

**MINUTES OF SPECIAL MEETING (NO 108) OF THE NORTHERN SYDNEY REGIONAL ORGANISATION**  
**OF COUNCILS HELD AT**  
**LANE COVE COUNCIL**  
**48 LONGUEVILLE ROAD, LANE COVE, ON THURSDAY,**  
**25<sup>TH</sup> NOVEMBER 2004.**

*The meeting commenced at 7.00 pm*

*Clr Ian Longbottom, Mayor, Lane Cove Council, extended a welcome to  
NSROC Delegates to Lane Cove 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 N Berman	Hornsby Council (arrived 7.40pm)
Mr R Ball	Hornsby Council
Clr S Hoopman	Hunter's Hill Council
Clr Bruce Lucas	Hunter's Hill Council
Mr D Cottee	Hunter's Hill Council
Mr B Smith	General Manager, Hunter's Hill Council
Clr T Hall (Alt)	Ku-ring-gai Council
Mr G Piconi	Ku-ring-gai Council
Clr I Longbottom	Lane Cove Council
Clr R Tudge	Lane Cove Council (arrived 7.40)
Mr P Brown	General Manager, Lane Cove Council
Clr N Ritten	North Sydney Council
Clr P Holloway	General Manager, North Sydney Council
Clr E Wilde OAM	Ryde Council
Mr T Reed	Ryde Council
Clr P Reilly	Willoughby Council (Chair)
Clr T Morgan	Willoughby Council
Mr John Owen	General Manager, Willoughby Council
Mr D Johnson	NSROC Executive Director
Ms L Ridley	NSROC Executive Assistant

**APOLOGIES**

Clr A Ryan	Ku-ring-gai Council
Clr G Innes	Ku-ring-gai Council
Clr N Ebbeck	Ku-ring-gai Council
Mr B Bell	General Manager, Ku-ring-gai Council
Clr G McCaffery	North Sydney Council
Clr T Perram	Ryde Council
Mr M Whittaker	General Manager, Ryde Council

504/04 **RESOLVED** Moved: Clr T Hall    Seconded: Clr I Longbottom  
That the Apologies be received.

**CARRIED**

---

**Minutes of Special Meeting No 108 held 25<sup>th</sup> November 2004.**

**CHAIR**

**1. CONFIRMATION OF MINUTES**

505/04 **RESOLVED:** Moved: Clr B Lucas, Seconded: Clr N Ritten **CARRIED**  
The Minutes of Meeting No. 107 4<sup>th</sup> November 2004, copy of which was circulated to all parties and member Councils, were confirmed as an accurate record of the proceedings of the meeting.

**2. NSROC REGIONAL WASTE DISPOSAL TENDER**

506/04 **RESOLVED:** Moved: Clr I Longbottom Seconded: Clr T Hall **CARRIED**  
 That NSROC move to closed committee

507/04 **RESOLVED:** Moved: Clr N Ritten Seconded: Clr T Hall **CARRIED**  
 That Tony Reed be heard.

Tony Reed provided an overview of the tabled report on the outcomes of the Regional Waste Disposal Tender.

**It was noted** that once the tenders received were rejected, no further discussion can be undertaken between Councils regarding tenders/contract negotiations and that they must act individually.

508/04 **RESOLVED:** Moved: Clr I Longbottom Seconded: Clr E Wilde **CARRIED**

That;

- (a) That in accordance with the Local Government (Tendering) Regulation 1999, Clause 19(2)(b), NSROC declines to accept any of the Tenders as the intent of the NSROC / SHOROC Joint Tender was not realised and all Tenders received were non-conforming.
- (b) That in accordance with the Local Government (Tendering) Regulation 1999, Clause 19(3)(c) NSROC recommends that the Member Councils commence negotiations with Waste Service NSW and Collex Pty Ltd with a view to entering into a contract for the supply of waste transfer processing and disposal services.
- (c) That NSROC request the Waste Management Professional Officers Group to develop a strategy involving Joint Venture or public sector / private sector partnership arrangements in the future development of waste management infrastructure to service the NSROC / SHOROC region.

509/04 **RESOLVED:** Moved: Clr I Longbottom Seconded: Clr N Ritten **CARRIED**  
 That Tony Reed and members of the Northern Sydney Waste Managers Group be thanked for the work undertaken by them in relation to the Regional Waste Disposal Tender.

510/04 **RESOLVED:** Moved: Clr S Hoopman Seconded: Clr E Wilde **CARRIED**  
 That NSROC resume open Committee

**3. NSROC METRO STRATEGY SUBMISSION**

The Executive Director provided a brief overview of the methodology relating to the compilation of the Draft Submission.

General discussion ensued, resulting in some additions and amendments to be made;

Sustainable Transport Infrastructure

- h) creation of a transport strategy for the Victoria Road corridor to address private vehicle and public transport.



514/04 Delegates expressed appreciation to Lane Cove Council for their generous hospitality in hosting the 108th Special Meeting of NSROC.

**The meeting concluded at 8.35p.m.**

**The next Special meeting No. 109 of NSROC  
Will be held on  
THURSDAY 10<sup>TH</sup> FEBRUARY 2005  
AT HORNSBY COUNCIL  
COMMENCING AT 7.00 PM**