

**MINUTES OF MEETING (NO 127) OF THE NORTHERN SYDNEY REGIONAL ORGANISATION OF
COUNCILS HELD AT
RYDE COUNCIL
DEVLIN STREET, RYDE
10TH SEPTEMBER 2009**

***The meeting commenced at 6.10 pm
Mayor Butterworth, Ryde 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 R Browne	Hornsby Council
Mr R Ball	General Manager, Hornsby Council
Clr S Hoopmann	Hunter's Hill Council
Clr R Quinn	Hunter's Hill Council
Mr B Smith	General Manager, Hunter's Hill Council
Clr I Cross	Ku-ring-gai Council
Clr I Longbottom	Lane Cove Council
Clr A Smith	Lane Cove Council
Mr P Brown	General Manager, Lane Cove Council
Clr V Marchandau	North Sydney Council
Ms Kerry Gilbert	North Sydney Council
Clr M Butterworth	Ryde Council
Clr V Tagg	Ryde Council
Clr G O'Donnell	Ryde Council
Clr R Maggio	Ryde Council
Mr M Whittaker	General Manager, Ryde Council
Ms M Kenyon	Ryde Council
Clr P Reilly	Willoughby Council (Chair)
Mr G Woodhams	Willoughby Council
Mr S Head	Willoughby Council
Ms C James	NSROC Executive Director
Ms L Ridley	NSROC Executive Assistant

GUESTS

Mr David Birds	Manager, Urban Policy, Department of Planning
Mr David Lewis	Executive Director, SSROC

PLANNERS (departed meeting 6.45 for Workshop)

Mr D Johnson	Ryde Council
Mr A Fabbro	Ku-ring-gai Council
Mr V Galletto	Ryde Council
Mr C Young	Ryde council
Mr S Kourepis	Hunter's Hill
Mr G Ford	Ryde Council
Ms K Higgins	Ryde Council
Mr S Cox	Ryde Council
Ms M bishop	Ryde Council

Minutes of Meeting No 127 held 10th September 2009.

CHAIR

1. APOLOGIES

Clr N Berman	Hornsby Council
Clr J Anderson	Ku-ring-gai Council
Clr E Malicki	Ku-ring-gai Council
Clr G McCaffery	North Sydney Council
Clr T Fogarty	Willoughby Council
Clr S Yedelian	Ryde Council,
Mr J McKee	General Manager, Ku-ring-gai Council
Ms P Holloway	General Manager, North Sydney Council
Mr N Tobin	General Manager, Willoughby Council

773/09 **RESOLVED:** Moved: Clr I Longbottom Seconded: Clr R Browne **CARRIED**
That the Apologies be received.

2. PRESENTATION – Mr David Birds, Manager, Urban Policy, Policy Planning Systems & Reform, Department of Planning

The new State Environmental Planning Policy (Affordable Rental Housing) 2009 (known in this guide as the SEPP) will link the roles of these three levels of government and housing providers to provide affordable housing initiatives.

This SEPP:

- o Encourages partnerships between private and not-for-profit housing providers to deliver a new supply of affordable housing;
- o Assists in the provision of affordable housing closer to major employment areas, consistent with the State Plan;
- o Mitigates against the loss of any existing affordable housing;
- o Positions NSW to be a beneficiary of major Australian Government housing funding programs;
- o Supports innovative affordable housing styles, including granny flats and new generation boarding houses; and
- o Delivers good urban design outcomes.

Affordable rental housing is not just about providing accommodation, it is about overcoming patterns of social disadvantage and fostering healthy, inclusive and diverse societies and communities.

Affordable Infill Housing - This SEPP provides a planning mechanism to allow:

- o Low-rise building
- o Granny Flats
- o New Generation Boarding Houses.

General Discussion ensued:

- o Conservation areas, Heritage items, contributory buildings
- o Boarding Houses – how to ensure rental affordable and policed
- o Bonus Floor Spaces
- o Impact on existing Infrastructure
- o Industry interest
- o 'A Place to call Home' - \$150 million package > 155 new homes
- o Review to be undertaken in twelve months time.

774/09 **RESOLVED:** Moved: Clr S Hoopmann Seconded: Clr V Tagg **CARRIED**
That Members thank Mr Bird for his very informative talk

779/09 **RESOLVED:** Moved: Clr I Longbottom Seconded: Clr S Hoopmann **CARRIED**

1. That the Report be received and noted.
2. That NSROC and individual Councils embark on an education campaign to our communities to make submissions and attend public meetings on the 'Project Sydney - Transport Public Inquiry'
3. Call together the NSROC Council's media officers to provide direction in relation to promoting a media campaign.

6. GENERAL BUSINESS

Nil

7. HOST COUNCIL

780/09 Delegates expressed appreciation to Ryde Council for their generous hospitality in hosting the 127th Ordinary Meeting of NSROC.

The meeting concluded 7.35 pm

**The next meeting No. 128
And Annual General Meeting
Will be held on
THURSDAY 12TH NOVEMBER 2009
AT WILLOUGHBY COUNCIL
COMMENCING AT 6.00 PM**