

SHOROC ANNUAL GENERAL MEETING

4-5pm 25 November 2015
Long Reef Golf Club, Anzac Avenue Collaroy



MINUTES

Board Members Present

Cr Jacqueline Townsend	Mayor of Pittwater
Cr Jean Hay AM	Mayor of Manly, SHOROC Vice President
Cr Michel Regan	Mayor of Warringah
Cr Peter Abelson	Mayor of Mosman, SHOROC President
Rik Hart	General Manager Warringah Council
Di Lawrence	A/General Manager Mosman Council,
Henry Wong	General Manager Manly Council
Mark Ferguson	General Manager Pittwater Council, SHOROC Treasurer

SHOROC staff in attendance

Ben Taylor	Executive Director SHOROC
Jacqui Fishpool	Communications and Office Manager SHOROC
Liz Quinlan	Regional Waste Coordinator
Adrian Harley	Regional Procurement Manager

Item 1 Welcome and apologies

Cr Peter Abelson Mayor of Mosman and SHOROC President chaired the meeting and welcomed all present including councillors and staff from our four partner councils.

Apologies were received from Premier NSW The Hon. Mike Baird MP, The Hon Bronwyn Bishop MP, Mr Jonathan O’Dea and Ms Veronica Lee.

Item 2 Minutes of previous meeting

RESOLUTION

The Board resolved:

- To adopt the Minutes of the Annual General Meeting held 26 November 2014.

Moved by Cr Jacqueline Townsend/seconded by Cr Jean Hay

Carried unanimously

Item 3 SHOROC 2014-15 Annual Report and Financial Report

3.1 Address by the President and presentation of Annual Report

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

Cr Abelson said that even though it has been a challenging year for local government, SHOROC has continued to deliver great outcomes for our councils and this region. We have built and consolidated strong partnerships to ensure councils have a central role in implementing the major regional infrastructure projects. With over \$770M allocated to the region for transport and health services as a result of regional advocacy in recent years, we are now working closely with the state to make the most of this investment.

The partnership with the NSW Government is a major achievement of SHOROC with a model of council and state government collaboration that has delivered great outcomes for the region. Other areas of success include SHOROC's joint procurement service which now centrally manages seven contracts worth \$18.5M annually which are used by 10 councils across northern Sydney.

Cr Abelson also mentioned winning Planning Institute of Australia President's Award for Planning Excellence, the highest award for planning excellence in NSW that demonstrates the collective achievements SHOROC and its councils have made for the region and LGNSW Excellence in Communications Award for *Too Good to Waste* as highlights for the year.

Cr Abelson 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.

There's likely to be changes on the horizon for local government and whatever changes are ahead, councils will need to continue to work together to be even more strategic and regionally-minded and build on the momentum and results the SHOROC councils have worked so hard to achieve.

Cr Abelson presented the Annual Report on the activities of SHOROC for the year ending 30 June 2015 is attached (**Tab B**).

An independent audit is required of SHOROC's financial reports under the Associations Incorporation Act 2009.

Mr Mark Ferguson as Treasurer presented the audited financial report from the independent auditor Jaques Stanmore (**Tab C**). Mr Ferguson highlighted that the report showed a 20% increase in income and organisational turnover and that this was coupled with reduced council contributions on previous years as significant additional income was generated through service provision and grants. The statements include a net surplus this financial year of \$4,070.

RESOLUTION

The Board resolved:

- To receive and adopt the Annual Report on the activities of SHOROC for the year ending 30 June 2015.
- To receive and adopt the audited financial reports for the period ending 30 June 2015.

Moved by Cr Jean Hay/seconded by Cr Jacqueline Townsend

Carried unanimously

3.2 Briefing on major projects: Executive Director

The Executive Director provided a brief update on major projects as outlined in the Annual Report.

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

4.2 Election of Vice President

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

4.3 Election of Treasurer

Nominations were called for the position of Treasurer. Cr Michael Regan nominated Mark Ferguson General Manager Pittwater Council as Treasurer. The nomination was seconded by Rik Hart. There were no other nominations and Mark Ferguson accepted the nomination. The returning officer announced Mark Ferguson Treasurer for the ensuing term.

Item 5 President's closing remarks

Cr Jean Hay thanked Cr Abelson for work as President in what has been a challenging year. Cr Hay thanked Ben Taylor for his work as ED and the staff of SHOROC.

Cr Hay thanked fellow Mayors and Board members for election and congratulated the President and Executive from this year for an outstanding job. Cr Hay said there were challenging times, though whatever the outcomes, will continue to work together to do the best for our region and our areas.

Meeting close & refreshments

ATTACHMENTS

- Tab A** **Form of appointment of proxy**
- Tab B** **2014-15 Annual Report**
- Tab C** **2014-15 audited financial report**