p>and</p> <p>c) the processes and steps for revocation and re-dedication of the reserve, including timelines, and the planning and approval pathways for any modifications to the reserve including the rainwater harvesting facility.</p> <p>3. THAT in light of 1 above, Council obtain urgent legal advice in relation to contamination issues and compliance with the conditions of consent for the Warringah Freeway Upgrade Works and WHT. In seeking such advice, Council be informed by the various submissions prepared by WEPA and submitted to the Department of Planning and the various expert and schools submissions made to the</p>			

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>Parliamentary Inquiry into the Impacts of the Western Harbor Tunnel and Beaches Link.</p> <p>4. THAT Council write urgently to the EPA, the Minister for the Environment and the Minister responsible for Crown Lands to report serious concerns in respect of contaminated land at Cammeray Park and provide copies of all relevant reports relating to contamination of the Park including, but not limited, to the 2014 reports prepared as part of Council's work on the synthetic surface at Cammeray Oval.</p> <p>5. THAT Council urgently write to the Minister for Roads, the Minister for the Environment and the Minister for Planning demanding a halt to all destruction and removal of vegetation and trees in Cammeray Park, Anzac Park and St Leonards Park.</p> <p>6. THAT Council write to Department of Planning and TfNSW to request that:</p> <p>a) The conditions of consent are tightened to ensure that:</p>			

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			<p>i. Site Inspection reports are completed and issued before work commences;</p> <p>ii. that the land is classified as recreational land not industrial land;</p> <p>iii. that controls are put into place to assure the safety of surrounding land and not just the construction site itself, as the current conditions are oriented to the construction areas and not the surrounding community; and</p> <p>iv. an undertaking that the land will be able to be returned for recreational use following the completion of any works.</p> <p>b) That TfNSW halt negotiations with the Cammeray Golf Club until strategic planning processes are completed.</p> <p>c) TfNSW develop a design for trafficable routes.</p> <p>d) TfNSW engage with North Sydney Council in developing the open space and active transport plan for the area.</p> <p>7. THAT Council take all steps necessary to require the Sydney Project Alliance and TfNSW:</p> <p>(a) protect Cammeray Park and the surrounding residential</p>			

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			premises and schools from the construction works including the movement of trucks carrying contaminated fill; and monitor contaminants within the broader water catchment from Cammeray Park to Middle Harbour and take all measures to prevent contamination of the water catchment.			
24.	24/01/22 (Min. No 22)	9.8. Notice of Motion 8/22 by Councillors Baker, Beregi, Santer and Welch: On-going compliance issues at 6 John Street, McMahons Point (Noakes' Boatyard)	1. THAT Council be provided with an urgent report on the status of compliance issues, investigations and actions to enforce the conditions of consent of DA 1164/90 for redevelopment of the existing boat maintenance facility at 6 John Street, McMahons Point and compliance with the terms of the s34 agreement and subsequent Court Orders made by the Court in respect of Land and Environment Court Proceedings No. 2020/00122833, including, but not limited to, the enforcement of: (a) the public benefit condition D51 which required the developer to "provide a public jetty extending from	CIS	Mar 2022	Briefing held 14 February. Reported to be provided to March 2022 Legal & Planning Committee.

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			<p>land below John Street, approximately in the location of the former sea baths, subject to the design and position being acceptable to Council";</p> <p>(b) the numbers of boats to be permitted on the site at any time;</p> <p>(c) the unauthorised caretaker's cottage and other unauthorised structures; and</p> <p>(d) environmental and operational conditions including noise standards and industrial equipment.</p> <p>2. THAT Council be provided with an urgent report on the status of compliance issues, investigations and actions relating to fire safety at 6 John Street, McMahons Point including issues relating to access to and egress from the site for fire trucks and emergency and the storage and use of flammable chemicals and materials.</p>			
25.	24/01/22 (Min. No 23)	9.9. Notice of Motion 9/22 by Councillors	1. THAT Council resolve to place on public exhibition for 42 days the	GOV	Mar 2022	Currently on public exhibition until 14 March.

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		Baker, Beregi, Santer and Welch: Council meeting schedule 2022	<p>following proposed Council Meeting schedule and practice for 2022:</p> <ul style="list-style-type: none"> a) That Council meetings be held twice a month except in January where one meeting will be held. b) That the Business Papers are made available to the governing body and placed on the Council's website in such a way as to ensure the Business Paper is available two weekends prior to the Council Meeting. c) That the Legal and Planning Committee and the Governance and Finance Committee be abolished and the matters previously reported to those Committee Meetings be integrated into Council Meetings. d) That in the week prior to a Council meeting where appropriate Councillor Briefings in relation to the items on the Business Paper can be held. e) That Councillor briefings be webcast and open to the public subject to s10A guidelines and the 			

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>requirements of the other Acts.</p> <p>2. THAT following the exhibition period a report be prepared to Council in relation to the adoption of the meeting schedule for 2022 and the Code of Meeting Practice.</p>			
26.	24/01/22 (Min. No 25)	9.10. Notice of Motion 10/22 sponsored by Councillors Beregi and Welch: Rapid Antigen Testing	<p>1. THAT all attendees, staff, visitors, and Councillors to North Sydney Council Meetings provide evidence or declaration of a negative rapid antigen test taken within the previous two days (or a negative PCR test within the previous four days) before entering the Council chambers.</p> <p>2. THAT if Rapid antigen tests are unable to be sourced then the meeting should be held by remote or hybrid meeting.</p> <p>3. THAT a further report be presented to Council regarding the potential for Council to administer the tests.</p> <p>4. THAT this motion be reviewed in 3 months' time.</p>	GOV	Feb 2022	Report provided to February Council Meeting
27.	24/01/22 (Min. No 26)	Matter of Urgency – Bradfield Park	1. THAT the provision of a rideable bike ramp is and remains a high priority for NSC.	OSE		Council resolution provided to TfNSW and the competition design panel. Council Officers

Report on Matters Outstanding - Meeting of 21/02/22

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>2. THAT Council seek to urgently work with TfNSW to refine the design.</p> <p>3. THAT any final concept must address the following:</p> <ul style="list-style-type: none"> a. The heritage advice from the NSW Heritage Council and other Heritage authorities that does not support the impacts on Bradfield Park North, the loss of open space and the disastrous impacts on the heritage item, that being the Sydney Harbour Bridge itself. b. That TfNSW amend any winning design to avoid cyclists exiting the ramp in Bradfield Park North and address issues which funnel cyclist onto Middlemiss Street and into the roundabout at Lavender and Alfred Streets. c. That TfNSW note that the Council is not seeking a delay but is seeking a solution which avoids the devastating impacts on the heritage items and on public open space. 			<p>have and will take every opportunity to advocate for a more suitable solution in Bradfield Park Central</p> <p>Briefing to Councillors provided by TfNSW on 14 February 2022.</p>

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			d. That Council urge TfNSW that in addressing the solution consideration is given to the submissions made by members of the public which avoid the impacts on Bradfield Park North and the Sydney Harbour Bridge and outlines how this cycleway will link to existing cycle routes on the Pacific Highway and Warringah Freeway.			

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