

## Agenda for an Extraordinary Meeting of Warringah Council to be held on Tuesday 1 March 2011 at the Civic Centre, Dee Why Commencing at 5.00pm

|      |  | BP Ref |
|------|--|--------|
|      | ACKNOWLEDGEMENT OF COUNTRY   |        |
| 1.0  | APOLOGIES  |        |
| 2.0  | DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST   |        |
| 3.0  | MATTERS CARRIED OVER FROM THE COUNCIL<br>MEETING OF 22 FEBRUARY 2011   |        |
|      | STRATEGIC AND DEVELOPMENT SERVICES DIVISION REPORTS  |        |
| 3.1  | NSW Department of Planning Review of State Environmental Planning Policy (Affordable Rental Housing) 2009                                | 1-7    |
| 3.2  | Provision of Parking in Housing NSW Projects   | 8-18   |
| 3.3  | Frenchs Forest State Significant Site Proposal   | 19-30  |
|      | Attachment Booklet   |        |
| 3.4  | Proposal to Classify Land Operational and Operate a Free Parking Area at Coles Car Park Forestville Shopping Centre                      | 31-33  |
| 3.5  | December 2010 Quarterly Business and Budget Report   | 34-37  |
|      | Attachment Booklet   |        |
|      | NOTICES OF MOTION  |        |
| 3.6  | Notice of Motion No 15/2011<br>Request to Minister for Local Government for Exemption for<br>Councillors to Discuss the Housing Strategy | 38     |
| 3.7  | Notice of Motion No 16/2011<br>Fund for the Acquisition of Environmentally Sensitive Lands   | 39     |
| 3.8  | Notice of Motion No 17/2011<br>Midnight Basketball   | 40     |
| 3.9  | Notice of Motion No 18/2011<br>Funding for Warringah's Cycleways   | 41     |
| 3.10 | Notice of Motion No 19/2011<br>Planning Regulations  | 42     |
| 3.11 | Notice of Motion No 20/2011  Report on Measures to Reduce Offences at Long Reef Marine Sanctuary   | 43     |

|      |   | BP Ref |
|------|---|--------|
| 3.12 | Notice of Motion No 21/2011<br>Warringah Draft LEP  | 44     |
| 3.13 | Notice of Motion No 22/2011<br>Housing Strategy   | 45     |
| 4.0  | NOTICES OF RESCISSION   |        |
| 4.1  | Notice of Rescission Motion No 3/2011<br>Procedural Motion Adjournment of Council Meeting | 46     |

