

# **Agenda for an Extraordinary Meeting of Warringah Council to be held on Tuesday 23 February 2010 at the Civic Centre, Dee Why Commencing at 6.00pm**

	<b>ACKNOWLEDGEMENT OF COUNTRY</b>
<b>1.0</b>	<b>APOLOGIES</b>
<b>2.0</b>	<b>DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST</b>
	<b>MATTERS CARRIED OVER FROM THE COUNCIL MEETING OF 9 FEBRUARY 2010</b>
<b>3.0</b>	<b>PLANNING AND DEVELOPMENT SERVICES DIVISION REPORTS</b>
3.1	NSW Government's Coastal Reform Package
3.2	Draft Warringah Bike Plan 2010-2015
<b>4.0</b>	<b>COMMUNITY AND ENVIRONMENTAL SERVICES DIVISION REPORTS</b>
4.1	The Strand, Dee Why – Streetscape Improvements – Public Consultation of Concept Design
4.2	Manly Vale Playground and Community Garden
4.3	Second Annual 2010 Sydney Multicultural Festival
<b>5.0</b>	<b>NOTICES OF MOTION</b>
5.1	Notice of Motion No 65/2009 Reinstatement of Weekend Detainees – Mermaid Pool Regeneration
5.2	Notice of Motion No 66/2009 Reinstatement of Manly Dam Mountain Bike Track Volunteer Days
5.3	Notice of Motion No 1/2010 Request for Planning Documents in relation to LGA Border Traffic Matters
5.4	Notice of Motion No 2/2010 Provision of Water Bubblers and Refill Stations (unfiltered)
5.5	Notice of Motion No 3/2010 Land and Environment Court Case – Thank You to Staff
5.6	Notice of Motion No 4/2010 Trees in Council Reserve, Terrey Hills
	<b>REPORTS TO COUNCIL MEETING</b>
<b>6.0</b>	<b>STRATEGY AND POLICY DIVISION REPORTS</b>
6.1	December 2009 Quarterly Business and Budget Report
<b>7.0</b>	<b>CORPORATE SERVICES DIVISION REPORTS</b>
7.1	Monthly Funds Management Report January 2010
<b>8.0</b>	<b>NOTICES OF RESCISSION</b>
8.1	Notice of Rescission Motion No 1/2010 Item 9.1 Amendments to Warringah Design Guidelines – Public Spaces 9 February 2010
8.2	Notice of Rescission Motion No 2/2010 Motion of Urgency - Council Mayoral Column and Publications 9 February 2010