## 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:

ŀ	Hornsby	Hunter's Hill	Ku-ring-gai				
L	Lane Cove	North Sydney	Ryde	Willoughby			
Councils represented on the evening included:							
ł	Hornsby	Hunter's Hill	Ku-ring-gai				
L	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 Clr G Innes Clr N Ebbeck Mr B Bell Clr G McCaffery Clr T Perram Mr M Whittaker Ku-ring-gai Council Ku-ring-gai Council Ku-ring-gai Council General Manager, Ku-ring-gai Council North Sydney Council Ryde Council General Manager, Ryde Council

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

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#### **CONFIRMATION OF MINUTES** 1.

Seconded: Clr N Ritten 505/04 **<u>RESOLVED</u>**: Moved: Clr B Lucas, CARRIED The Minutes of Meeting No. 107 4th 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 <b><u>RESOLVED</u></b> : Moved: Clr I Longbottom	Seconded: Clr T Hall	CARRIED		
That NSROC move to closed committee				

507/04 <b><u>RESOLVED</u></b> : 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 **<u>RESOLVED</u>**: Moved: Clr I Longbottom That:

Seconded: Clr E Wilde CARRIED

- That in accordance with the Local Government (Tendering) Regulation 1999, (a) 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.
- That NSROC request the Waste Management Professional Officers Group to (C) 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 **<u>RESOLVED</u>**: 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.

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- i) improvements to major intersections on state arterial roads, (e.g. flyover at the intersection of Boundary Street & Pacific Highway and a flyover at the Archibald & Penshurst Street).
- j) retention of existing ferry services and exploration of the extension of the ferry services.
- That the Pacific Highway, the major artery that runs North>South within the area, be emphasised, and that its capacity which we feel has been reached, and that other mechanisms be identified to take pressure off this major artery.
- Correction item b) should read M2 F3 Orbital Link
- That non motorised transport receive more attention within the strategy; pedestrian and bicycle transport.
- <u>NSROC Regional profile population growth</u> Page 24 correction delete sentence 'Hunter's Hill and Ku-ring-gai are both expected to have a decrease in their population' – due to the Government's urban consolidation policies this will not be the case, in fact Ku-ring-gai will experience growth in the vicinity of some 10,000–15,000 in the next 10–15 years.
- <u>Renew Existing Areas</u> Page 17 that the following paragraph be included;
- A particular area of consideration is the Victoria Road corridor; this corridor is the southern part of the corridor that links the west to the city. The amenity of local retail centres and residential areas has been gravely affected by increasing traffic through this area, there needs to be policies and programmes to support targeted urban renewal and provide for a long term sustainable transport system (private/public) through the corridor.
- 511/04 **<u>RESOLVED</u>** Moved: Clr T Morgan Seconded: Clr I Longbottom **CARRIED** That subject to the amendments being made the NSROC Metropolitan Strategy submission be submitted.

512/04 **RESOLVED** Moved: Clr S Hoopman Seconded: Clr E Wilde **CARRIED** That the Executive Director and the Metro Strategy Group be commended for the work undertaken in developing the submission.

## MATTERS ARISING

The Executive Director advised that arising from the Metropolitan ROC Forum held 17<sup>th</sup> November, a meeting is being planned, (date to be determined), for the ROC Presidents and the President of the LGA, Clr Genia McCaffery, to meet and talk through a model of engagement with the Minister (State Government), and that we are reasonably optimistic that the Minister will take on board the strong points that have been made to him about the need for a more engaging process and quite hopeful that a mechanism will eventuate, providing Councils not only with a better voice but also a greater understanding of the Strategy.

# 4. <u>10,000 FRIENDS OF SYDNEY</u>

513/04 **<u>RESOLVED</u>** Moved: Clr T Morgan Seconded: Clr N Berman **CARRIED** That the report be received and noted.

## 5. <u>GENERAL BUSINESS</u>

## 5.1 Economic Contribution of NSROC

The Executive Director advised that we have commissioned, in conjunction with North Sydney Council, a report on the Economic Contribution of NSROC which will further enhance our response on the Metropolitan Strategy for Sydney. Currently a draft report has been received; once the report has been signed off a copy will be supplied to member Councils.

## 11. HOST COUNCIL

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