

**MINUTES OF MEETING (NO 121) OF THE NORTHERN SYDNEY REGIONAL ORGANISATION OF
COUNCILS HELD AT
NORTH SYDNEY COUNCIL
200 MILLER STREET, NORTH SYDNEY
8TH NOVEMBER 2007.**

The meeting commenced at 6.00 pm

*Clr Genia McCaffery, Mayor, North Sydney Council, extended a welcome to
NSROC Delegates*

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
Clr F Findlay	Hornsby Council
Clr R Browne	Hornsby Council
Mr Robert Ball	General Manager, Hornsby Council
Clr S Hoopmann	Hunter's Hill Council
Clr R Sheerin	Hunter's Hill Council
Mr B Smith	General Manager, Hunter's Hill Council
Clr N Ebbeck	Ku-ring-gai Council
Clr E Malicki	Ku-ring-gai Council
Clr M Lane	Ku-ring-gai Council
Ms J Bevan	Ku-ring-gai Council
Mr S Head	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
Clr N Ritten	North Sydney Council
Ms P Holloway	General Manager, North Sydney Council
Clr I Petch	Ryde Council
Clr E Wilde OAM	Ryde Council
Mr S Cappelli	Ryde Council
Clr P Reilly	Willoughby Council (Chair)
Clr T Fogarty	Willoughby Council
Mr N Tobin	Willoughby Council
Ms J Whitfield	Willoughby Council
Mr S Pringle	Macquarie University
Mr D Johnson	NSROC Executive Director
Ms L Ridley	NSROC Executive Assistant

APOLOGIES

Clr G O'Donnell	Ryde Council
Mr M Whittaker	General Manager, Ryde Council
Mr J McKee	General Manager, Ku-ring-gai Council
Mr J Owen	General Manager, Willoughby Council

Minutes of Meeting No 121 held 8th November 2007.

CHAIR

emerging demand, resource constraints, environmental sustainability, community concerns; transport and supply efficiencies.

- 692/07 **RESOLVED:** Moved: Clr G McCaffery Seconded: Clr I Longbottom **CARRIED**
1. Delegates moved a vote of thanks to Ms Whitfield for her presentation
 2. That the NSROC Response to the NSW Government Inquiry into Sportsground Management be adopted.
 3. That the sportsground management staff in the NSROC councils be commended for their efforts in producing another high quality regional report.
 4. That NSROC approach the Premier seeking the release of the facilities at Small's Road, the old Ryde High School to enable councils to provide more sporting facilities.

7. REVIEW OF TENDERING AND CONTRACTING MATERIALS FOR THE NSROC SUPPLY MANAGEMENT GROUP

- 693/07 **RESOLVED:** Moved: Clr I Petch Seconded: Clr G McCaffery **CARRIED**
That the Report be received and noted.

8. REVIEW TODAY

- 694/07 **RESOLVED:** Moved: Clr G McCaffery Seconded: Clr N Ebbeck **CARRIED**
That the Report be received and noted.

9. GENERAL BUSINESS

Nil

10. HOST COUNCIL

- 695/07 Delegates expressed appreciation to North Sydney Council for their generous hospitality in hosting the 121st Ordinary Meeting of NSROC.

The meeting concluded 8.00 pm

**The next meeting No. 122
and ANNUAL GENERAL MEETING
Will be held on
THURSDAY 14TH FEBRUARY 2008
AT KU-RING-GAI COUNCIL
COMMENCING AT 6.00 PM**