

8.1. Matters Outstanding March 2022

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ATTACHMENTS:

1. Matters Outstanding - March 2022 [8.1.1 - 24 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 21 February 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 21 February 2022.

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 MARCH 2022 ON MATTERS OUTSTANDING FROM NOTICES OF MOTION OR COUNCILLOR REQUESTS FOR ACTION, UP TO THE 21 FEBRUARY 2022 MEETING

	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
1.	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.
2.	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.	EPS	Aug 2022	Report to be prepared. NB there are significant staff vacancies in Traffic & transport Parking and CiS that impacting on work loads

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			3. THAT consideration also be given to small business.			
3.	26/7/21 (Min. No 162)	6.4. MM04: Infrastructure Contributions Reform	<p>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 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 	GMO	Feb 2022	<p>Submissions have been lodged by Council and NSROC.</p> <p>The Upper House recommended that the Bill not proceed until the associated Regulations are exhibited, various reviews are 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.</p> <p>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.</p> <p>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>

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>e. Opposition Leader Mr Chris Minns and f. Local Members of Parliament to advocate for additional modelling, consultation and a mechanism to ensure that contributions are paid in a timely way and that no council is worse off under the proposed reforms.</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 period and full Council-endorsed submissions in February 2022.</p> <p>Councillor Briefing was held on 7/2/22.</p> <p>COMPLETED</p>
4.	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	OSE	Apr 2022	<p>Letter sent in December 2021 requesting meeting with the Premier.</p> <p>Transfer of the land was subsequently addressed in a draft MOU. Consideration of the MOU was deferred pending further consultation.</p>

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			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.			
5.	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	May 2022	Report being prepared next Sport & Recreation Reference Group meeting, provisionally scheduled for May 2022.
6.	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 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	EPS	Mar 2022	Report submitted to 28 March Council meeting. COMPLETED

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			to June 2022 to enable the businesses to recover.			
7.	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 3 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 and a letter distributed to residents. COMPLETED
8.	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	
9.	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 28 March 2022 Council meeting. COMPLETED

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
10.	10/01/22	Matter of Urgency – Amendment of North Sydney LEP	1. THAT Council urgently begins the appropriate process to amend the North Sydney LEP to remove the addition of residential flat buildings as a permissible use in the R3 Medium Density Zone in the land use table which came into force in Amendment 30 to the North Sydney LEP on 30 June 2021 by removing residential flat building from the R3 Land use table and updating the LEP as required to remove the residential flat buildings in the R3 Zone.	CiS	Mar 2022	Reported to the Local Planning Panel on 9 March 2022. Report to be referred to the March Council meeting. COMPLETED
11.	10/01/22	Matter of Urgency – Creation of Heritage Conservation Area	1. THAT Council immediately commences a review of the creation of a Heritage Conservation Area, being the Parraween St Conservation Area to protect the characteristic buildings and history for the row of late 1800's and early 1900's federation detached and semi-detached cottages on the northern side of Parraween Street that extends from Paling Street to Macpherson Street. 2. THAT Council urgently receives appropriate advice by a person with the required knowledge and skills to assess if Council can establish an Interim Heritage Order (IHO) for the	CiS	Jun 2022	Budget allocation has been made (Feb 2022) Report presented to the Legal and Planning Committee on 14 March 2022 advising that an IHO is not possible given the lack of imminent threat. Procurement of heritage consultants is being undertaken as at March 2022 and subject to receiving the information requested that matter will be reported back to Council.

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			above properties to cover the period while Council reviews the establishment of the Heritage Conservation Area.			This matter will now merge with Item 14 and be marked COMPLETED
12.	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. COMPLETED
13.	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	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. 2. THAT Council prepare an urgent report, including review of existing studies, to assess whether a new Heritage Conservation Area ought to 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	CiS	Jun 2022	IHO gazetted on 11 March 2022. Report presented to the Legal and Planning Committee on 14 March 2022. Work will commence on identifying the heritage value of the subject properties by the consultants and permanent protection, if warranted. A report to Council on the progress of the matter is anticipated for June 2022

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			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. 3. THAT the review consider whether there are contributory items within any recommended conservation area.			
14.	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	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. 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.	CiS	Jun 2022	Report presented to the Legal and Planning Committee on 14 March 2022. Procurement of heritage consultants is being undertaken as at March 2022 and subject to receiving the information requested that matter will be reported back to Council.
15.	24/01/22 (Min. No 20)	9.6 Notice of Motion 6/22 by Councillors Baker, Beregi, Santer, Welch, Bourke and Lamb: Western	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	CiS	Ongoing	

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		Harbour Tunnel/Northern Beaches Link Projects	<p>the absence of any public benefit to be gained from the projects and for the following reasons:</p> <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 trees and canopy, loss of stormwater harvesting and water treatment infrastructure f. significant adverse impacts on public health and wellbeing, particularly on schools, school children and residents g. devastating environmental impacts on waterways, reserves, flora and fauna h. inappropriate and untested mitigation measures 			

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			<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>			
16.	24/01/22 (Min. No 21)	9.7. Notice of Motion 7/22 by Councillors Baker, Beregi, 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>1. THAT Council notes that:</p> <p>a) The Detailed Site Investigation reports published 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. 	CiS	Ongoing	

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			<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> <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>			

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			<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 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</p>			

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>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> <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</p>			

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			<p>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 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.</p>			
17.	24/01/22 (Min. No 22)	9.8. Notice of Motion 8/22 by Councillors Baker, Beregi,	1. THAT Council be provided with an urgent report on the status of compliance issues, investigations	CiS	Mar 2022	Briefing held 14 February. Reported to be provided to

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		Santer and Welch: On-going compliance issues at 6 John Street, McMahons Point (Noakes' Boatyard)	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 land below John Street, approximately in the location of the former sea baths, subject to the design and position being acceptable to Council"; (b) the numbers of boats to be permitted on the site at any time; (c) the unauthorised caretaker's cottage and other unauthorised structures; and (d) environmental and operational conditions including noise standards and industrial equipment.			March 2022 Legal & Planning Committee. COMPLETED

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			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.			
18.	24/01/22 (Min. No 23)	9.9. Notice of Motion 9/22 by Councillors Baker, Beregi, Santer and Welch: Council meeting schedule 2022	1. THAT Council resolve to place on public exhibition for 42 days the following proposed Council Meeting schedule and practice for 2022: <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. 	GOV	April 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
			<p>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.</p> <p>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.</p> <p>e) That Councillor briefings be webcast and open to the public subject to s10A guidelines and the 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>			
19.	24/01/22 (Min. No 25)	9.10. Notice of Motion 10/22 sponsored by Councillors Beregi	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	GOV	Feb 2022	Report provided to February Council Meeting COMPLETED

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		and Welch: Rapid Antigen Testing	<p>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>			
20.	24/01/22 (Min. No 26)	Matter of Urgency – Bradfield Park	<p>1. THAT the provision of a rideable bike ramp is and remains a high priority for NSC.</p> <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> <p style="padding-left: 20px;">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.</p>	OSE		<p>Council resolution provided to TfNSW and the competition design panel. Council Officers 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. COMPLETED</p>

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>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.</p> <p>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> <p>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.</p>			

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
21.	21/02/22	9.1 Notice of Motion 11/22 - Textile Recycling - Crs Drummond & Lamb	<p>1. THAT Council join the RecycleSmart program to enable recyclable textiles to be collected from residences within the North Sydney LGA</p> <p>2. THAT Council coordinate with a textile recycling organisation (such as Upparel, or a suitable equivalent) to provide a central collection point for used textiles at our Community Recycling Centre in Artarmon</p> <p>3. THAT Council provide a brief report on the feasibility of other places where textile recycling points could be located, such as at Council Chambers</p> <p>4. THAT Council educate residents on the impact of textile waste on our environment and to inform residents of the new textile recycling collection points via our communication channels (newsletter, social media etc)</p>	OSE	Mar 2022	Report prepared for the 28 March 2022 Council meeting.
22.	21/02/22	9.2 Notice of Motion 12/22 - Acknowledgement of Country - Crs Drummond & Lamb	<p>1. THAT Council updates the practice of Acknowledgement of Country to provide a more personalised and contextual wording.</p> <p>2. THAT each Councillor draft their own personalised acknowledgement of Country that be narrated when it is their turn in the sequence.</p>	GOV		Aboriginal Heritage Officer consulted regarding the appropriate wording and protocol for suggested wording and cover sheets amended.

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>3.THAT Council documents, where the lands of the North Sydney LGA are referenced, aim to identify the place as being on Cammeraygal Land, where possible.</p> <p>4.THAT the Council agenda cover sheet be amended to acknowledge that North Sydney Council meets on Cammeraygal Land.</p> <p>5.THAT Council's Aboriginal Heritage Officer be consulted regarding the appropriate wording and protocol.</p>			<p>Appropriate staff notified for inclusion in other Council documents.</p> <p>COMPLETED</p>
23.	21/02/22	9.3 Notice of Motion 13/22 - Outdoor Gyms - Crs Drummond & Lamb	<p>1.THAT Council provide a report identifying locations for new outdoor gym stations.</p> <p>2.THAT Council consider in the upcoming budget the inclusion of more outdoor gym stations, particularly in proximity to children's play areas and cycling routes.</p>	OSE	May 2022	Report being prepared for next Sport and Recreational Reference Group meeting scheduled for May 2022.
24.	21/02/22	9.4 Notice of Motion 14/22 - Uluru Statement from the Heart - Crs Welch, Baker, Beregi, Lamb and Santer	<p>1.THAT North Sydney Council accepts the invitation of the Uluru Statement from the Heart and:</p> <p>i. hears and supports the Aboriginal and Torres Strait Islander peoples' call for the establishment of a First Nations Voice to be enshrined in the</p>	CLS		

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			<p>Constitution and for a referendum on this matter; and</p> <p>ii. welcomes working with the First Nations Voice once established with respect to the development of relevant local government policy and laws; and</p> <p>iii. looks forward to working with our constituents, other levels of governments and all Australians to take this next step in our shared future</p>			
25.	21/02/22	9.5 Notice of Motion 15/22 - Food Waste Pick-up Service - Cr Gibson	<p>1.THAT Council receives a progress report on its commitment and initiatives to introduce a municipality wide food waste pick-up service for all residential dwellings.</p> <p>2.THAT the report come to Council's March Meeting.</p>	OSE		Report prepared for 28 March 2022 Council meeting. COMPLETED
26.	21/02/22	9.6 Notice of Motion 16/22 - Provision of Council suppers – Cr Gibson	THAT consideration of this matter be deferred subject to a report to Council on the costs.	GOV	Apr 2022	Report to Council as part of Expenses and Facilities Policy review.
27.	21/02/22	9.7 Notice of Motion 17/22 – Amendment	<i>Note: This item was considered in conjunction with Item 9.2. Notice of</i>			N/A

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		to Council agenda page – Cr Gibson	<i>Motion 12/22 - Acknowledgement of Country - Crs Drummond & Lamb</i>			
28.	21/02/22	9.8 Notice of Motion 18/22 - Safeguarding the independence of Precincts - Councillors Santer and Welch	1.THAT this matter be deferred for consideration in conjunction with the Precinct System Review.	GOV		Councillor Briefing on Precinct System Review held on 14 March. This matter will be reported to the May Council Meeting. COMPLETED
29.	21/02/22	Matter of urgency – DA 19/2021: 110-112 Walker Street	1.THAT Council write to the Sydney North Planning Panel and urge that any determination of the application ensure that: <ul style="list-style-type: none"> a. there is strict compliance with the current height controls under North Sydney Local Environmental Plan 2013 in order to reduce the adverse impacts of the proposal on solar access and views from neighbouring properties; and b. overall solar access and views for neighbouring properties, which are critical to the health and wellbeing of our residents and workers, are given a higher priority in the final decision, with a view to reducing the height significantly. 	CiS		Letters sent 3/3/22 COMPLETED

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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