

10.2. Matters Outstanding July 2023

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ATTACHMENTS	1. Matters Outstanding July 2023 [10.2.1 - 5 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 June 2023 Ordinary Meeting of Council.

RECOMMENDATION:

1. THAT the report be received.

Background

The previous report to Council on this matter was on 26 June 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 (24 July 2023)
22/3/2021	6.2. MM02 Parking Review	<p>1. THAT the Traffic Department prepare a report outlining how greater equity in parking permit allocation can be achieved.</p> <p>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.</p> <p>3. THAT consideration also be given to small business.</p>		31/7/24	OPEN	In 2024 Council will develop a new parking policy which will include a holistic review of the number of issued permits with consideration of available parking spaces. It is expected that this policy will be ready for exhibition in 2025.
10/10/2022	11.4. Notice of Motion 59/22 - Counting of voting in Council community consultations and submissions - Cr Santer	<p>1.THAT in its consultative process with the community, including 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> <p>5. THAT the principle of "One person, one value, one vote" is included in the review of the Community Engagement Protocol.</p>	CoS	Jul-23	OPEN	Work is currently underway on the review of the Community 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.
14/11/2022	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 to increase affordable housing within the North Sydney local government area.</p> <p>5.THAT Council work with Resilient Sydney to jointly advocate to the</p>	CPE	Aug-23	OPEN	<p>A Council delegation including the Mayor, General Manager and Director Community Planning and Environment, met with the Minister for Housing (the Honorary Rose Jackson MP) and her staff on 17 May 2023 to discuss point 1. This was followed by a meeting with Mr John Ross from the National Housing Finance and Investment Corporation on 30 June 2023.</p> <p>Work on items 2 and 3 has not yet commenced.</p> <p>Collaboration with Resilient Sydney continues and is ongoing.</p>
30/1/2023	11.1. Notice of Motion 1/23 - Small Coffee Carts in Outdoor Dining Spaces	<p>1. THAT a short report be prepared on the prospect of allowing small coffee carts in Council controlled outdoor dining spaces.</p>	CPE		OPEN	Report submitted to 10 July Council meeting. To be CLOSED following 24 July Co

Meeting date	Item Reference	Resolved Action	Director	Target Date	OPEN	Current Status (24 July 2023)
13/2/2023	8.2 MM02: St Leonards/ Crows Nest 2036 Plan - Cross LGA border working party	<ol style="list-style-type: none"> 1. THAT Council invite Lane Cove and Willoughby councils to participate in a working party on the St Leonards/Crows Nest 2036 Plan. 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. 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. 	CPE	Dec-23	OPEN	First meeting scheduled for 18 July. (CLOSE)_
27/3/2023	MoU: Western Harbour Tunnel & Beaches Link cancellation	<ol style="list-style-type: none"> 1. THAT the Mayor write to Premier-elect Chris Minns congratulating him on Labor’s election victory on Saturday 25 March 2023. 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. 3. THAT Council welcomes the cancelling of the Beaches Link Project. 4. THAT Council writes to the Treasurer (elect) asking that the business case for the Western Harbour Tunnel be immediately released. 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. 6. THAT Council also seek to meet with relevant new ministers regarding the election commitments made in connection with the North Sydney LGA. 	CPE	Aug-23	OPEN	<ol style="list-style-type: none"> 1. Letters sent to Chris Minns March 2023 2. Letters sent to Member for North Shore and Member for Willoughby April 2023

Meeting date	Item Reference	Resolved Action	Director	Target Date	OPEN	Current Status (24 July 2023)
8/05/2023	MM: 8.2. Damaging Increase in Emergency Services Levy Costs	<p>1.THAT Council writes to the Treasurer, the Minister for Emergency Services, the Minister for Local Government, and local State Member(s):</p> <p>a. Expressing Council's strong opposition to the NSW Government's last minute decision to impose an enormous Emergency Services Levy (ESL) cost increase on councils for 2023/24 by scrapping the ESL subsidy for councils and at a time after Council has publicly advertised its Operational Plan and annual budget to the community;</p> <p>b. Noting that as a consequence of the unannounced 73% increase in the State Emergency Service budget and an 18% increase in the Fire and Rescue NSW budget, Council's 3.7% rate increase to provide essential community services and infrastructure has been significantly eroded.</p> <p>c. Advising that the Government's decision may/will lead to a reduction in important local services and/or the cancellation of necessary infrastructure projects;</p> <p>d. Calling on the NSW Government to take immediate action to:</p> <p>i. restore the ESL subsidy in 2023/24</p> <p>ii. urgently introduce legislation to decouple the ESL from the rate peg to enable councils to recover the full cost</p> <p>iii. develop a fairer, more transparent, and financially sustainable method of funding critically important emergency services in consultation with local government.</p> <p>2.THAT Council writes to the Chair of the Independent Pricing and Regulatory Tribunal (IPART) advising that Council's forced emergency services contribution is manifestly disproportionate to the 2023/24 rate cap, which has resulted in additional financial stress.</p> <p>3.THAT Council writes to the President of LGNSW seeking the Association's ongoing advocacy to bring about a relief in the burden of</p>	CoS	Jul-23	OPEN	Letters sent and responses received. CLOSE following July meeting

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6/05/2023	8.1 MM01 Reducing waste and its impact on the environment	<p>1. THAT Council note:</p> <p>(a) councils have a key role to play in reducing waste and its impact on the environment; and</p> <p>(b) across the Sydney metropolitan area, 55 per cent of household and commercial waste goes to landfill each year, resulting in loss of valuable resources, costing businesses and households more than \$750 million in waste levies each year.</p> <p>2. THAT Council resolves to work with other Sydney councils on:</p> <p>(i) reducing waste;</p> <p>(ii) improving environmental outcomes where waste has to be processed;</p> <p>(iii) finding solutions for the residue that is left; and</p> <p>(iv) to coordinate our advocacy, communications and collective buying power to bring the benefits of scale, efficiency and industry confidence.</p> <p>3. THAT Council call on the NSW Government to invest the revenue from its waste levy for council and industry initiatives that:</p> <p>(i) accelerate the transition to a circular economy;</p> <p>(ii) build the waste infrastructure needed to meet the growing pressures of population growth, loss of landfill capacity and a lack of competition in the sector;</p> <p>(iii) educate and support communities to reduce waste; and</p> <p>(iv) set the waste levy at an appropriate level with realistic hypothecation allocation, to streamline planning approvals for infrastructure, and to increase clarity and efficiency of licensing procedures.</p> <p>4. THAT Council call on the Commonwealth Government to expedite bans on materials that cannot be recycled or recovered, and to increase extended producer responsibilities.</p>	CPE	Jul-23	OPEN	In progress 1. Noted 2. and 5. Ongoing 3. 4 and 6. Letters are being prepared
26/06/2023	8.1 MM01: Young Mayors Programme – Foundation for Young Australians	<p>1. THAT Council note that an expression of interest be included in future pilot projects of the Young Mayors programme has been made on Council's behalf.</p> <p>2. THAT Council supports participation in the Foundation for Young Australians' Young Mayors programme.</p> <p>3. THAT Council write to the Foundation for Young Australians expressing interest in participating in the Young Mayors programme.</p>	COS	Aug-23	OPEN	Letter drafted for the Mayor
26/06/2023	8.2 MM02: Constitutional Referendum to recognise Aboriginal and Torres Strait Island peoples by establishing an Indigenous Voice to Parliament – Community Information Event	<p>1. THAT Council hold a community information event on the Constitutional Referendum in the lead up to the referendum.</p> <p>2. THAT Council invite authors of the "The Voice to Parliament Handbook", Thomas Mayo and Kerry O'Brien as keynote speakers at the information event.</p> <p>3. THAT Council invite neighbouring councils to participate and/or partner with Council.</p>	COS	Oct-23	OPEN	Messrs Mayo and O'Brien have agreed to appear at the community information event and a suitable date is being negotiated. The Mayor has met with the official Yes23 campaign to discuss their involvement in the event.

Meeting date	Item Reference	Resolved Action	Director	Target Date	OPEN	Current Status (24 July 2023)
26/06/2023	8.3 MM03: Vale Ian Stapleton	<p>1. THAT Council acknowledge the significant contribution of the late Mr Ian Stapleton to heritage conservation and architecture and our community.</p> <p>2. THAT Council consult with Ms Maisy Stapleton and the Stapleton family in respect of the location of a tree to be planted in his memory and that following such consultation the tree be planted with a plaque identifying the reason for the planting.</p> <p>3. THAT Council write to Ms Maisy Stapleton and the Stapleton family expressing deep sympathy and condolences on the passing of Mr Stapleton and include a copy of this resolution.</p>	OSE	Jul-23	OPEN	Letters being prepared
26/06/2023	8.4 MM04: Live sites to screen FIFA Women's World Cup	1. THAT Council explore opportunities and deliver live streaming of selected Matildas matches of the FIFA Women's World Cup at the North Sydney Oval during the 2023 World Cup.	OSE	Jul-23	OPEN	Arrangements have commenced to create a live site at North Sydney Oval. The first event is scheduled for 20 July 2023 with the remaining program to be determined in accordance with the draw and results. CLOSED following the 24 July Council meeting.