

**MINUTES OF MEETING (NO 128) OF THE NORTHERN SYDNEY REGIONAL ORGANISATION OF  
COUNCILS HELD AT  
WILLOUGHBY COUNCIL  
31 VICTOR STREET, CHATSWOOD  
12<sup>TH</sup> NOVEMBER 2009**

***The meeting commenced at 6.15 pm  
Councillor Terry Fogarty, Willoughby 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 R Browne	Hornsby Council
Mr R Ball	General Manager, Hornsby Council
Clr R Quinn	Hunter's Hill Council
Clr R Sheerin	Hunter's Hill Council
Mr B Smith	General Manager, Hunter's Hill Council
Clr I Cross	Ku-ring-gai Council
Clr W Gaffney	Lane Cove Council
Clr P Palmer	Lane Cove Council
Clr I Longbottom	Lane Cove Council (Acting Chair)
Clr R Tudge	Lane Cove Council
Mr P Brown	General Manager, Lane Cove Council
Clr G McCaffery	North Sydney Council
Clr Z Baker	North Sydney Council
Ms P Holloway	General Manager, North Sydney Council
Clr I Petch	Ryde Council
Clr V Tagg	Ryde Council
Mr K Woodbury	Act. General Manager, Ryde Council
Clr T Fogarty	Willoughby Council
Clr M Stevens	Willoughby Council
Clr B Thompson	Willoughby Council
Clr W Norton	Willoughby Council
Clr L Saville	Willoughby Council
Mr N Tobin	General Manager, Willoughby Council
Mr S Head	Willoughby Council
Ms C James	NSROC Executive Director
Ms L Ridley	NSROC Executive Assistant

**GUESTS**

Hon. Maxine McKew, MP	Parliamentary Secretary (departed 7.15 pm)
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**2. APOLOGIES**

Clr S Hoopmann	Hunter's Hill Council
Clr M Butterworth	Ryde Council
Clr S Yedelian OAM	Ryde Council
Clr P Reilly	Willoughby Council (Chair)

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**Minutes of Meeting No 128 held 12<sup>th</sup> November 2009.**

**CHAIR**

Clr S Holland  
Mr J McKee

Ku-ring-gai Council  
General Manager, Ku-ring-gai Council

781/09 **RESOLVED:** Moved: Clr I Cross                      Seconded: Clr G McCaffery    **CARRIED**  
That the Apologies be received.

**1. GUEST SPEAKER – Hon. Maxine McKew MP, Parliamentary Secretary**

Hon. Maxine McKew Mp addressed NSROC, topics covered included:

- o Tour of the Willoughby Civic Centre.
- o Federal Government Funding Infrastructure – partnership with Local Government.
- o Unemployment figures.
- o RSCIP – Round 2
  - o \$100m to be shared across all councils, submissions close 20<sup>th</sup> November 2009.
  - o \$120m for large strategic projects, submissions close 15<sup>th</sup> January 2010.
- o Local Government Reform
- o Australian Centre for Excellence for Local Government.
- o Transport – land transport infrastructure.
- o F3 to Sydney Orbital Link – Federal Government providing \$150m to support planning route options, to commence shortly.
- o Federal government Cities Goal – growth, urban development, liveable and sustainable.
- o Second round Housing Affordability fund \$80m – Greenfield and infill.

General Discussion ensued:

- o Transport – F3 Orbital Link, South West and North West Rail Links
- o Modernisation of Local Government
- o Affordable Housing
- o Provision of direct infrastructure funds to Local Government
- o Provision of Aviation Community Advocate – (SACF)
- o Membership of Sydney Committee for Regional Development Australia.

782/09 **RESOLVED:** Moved: Clr I Petch                      Seconded: Clr G McCaffery    **CARRIED**  
Members thank the Hon Maxine McKew for her very informative talk.

**3. CONFIRMATION OF MINUTES**

783/09 **RESOLVED:** Moved: Clr V Tagg                      Seconded: R Browne                      **CARRIED**  
The Minutes of Meeting No. 127 10<sup>th</sup> September 2009 copy of which was circulated to all parties and member Councils, were confirmed as an accurate record of the proceedings of the meetings.

**Actions Arising:**

- o **5.2 NSROC Submission to IPART** – waiting on IPART Report/Response.

**4. NSROC TREASURER'S REPORT**

784/09 **RESOLVED:** Moved: Clr G McCaffery                      Seconded: Clr I Petch                      **CARRIED**  
The Treasurer's Report as at the 30<sup>th</sup> September 2009 be received and noted.

**5. INCOMING CORRESPONDENCE**

785/09 **RESOLVED:** Moved: Clr I Petch                      Seconded: Clr G McCaffery    **CARRIED**

1. That the Report be received and noted.
2. That NSROC write to the Minister seeking appointment of an elected representative from the Northern Sydney region to the Sydney Airport Community Forum (SACF).



**8. HOST COUNCIL**

793/09 Delegates expressed appreciation to Willoughby Council for their generous hospitality in hosting the 128<sup>th</sup> Ordinary Meeting of NSROC.

**The meeting concluded 8.00 pm**

**The next meeting No. 129  
Will be held on  
THURSDAY 11<sup>TH</sup> FEBRUARY 2010  
AT KU-RING-GAI COUNCIL  
COMMENCING AT 6.00 PM**