

**MINUTES OF MEETING (NO 105) OF THE NORTHERN SYDNEY REGIONAL ORGANISATION OF  
COUNCILS HELD AT  
KU-RING-GAI COUNCIL  
PACIFIC HIGHWAY, GORDON, ON THURSDAY,  
6<sup>TH</sup> 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)	Hornsby Council
Clr N Berman	Hornsby Council
Mr R Ball	Hornsby Council
Clr S Hoopman	Hunter's Hill Council
Clr S Frame	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	North Sydney Council (Chair)
Clr N Ritten	North Sydney Council
Clr P Holloway	General Manager, North Sydney Council
Clr T Perram	Ryde Council
Clr M Melhem (Alt)	Ryde Council
Mr M McMahan	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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**Minutes of Ordinary Meeting No 104 held 5<sup>th</sup> February 2004.**

**CHAIR**

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**  
The Minutes of Meeting No. 104 5<sup>th</sup> 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 I 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. LAND RESERVED FOR PUBLIC OPEN SPACE**

476/04 **RESOLVED** Moved: Clr I Longbottom Seconded: Clr T Fogarty **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. EXECUTIVE DIRECTOR'S POSITION**

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.



**AT HUNTER'S HILL COUNCIL  
COMMENCING AT 7.00 PM**