

Agenda for a Meeting of Warringah Council to be held on Tuesday 22 February 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 14 December 2010

2.2 Minutes of Council Meeting held 8 February 2011

3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

4.0 PUBLIC FORUM

5.0 MAYORAL MINUTES

REPORTS TO COUNCIL MEETING

6.0 GENERAL MANAGER'S REPORTS

7.0 CORPORATE SERVICES DIVISION REPORTS

7.1 Monthly Funds Management Report January 2011 1-21

7.2 17B Crown Road Queenscliff - Proposed Transfer of Property
to Warringah Council 22-26

7.3 Fox Park, Florence Avenue, Collaroy – Proposed Drainage
Easement in favour of 29 Beach Road Collaroy 27-31

7.4 Feedback on Public Display Period for Long Reef SLSC
Concept Design 32-89

8.0 STRATEGIC AND DEVELOPMENT SERVICES DIVISION REPORTS

8.1 Amendment to Council Meeting Cycle March, April and
October 2011 90-91

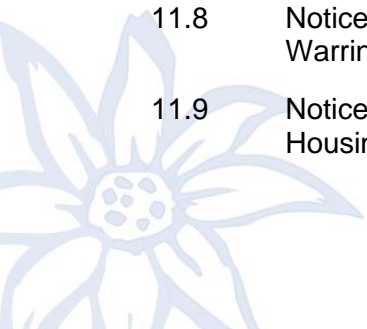
8.2 Sydney Harbour Councils 'Our Harbour Agreement' 92-110

8.3 Warringah Development Control Plan – Flood Related
Development Controls 111-119

8.4 NSW Department of Planning Review of State Environmental
Planning Policy (Affordable Rental Housing) 2009 120-126

8.5 Development Control Plan for Freshwater Village 127-129

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8.6	Provision of Parking in Housing NSW Projects 130-140
8.7	Frenchs Forest State Significant Site Proposal 141
	<i>The report will be available on the Warringah Council website by 5pm on Monday, 21 February 2011</i>
8.8	Submission to the New Inquiry into the National Broadband Network (NBN) 142-149
8.9	Proposal to Classify Land Operational and Operate a Free Parking Area at Coles Car Park Forestville Shopping Centre 150-152
8.10	December 2010 Quarterly Business and Budget Report 153-156
	<i>Attachment Booklet</i>
9.0	COMMUNITY AND ENVIRONMENTAL SERVICES DIVISION REPORTS
9.1	Minutes of Warringah Traffic Committee Meeting held 1 February 2011 157-192
10.0	NOTICES OF RESCISSION
10.1	Notice of Rescission Motion No 2/2011 Freshwater Village Alfresco Dining Upgrade - Results of Consultation, Item 10.4 , 8 February 2011 193
11.0	NOTICES OF MOTION
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11.2	Notice of Motion No 15/2011 Request to Minister for Local Government for Exemption for Councillors to Discuss the Housing Strategy 195
11.3	Notice of Motion No 16/2011 Fund for the Acquisition of Environmentally Sensitive Lands 196
11.4	Notice of Motion No 17/2011 Midnight Basketball 197
11.5	Notice of Motion No 18/2011 Funding for Warringah's Cycleways 198
11.6	Notice of Motion No 19/2011 Planning Regulations 199
11.7	Notice of Motion No 20/2011 Report on Measures to Reduce Offences at Long Reef Marine Sanctuary 200
11.8	Notice of Motion No 21/2011 Warringah Draft LEP 201
11.9	Notice of Motion No 22/2011 Housing Strategy 202



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12.0 QUESTIONS ON NOTICE

13.0 RESPONSES TO QUESTIONS ON NOTICE

13.1	Question on Notice No. 1/2011 Beacon Hill Road Traffic Problems	203-204
13.2	Question on Notice 2/2011 Brookvale Early Learning Centre – Safety Barrier	205
13.3	Question on Notice No 3/2011 Bike Plan Committee Action Number 16: Warringah Traffic Committee	206

14.0 CONFIDENTIAL MATTERS – CLOSED SESSION

**15.0 REPORT OF RESOLUTIONS PASSED IN CLOSED
SESSION**

