

## 10.1. Matters Outstanding to 28 April 2025

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<b>ATTACHMENTS</b>	1. Matters Outstanding May 2025 [ <b>10.1.1</b> - 5 pages]
<b>CSP LINK</b>	5. Our Civic Leadership 5.2 Strong civic leadership and customer focussed services

### PURPOSE:

The purpose of this report is to update Council regarding 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 28 April 2025 Ordinary Meeting of Council.

### RECOMMENDATION:

1. **THAT** the report be received.

**Background**

The previous report to Council on this matter was on 28 April 2025.

**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	CPE	Target Date	OPEN	Current Status (26 May 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>	CEO	Jun-25	OPEN	The draft 2025-29 Community Engagement Strategy was endorsed for community consultation to occur by Council on 12 May. Community consultation is open from 14 May - 11 June. The final strategy will be updated pending community feedback and presented to Council for adoption on 23 June.
11/12/2023	MM03: Ban on gas appliances and connections in new homes - Doctors for the Environment	<p>1.THAT a report on amending Council's planning controls to require all new residential developments to be all electric be prepared, a Councillor Briefing be held, and a report come to the next meeting of Council.</p> <p>2.THAT Council write to the Premier of NSW, The Hon. Chris Minns and The Hon Penny Sharpe, MLC, Minister for Climate Change, Energy, Environment, and Heritage urging the State Government to:</p> <p>(a) adopt the ACT and Victorian policy approach and develop a plan, supported by incentives or rebates, to transition homes and businesses from gas to renewable energy; and</p> <p>(b) not expand the state's gas industry.</p>	CPE	Jun-25	OPEN	Briefing to be scheduled to outline potential policy direction and applicability.
25/03/2024	8.3 MM03: 70th Anniversary – Greenway, Milsons Point	<p>1. THAT Council provide support to the Greenway Tenants' Association 70th Anniversary event by paying for a person to provide a Welcome to Country on 28 March 2024 (estimated cost \$550) and the funds be provided from the existing Subsidies and Grants allocation.</p> <p>2. THAT Council commission an artist to work with Greenway tenants and the local community to produce a public artwork celebrating Greenway to be located on the Ennis Road retaining wall, Broughton Street, Kirribilli between Greenway Drive and the stairs to Ennis Road and that the public artwork be funded from existing the Public Art budget allocation.</p>	COS	Jun-25	OPEN	The Tree Veneration society has begun running workshops with the Greenway residents to determine an appropriate public artwork. Given the heritage item status of the site, any permanent artwork will require a Development Application, so the arts team have been working with artist, Chris Ireland, to repurpose some of the images from his Greenway exhibition for this project and are working with the planning team on an appropriate location for this. The team are working towards a temporary installation in an appropriate location.
13/05/2024	11.1. Notice of Motion 06/24 - May Gibbs Lookout	<p>1. THAT Council produce a report looking into the feasibility of creating a lookout over the city, in Phillips Street Neutral Bay.</p> <p>2. THAT the report also consider the feasibility of creating a May Gibbs theme in the Phillips Street playground.</p>	OSI	Jun-25	OPEN	Phillips St Park is noted for renewal in the recently adopted Open Space and Recreation Strategy. Council will look to incorporate the legacy of May Gibbs into the design of the playground renewal, pending permission to use May Gibbs copyright. Council continues to investigate the timeline for May Gibbs residence at the Derry House (12 Phillips Street, Neutral Bay) for updating the listing information. A report will be brought to the Council once the listing information is updated.
27/05/2024	11.1. Notice of Motion 07/24 - Accessibility and Inclusion budgetary allowance	<p>1. THAT, as part of Council's financial strategy going forward, Council quarantine an agreed annual budget amount sufficient to fund initiatives, infrastructure, and services that will advance accessibility and inclusion within our Local Government Area and ensure that Council meets its obligations in accordance with the requirements of the Disability Inclusion Act 2014.</p> <p>2. THAT, once the agreed annual budget has been determined, Council include a progress update in its annual report for this important area.</p> <p>3. THAT Council adopt the recommendation from the recent meeting, and agree to rename the Committee as the "Access and Inclusion Committee".</p>	COS	Jun-25	OPEN	This is being considered in line with the 2025 budget.

Meeting date	Item Reference	Resolved Action	CPE	Target Date	OPEN	Current Status (26 May 2025)
24/06/2024	8.2 MM02: Diverse and Affordable Housing - Memorandum of Understanding with Homes NSW	1. THAT Council seek to develop a Memorandum of Understanding (MoU) with Homes NSW to expedite the delivery of new and refurbished social and affordable housing within the North Sydney LGA. 2. THAT a report on funding options for the Parraween Street park / community centre / affordable housing project be provided to Council. 3. THAT Council urgently seek from the NSW State Government its response to Council's request of 11 December 2023, for the Government to amend the Voluntary Planning Agreement offer on the Metro site at 52 McLaren Street, North Sydney, to provide affordable housing, at a minimum of 30% and ideally 100%, and appropriate community spaces in perpetuity as part of the Gateway Determination.	CPE	May-25	OPEN	1. Further advice to be contained in future Affordable Housing Contributions Scheme. 2. Report on Parraween Street project delayed to allow additional feasibility modelling. 3. Report to Council prepared for meeting of 26 May 2025.
22/07/2024	11.1. Notice of Motion 10/24: Report on LGNSW Conference - Destination and Visitor Economy - Cr Santer	1. THAT Council notes the report below on the outcomes of the Conference - Destination and Visitor Economy - held in Wagga Wagga in June 2024. 2. THAT in view of: •the potential for identifiable visitor tourism sites in the North Sydney Local Government Area; •the opportunity for the establishment of a viable tourism industry here; and •the potential revenue increases for existing businesses and Council; 3. THAT Council undertake a program of identifying potential tourism destinations and local business opportunities, in consultation with the State and Federal Governments, inbound tour operators, domestic wholesalers, and accommodation providers, with a view to establishing a tourism industry in North Sydney. 4. THAT Council approach Destination NSW in particular to obtain a briefing on the initial process to establish the industry here. 5. THAT this report be included in Council's overall economic strategy.	CEO	Jun-25	OPEN	Council staff continue to list Council events and opportunities on the Australian Tourism Data Warehouse and the Office of the 24-hour Economy Commissioner's Neon Marketplace. The next quarterly Visitor Economy Local Government Working Group meeting for Greater Sydney East will be held on 27 June.
12/08/2024	11.1. Notice of Motion 12/24: Art installation honouring local women	1. THAT Council staff prepare a report, considering the creation of an art installation in the North Sydney Local Government Area to celebrate the contributions of notable and inspiring local women, both past and present. 2. THAT the report investigate and highlight the achievements and significance of influential women.	COS	Jun-25	OPEN	Research is underway and a report has been scheduled for Council in June 2025 recommending an appropriate art installation recognising local women.
28/10/2024	11.3. Notice of Motion 18/24: Establishment and promotion of a Visitor Economy in North Sydney	1. THAT Council note the following report on the outcomes for North Sydney of a recent NSW Visitor Economy Forum conducted by Destination NSW (DNSW); 2. THAT Council staff liaise with DNSW to organise a Councillor briefing session. 3. THAT Council seek to establish with DNSW and other relevant public and private tourism industry bodies, appropriate tourism destination experiences, including tour guide and hospitality products, in the North Sydney and North Shore region. 4. THAT Council develop a visitor economic plan to inform the North Sydney Economic Development Strategy.	CEO	Jun-25	OPEN	Council representatives attended the Destination NSW's Experience Development Workshop on Tuesday 18 March. Council staff continue to identify potential tourism destinations and local businesses who might be interested in working with the Destination NSW Development Team. Further meetings with Destination NSW's Product Development Team will be made with Council continuing to have representation at the Quarterly Visitor Economy Local Government Working Group meetings for Greater Sydney East. The next meeting will be on 27 June with future meetings planned for 26/9, 21/11 2025.
11/11/2024	MM01: Review of allocation of sporting fields and facilities to promote gender equity, access, and inclusion	1. THAT Council conduct an urgent review of allocation of sporting fields, facilities and amenities including changing rooms and toilets, to be undertaken before the commencement of the winter season to measure access to facilities for training and competition for girls and women and that the review include a breakdown of training and playing hours, times of day allocated between genders and that the review initially focus on Cammeray Park, Anderson Park and North Sydney Oval (including Ovals 1 and 2). 2. THAT Council undertake an audit in relation to opportunity for access to sporting fields and facilities for people with a disability including policies and actions of any sporting clubs hiring Council fields and facilities. 3. THAT Council also review any Hiring Policies and Conditions of Use to ensure that they align with gender equity and access and inclusion principles. 4. THAT a further report be provided to Council and the Access and Inclusion Committee for consideration prior to commencement of the winter sporting season.	CPE	Jun-25	OPEN	Council staff undertook audit of change room amenities and accessible features of 8 sporting facilities across the LGA. Broadly identifying key barriers to gender equity and accessibility associated with each facility. A report will be presented to February 2025 Access and Inclusion committee, seeking feedback on how Council may most effectively work towards sporting facilities, policy and processes being inclusive and accessible.

Meeting date	Item Reference	Resolved Action	CPE	Target Date	OPEN	Current Status (26 May 2025)
25/11/2024	11.1. Notice of Motion 19/24 - Safety Concerns Relating to New Ausgrid Critical Staffing Levels - Cr Hoy	<p>1. THAT Council write to Ausgrid:</p> <p>a. <del>Expressing</del> expressing its concern at the community safety implications of the reduction of critical staffing levels in Sydney's North;</p> <p>b. <del>Requesting</del> requesting a reversal of the decision; and</p> <p>c. <del>Seeking</del> seeking an urgent briefing regarding the justification and impact for the decision to reduce critical staffing levels.</p> <p>2. THAT Council write to SafeWork, requesting an urgent and formal investigation into the actions taken by Ausgrid, to ensure that no member of the public is being placed at undue risk.</p> <p>3. THAT Council write to the Minister for Energy, the Minister for Work Health and Safety, and the Minister for Emergency Services, to express their concern at the community safety implications of this decision by Ausgrid.</p> <p>4. THAT the CEO prepare a report to Council on the risks of an inadequate incident response to blackouts, natural disasters, electrical or fire hazards, or accidents involving electrical infrastructure in the LGA.</p>	OSI	Jun-25	OPEN	<p>1. Council wrote to Ausgrid, their response has been provided in the Councillor bulletin.</p> <p>2. Council wrote to Safe Work NSW, their response has been provided in the Councillor bulletin.</p> <p>3. Council wrote to the Ministers noted. No response has been received to date.</p> <p>4. Following Ausgrid's response to resolution 1, Council will write to Ausgrid requesting further information on the responsiveness to unplanned disruptions involving electrical infrastructure. Council's Local Emergency Management Officer (LEMO) will be attending a National Emergency Management Agency briefing session on 15 May 2025, on changes to the National Messaging System (NMS) in recognition of the increasing frequency and severity of disasters in Australia.</p>
25/11/2024	11.2. Notice of Motion 20/24 - The Sydney Marathon 31 August 2025 - Crs Beregi and Santer	<p>1. THAT Council write to Pont 3, the organisers of the Sydney Marathon congratulating them on the announcement that Sydney is to hold the 7th Abbott World Marathon Major (AbbottWMM);</p> <p>2. THAT the Chief Executive Officer seek a meeting with Pont 3 to discuss collaboration opportunities for Council and local business ahead of the 2025 event;</p> <p>3. THAT the Chief Executive Officer seek a meeting with Destination NSW to explore opportunities to enhance the experience for the 2025 Sydney Marathon participants and visitors, including:</p> <ul style="list-style-type: none"> <li>• <del>Opportunities</del> opportunities to promote the Olympic history of the start line in Miller Street, North Sydney;</li> <li>• <del>Funding</del> funding opportunities for infrastructure upgrades to facilities at North Sydney Oval to support an event of this size and prestige;</li> <li>• <del>Opportunities</del> opportunities for North Sydney to be promoted as a place to visit, dine, recreate, and explore in Destination NSW promotional activities.</li> </ul> <p>4. THAT, following these meetings, Council engages with Events NSW, the Office of the 24-Hour Economy Commissioner, local community running groups, schools, and businesses, to explore all opportunities for the marathon in North Sydney.</p>	COS	Jun-25	OPEN	<p>An operations working group has been formed and regular meetings have commenced to discuss North Sydney Oval's role and necessary infrastructure improvements.</p>
9/12/2024	MM01: Invitation to non-rateable educational institutions to voluntarily pay rates, and preparation of a policy to guide and regulate intensive "operational"/timetabled use of Council parks by private schools	<p>1. THAT Council notes:</p> <p>a) <del>the</del> the North Sydney Local Government Area is one of the densest education precincts in the country, with 21 primary and secondary schools and two universities within the 10.5km<sup>2</sup> boundary;</p> <p>b) <del>the</del> the ever-increasing demand for public open space within our local government area for use by residents, students, workers, and visitors, and that demand for public spaces will only continue to increase with current housing targets;</p> <p>c) <del>the</del> the intensive, "operational" or scheduled/timetabled use of St Leonards Park and Ted Mack Civic Park by Marist Catholic College during the ongoing construction period on its campus as an alternative "playground" for recess and lunchtime recreation by students;</p> <p>d) <del>there was no notice to, nor any agreement with, Council for the use of St Leonards and Ted Mack Parks in this regular, scheduled manner by Marist Catholic College;</del></p> <p>e) <del>the</del> the imminent opening of the 1,500 student Reddam House North Shore Campus on McLaren Street North Sydney in January/February 2025, and that the campus has a lack of playground spaces and will likely rely on local parks for student recreation; and</p> <p>f) <del>schools and other educational institutions are exempt from paying rates.</del></p> <p>2. THAT Council invite private schools and the Australian Catholic University to voluntarily pay rates (or an equivalent in-kind contribution) on their property holdings within the North Sydney local government area to contribute to maintenance of Council assets including roads, footpaths, and open space.</p> <p>3. THAT Council publish a "Roll of Honour" on Council's website and social media platforms recording those educational institutions that voluntarily contribute.</p> <p>4. THAT Council urgently prepare a policy to guide "operational" use of Council parks by private schools as extended playgrounds including consideration of Council's public liability risk, costs of maintenance and repair, and the cumulative impacts of such use on Council parks including wear and tear and clashes with other users (residents, workers, visitors, and other schools who do not use parks for scheduled playground activities), by the start of the 2025 school year.</p> <p>5. THAT Council work with Marist Catholic College to manage their use of public open space.</p>	COS	Jun-25	OPEN	<p>Letter sent to private schools inviting the payment of rates.</p> <p>Responses received from Sydney Catholic Schools Ltd and Catholic Schools NSW.</p> <p>Policy on the operational use of parks underway with a cross functional working group in place.</p>

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10/02/2025	11.1. Notice of Motion 1/25: Contamination of Long Bay, Cammeray - Crs Carr & Keen	1. THAT a report be submitted to Council regarding the source of contamination in Long Bay Cammeray focusing on: a.the discharge of milky slurry sediment from a 200mm polyethylene pipe located at the head of Long Bay Cammeray; b.the identification of the asset owner and the discharge material; and c.the identification of the licensing agreement (if any) under the Protection of the Environment Operations Act 1997. 2. THAT Council defer any investigation into "Acid Sulphate Soil" as the cause of the issue until item 1 above has been investigated by Council as follows: b.the collation of information about the discharge from: i.Sydney Water Corporation, regarding pumped outflows from the Northside Storage Tunnel – particularly the "Decline Tunnel" from the Tunks Park access portal; ii.Sydney Water, regarding works at the western end of Tunks park during 2024; and iii.the Environmental Protection Authority (EPA), regarding water quality testing in the bay. 3. THAT Council assess the impact of the contamination. 4. THAT Council consider repairing or removing the 200mm polyethylene pipe and terminating its discharge. 5. THAT a report be presented to Council within three months of this Notice of Motion, detailing findings and recommendations to improve the water quality in Long Bay Cammeray. 6. THAT Council ensure compliance with State Government legislation to ensure all waste is disposed of in accordance with the relevant state laws.	OSI	Jun-25	OPEN	A report is being prepared for the 26 May Council meeting. CLOSE for next report.
10/02/2025	11.2. Notice of Motion 2/25: North Sydney Parkrun - Crs Carr & Keen	1. THAT Council prepare a report analysing the extent of usage of St Leonards Park by community groups, fitness groups and other users, including but not limited to ParkRun.	OSI	Jun-25	OPEN	A response to this NoM will be going to the 23 June Council meeting.
10/02/2025	11.3. Notice of Motion 3/25: Preventing net loss of housing units in development projects - Cr Welch	1. THAT North Sydney Council resolves to: i.investigate the introduction of a policy or planning control to ensure that developers cannot redevelop properties with fewer residential units than were originally demolished. ii.request Council staff to prepare a report outlining the legal and procedural steps required to implement this policy, including necessary amendments to planning controls, consultation requirements, and alignment with the Environmental Planning and Assessment Act 1979 (NSW). iii.advocate to the State Government for legislative support to ensure consistency in such policies across local government areas, preventing a net loss of housing stock in redevelopment projects.	CPE	Jun-25	OPEN	1. Awaiting written response from DPHI staff for directional support and most efficient implementation pathway. Report to Council anticipated to be presented in July 2025.
24/02/2025	8.1. MM01: Vale Gerry Nolan	1. THAT Council acknowledge Gerry Nolan's contribution to North Sydney, particularly, his legacy of championing public spaces and places for children and the community. 2. THAT Council write to Mr Nolan's family expressing sincere condolences and gratitude for his service to our community. 3. THAT Council commemorate Mr Nolan's contribution by planting a tree with a commemorative plaque in a suitable location to be decided in consultation with Mr Nolan's family. 4. THAT Council liaise with the North Sydney Community Centre and seek to name the Children's playground the 'Gerald Nolan Adventure Playground' in recognition of his role in creating that space.	OSI	Jun-25	OPEN	2. A letter of condolence was sent to the Nolan family.  3 & 4. Council has initiated contact with Mr Nolan's family and is awaiting a response to progress this matter.
10/03/2025	8.1. MM01: Addressing the impacts of bus privatisation	1. THAT Council notes that the impacts of the privatisation of bus services is an inherited problem for the current State Government that demands urgent action to fix. 2. THAT Council seek an urgent meeting with the Minister for Transport seeking immediate action to: i. implement the recommendations of the Inquiry into the Privatisation of Bus Services ii. increase services on the Lower North Shore network to meet commuter demand and address delays and queues; and iii. review the number of services and routes in the context of increasing demand for public transport from localities such as Cremorne, Neutral Bay, and Cammeray that are solely served by buses and slated for significant density increases under the low and mid-rise housing reforms.	OSI	Jun-25	OPEN	An initial meeting with the Minister scheduled for the 4 April 2025 was cancelled a subsequent meeting will be requested.
10/03/2025	11.4. Notice of Motion 10/25: Review of Heritage Pubs - Cr Holding	1. THAT Council undertake a review of heritage pubs across the North Sydney Local Government Area in order to enhance recognition of the role, history and contribution of pubs and with the intention to protect the enduring viability of venues. 2. THAT as part of the review Council officers set up a round table to meet with interested pub proprietors and stakeholders to review the heritage inventories for the pubs to ensure they are an appropriate representation of each premises. 3. THAT following the review, a report be provided to Council with recommendations on the potential for listing as heritage items including as a group of items.	CPE	Jun-25	OPEN	1. Identified pubs have been incorporated into scope and consultant brief. 2. Round table to be scheduled following receipt of initial findings. 3. Most appropriate listings basis to be explored following further detailed investigations.

Meeting date	Item Reference	Resolved Action	CPE	Target Date	OPEN	Current Status (26 May 2025)
24/03/2025	8.1.MM01: Australian Local Government Association (ALGA) – Election 2025 Priorities	1. THAT Council supports the national federal election funding priorities identified by the Australian Local Government Association (ALGA); and 2. THAT Council supports and participates in the Put Our Communities First federal election campaign; and 3. THAT Council write to the local federal member(s) of Parliament, all known election candidates in the federal electorate and the President of the Australian Local Government Association expressing support for ALGA's federal election funding priorities.	CEO	Jun-25	OPEN	Letters being drafted for Mayor, pending confirmation of Federal election candidate details.
24/03/2025	11.1. Notice of Motion 11/25: Managing the traffic impacts of developments - Cr Beregi	1. THAT a Councillor Briefing be held addressing the role of Construction Traffic Management Plans (CTMP)/Traffic Management Plans (TMP) and Council's role in managing development sites.	OSI	Jun-25	OPEN	A Councillor Briefing on this matter is scheduled for 16 June 2025.
28/04/2025	MM01: Keep Royal North Shore Hospital land in public hands	1. THAT Council call on the State Government not to sell off vital public land within an essential hospital precinct to developers. 2. THAT Council write to Willoughby City Council, Lane Cove Council, and NSROC, seeking that they join North Sydney Council in lobbying the State Government to retain public ownership of the Royal North Shore Hospital precinct land.	CEO	Jul-25	OPEN	2 May 2025 – letter emailed to Premier Minns urging not to sell vital public land was copied to Minister Scully, Planning, Minister Park, Minister for Health, Minister Jackson, Minister for Housing. Letter emailed to Minister Scully on 28 April 2025 from the SLCN Group re Crows Nest Transport Oriented Development TOD rezoning and request for urgent meeting.