

Agenda for a Meeting of Warringah Council to be held on Tuesday 22 November 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 Extraordinary Council Meeting held 12 October 2011

2.2 Minutes of Council Meeting held 18 October 2011

3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

4.0 PUBLIC FORUM

5.0 MAYORAL MINUTES

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Trial Park and Ride Facility at Melwood Avenue, Forestville

5.2 Mayoral Minute No 33/2011 2-3
Synthetic Grass Playing Fields

6.0 MATTERS CARRIED OVER FROM THE COUNCIL MEETING OF 18 OCTOBER 2011

CORPORATE SERVICES DIVISION REPORTS

6.1 Acquisition of Land for Unpaid Rates - 46B Keldie Street 4-7
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STRATEGIC AND DEVELOPMENT SERVICES DIVISION REPORTS

6.2 Production Costs for Councillor Requests 8-11

6.3 Strategic Reference Group Recommendations - 12-25
Strategic and Development Services

6.4 Proposed Adoption of the Warringah Economic Development Plan 26-41

Attachment Booklet

**COMMUNITY AND ENVIRONMENTAL SERVICES DIVISION
REPORTS**

- 6.5 Narrabeen Lagoon Multi-Use Trail - Stage 2B 42-50

Attachment CD available on request

- 6.6 North Curl Curl Surf Life Saving Club - Request to Waive Fees for the Three Point Challenge 51-52

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Attachment Booklet

- 7.2 Councillors Report from Attendance at the Local Government Association of NSW Annual Conference 2011 held in Shoalhaven, New South Wales 69-71

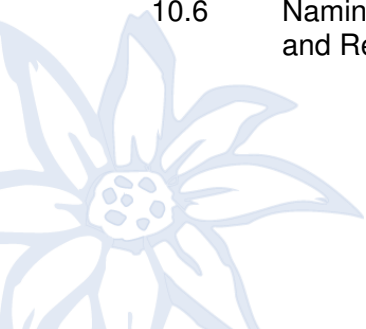
8.0 CORPORATE SERVICES DIVISION REPORTS

- 8.1 Monthly Funds Management Report October 2011 72-77



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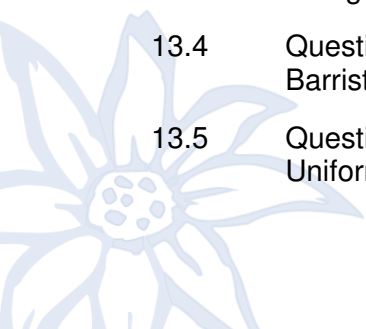
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