

# **Agenda for a Meeting of Warringah Council to be held on Tuesday 24 May 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 March 2011

2.2 Minutes of Council Meeting held 2 May 2011

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

### **4.0 PUBLIC FORUM**

### **5.0 MAYORAL MINUTES**

5.1 Mayoral Minute No 8/2011  
Long Reef Golf Club - Fee Refund for DA at Griffith Park

*The Mayoral Minute will be distributed at the Council Meeting*

## **REPORTS TO COUNCIL MEETING**

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

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

7.1 Goods and Services Tax – Council Compliance Certificate 2010/11 1-3

7.2 Monthly Funds Management Report April 2011 4-9

7.3 Adoption of Draft Probity Plan for Brookvale Park Projects 10-13

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

8.1 Minutes of the Environmental Sustainability Strategic Reference Group Meeting held 23 February 2011 14-23

8.2 Additional Councillor Attendance at the 2011 National General Assembly of Local Government – Australian Local Government Association (ALGA) 24-32

8.3 Councillor Meal Allowance 33-35

8.4 Annual Fee for the Mayor and Councillors 36-38

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14.2 Tender GCT-T10 – Group Communications Tender	
14.3 RFT 2011/006 – Brookvale Park Master Plan Project	
14.4 Revision of Draft Housing Strategy for Warringah	
<b>15.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION</b>	

