

**Agenda for an Extraordinary Meeting of  
Warringah Council to be held on Friday 28 October 2011  
at the Civic Centre, Dee Why  
Commencing at 7.30am**

**BP Ref**

**ACKNOWLEDGEMENT OF COUNTRY**

**1.0 APOLOGIES**

**2.0 DECLARATION OF PECUNIARY AND CONFLICTS  
OF INTEREST**

**3.0 CONFIDENTIAL MATTERS – CLOSED SESSION**

1-2

**3.1 Valuation of Land at Beacon Hill Road, Brookvale**

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

