

10.1. Matters Outstanding May 2023

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ATTACHMENTS	1. Matters Outstanding May 2023 [10.1.1 - 2 pages]
CSP LINK	5. Our Civic Leadership 5.2 Strong civic leadership and customer focussed services

PURPOSE:

The purpose of this report is to report to Council on the status of resolutions arising from Mayoral Minutes, Notices of Motion, and Questions Without Notice.

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 26 April 2023 Ordinary Meeting of Council.

RECOMMENDATION:

- 1. THAT** the report be received.

Background

The previous report to Council on this matter was on 27 March 2023.

Report

Attached is the updated table of outstanding resolutions for the information of Council.

Consultation requirements

Community engagement is not required.

Financial/Resource Implications

There are no financial implications to this report.

Legislation

It is a requirement under the Local Government Act that lawful decisions of the council are implemented without undue delay.

Meeting date	Item Reference	Resolved Action	Director	Target Date	OPEN	Current Status (22 May 2023)
24/8/2020	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	OPEN	<p>Councillor Briefings were held on 29 March 2021, 2 May 2022 and 5 September 2022, 6 March 2023.</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 and this occurred for 92 days concluding on 13 December 2022. This matter is being reported to Council on 26 April 2023.</p>
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	<p>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.</p> <p>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.</p> <p>3. THAT the review consider whether the 53 and 55 Yeo Street properties may be heritage or contributory items within the conservation area.</p>	CIS	TBA	OPEN	<p>IHO was gazetted on 24 February 2023 based on internal heritage advice.</p> <p>Council has appointed GML to conduct a more detailed analysis to prepare a more comprehensive heritage analysis of significance and whether a Planning Proposal can be supported.</p> <p>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.</p>
13/2/2023	8.2 MM02: St Leonards/ Crows Nest 2036 Plan - Cross LGA border working party	<p>1. THAT Council invite Lane Cove and Willoughby councils to participate in a working party on the St Leonards/Crows Nest 2036 Plan.</p> <p>2. THAT the working party consist of the mayors and a ward councillor representing the subject area together with a relevant strategic planning officer from each of the council areas.</p> <p>3. THAT Council notes that the purpose of the working party is to explore a "coordinated approach to the planning, design and management of the centre" in the context of the 2036 Plan and to identify ways to collaborate and deliver open space, recreational and community facilities to meet the needs of the existing and future population.</p>	CIS		OPEN	<p>Letters sent 9 March 2023 with a favourable responses from Lane Cove received 14 March 2023 and Willoughby Council 13 April 2023. Council appointed Crs Bourke and Santer on 26 April as its representatives on the working party. An inception meeting will now be arranged.</p>
27/03/2023	8.1 Neutral Bay Town Centre Planning Study - establishment of a Community Consultation Group	<p>1. THAT Council establish a community consultation group titled "Neutral Bay Alive" as part of the revised Neutral Bay Town Centre Planning Study, modelled on the "Lane Cove Alive" group set up by Lane Cove Council to inform the revitalisation of Lane Cove town centre.</p> <p>2. THAT Council notes that the community consultation group is not a decision-making group and the group will augment the adopted community engagement plan for the study.</p> <p>3. THAT Council call for Expressions of Interest for members and delegate selection of group members to the General Manager consistent with the process Council adopts for local planning panels.</p> <p>4. THAT Council note that the establishment of the group will be funded by the existing budget allocation for the Planning Study.</p>	CIS	Jun-23	OPEN	<p>Staff are currently in the process of drafting the Terms of Reference for "Neutral Bay Alive" and will request expressions of interest for potential members within the next few weeks</p>

Meeting date	Item Reference	Resolved Action	Director	Target Date	OPEN	Current Status (22 May 2023)
27/3/2023	MoU: Western Harbour Tunnel & Beaches Link cancellation	<p>1. THAT the Mayor write to Premier-elect Chris Minns congratulating him on Labor's election victory on Saturday 25 March 2023.</p> <p>2. THAT, once the polls are declared, the Mayor wrote to the Member for North Shore and the Member for Willoughby, congratulating them on their success and for being elected as our local members.</p> <p>3. THAT Council welcomes the cancelling of the Beaches Link Project.</p> <p>4. THAT Council writes to the Treasurer (elect) asking that the business case for the Western Harbour Tunnel be immediately released.</p> <p>5. THAT Council seek an urgent meeting with the Transport Minister (elect) and the Roads Minister (elect) to discuss the viability, impacts and alternatives to the Western Harbour Tunnel, including options for a Metro link to the Northern Beaches from Chatswood.</p> <p>6. THAT Council also seek to meet with relevant new ministers regarding the election commitments made in connection with the <u>North Sydney LGA</u>.</p>	CIS	May-23	OPEN	The Mayor had a meeting time booked with Minister for Roads on Monday 24 May but was cancelled at the last minute and another appointment is being sought. The Mayor is also actively seeking a time with Minister for Transport (who has told us to go through the Minister for Roads). The Mayor has a meeting booked with the Minister for Housing next Wednesday 17 May re – Housing Affordability.
27/3/2023	MoU: Section 34 Conciliation Conferences	<p>1. THAT Council clarify its preference in relation to the Land & Environment Court appeals so that if agreement is reached in an s34 conciliation conference, Council finalise the matter by consent orders to ensure that the community can see the agreed conditions and have an opportunity to make submissions to the Court on the agreement.</p> <p>2. THAT a report on this matter be provided to Council at the next <u>available meeting</u>.</p>	CIS	Jun-23	OPEN	Report scheduled for 5 June Council Meeting.
26/4/2023	MoU: St Leonards Crows Nest 2036 Plan working group	<p>1. THAT Councillor Bourke and Councillor Santer be the Council's nominations to participate in the St Leonards Crows Nest 2036 Plan <u>working group</u></p>	CIS		OPEN	Resolution noted