

Agenda for a Meeting of Warringah Council to be held on Tuesday 27 September 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 26 July 2011	
2.2	Minutes of Council Meeting held 23 August 2011	
2.3	Minutes of Extraordinary Council Meeting held 31 August 2011	
3.0	DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST	
4.0	PUBLIC FORUM	
5.0	MAYORAL MINUTES	
5.1	Mayoral Minute No 24/2011 Warringah LEP – E3 Gazettal of Red Hill and Oxford Falls	1-6
5.2	Mayoral Minute No 25/2011 Riverhill Avenue, Forestville – Proposed Development	7
5.3	Mayoral Minute No 26/2011 Fee Waiver for Waratah Park Nature Reserve Foundation's 'Skippy Festival'	8
5.4	Mayoral Minute No 27/2011 ALGA – Roads to Recovery Program	9
5.5	Mayoral Minute No 28/2011 Proposed Dog Park – Starkey Reserve, Killarney Heights	10
6.0	MATTERS CARRIED OVER FROM THE COUNCIL MEETING OF 23 AUGUST 2011	
	STRATEGIC AND DEVELOPMENT SERVICES DIVISION REPORTS	
6.1	Draft Warringah LEP – E3 Environmental Management Zone	11-17
	Attachment Maps available on Council Website	

		BP Ref
	NOTICES OF MOTION	
6.2	Notice of Motion No 32/2011 Councillor Membership of Strategic Reference Groups	18
6.3	Notice of Motion No 39/2011 Transfer of Land Known as County Road Field, Belrose	19
6.4	Notice of Motion No 40/2011 Withdrawal of Proposed E3 Zoning from LEP 2009 from Oxford Falls, Belrose North, Cromer, Ingleside, Terrey Hills and Frenchs Forest	20
6.5	Notice of Motion No 41/2011 Warringah Council's Reliance on the Manly Daily for Public Notification of Significant Planning and Other Local Government Notices	21
6.6	Notice of Motion No 42/2011 Local Government Association Conference Late Motion	22
6.7	Notice of Motion No 34/2011 Public Release of the 2010 Draft 1 Housing Strategy	23
6.8	Notice of Motion No 35/2011 Sustainable Population Growth	24
6.9	Notice of Motion No 37/2011 Councillor's Portal	25
6.10	Notice of Motion No 38/2011 Rates E-Notice	26
6.11	Matter of Urgency – Potential Unlawful Acts Under Sex Discrimination Act and Anti-Discrimination Act in Relation to Sporting Fields	27
	REPORTS TO COUNCIL MEETING	
7.0	GENERAL MANAGER'S REPORTS	
7.1	Minutes of the SHOROC Inc Board Meeting held 10 August 2011	28-44
8.0	CORPORATE SERVICES DIVISION REPORTS	
8.1	Monthly Funds Management Report August 2011	45-67
8.2	Audited General Purpose and Special Purpose Financial Statements for the Year Ended 30 June 2011 and Auditor's Reports	68-70
	Attachment Booklet	
9.0	STRATEGIC AND DEVELOPMENT SERVICES DIVISION REPORTS	
9.1	Rezoning of Lot 2 DP 202543, Narrabeen Street, Narrabeen	71-77
9.2	Election of Deputy Mayor	78-83

		BP Ref
9.3	Annual Review of GOV-PL 120 Payment and Reimbursement of Expenses Incurred by, and Provision of Facilities to the Mayor, Deputy Mayor and Councillors	84-86
	Attachment Booklet	
9.4	Reporting of Strategic Reference Group Minutes - April to August 2011	87-124
9.5	Draft Corporate Sponsorship Policy	125-132
10.0	COMMUNITY AND ENVIRONMENTAL SERVICES DIVISION REPORTS	
10.1	Friends of the Bush Volunteer Program Code of Practice	133-141
	Attachment Booklet	
10.2	Second Hand Saturday / Garage Sale Trail	142-147
10.3	Flood Management in the Dee Why Lagoon Catchment	148-152
	Attachment Booklet	
10.4	Implementation of the Mitigation Measures for Narrabeen Lagoon Multi-use Trail	153-158
	Attachment Booklet	
10.5	Minutes of Sydney Coastal Councils Group Ordinary Meeting held 18 June 2011	159-174
10.6	Community Development Grant Allocations 2011/12	175-183
10.7	Minutes of Warringah Traffic Committee Meeting held 6 September 2011	184-193
10.8	South Curl Curl Surf Life Saving Club – Request to Waive Fees for the Curly Soundwaves Event 2011	194-195
10.9	Dee Why RSL Swimming Club – Request to Waive Fees	196-197
10.10	Eurofest Sporting and Cultural Association – Request to Waive Fees for Eurofest 2011	198-200
10.11	Variation to Terms and Conditions for Specific Warringah Aquatic Centre Fees and Charges	201-204
10.12	SHOROC Common Waste Collection Contract	205-216
	Attachment Booklet	
10.13	Community Centre Fees and Charges 2011/2012	217-218
11 0	NOTICES OF RESCISSION	

		BP Ref
12.0	NOTICES OF MOTION	
12.1	Notice of Motion No 43/2011 DA2011/400, 2 Riverhill Avenue, Forestville	219
12.2	Notice of Motion No 44/2011 Mobile Phone Base Station, Cromer Road, Cromer	220
12.3	Notice of Motion No 45/2011 Report to Confirm E3 Review Funding Requirement	221
12.4	Notice of Motion No 46/2011 Financial Impact of Carbon Emissions	222
13.0	QUESTIONS ON NOTICE	
13.1	Question on Notice No 18/2011 Staff Terminations, ETP and Redundancies	223
13.2	Question on Notice No 19/2011 Staff Terminations, ETP and Redundancies Payments	224
13.3	Question on Notice No 20/2011 Council Expenditure on IRC and Workers Compensation Matters	225
13.4	Question on Notice No 21/2011 Staff Redundancy Package Costs and Notice	226
13.5	Question on Notice No 22/2011 Surveillance and Monitoring of Staff and/or Councillors and Associated Costs	227
13.6	Question on Notice No 23/2011 Warringah Council Employee Opinion Survey, Verbatim Comments, Cost and Frequency	228
14.0	RESPONSES TO QUESTIONS ON NOTICE	
14.1	Question on Notice No 14/2011 Consultation on the Impact and Mitigation of Increased Traffic from Woolworths Balgowlah (Fabcot Pty Ltd) Development on Warringah Council's Border Roads and Warringah Residential Amenity Outside the Manly Council Border	229-231
14.2	Question on Notice No 15/2011 Delegation by General Manager of Code of Conduct Matters	232
14.3	Question on Notice No 16/2011 Expenditure on Council's Social Media and Website	233
14.4	Question on Notice No 17/2011 Tender Process for North Manly Tennis Courts	234

		BP Ref
15.0	CONFIDENTIAL MATTERS - CLOSED SESSION	235-236
15.1	RFT 2011/064 – Major Works for Brookvale Occasional Care Centre	C1-5
16.0	REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION	

