

**MINUTES OF THE SPECIAL MEETING (NO 104) OF THE NORTHERN SYDNEY REGIONAL
ORGANISATION OF COUNCILS HELD AT
RYDE CITY COUNCIL
CNR BLAXLAND & DEVLIN ST, RYDE, ON THURSDAY,
5th FEBRUARY 2004.**

***The meeting commenced at 7.00 pm
Clr Edna Wilde, Mayor, Ryde Council, extended a welcome to
NSROC Delegates to Ryde Council***

QUORUM

The Chairman referred to Article 13.i) of the Constitution that provides:

A quorum at a meeting of the Organisation shall consist of a number being half of the number of Councils plus one.

Member Councils of NSROC include:

Hornsby	Hunter's Hill	Ku-ring-gai	
Lane Cove	North Sydney	Ryde	Willoughby

Councils represented on the evening included:

Hunter's Hill	Ku-ring-gai		
Lane Cove	North Sydney	Ryde	Willoughby

Accordingly, a quorum was present.

ATTENDANCE

Mr R Ball	General Manager, Hornsby Council
Clr S Hoopmann	Hunter's Hill Council
Clr B Lucas	Hunters Hill Council
Mr B Smith	General Manager, Hunter's Hill Council
Clr A Little	Ku-ring-gai Council
Clr Ian Cross	Ku-ring-gai Council
Mr B Bell	General Manager, Ku-ring-gai Council
Clr J May	Lane Cove Council
Mr P Brown	General Manager, Lane Cove Council
Clr G McCaffery	North Sydney Council
Clr P Scardifield	North Sydney Council
Clr N Ritten (Alt)	North Sydney Council
Mr R McCreanor	North Sydney Council
Clr E Wilde OAM	Ryde Council
Mr M McMahan	General Manager, Ryde Council
Clr P Reilly	Willoughby Council (Chair)
Clr T Fogarty	Willoughby Council
Mr N Tobin	Willoughby Council
Mr R Jones	NSROC Executive Director
Ms L Ridley	NSROC Executive Assistant

1. APOLOGIES

Clr R Browne	Hornsby Council
Clr J Muirhead	Hornsby Council
Clr M Rawlings	Lane Cove Council
Clr R Lunsford	Ryde Council
Clr G O'Donnell	Ryde Council
Mr John Owen	General Manager, Willoughby Council
Ms P Holloway	General Manager, North Sydney Council

452/04 **RESOLVED** Moved: Clr S Hoopman Seconded: Clr T Fogarty
That the Apologies be received.

CARRIED

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2. CONFIRMATION OF MINUTES

- 453/04 **RESOLVED**: Moved: Clr T Fogarty, Seconded: Clr S Hoopman **CARRIED**
The Minutes of Special Meeting No. 103 27th November 2003, copy of which was circulated to all parties and member Councils, were confirmed as an accurate record of the proceedings of the meeting.

3. DRAFT MINUTES OF GENERAL MANAGERS ADVISORY GROUP Held 29th January 2004

- 454/04 **RESOLVED**: Moved: Clr E Wilde Seconded: Clr T Fogarty **CARRIED**
 That the Draft Minutes be received and noted.

4. EXECUTIVE DIRECTOR'S REPORT.**4.1 Roads to Recovery**

- 455/04 **RESOLVED** Moved: Clr S Hoopman Seconded: Clr T Fogarty **CARRIED**
 That:
 1. The Report be received and noted.
 2. That a meeting be sought between a delegation from the NSROC Board and local Federal Members of Parliament.

4.2 Indigenous Gathering Place

- 456/04 **RESOLVED** Moved: Clr E Wilde Seconded: Clr G McCaffery **CARRIED**
 1. That the report be received and noted.
 2. This matter be referred to the Community Services Profession Officers Group for consideration and report, and
 3. The report to include consideration of the following issues;
 ❖ identification of appropriate facilities,
 ❖ services
 ❖ Funding opportunities from State and Federal Governments.

4.3 City of Cities

- 457/04 **RESOLVED** Moved: Clr T Fogarty Seconded: Clr S Hoopman **CARRIED**
 That:
 1. The report be received and noted.
 2. That the Warren Centre be invited to give a presentation to the Board at its May Meeting.
 3. That SHOROC be invited to attend the presentation from the Warren Centre.

4.4 Section 94 Task Force

- 458/04 **RESOLVED** Moved: Clr G McCaffery Seconded: Clr I Cross **CARRIED**
 1. That the report be received and noted.
 2. That NSROC write and thank Mr Ananda Palagedara, Willoughby Council, for the work undertaken on their behalf, on the development and coordination of the Section 94 Submission.

4.5 Tuckey Inquiry

- 459/04 **RESOLVED** Moved: Clr S Hoopman Seconded: Clr G McCaffery **CARRIED**
 That:
 1. The report be received and noted.
 2. That an urgent meeting be sought between a deputation from the Board and local Federal Members of Parliament to apprise them of the problems that may arise through the adoption of parts of this Report.
 3. If the meeting is declined in Sydney then NSROC takes a delegation to Canberra to meet with them.

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COMMENCING AT 7.00 PM