

# Agenda for a Meeting of Warringah Council to be held on Tuesday 23 August 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

### 3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

### 4.0 PUBLIC FORUM

### 5.0 MAYORAL MINUTES

5.1 Mayoral Minute No 20/2011  
Narrabeen Lagoon Dredging Project

5.2 Mayoral Minute No 21/2011  
Civic Centre Car Park

## REPORTS TO COUNCIL MEETING

### 6.0 GENERAL MANAGER'S REPORTS

6.1 Internal Ombudsman Annual Report 2010 - 2011 1

#### *Attachment Booklet*

6.2 Councillor's Report from Attendance at the National  
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held in Canberra 2-7

### 7.0 CORPORATE SERVICES DIVISION REPORTS

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#### *Attachment Booklet*

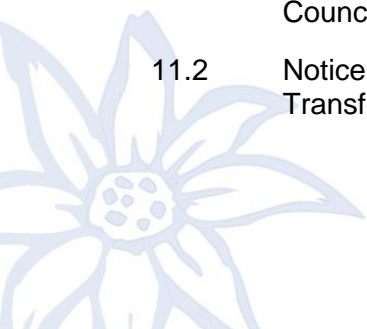
7.2 Warringah Community Survey Results 2011 10-13

#### *Attachment Booklet*

7.3 Draft General Purpose and Special Purpose Financial  
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#### *Attachment Booklet*

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14.2 Proposed Acquisition of Land for Road Widening

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***Attachment Booklet***

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

