

**Agenda for a Meeting of Warringah Council
to be held on Monday 2 May 2011
at the Civic Centre, Dee Why
Commencing at 6.00pm**

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ACKNOWLEDGEMENT OF COUNTRY

1.0 APOLOGIES

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 Minutes of Council Meeting held 22 March 2011

2.2 Minutes of Extraordinary Council Meeting held 29 March 2011

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

4.0 PUBLIC FORUM

5.0 MAYORAL MINUTES

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5.2 Mayoral Minute No 6/2011
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REPORTS TO COUNCIL MEETING

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6.1 Draft Policy - SHOROC Governance 4-13

7.0 CORPORATE SERVICES DIVISION REPORTS

7.1 Monthly Funds Management Report March 2011 14-19

**8.0 STRATEGIC AND DEVELOPMENT SERVICES DIVISION
REPORTS**

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8.2 Draft Minutes of Community and Culture Strategic Reference
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8.3 Draft Minutes of Environmental Sustainability Strategic
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14.2	Tender RFT 2010/170 – Asphaltic Concrete Restoration Works and Asphaltic Concrete Repair Patching Works Panel Contract	
14.3	Tender T2010/140 Provision of Mechanical Services for Plant and Trucks	
14.4	RFT 2011/021 - Supply and Implementation of Process Management Software	
14.5	RFT 2011/019 – District Park Public Amenities Renewal Works	
15.0	REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION	

