### TABLE OF CONTENTS

## Item Subject

#### 6.1 MONTHLY FUNDS MANAGEMENT REPORT FEBRUARY 2016

| Attachment 1: | Application of Funds Invested                    |   |
|---------------|--------------------------------------------------|---|
| Attachment 2: | Councils Holdings as at 29 February 2016         |   |
| Attachment 3: | Investment Portfolio at a Glance                 |   |
| Attachment 4: | Monthly Investment Income vs. Budget             | 6 |
| Attachment 5: | Economic Notes                                   |   |
| Attachment 6: | Investment Strategy and Portfolio Review 2015-16 |   |
|               | Financial Year to Date                           |   |

# 7.1 AUDIT AND RISK COMMITTEE CHARTER AND INTERNAL AUDIT CHARTER – REVIEW

| Attachment 1: | Audit & Risk Committee Charter - DRAFT - 201602 | 32 |
|---------------|-------------------------------------------------|----|
| Attachment 2: | Internal Audit Charter - DRAFT - 201602         | 40 |

#### 8.2 MINUTES OF STRATEGIC REFERENCE GROUPS

| Attachment 1: | Draft Minutes of the Open Space and Recreation SRG Meeting held 17 February 2016                               | . 45 |
|---------------|----------------------------------------------------------------------------------------------------------------|------|
| Attachment 2: | Draft Minutes of A Connected Environment SRG Meeting held<br>17 February 2016                                  |      |
| Attachment 3: | Notes of the Meeting of the Vibrant Connected Communities<br>SRG Meeting held 17 February 2016                 |      |
| Attachment 4: | Draft Minutes of the Environment, Conservation and Overall<br>Sustainability SRG Meeting held 17 February 2016 |      |

#### 8.3 MINUTES OF THE MANLY LAGOON CATCHMENT COORDINATING COMMITTEE HELD 29 OCTOBER 2015

| Attachment : | Minutes of the Manly Lagoon Catchment Coordinating |    |
|--------------|----------------------------------------------------|----|
|              | Committe held 29 October 2015                      | 92 |

## 8.4 ANNUAL REPORT (INCLUDING MINUTES OF MEETING) OF THE NARRABEEN LAGOON STATE PARK ADVISORY COMMITTEE

#### 8.5 AMENDMENTS TO POLICY ON APPLICATIONS FOR DEVELOPMENT -HANDLING OF UNCLEAR, NON CONFORMING, INSUFFICIENT AND AMENDED APPLICATIONS

| Attachment 1: | Draft DCS-POL140 Applications for Development - Handling of Unclear, Non Conforming, Insufficient and Amended |     |
|---------------|---------------------------------------------------------------------------------------------------------------|-----|
|               | Applications Policy                                                                                           | 313 |
| Attachment 2: | PDS-POL140 Applications for Development - Handling of Unclear, Non Conforming, Insufficient and Amended       |     |
|               | Applications Policy                                                                                           | 317 |

#### 8.6 DRAFT AMENDMENTS TO WARRINGAH DEVELOPMENT CONTROL PLAN 2011 IN REGARDS TO WASTE MANANGEMENT

| Attachment 1: | Current Waste Management Plan                             | . 321 |
|---------------|-----------------------------------------------------------|-------|
| Attachment 2: | New Waste Management Guidelines- Introduction             | . 340 |
| Attachment 3: | New Waste Management Guidelines - Chapter 1 Demolition    |       |
| Attachment 4: | New Waste Management Guidelines - Chapter 2 Construction  | . 351 |
| Attachment 5: | New Waste Management Guidelines - Chapters 3 to 7 Ongoing |       |
|               | Use                                                       | . 355 |
| Attachment 6: | New Waste Management Guidelines - Appendices A to H       | . 375 |
| Attachment 7: | New Waste Management Plan                                 | . 388 |
| Attachment 8: | Current and Amended Parts C8 and C9 of the Warringah      |       |
|               | Development Control Plan                                  | . 400 |

## 8.9 MERITON DRAFT VOLUNTARY PLANNING AGREEMENT AMENDMENT AND DRAFT EXPLANATORY NOTE

| Attachment 1: | Draft Deed of Amendment to Planning Agreeement | . 419 |
|---------------|------------------------------------------------|-------|
| Attachment 2: | Draft Explanatory Note                         | 431   |
| Attachment 3: | Independent Valuation                          | . 434 |

### 8.10 DRAFT WARRINGAH DEVELOPMENT CONTRIBUTIONS PLAN 2016

| Attachment : | Draft Warringah Development Contributions Plan 2016 | 449 |
|--------------|-----------------------------------------------------|-----|
|              |                                                     |     |

#### 8.11 PLANNING PROPOSAL - INCREASED FLOOR AREA OF SECONDARY DWELLINGS IN EXISTING DWELLING HOUSES

| Attachment 1: | Planning Proposal - Increased Floor Area for Secondary |     |
|---------------|--------------------------------------------------------|-----|
|               | Dwellings                                              | 475 |
| Attachment 2: | Gateway Determination                                  | 514 |
|               | Submission Summary - Post Gateway Exhibition           |     |

#### 8.12 BP FORESTVILLE PLANNING PROPOSAL - 632-634 WARRINGAH ROAD, FORESTVILLE

| Attachment 1: | BP Forestville Planning Proposal            | 518 |
|---------------|---------------------------------------------|-----|
| Attachment 2: | BP Forestville Planning Proposal Submission | 533 |
| Attachment 3: | Submission Summary - Pre Gateway Exhibition | 562 |

### 8.13 MINOR WARRINGAH LOCAL ENVIRONMENTAL PLAN 2011 AMENDMENTS

#### 8.14 VOLUNTARY PLANNING AGREEMENT - 184 WYNDORA AVENUE, FRESHWATER

| Attachment 1: | Planning Agreement - 184 Wyndora Avenue, Freshwater | . 582 |
|---------------|-----------------------------------------------------|-------|
| Attachment 2: | Explanatory Note                                    | . 597 |
| Attachment 3: | Site Development Plans                              | . 600 |

#### 8.15 PLANNING PROPOSAL - 184 WYNDORA AVENUE, FRESHWATER

| Attachment 1: | Planning Proposal - 184 Wyndora Avenue, Freshwater | 603 |
|---------------|----------------------------------------------------|-----|
| Attachment 2: | Gateway Determination                              | 634 |
| Attachment 3: | Amended Additional Permitted Uses Map              | 640 |