

# **Agenda for a Meeting of Warringah Council to be held on Tuesday 22 March 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 February 2011

2.2 Minutes of Extraordinary Council Meeting held 1 March 2011

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

#### **4.0 PUBLIC FORUM**

#### **5.0 MAYORAL MINUTES**

5.1 Mayoral Minute No 4/2011 1  
Constitutional Recognition of Local Government

### **REPORTS TO COUNCIL MEETING**

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

6.1 Minutes of SHOROC Inc Board Meeting held 9 February 2011 2-27

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

7.1 Monthly Funds Management Report February 2011 28-33

#### **8.0 STRATEGIC AND DEVELOPMENT SERVICES DIVISION REPORTS**

8.1 2011 National General Assembly of Local Government – 34-39  
Australian Local Government Association (ALGA)

8.2 Council Submission to NSW Coal and Gas Strategy – 40-41  
Scoping Paper

#### **9.0 COMMUNITY AND ENVIRONMENTAL SERVICES DIVISION REPORTS**

9.1 Public Exhibition of Draft Friends of the Bush Code of Practice 42-46

### ***Attachment Booklet***

	<b><u>BP Ref</u></b>
9.2 Adoption of Frenchs Creek Floodplain Risk Management Study	47-54
<b><i>Attachment Booklet</i></b>	
9.3 Minutes of Warringah Traffic Committee Meeting held 1 March 2011	55-92
9.4 Warringah Pedestrian Access and Mobility Plan	93-97
<b><i>Attachment Booklet</i></b>	
9.5 Weldon Oval Horticultural Contract T2009/82	98-100
9.6 Future Direction of Warringah Aquatic Centre	101-105
9.7 Collaroy All-abilities Tourism Precinct – Feedback from Community Consultation/ Exhibition of Concept Designs	106-117
9.8 Additional Funding Request from Manly Council – Manly Lagoon Dredging Project	118
<i>The report will be available on the Warringah Council website by 5pm on Friday, 18 March 2011</i>	
<b>10.0 NOTICES OF RESCISSION</b>	
<b>11.0 NOTICES OF MOTION</b>	
11.1 Notice of Motion No 23/2011 Voluntary Council Amalgamation	119-120
11.2 Notice of Motion No 24/2011 Long Reef Surf Life Saving Club Development Application	121
<b>12.0 QUESTIONS ON NOTICE</b>	
<b>13.0 RESPONSES TO QUESTIONS ON NOTICE</b>	
13.1 Question on Notice No 4/2011 Ride2School and Super Tuesday	122
<b>14.0 CONFIDENTIAL MATTERS – CLOSED SESSION</b>	123-124
14.1 RFT 2010/086 Hawkesbury Avenue Bank Stabilisation	
14.2 Finalisation of Issues Arising from Item 15.4 Council Meeting 14 December 2010	
14.3 RFT 2011/004 - Middle Creek Amenities Upgrade	
14.4 Draft Summary Brochure Strategic Community Plan	
<b>15.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION</b>	

