

10.1. Matters Outstanding February 2023

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ATTACHMENTS:

1. Matters Outstanding [10.1.1 - 12 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 resolutions arising from Mayoral Minutes, Notices of Motion, and Questions Without Notice.

The attached table has been updated to include resolutions up to the 13 February 2023 Ordinary Meeting of Council.

FINANCIAL IMPLICATIONS:

There are no financial implications to this report.

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 Strong civic leadership and customer focused services

BACKGROUND

The previous report to Council on this matter was on 30 January 2023.

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 FEBRUARY 2023 ON MATTERS OUTSTANDING FROM NOTICES OF MOTION OR COUNCILLOR REQUESTS FOR ACTION, UP TO THE 13 FEBRUARY 2022 MEETING

	Meeting Date	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	<p>Councillor Briefings were held on 29 March 2021, 2 May 2022 and 5 September 2022.</p> <p>Given current resourcing challenges in the Transport area and that Council's parking policy framework is relatively robust, this work is deferred until it can be properly resourced to achieve good and consultative outcomes.</p> <p>In the interim, a report was presented to Council on 25 July 2022 to impose more restrictive parking rates under NSDCP 2013 in areas of high accessibility to public transport. Council resolved to proceed with the public exhibition of these draft amendments.</p> <p>The draft DCP was placed on public exhibition for 90 days concluding on 13 December</p>

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	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
						2022. Approximately 380 submissions were received. A Councillor Briefing is scheduled for 6 March 2023 to discuss the issues raised in the submissions and present possible solutions before formally reporting back to Council in April/May 2023.
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. 3. THAT consideration also be given to small business.	EPS	Jul 2023(est)	Report to be prepared. NB there are significant staff vacancies in Traffic & Transport Parking and CiS that are impacting on work loads
3.	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	Apr 2023	Discussion on this matter is included in the 13/2/23 Council report re Burton and Bligh Sts
4.	10/10/22	11.4. Notice of Motion 59/22 -	1.THAT in its consultative process with the community, including	GOV	Jul 2023	Work is currently underway on the review of the Community

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	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
		Counting of voting in Council community consultations and submissions - Cr Santer	<p>consideration of submissions from Precincts, on Council policy proposals, Council ensure, when voting from the community is requested, Council recognises the number of individual votes for and against the proposal, rather than consider that an individual organisation's majority vote be counted as a block of one vote for or against the proposal.</p> <p>2. THAT at community group meetings where a consultation is requested by Council, it is made explicitly clear, through a prepared standard statement (agreed to by Council) read in the meeting, the individual vote numbers will be recorded in the consultation report to Council.</p> <p>3. THAT for the purpose of transparency and to ensure the absence of 'branch stacking', the names and addresses of individual voters will be included in the report to Council on the voting outcome of the consultation.</p> <p>4. THAT when voting is counted at Council, any individual person's vote is only counted once, whether it be as an individual or part of a group.</p>			Engagement Protocol as part of the regular cycle of review to ensure best practice and compliance with the new legislative requirements for councils to have a Community Engagement Strategy. The process and method of reporting of feedback (or votes) as part of consultation processes will be part of this review.

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	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			5. THAT the principle of "One person, one value, one vote" is included in the review of the Community Engagement Protocol.			
5.	14/11/22	8.1. MM01: Diverse and Affordable Housing	<p>1.THAT Council urgently prioritise seeking funding partners (including State and Federal Governments) to deliver the Parraween Street affordable housing/early childhood health centre/public park project and take all steps necessary to ensure the project can proceed as soon as possible.</p> <p>2.THAT Council undertake a review of Council landholdings and identify whether there is land that has potential for affordable housing provision in partnership with a community housing provider.</p> <p>3.THAT once such land is identified, Council consider community needs and who Council ought to work with to deliver more diverse and affordable housing.</p> <p>4.THAT Council review whether the work undertaken by Resilient Sydney, including data being collated, may require Council to amend any planning controls and development contributions schemes</p>	EPS/CLS	Apr 2023	Not yet commenced

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			to increase affordable housing within the North Sydney local government area. 5. THAT Council work with Resilient Sydney to jointly advocate to the Federal and State Governments to establish effective policies and programmes for the delivery of more affordable housing.			
6.	14/11/22	11.1. Notice of Motion 60/22 - Significant Tree Register - Cr Bourke	1. THAT Council seek a report on The Tree House including consideration of the feasibility of establishing a tree register	OSE	Mar 2023	Report being prepared for March 2023 Council meeting in. Final draft has been completed.
7.	14/11/22	11.4 Notice of Motion 63/22 Infrastructure Mapping Project - Cr Bourke	1. THAT Council urgently conducts a full infrastructure mapping project to audit the current capacity of all reasonably expected community infrastructure in the North Sydney local government area (LGA). 2. THAT as part of the infrastructure mapping, Council estimates a current per capita cost of all reasonably expected infrastructure for an average new resident and consider this when advocating to the NSW state government regarding future property developer contributions for new dwellings. 3. THAT Council provides a high-level report for the first Ordinary 2023	CiS	Mar 2023	An initial scoping report is to be reported to Council in March 2023. It will provide an explanation as to how infrastructure required by growth is planned for and then delivered. This will be followed a more comprehensive report potentially in late 2023 addressing the specific concerns in the resolution. This report will require cross divisional co-operation.

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	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>meeting, roadmapping short, medium and long term infrastructure goals to accompany increasing density, and that the report includes:</p> <p>a) a discussion on the current approach to strategic planning under the district plan and NSW planning system, and</p> <p>b) what infrastructure is included in strategic planning in our LGA, including in localised plans such as the St Leonards Crows Nest 2036 plan.</p>			
8.	14/11/22	12.1. MoU - Bradfield Park	<p>1.THAT Council resolves that the General Manager engage Senior Counsel on behalf of Council to advise:</p> <p>1. Given the proclamation of the Governor of NSW dated 19 March 1939 (the Proclamation) vesting in North Sydney Council the lands now known as Bradfield Park, whether the titles to that land need to be the subject of an application to amend to bring them in line with that Proclamation.</p>	GOV	Mar 2023	<p>Letter sent to Premier on 17 November 2022.</p> <p>Senior Counsel engaged through Council's Solicitors. Advice anticipated 2 December 2022.</p> <p>Advice provided to all Councillors on 5 December 2022.</p> <p>COMPLETED</p>

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	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
			<p>2. Whether the land that comprises Bradfield Park or a part thereof can be compulsory acquired by the NSW Government either pursuant to the provisions of the Land Acquisition (Just Terms) Act 1991 or any other Act of the NSW Parliament.</p> <p>3. Whether North Sydney Council can, without breaching the trust established by the Proclamation, agree to transfer any interest in or right to the land that comprises Bradfield Park or any part thereof to the NSW Government for the purpose of building ramp between the Sydney Harbour Bridge and a road contiguous with Bradfield Park.</p> <p>2.THAT Council resolves to request the Premier of NSW to direct Transport for NSW to refrain from taking any action seeking to acquire an interest in or right to Bradfield Park or any part of it for any purpose until the advice being sought has been received and considered.</p>			

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	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status
9.	12/12/2022	11.1. Notice of Motion 60/22 - Supporting Our Small Businesses - Cr Gibson	1.THAT a report be provided to Council regarding waiving outdoor fees for a six month period.	CoS	Mar 2023	Report to be provided to Council in March.
10.	12/12/2022	11.2. Notice of Motion 61/22 - Complaints against Small Businesses - Cr Gibson	1. THAT Council defer this matter to a Councillor Briefing regarding how the complaints process against small businesses is managed.	CiS	Feb 2023	Councillor Briefing held on 6 February 2023 COMPLETED
11.	12/12/2022	11.3. Notice of Motion 62/22 - Waste Pickup Service - Cr Gibson	1.THAT Council prepare a report on whether our bi-monthly waste pickup service still meets community expectations.	OSE	Mar 2023	Report to be prepared for Council meeting in March 2023
12.	12/12/2022	11.5. Notice of Motion 64/22 - Jacaranda Tree Baby Gift Program - Cr Lamb	1.THAT a report be prepared on creating a Council-run/funded 'Tree Baby Gift' program to create more incentive for tree growth on private property. 2.THAT this report look into the most appropriate species, including Jacaranda and climate-resistant species, of tree for the program, and advise if the Coal Loader nursery has	OSE	Mar 2023	Report to be prepared for Council in March 2023.

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			funds/resources to grow the trees into saplings.			
13.	12/12/2022	11.6. Notice of Motion 65/22 - Proposed ban on Council-owned fur and leather items - Cr Lamb	<p>1. THAT Council prepare a policy to address the use of fur or leather in all formal events or events held on Council property and that this policy be reported to Council for consideration.</p> <p>2. THAT the report include advice from Council's Historian and the Aboriginal Heritage Office in relation to the retiring of controversial Council-owned leather and fur items.</p> <p>3. THAT if said items are ever put on display for historic or educational purposes they are framed in the context of their time, and that Council disapproves of the creation of any new items of leather or fur.</p>	CLS	TBA	Policy to be drafted and submitted to Council.
14.	12/12/2022	11.7. Notice of Motion 66/22 - Climate Change Response - Cr Lamb	1.THAT a report be prepared, using old reports when needed, on all policies, plans and strategies regarding Climate Change response tactics, focusing on how Council can provide help and aid in response to the health and safety issues from the impact of future extreme natural disasters.	OSE	Mar 2023	Report to be prepared for Council in March 2023.

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			2. THAT this report be accepted into future Council policy and asset management.			
15.	30/1/2023	MM01: Return of Cammeray Reserve to the care and control of Council and the community	<p>1. THAT Council write to the Minister for Lands and Water and the Minister for Transport urging, in the strongest possible terms:</p> <p>1. that the Cammeray Reserve be returned to the community and back into the care and control of Council as Crown Land Manager as soon as possible; and</p> <p>2. that any renewal of the existing lease from Council to the Golf Club or any new leasehold arrangement in respect of that land, be determined by Council as Crown Land Manager.</p> <p>2. THAT Council seek urgent assurances that the State Government:</p> <p>1. will not grant a lease over the Cammeray Reserve without formal consultation with Council and the community; and</p> <p>2. will not enter into any such arrangement prior to the 25 March 2023 State Election.</p> <p>3. THAT a copy of this resolution be provided to the Leader of the Opposition, Shadow Ministers for</p>	CiS	Feb 2023	Letters drafted for Mayor's signature

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			Roads and Lands, Independent MPs and minor parties. 4. THAT a copy of this resolution and the above correspondence be distributed to Precinct Committees.			
16.	30/1/2023	11.1. Notice of Motion 1/23 - Small Coffee Carts in Outdoor Dining Spaces	1. THAT a short report be prepared on the prospect of allowing small coffee carts in Council controlled outdoor dining spaces.	EPS	May 2023	
17.	13/2/2023	11.1 Notice of Motion 2/23: 53 and 55 Yeo Street Neutral Bay - Interim Heritage Order and Review of Heritage Conservation Area- Cr Baker (co-sponsored by Crs Beregi, Lamb and Welch)	1.THAT Council obtain urgent advice in relation to whether an Interim Heritage Order(s) can be supported in respect of dwellings known as 53 and 55 Yeo Street, Neutral Bay. That the advice include an assessment of local heritage significance under the Wycombe Road Group NSH1255 listing. 2.THAT Council prepare an urgent report to assess whether 53 and 55 Yeo Street, Neutral Bay ought to be included in the South Cremorne Heritage Conservation Area. 3.THAT the review consider whether the 53 and 55 Yeo Street properties may be heritage or contributory items within the conservation area.	CiS	TBC	Council to appoint an independent heritage consultant to undertake detailed heritage assessment. Should the independent heritage assessment conclude that the properties have heritage significance, then Council staff to undertake the necessary steps to impose an Interim Heritage Order/s to provide temporary protection.

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	Meeting Date	Item Reference	Agreed Action	Responsible Director	Target Date	Current Status

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

GOV - Governance

MM - Mayoral Minute

MoU - Matter of Urgency

NoM - Notice of Motion

NoRM - Notice of Rescission Motion

Q - Question with/without Notice