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 Lane Cove Council Clr J May Mr P Brown General Manager, Lane Cove Council Clr G McCaffery North Sydney Council Clr P Scardifield North Sydney Council North Sydney Council Clr N Ritten (Alt) Mr R McCreanor North Sydney Council Clr E Wilde OAM **Ryde Council** General Manager, Ryde Council Mr M McMahon **Clr P Reilly** Willoughby Council (Chair) Willoughby Council Clr T Fogarty Willoughby Council Mr N Tobin Mr R Jones NSROC Executive Director NSROC Executive Assistant Ms L Ridley

1. <u>APOLOGIES</u>

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

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

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CONFIRMATION OF MINUTES 2.

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.

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

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

EXECUTIVE DIRECTOR'S REPORT. 4.

4.1 Roads to Recovery

- 455/04 **<u>RESOLVED</u>** 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 **<u>RESOLVED</u>** 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 CARRIED Seconded: Clr S Hoopman 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

CARRIED 458/04 **RESOLVED** Moved: Clr G McCaffery Seconded: Clr I Cross

- 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 <u>RESOLVED</u> 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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PRESIDENT

4. That NSROC also raises their concerns with the Shadow Minister for Local Government and the Leader of the Opposition.

4.6 Local Government Act – Proposed Amendments

460/04 <u>**RESOLVED</u>** Moved: Clr | Cross Seconded: Clr S Hoopman **CARRIED**</u>

- 1. That the report be received and noted.
- 2. That NSROC writes to the Minister seeking assurance that sufficient time is provided for Local Government to comment on any further changes made, that we are not aware of, to the final draft.

4.7 Implementation Matters

461/04 <u>**RESOLVED</u>** Moved: Clr J May Seconded: Clr G McCaffery **CARRIED**</u>

- 1. That the report be received and noted.
- 2. Within the Transport Section Ferry Services should be included for discussions.

4.8 Street Lighting Program

462/04 <u>**RESOLVED**</u> Moved: Clr G McCaffery Seconded: Clr I Cross **CARRIED**

- 1. That the report be received and noted.
 - 2. That the NSROC Board recommends to its members that they participate in the Street Lighting Improvement Program.
 - 3. That NSROC negotiate as a group, the elimination of a joining fee.

Matters Arising

Clr Hoopman advised that she had been appointed to the Minister of Energy & Utilities & Sustainability's Street Light working Group.

5. NSROC BOARD MEETING DATES & VENUES FOR 2004

463/04 <u>**RESOLVED**</u> Moved: Clr G McCaffery Seconded: Clr S Hoopman CARRIED That the proposed Meeting Dates and Venues for 2004 be adopted.

Meeting No. 105 and Annual General Meeting Meeting No. 106 Meeting No. 107

6th May– Ku-ring-gai Council 5th August – Hunters Hill Council 4th November – Lane Cove Council

6. **GENERAL BUSINESS**

March Council Elections

Clr Reilly took the opportunity of thanking delegates for their support and participation in NSROC, and wished them well in the forthcoming elections and to Councillors who were not standing for re-election thanked them for the work they have undertaken for their communities.

7. HOST COUNCIL

464/04 Delegates expressed appreciation to Ryde City Council for their generous hospitality in hosting the 104th Ordinary Meeting of NSROC.

The meeting concluded at 8.00 p.m.

The next Ordinary meeting No. 105 of NSROC Will be held on THURSDAY 6TH MAY 2004 AT KU-RING-GAI COUNCIL

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COMMENCING AT 7.00 PM