

# **Agenda for a Meeting of Warringah Council to be held on Tuesday 13 December 2011 at the Civic Centre, Dee Why Commencing at 6.00pm**

## **BP Ref**

### **ACKNOWLEDGEMENT OF COUNTRY**

#### **1.0 APOLOGIES**

#### **2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

2.1 Minutes of Council Meeting held 22 November 2011

2.2 Minutes of Extraordinary Council Meeting held 24 November 2011

#### **3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST**

#### **4.0 PUBLIC FORUM**

#### **5.0 MAYORAL MINUTES**

5.1 Mayoral Minute No 32/2011 1-2  
Trial Park and Ride Facility at Melwood Avenue, Forestville

5.2 Mayoral Minute No 33/2011 3-4  
Synthetic Grass Playing Fields

### **REPORTS TO COUNCIL MEETING**

#### **6.0 GENERAL MANAGER'S REPORTS**

6.1 Minutes of the SHOROC Inc Board Meeting held 16 November 5-26  
2011

6.2 Minutes of the SHOROC Inc Annual General Meeting held 27-30  
16 November 2011

6.3 Environmental Trust Fund – Appointment of Members 31-32

6.4 Councillor Report from 20<sup>th</sup> Anniversary NSW Coastal Conference 33-45  
(2011) held in Tweed Heads, New South Wales

6.5 Code of Conduct – Report by Sole Conduct Reviewer 46-68

#### **7.0 CORPORATE SERVICES DIVISION REPORTS**

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Policy

7.2 Monthly Funds Management Report November 2011 75-80

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***Attachment Booklet***

8.5	Local Government Reform	141-146
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***Attachment Booklet*****9.0 COMMUNITY AND ENVIRONMENTAL SERVICES DIVISION REPORTS**

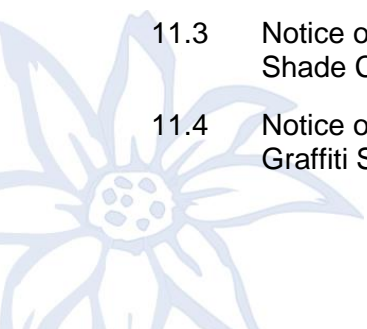
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**10.0 NOTICES OF RESCISSION**

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10.2	Notice of Rescission Motion No 10/2011 Adoption of GOV-PL 130 – Code of Meeting Practice – Item 9.2, 22 November 2011	196

**11.0 NOTICES OF MOTION**

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14.5	RFT 2011/122 – Warringah Aquatic Centre – Roof Remedial Works Stage I	



- 14.6 RFT 2011/114 – Provision of Road Construction Services and Materials
- 14.7 RFT 2011/117 – Investment Advisory Services
- 14.8 RFT 2011/094 – Supply and Implementation of Website Redevelopment (Including Content Management System)
- 14.9 Alternative Procurement for delivery of High Performance Leadership Coach Program
- 14.10 RFT 2011/079 – Business Writing Training
- 14.11 Response to Question on Notice No 37/2011
- 14.12 Update on Purchase of Land at Beacon Hill Road, Brookvale
- 15.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION**

