

## 10.1. Matters Outstanding to 23 June 2025

<b>AUTHOR</b>	Ian Curry, Manager Governance
<b>ENDORSED BY</b>	Duncan Rennie, Acting Director Corporate Services
<b>ATTACHMENTS</b>	1. Matters Outstanding July 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 23 June 2025 Ordinary Meeting of Council.

### RECOMMENDATION:

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

**Background**

The previous report to Council on this matter was on 23 June 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 (28 July 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	Jul-25	OPEN	Where voting is used as a method for the purposes of community consultation, a survey tool will be used for the purposes of voting. Precinct committees should encourage members to complete online surveys. Outside of the official vote, Council reports will note the number of precinct members in support of submissions to consultation where the names and addresses of precinct members represented are provided as per the resolution. (CLOSE for next report)
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>	P&E	Aug-25	OPEN	Councillor Briefing scheduled for 21 July 2025 to present options to progress.
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</p>	COS	Jul-25	OPEN	The artwork design is currently being finalised and is planned to be installed in July 2025. [CLOSE for next report]
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	Aug-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</p>	COS	Jul-25	OPEN	Due to 2025/26 budget constraints, no specific budget provided. Accessibility to be considered where opportunities exist within existing capital works budgets. Consideration to specific budget allocation to be considered in future community consultation and financial modelling

Meeting date	Item Reference	Resolved Action	CPE	Target Date	OPEN	Current Status (28 July 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.	P&E	Jul-26	OPEN	1. Further advice to be contained in future Affordable Housing Contributions Scheme. 2. Parraween Street project identified as a deferred/delayed project in Council's Operational Plan. 3. Completed with a further written request sent July 2025 following Council's consideration of the post exhibition report for 52 McLaren Street. Awaiting a response.
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.	CEO	Jul-26	OPEN	Council events/opportunities continue to be listed on the Australian Tourism Data Warehouse and the Office of the 24-hour Economy Commissioner's Neon Marketplace. Council staff attended the Visitor Economy Local Government Working Group meeting for Greater Sydney East on 27 June 2025. Communication between Destination NSW and Council is ongoing. Given Council's current financial position, resources for economic development and tourism have been put on hold subject to funding. This limits our ability to progress new initiatives in this area. The establishment of communications between local business network groups such as SKAL International - Sydney North, Small Business Mentoring Service (SBMS) and the North Sydney Innovation Network have been achieved to improve reach and connections.
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	Aug-25	OPEN	Report listed for consideration by Council in August
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	Jul-26	OPEN	Council continues to have representation at Destination NSW's Quarterly Visitor Economy Local Government Working Group meetings for Greater Sydney East. The next meeting will be on 26 September with one future meeting planned for the year on 22 November 2025. Due to Council's current financial position, further activities have been limited due to lack of resourcing.

Meeting date	Item Reference	Resolved Action	CPE	Target Date	OPEN	Current Status (28 July 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>E</del>xpressing its concern at the community safety implications of the reduction of critical staffing levels in Sydney's North;</p> <p>b. <del>R</del>equesting a reversal of the decision; and</p> <p>c. <del>S</del>eeeking 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	Jul-25	OPEN	<p>Resolutions 1-3 have been completed, with letters written to the noted authorities and officials. Responses were received from Ausgrid, Safe Work NSW and The Hon Penny Sharpe MLC, and provided to Councillors via the Councillor Bulletin.</p> <p>Based on the advice provided by Ausgrid and The Hon Penny Sharpe MLC, we consider that this NoM has been sufficiently addressed and that no further action should be undertaken by Council Staff on this matter.</p> <p>On 31 March 2025, Bryn Hernandez, Ausgrid's Council &amp; Community Resilience Manager responded to the Council's letter regarding Resolution 1. In this response, Ausgrid advised that this NoM was based on "out of date and factually incorrect information" that was also "provided to Council without Ausgrid's knowledge or consent". Further, Ausgrid advised that:</p> <p>"Ausgrid's staffing levels are appropriate, our response to incidents is not limited to the staffing personnel or numbers quoted in Council's minutes, and the allocation of staffing levels has been conducted after a thorough review of our requirements and obligations as a network authority, as well as numerous discussions with workforce representatives and union delegates. Additionally, SafeWork NSW have no concerns raised on this matter. Based on the false premise that the resolutions were made, it is not necessary for Ausgrid to provide an urgent briefing, or to reverse any staffing decisions made for the North Sydney area."</p> <p>Further, On 30 April 2025, The Hon Penny Sharpe MLC responded to Council's letter (Resolution 3). This response included advice that "the Critical Coverage of District operators for all of Sydney with respect to night shifts remains unchanged, and although these workers might have a depot base allocated to them, they travel all over Sydney as required when responding to unplanned events."</p> <p>[CLOSE for next report]</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>t</del>he 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 10.5km2 boundary;</p> <p>b) <del>t</del>he 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>t</del>he 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>t</del>here 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;</p> <p>e) <del>t</del>he 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>s</del>chools and other educational institutions are exempt from paying rates.</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</p>	COS	Aug-25	OPEN	Policy on the operational use of parks listed for the 11 August Council meeting. No further responses received to Council's correspondence.
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	Aug-25	OPEN	A response to this NoM will now be submitted to the 11 August Council meeting.

Meeting date	Item Reference	Resolved Action	CPE	Target Date	OPEN	Current Status (28 July 2025)
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	P&E	Sep-25	OPEN	Further research underway for most efficient implementation pathway. Follow up meeting with Department of Planning, Housing and Infrastructure requested for August 2025.
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	A response was received from Minister for Transport, copy provided in the Councillor Bulletin. A meeting was arranged, but later cancelled by the Minister's Office. Future meeting arrangements to be confirmed. [CLOSE for next report]
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.	P&E	Aug-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.
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	Jul-21	OPEN	This Councillor Briefing item was brought forward and occurred on 16 June 2025. [CLOSE for next report]
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	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 the SLCN Group re Crows Nest Transport Oriented Development TOD rezoning and request for urgent meeting. Letters have been sent to NSROC, Willoughby and Lane Cove
26/05/2025	11.1. Notice of Motion 12/25: Commemorating the 125th Anniversary of Northern Suburbs Rugby Football Club	1. THAT Council formally congratulate the Northern Suburbs Rugby Football Club on its 125th anniversary in 2025, recognising its significant contribution to Australian rugby and the North Sydney community. 2. THAT Council install a commemorative plaque at North Sydney Oval to acknowledge this historic milestone and honour the club's enduring presence and heritage at the venue.	OSI	Jul-25	OPEN	Mayoral letter sent to Northern Suburbs Rugby Football Club. [CLOSE for next report]
26/05/2025	11.2. Notice of Motion 13/25: Support and Acknowledgement of the North Sydney Bears' return to the NRL	1. THAT Council write to congratulate the North Sydney Bears on their historic return to the National Rugby League (NRL) competition, rebranded as the Perth Bears, acknowledging their re-entry into top-flight rugby league. 2. THAT in the letter, Council acknowledge the North Sydney Bears' 115th anniversary of playing at North Sydney Oval.	OSI	Jul-25	OPEN	Mayoral letter sent to North Sydney Bears. [CLOSE for next report]

Meeting date	Item Reference	Resolved Action	CPE	Target Date	OPEN	Current Status (28 July 2025)
23/06/2025	11.1. Notice of Motion 14/25: Beachwatch - Cr Welch	<p>1. THAT Council:</p> <p>1) Thank the Hon. Penny Sharpe MLC, the Minister for Climate Change, the Minister for Energy, the Minister for the Environment, the Minister for Heritage, and the Minns Government for their commitment to maintaining current funding levels for the Beachwatch program.</p> <p>2) Recognise the important advocacy role played by the Sydney Coastal Councils Group (SCCG) through formal submissions and resolutions, collaborative advocacy through member Councils, direct engagement with Ministers, and public awareness campaigns.</p> <p>3) Acknowledge that North Sydney Council, on 27 May 2024 resolved to:</p> <p>a. Object to the cost-shifting of the Beachwatch program to local government; and</p> <p>b. Affirm that Beachwatch is a core responsibility of the NSW Government.</p> <p>4) Acknowledge that Council advocated strongly during the public consultation period for the continuation of Beachwatch as a State Government-funded program, consistent with its responsibilities under the Protection of the Environment Administration Act 1991.</p> <p>5) Reaffirm its position that public health monitoring and environmental reporting of coastal water quality are essential State Government services, and that cost-shifting such programs undermines the capacity of local government to deliver on its own core services.</p> <p>6) Write to the Minister for the Environment and the Premier to express appreciation for</p>	OSI	Jul-25	OPEN	<p>Mayoral letter sent to the Premier and Minister for Climate Change, the Minister for Energy, the Minister for the Environment.</p> <p>[CLOSE for next report]</p>