MINUTES OF MEETING (NO 105) OF THE NORTHERN SYDNEY REGIONAL ORGANISATION OF

COUNCILS HELD AT

KU-RING-GAI COUNCIL

PACIFIC HIGHWAY, GORDON, ON THURSDAY,

6TH MAY 2004.

The meeting commenced at 7.15 pm

Clr Adrienne Ryan, Mayor, Ku-ring-gai Council, extended a welcome to NSROC Delegates and Guests to Ku-ring-gai 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:

Hornsby Hunter's Hill Ku-ring-gai

Lane Cove North Sydney Ryde Willoughby

Accordingly, a quorum was present.

ATTENDANCE

Clr M Lyons (Alt)

Clr N Berman

Mr R Ball

Clr S Hoopman

Clr S Frame

Hornsby Council

Hornsby Council

Hornsby Council

Hunter's Hill Council

Hunter's Hill Council

Mr B Smith General Manager, Hunter's Hill Council

Clr A Ryan Ku-ring-gai Council
Clr I Cross Ku-ring-gai Council
Clr T Hall (Alt) Ku-ring-gai Council

Mr B Bell General Manager, Ku-ring-gai Council

Clr I Longbottom Lane Cove Council Clr R Tudge Lane Cove Council

Mr P Brown General Manager, Lane Cove Council

Clr G McCaffery

Clr N Ritten

North Sydney Council (Chair)

North Sydney Council

Clr P Holloway General Manager, North Sydney Council

Clr T Perram Ryde Council
Clr M Melhem (Alt) Ryde Council

Mr M McMahon General Manager, Ryde Council

Clr T Moran Willoughby Council
Clr T Fogarty (Alt Mayor) Willoughby Council

Mr John Owen General Manager, Willoughby Council

Mrs. L Ridley NSROC Executive Assistant

GUESTS

Mr Tony Reed Ryde Council
Mr Ken Dobinson The Warren Centre
Mr Richard Walker The Warren Centre
Mr Robert Mitchell The Warren Centre
Clr L Czinner Mayor, Pittwater Council

Mr A Gordon General Manager, Pittwater Council
Clr A Brown Deputy Mayor, Mosman Council
Mr V May General Manager, Mosman Council

Clr J Lambert Manly Council

Ms M Brown Executive Officer, SHOROC

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Mr R Jones Past Executive Director, NSROC

1. APOLOGIES

Clr P Reilly Willoughby Council
Clr B Lucas Hunter's Hill Council
Clr E Wilde OAM Ryde Council
Clr F Findlay Hornsby Council

Clr S Jenkins Mayor, Mosman Council
Clr Dr P Macdonald Mayor, Manly Council

Mr H Wong General Manager, Manly Council
Mr D Persson Administrator, Warringah Council
Mr S Blackadder General Manager, Warringah Council

473/04 **RESOLVED** Moved: Clr G McCaffery Seconded: Clr T Fogarty **CARRIED**

That the Apologies be received.

2. CONFIRMATION OF MINUTES

474/04 **RESOLVED**: Moved: Clr N Ritten, Seconded: Clr T Fogarty **CARRIED**

<u>The Minutes of Meeting No. 104</u> 5th February 2004, copy of which was circulated to all parties and member Councils, were confirmed as an accurate record of the proceedings of the meeting.

3. FEDERAL GOVERNMENT COST SHIFTING INQUIRY

475/04 **RESOLVED**: Moved: Clr | Longbottom | Seconded: Clr | N Ritten | CARRIED

- 1. That the Report be received and noted.
- 2. A letter of thanks is forwarded to Minister Ruddock and Minister Hockey for receiving our delegations.
- **3.** A letter of thanks is forwarded to the Prime Minister and Minister Nelson for sending representation and taking an interest in our issues.

4. <u>LAND RESERVED FOR PUBLIC OPEN SPACE</u>

476/04 <u>**RESOLVED**</u> Moved: Clr | Longbottom Seconded: Clr | Togarty CARRIED That:

That NSROC organise deputations to the Minister for Infrastructure Planning and Natural Resources, the Minister for Commerce and the Minister for Local Government and Land, in order to lobby to have the necessary legislative and system changes made.

5. <u>EXECUTIVE DIRECTOR'S POSITION</u>

477/04 **RESOLVED** Moved: Clr T Fogarty Seconded: Clr I Longbottom **CARRIED**

- 1. That the Board delegates to the General Managers Advisory Committee (GMAC) the authority to interview, appoint and negotiate a contract of employment for the position of Executive Director of NSROC
- 2. The above delegation is subject to:
 - a) The term of the contract being for a fixed period of three years, at a commencing salary of \$100,000 and subject to annual review.
 - b) The panel consults the Executive of the Board, prior to finalising an appointment to the position.

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6. <u>JOINT TENDER FOR THE SUPPLY OF WASTE TRANSFER PROCESSING AND DISPOSAL SERVICE</u> TO THE NSROC MEMBER COUNCILS

Mr Tony Reed, Chairman, Waste Management Working Party, provided a brief history and current status of the Joint Tender.

478/04 **RESOLVED** Moved: Clr N Ritten

Seconded: Clr S Hoopman CARRIED

- 1. That the status report on the NSROC/SHOROC Tender for the provision of waste, transfer and disposal services be received and noted.
- 2. That a further report be submitted to NSROC following the evaluation of the Tenders.

7. SUSTAINABLE TRANSPORT IN SUSTAINABLE CITIES – THE WARREN CENTE

Mr. Ken Dobinson, Project Director, The Warren Centre provided a brief snapshot of the Sustainable Transport in Sustainable Cities.

- Develop Sydney's city of cities structure
- Vision for Sydney is of a city having improved quality of life for its residents through better accessibility to employment, education, recreation and social opportunities, at a lower cost than we presently impose on the local and global environment.
- Enhance the way we live
- Reverse the deteriorating trends in transport movement in cities including health trends.
- Engage the community
- Remove barriers to change

Mr. Dobinson advised that the Warren Centre is willing to facilitate workshops in conjunction with Councils to progress the matter of transport for the Northern region.

479/04 **RESOLVED** Moved: Clr | Longbottom

Seconded: Clr I Cross

CARRIED

- 1. That the Executive Directors (NSROC/SHOROC) work out a Workshop programme in conjunction with the Warren Centre to progress the matter of transport for the Northern region.
- 2. That the Warren Centre be thanked for their presentation.

8. GENERAL BUSINESS

8.1 Resignation of Mr. Ross Jones, Executive Director

Barry Smith advised that Ross Jones had resigned as Executive Director for NSROC, and that an invitation had been extended to Ross to attend tonight's meeting to provide the Board with an opportunity to thank Ross for the work that he had undertaken on their behalf during the past 4-1/2 years.

8.2 Sydney Harbour Councils Organisation

Barry advised that a special meeting will be held for the Sydney Harbour Councils on Friday 25th June, 12.00, at Hunter's Hill Council, and extended an invitation to all Mayors to attend.

9. HOST COUNCIL

480/04 Delegates expressed appreciation to Ku-ring-gai Council for their generous hospitality in hosting the 105th Ordinary Meeting of NSROC.

The meeting concluded at 8.15 p.m.

The next Ordinary meeting No. 106 of NSROC
Will be held on
THURSDAY 5TH AUGUST 2004

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AT HUNTER'S HILL COUNCIL COMMENCING AT 7.00 PM