

8.1. Matters Outstanding June 2022

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ATTACHMENTS:

1. Matters Outstanding - June 2022 [**8.1.1** - 9 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 23 May 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 23 May 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 27 JUNE 2022 ON MATTERS OUTSTANDING FROM NOTICES OF MOTION OR COUNCILLOR REQUESTS FOR ACTION, UP TO THE 23 MAY 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	TBA	Councillor Briefings were held on 29 March 2021 and 2 May 2022. It was suggested and agreed that given current resourcing challenges in the Transport area and that Council's parking policy framework is relatively robust, this work may be deferred until it can be properly resourced to achieve good and consultative outcomes.
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 are 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.	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	Jul 2022	Report being prepared for next Sport & Recreation Reference Group meeting.
4.	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.	CLS	Aug 2022	Words for plaque being drafted by family. When the information is provided a plaque will be prepared and attached to a seat at a suitable location.
5.	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.	ClS	Aug 2022	A report was prepared for the Legal and Planning Committee meeting of 14 March 2022 which outlined that there was no imminent threat of harm to those properties along Parraween Street and therefore an IHO could not be pursued. A consultant has been appointed to prepare the heritage

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			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 above properties to cover the period while Council reviews the establishment of the Heritage Conservation Area.			conservation area analysis with a 3 month deliverable.
6.	24/01/22 (Min. No 17)	9.3 Notice of Motion No 3/22 by Councillor 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 of dwellings at 115, 117,119, 121, 123, 125 and 131, 133 Holt Avenue, Cremorne and be informed by the provisions relating to Mosman	CiS	Jul 2022	IHO gazetted on 11 March 2022. Report presented to the Legal and Planning Committee on 14 March 2022. Work has commenced 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 July 2022.

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			Council's Holt Estate Conservation Area. 3. THAT the review consider whether there are contributory items within any recommended conservation area.			
7.	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	Aug 2022	Report presented to the Legal and Planning Committee on 14 March 2022. A consultant was appointed in the week starting 25/4/22 to prepare the heritage conservation area analysis, with a 3 month deliverable
8.	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	Minutes	CiS	Ongoing	

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
9.	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	Minutes	CiS	Ongoing	The responsibility for dealing with contaminants rests with TfNSW and relevant contractors. The first point of referral for concerns is the Independent auditor employed by the delivery agency with an escalation point to The DPE. DPE also has the authority to require the site to undertake rectification work. If there is unexpected contamination not identified in the EIS, the matter is referred to the NSW Environment Protection Authority (EPA). 2) and 3) Seeking legal advice, scope is in the process of being prepared 4), 5) and 6) Letters sent 7) Due to Council's inability to regulate these sites Council engaged a Public Projects Interface Manager who, with other relevant staff, have been liaising with the relevant stakeholders including sections of DPE regarding concerns raised
10.	24/01/22 (Min. No 23)	9.9. Notice of Motion 9/22 by Councillors Baker, Beregi, Santer	Minutes	GOV	Jun 2022	Public exhibition conducted. Outcome to be reported to Council on 27 June 2022

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		and Welch: Council meeting schedule 2022				following a briefing with Councillors.
11.	21/02/22	9.3 Notice of Motion 13/22 - Outdoor Gyms - Crs Drummond & Lamb	1.THAT Council provide a report identifying locations for new outdoor gym stations. 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.	OSE	Jun 2022	Report presented to Sport and Recreational Reference Group meeting 16 May 2022, reported to Council 27/6/22.
12.	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	Aug 2022	Briefing conducted on 6 June 2022. The provision of Council suppers is to be considered as part of the review of the Councillor Expenses and Facilities Policy
13.	28/03/22	9.1. Notice of Motion 19/22 - Cr Welch - Interim Heritage Order, 15 Allister St	1. THAT Council obtain urgent advice as to an Interim Heritage Order being supported on 15 Allister Street, Cremorne. 2. THAT Council receive the tabled petition in this matter.	CiS	Sep 2022	A consultant has been appointed. The Interim Heritage Order was published in the NSW Government Gazette No.241 of 3 June 2022.
14.	28/03/22	9.6. Notice of Motion 24/22 - Cr Lamb - Sustainable Festival	1.THAT Council organise for a 'Sustainable' festival at the Coal Loader as it is our sustainable achievement of North Sydney.	OSE	Jun 2022	Scope for the event currently being developed. Festival planned for November 2022. COMPLETED

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			2.THAT the inclusion of a festival be considered as part of the current budget deliberations			
15.	26/04/22	9.1 Notice of Motion 24/22 - Cr Drummond - Removal of tree at 15 Richmond Ave Cremorne	1.THAT Council notes the response that has been provided 2.THAT Council strengthen the processes surrounding the protection of mature trees on Council land when adjacent private land is being developed and further report be presented to Council as to how this can be achieved.	OSE	Sep 2022	Report on 27/6/22 Council agenda
16.	26/04/22	9.2 Notice of Motion 26/22 - Cr Welch - Community Centres levy	1. THAT a briefing be conducted regarding increased funding opportunities and alternate funding models to support Community Centres in the LGA.	CLS	Jul 2022	Councillor Briefing to be held 4 July.
17.	23/05/22	9.3 Notice of Motion 29/22 - Cr Santer - Neighbourhood Power Sharing Schemes for North Sydney	1. THAT Council be provided with a report on neighbourhood power sharing schemes, including consideration of a pilot scheme and identifying areas deemed feasible for such schemes. 2.THAT, if such a scheme were found to be feasible, a number of areas be selected as pilot projects, especially where there are concentrations of	OSE	Nov 2022	Report being prepared for Council.

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	Meeting Date and Min. No.	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			high and medium density housing with multiple residencies.			
18.	23/05/22	9.4 Notice of Motion 30/22 - Cr Baker - Environment Reference Group Minutes 11 April 2022	1.THAT Council adopt the recommendations of the Environment Reference Group at item 3.7 of the minutes of the meeting held on 11 April 2022 which called for an update report to the next Environment Reference Group meeting on Cammeray Dam works and sustainability design/practices for the redeveloped North Sydney Olympic Pool. 2.THAT an additional meeting of the Environment Reference Group be held on 19 July 2022.	OSE/GOV	Jul 2022	1.Report being prepared for July meeting. 2. Additional meeting scheduled for 19 July 2022
19.	23/05/22	9.6 Notice of Motion 32/22 - Cr Bourke - Supporting community understanding of the planning process	Minutes	CiS	Jul 2022	Report being prepared.

Rob Emerson, Acting General Manager

Legend:

GMO - General Manager's Office

CIS - City Strategy Division

MM - Mayoral Minute

MoU - Matter of Urgency

NoM - Notice of Motion

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CLS - Community and Library Services Division
COS - Corporate Services Division
EPS - Engineering and Property Services Division
OSE - Open Space and Environmental Services Division

NoRM - Notice of Rescission Motion
Q - Question with/without Notice