# SHOROC ANNUAL GENERAL MEETING

**4pm on 26 November 2014**
**Narrabeen Beach Surf Life Saving Club,**
**Cnr Albert and Ocean Streets Narrabeen**

## MINUTES

## Board Members Present

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| Cr Jacqueline Townsend | Mayor of Pittwater, SHOROC President |
| Cr Jean Hay AM | Mayor of Manly, SHOROC Vice President |
| Cr Michel Regan | Mayor of Warringah |
| Cr Peter Abelson | Mayor of Mosman |
| Rik Hart | General Manager Warringah Council |
| Veronica Lee | General Manager Mosman Council, SHOROC Treasurer |
| Henry Wong | General Manager Manly Council |
| Chris Hunt | A/General Manager Pittwater Council |

**SHOROC staff in attendance**

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| Ben Taylor | Executive Director SHOROC |
| Jacqui Fishpool | Communications and Office Manager SHOROC |

## Item 1 Welcome and apologies

Cr Jacqueline Townsend, Mayor of Pittwater and SHOROC President chaired the meeting and welcomed all present including Jonathan O'Dea the member for Davidson and councillors and staff from our four partner councils.

Apologies were received from Premier NSW The Hon. Mike Baird MP, The Hob Bronwyn Bishop MP, Cr Tom Sherlock, Cr Barbara Aird and Mark Ferguson with Chris Hunt acting as Mr Ferguson's duly authorised proxy for the meeting.

## Item 2 Minutes of previous meeting

***RESOLUTION***

The Board resolved:

- To adopt the Minutes of the Annual General Meeting held 27 November 2013.

*Moved Cr Michael Regan/seconded Cr Jean Hay*
*Carried unanimously*

# Item 3 SHOROC 2013-14 Annual Report and Financial Report

## 3.1 Address by the President and presentation of Annual Report

Cr Jacqueline Townsend made a brief address as SHOROC President for the past term.

Cr Townsend said that over a billion dollars in investment has been committed to transport and health systems in the region which will transform the way people live and work across this region.

These outcomes have been brought about by the foresight of our councils and through the partnership formed with the State Government - a model of council and state Government collaboration that works.

This year alone the executive has met with Ministers for Transport, Planning, Treasurer, Local Government and Environment and senior staff from the departments of transport and health to advocate for our priorities. The Board has met with all our local MPs multiple times including the Premier and Prime Minister. They have agreed a new Corporate Plan which sets out regional priorities and aligns these with the NSW State Plan pillars.

Honoured by the Planning Institute of Australia for this work, receiving the President's Award for excellence in planning for our regional plan and accompanying advocacy campaign.

Cr Townsend thanked State and Federal MPs for their commitment to addressing the infrastructure needs of our area and for working closely with SHOROC to improve the region as well as Board members, councillors, council staff and the team at SHOROC who made outstanding contributions to achieve the results as outlined in the annual report.

***RESOLUTION***

The Board resolved:

- To receive and adopt the Annual Report on the activities of SHOROC for the year ending 30 June 2014.
- To receive and adopt the audited financial reports for the period ending 30 June 2014.

*Moved Cr Peter Abelson/seconded Cr Jean Hay*
*Carried unanimously*

## 3.2 Briefings on major projects from Transport for NSW & NSW Health

Two key partners from the NSW Government managing the implementation of major new infrastructure for the SHOROC region provided short briefings for the Board and attendees:

- Mr Anthony Manning, Director NSW Health Infrastructure on the Northern Beaches Health Services Redevelopment
- Mr Matt Faber, Principal Manager Transport for NSW on the Northern Beaches Transport Action Plan.

***RESOLUTION***

The Board resolved:

- To thank Mr Anthony Manning, Director NSW Health Infrastructure for the briefing on the Northern Beaches Health Services Redevelopment.
- To thank Mr Matt Faber, Principal Manager Transport for NSW for the briefing on the Northern Beaches Transport Action Plan.

## Item 4 Election of Office Bearers

SHOROC's Executive Director acted as Returning Officer and declared all positions vacant.

### 4.1 Election of President

Nominations were called for the position of President. Cr Jean Hay nominated Cr Peter Abelson as President. The nomination was seconded by Henry Wong. There were no other nominations and Cr Abelson accepted the nomination. The returning officer duly announced Cr Peter Abelson Mayor of Mosman SHOROC President for the ensuing term.

### 4.2 Election of Vice President

Nominations were called for the position of Vice-President. Cr Jacqueline Townsend nominated Cr Jean Hay as Vice-President. The nomination was seconded by Cr Peter Abelson. There were no other nominations and Cr Hay accepted the nomination. The returning officer duly announced Cr Jean Hay Mayor of Manly SHOROC Vice-President for the ensuing term.

### 4.3 Election of Treasurer

Nominations were called for the position of Treasurer. Henry Wong nominated Mark Ferguson General Manager Pittwater Council as Treasurer. The nomination was seconded by Rik Hart. There were no other nominations and Mark Ferguson had previously notified he would accept the nomination. The returning officer announced Mark Ferguson Treasurer for the ensuing term.

## Item 5 President's closing remarks

Cr Abelson thanked fellow Mayors and Board members for election and congratulated the President and Executive from this year for an outstanding job that achieved great results for and demonstrated just what can be achieved by councils and the state government work together on a regional level.

Cr Abelson said there were challenging times, particularly with state government's plans for local government reform and SHOROC will continue to support councils as we work through these challenges – and opportunities.

Cr Jean Hay also thanked Cr Townsend for work as President and the rest of the Executive as well as SHOROC Executive Director Ben Taylor.

### *Meeting close and refreshments*

# ATTACHMENTS

**Tab A** **Form of appointment of proxy**

**Tab B** **2013-14 Annual Report**

**Tab C** **2013-14 Audited Financial Report**