

## 10.2. Matters Outstanding to 25 August 2025

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| <b>ENDORSED BY</b> | Olean Tulubinska, Director Corporate Services Services                                |
| <b>ATTACHMENTS</b> | 1. Matters Outstanding Sept 2025 [ <b>10.2.1</b> - 2 pages]                           |
| <b>CSP LINK</b>    | 5. Our Civic Leadership<br>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 25 August 2025 Ordinary Meeting of Council.

### **RECOMMENDATION:**

- 1. THAT** the report be received.

**Background**

The previous report to Council on this matter was presented on 25 August 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 (22 September 2025)   |
|--------------|--|---|-----|-------------|------|--|
| 13/05/2024   | 11.1. Notice of Motion 06/24 - May Gibbs Lookout   | 1. THAT Council produce a report looking into the feasibility of creating a lookout over the city, in Phillips Street Neutral Bay.<br>2. THAT the report also consider the feasibility of creating a May Gibbs theme in the Phillips Street playground.   | OSI | Oct-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. |
| 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.<br>2. THAT a report on funding options for the Parraween Street park / community centre / affordable housing project be provided to Council.<br>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 | Jun-26      | OPEN | 1. Further advice to be contained in future Affordable Housing Contributions Scheme.<br>2. Parraween Street project identified as a deferred/delayed project in Council's Operational Plan. Research, however, will continue.<br>3. Completed with a further written request sent to the Minister for Planning on 15 July 2025 following Council's consideration of the post exhibition report for 52 McLaren Street. To date, no response from the Minister for Planning has been received.           |
| 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:<br>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.<br>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).<br>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.   | P&E | Feb-26      | OPEN | This work is being delayed by the deployment of resources to the unexpected influx of SSSA and Housing Delivery Authority demands on staff time since February 2025.   |
| 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.<br>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.<br>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 | Dec-25      | OPEN | This work is being delayed by the deployment of resources to the unexpected influx of SSSA and Housing Delivery Authority demands on staff time since February 2025.   |
| 28/07/2025   | 8.2. MM02: Rate-exempt schools and educational institutions  | 1. THAT Council calls on the State Government to implement the recommendations of the recent Upper House Inquiry into the ability of local governments to fund infrastructure and services, particularly an urgent review of rate exemptions and concessions under the Local Government Act 1993 and, if necessary, urgently amend the Act to exempt voluntary contributions to councils from operation of s83C of the Education Act 1990; and<br>2. THAT Council seeks to refresh and reinvigorate the Memorandum of Understanding with Australian Catholic University.<br>3. THAT Council seek legal advice within its current legal budget in relation to the operation of s83C of the Education Act 1990 and the common law regulations, and any relevant Commonwealth regulations in relation to voluntary payments or contributions in cash or in kind. | CEO | Oct-25      | OPEN | Letter sent 11/8/25 to Minister for Education  |
| 28/07/2025   | .3. MM03: Blues Point Foreshore Masterplan   | 1. THAT Council withdraw the current Development Application for 1 Henry Lawson Avenue, McMahons Point.<br>2. THAT a report be presented to Council outlining the process, costs and next steps for the development of a Masterplan for the Blues Point foreshore precinct.   | P&E | Nov-25      | OPEN | 1. The request to withdraw the Development Application for 1 Henry Lawson Avenue, McMahons Point has been submitted, and confirmation of withdrawal was received on 31 July 2025.<br>2. A report will be prepared and targeted for November 2025.  |

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|--------------|---|---|-----|-------------|------|---|
| 28/07/2025   | 11.2. Notice of Motion 16/25: DV Safe Phone initiative  | 1. THAT North Sydney Council looks to partner with DV Safe Phone to collect used phones that are then refurbished and donated to agencies that assist survivors of domestic violence.<br>2. THAT a report comes to Council that includes consideration of collaboration with other organisations, including the Mercy Foundation.   | P&E | Nov-25      | OPEN | This will be scoped and a report to be prepared for the November 2025 Council meeting.  |
| 25/08/2025   | 8.1. MM01: Closure of Milsons Point Post Office   | 1. THAT Council write to the Prime Minister, the Federal Minister for Communications, the Federal Minister for Health, Disability, and Ageing, and the CEO of Australia Post, seeking an urgent review of the decision by Australia Post to close Milsons Point Post Office.<br>2. THAT Council write to Member for Warringah, Zali Steggall OAM to urge her to renew her submissions to the Commonwealth Government on the closure of the Milsons Point Post Office.<br>3. THAT Council write to the Premier, the Minister for Transport, the Minister for Roads, and the Minister for Families and Communities, and Disability Inclusion, seeking clarification on the rental increase for the Australia Post tenancy and a request that there be a rent moratorium to support the continued tenancy  | CEO | Oct-25      | OPEN | Letters sent on 2/9/25 to all parties. Separate letter sent to Minister for Transport requesting urgent intervention to direct TfNSW to reconsider the rental increase applied to the Milsons Point Post Office tenancy, or alternatively, to explore options for relocating the Post Office to a nearby accessible location that continues to serve the community's needs. |
| 25/08/2025   | 8.2. MM02: Anzac Park – return of public open space to include properties acquired on Cammeray Avenue, Cammeray | 1. THAT Council write to the Minister for Transport and the Minister for Roads urging the State Government to include the three properties acquired on Cammeray Avenue into the public land to be returned to community care and control at the conclusion of the Warringah Freeway Upgrade/Western Harbour Tunnel works.   | OSI | Sep-25      | OPEN | Letters sent 1/9/25   |
| 25/08/2025   | 8.3. MM03: Submission on Berrys Bay Place, Design, and Landscape Plan   | 1. THAT Council provide a submission to Transport for NSW seeking design changes to the proposed community pavilion (Woodley's Shed) to:<br>(a) better address the functional brief provided by Council including a capacity to provide for a minimum of 120 persons seated theatre style,<br>(b) a simpler form (without the upturned boat) to reflect the historic Woodley's Shed footprint and allow for joint use of the indoor/outdoor space, and<br>(c) provision for kayaks and other small craft to access the harbour.   | OSI | Sep-25      | OPEN | Submission drafted and sent. CLOSE for next report  |
| 25/08/2025   | 11.1. Notice of Motion 17/25: LGNSW Destination and Visitor Economy Conference - Cr Santer                      | 1. THAT Council note the report below on the outcomes of the Conference - Destination and Visitor Economy - held in Kingscliff in June 2025.<br>2. THAT, subject to resourcing and further Council resolution, 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.<br>3. THAT Council approach Destination NSW to seek their support in:<br>• Establishing tourism product based in North Sydney and the North Shore;<br>• and marketing North Shore product to the domestic tourism industry and domestic and overseas consumers.<br>4. THAT, subject to resourcing and further Council resolution, Council establish a cooperative program with neighbouring councils in tourism product packaging and marketing. | CEO | Jun-26      | OPEN | Subject to resourcing.  |
| 8/09/2025    | 11.1 Notice of Motion 18/25: Light Up for Mito  | 1. THAT Council light up the Council Chambers green for 'Light Up for Mito' on 20 September and encourage other businesses in North Sydney LGA to do the same.  | OSI | Sep-25      | OPEN | Planning underway to light up council building on 20 September.   |