

AGENDA

WARRINGAH COUNCIL MEETING

Notice is hereby given that an Ordinary Meeting of Council will be held in the the Civic Centre, Dee Why on

TUESDAY 27 MARCH 2012

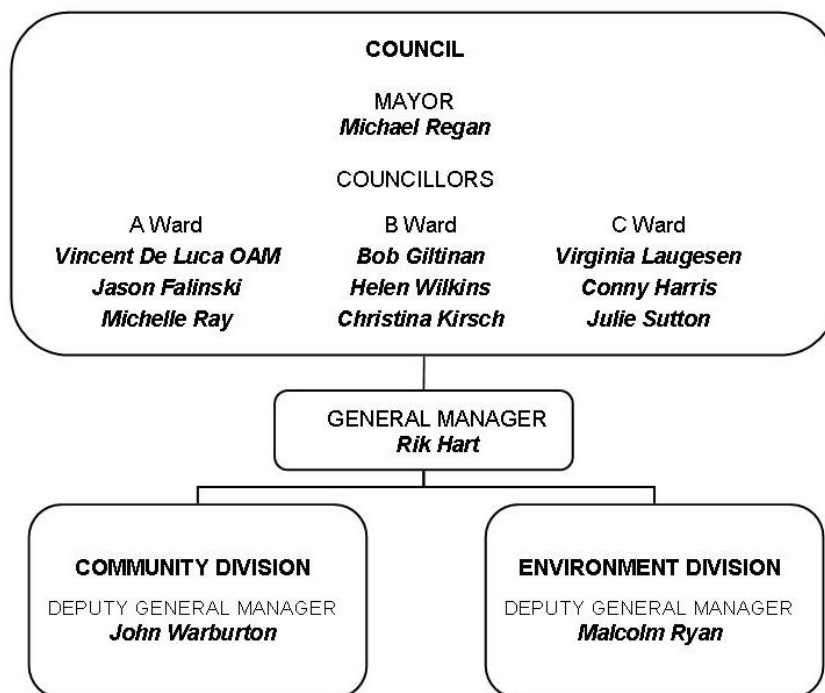
Beginning at 6.00pm for the purpose of considering and determining matters included in this agenda.



Rik Hart
General Manager



Warringah Council



Our Vision:

A vibrant community, improving our quality of life by living and working in balance with our special bush and beach environment

Our Values:

Respect
Integrity
Teamwork
Excellence
Responsibility

**Agenda for an Ordinary Meeting of Council
to be held on Tuesday 27 March 2012
in the the Civic Centre, Dee Why
Commencing at 6.00pm**

DELETE SPACE HERE ACKNOWLEDGEMENT OF COUNTRY

1.0 APOLOGIES

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 Minutes of Ordinary Council Meeting held 14 February 2012

2.2 Minutes of Extraordinary Council Meeting held 28 February 2012

3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

4.0 PUBLIC FORUM

5.0 MAYORAL MINUTES

Nil

REPORTS TO COUNCIL MEETING

6.0 GENERAL MANAGER'S REPORTS

Nil

7.0 COMMUNITY DIVISION REPORTS 3

7.1 Standard Council Report 3

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8.1 Short Report 7

9.0 NOTICES OF RESCISSION

Nil

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10.1 Notice of Motion No 12/2012 9

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11.1 Question On Notice No 5/2012 - Councillor Questions 11

12.0 RESPONSES TO QUESTIONS ON NOTICE

Nil



13.0	CONFIDENTIAL MATTERS – CLOSED SESSION.....	13
13.1	Tender 201/2012 - Stage 2B NLMUT	
13.2	Making an Environment Report Confidential	
13.3	Notice of Motion No 21/2012	
14.0	REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION	

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

2.1 Minutes of Ordinary Council Meeting held 14 February 2012

RECOMMENDATION

That the Minutes of the Meeting of Ordinary Council of 14 February 2012, copies of which were previously circulated to all Councillors, be confirmed as a true and correct record of the proceedings of that Meeting.

2.2 Minutes of Extraordinary Council Meeting held 28 February 2012

RECOMMENDATION

That the Minutes of the Meeting of Extraordinary Council of 28 February 2012, copies of which were previously circulated to all Councillors, be confirmed as a true and correct record of the proceedings of that Meeting.

7.0 COMMUNITY DIVISION REPORTS

ITEM 7.1	STANDARD COUNCIL REPORT
REPORTING MANAGER	GROUP MANAGER CUSTOMER SUPPORT & LIBRARY SERVICES
TRIM FILE REF	2012/081123
ATTACHMENTS	NIL

EXECUTIVE SUMMARY

PURPOSE

Standard Council Report test

SUMMARY

Standard Council Report test

FINANCIAL IMPACT

Standard Council Report test

POLICY IMPACT

Standard Council Report test

RECOMMENDATION OF DEPUTY GENERAL MANAGER COMMUNITY

That the standard Council Report test be approved

REPORT

BACKGROUND

Some facts

CONSULTATION

We asked some people questions

TIMING

Promptly

POLICY IMPACT

Nil

FINANCIAL IMPACT

Muchos dolares

ITEM 7.2	SHORT REPORT FROM COMMUNITY
REPORTING MANAGER	DEPUTY GENERAL MANAGER COMMUNITY
TRIM FILE REF	2012/081152
ATTACHMENTS	NIL

REPORT

PURPOSE

Short report Community test

REPORT

Short report Community test

FINANCIAL IMPACT

Short report Community test

POLICY IMPACT

Short report Community test

RECOMMENDATION OF DEPUTY GENERAL MANAGER COMMUNITY

That the Short report Community be adopted.

8.0 ENVIRONMENT DIVISION REPORTS

ITEM 8.1	SHORT REPORT
REPORTING MANAGER	GOVERNANCE MANAGER
TRIM FILE REF	2012/081149
ATTACHMENTS	NIL

REPORT

PURPOSE

Short report testing

REPORT

Short report testing

FINANCIAL IMPACT

Short report testing

POLICY IMPACT

Short report testing

RECOMMENDATION OF DEPUTY GENERAL MANAGER ENVIRONMENT

That the short report be adopted.

10.0 NOTICES OF MOTION

ITEM 10.1	NOTICE OF MOTION NO 12/2012
REPORTING MANAGER	GENERAL MANAGER
TRIM FILE REF	2012/081154
ATTACHMENTS	NIL

Submitted by: Councillor Vincent De Luca OAM

MOTION

That all notices of motion be removed from the agenda.

11.0 QUESTIONS ON NOTICE

ITEM 11.1	QUESTION ON NOTICE NO 5/2012 - COUNCILLOR QUESTIONS
REPORTING MANAGER	GENERAL MANAGER
TRIM FILE REF	2012/081142
ATTACHMENTS	NIL

Submitted by: Councillor Dr Conny Harris

QUESTION

To be or not to be that is the question.

13.0 CONFIDENTIAL MATTERS – CLOSED SESSION

RECOMMENDATION

- A. That, on the grounds and for the reasons stated below, the Council resolve into Closed Session to receive and consider the items identified as Confidential and listed on this Agenda as:

- Item 13.1 Tender 201/2012 - Stage 2B NLMUT
- Item 13.2 Making an Environment Report Confidential
- Item 13.3 Notice of Motion No 21/2012

Matters to be Discussed During Closed Session - Section 10D

- Item 13.1 Tender 201/2012 - Stage 2B NLMUT
- Item 13.2 Making an Environment Report Confidential
- Item 13.3 Notice of Motion No 21/2012

Grounds on which Matter Should be Considered in Closed Session – Section 10A(2)

- Item 13.1 10A(2)(d(i)) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it
- Item 13.2 10A(2)(a) personnel matters concerning particular individuals
- Item 13.3 10A(2)(a) personnel matters concerning particular individuals

Reason Why Matters are being considered in Closed Session – Section 10B

To preserve the relevant confidentiality, privilege or security of such information.

- B. That pursuant to Section 10A Subsections 2 & 3 and 10B of the Local Government Act 1993 (as amended), the press and public be excluded from the proceedings of the Council in Closed Session on the basis that the items to be considered are of a confidential nature.
- C. That the closure of that part of the meeting for the receipt or discussion of the nominated item or information relating thereto is necessary to preserve the relevant confidentiality, privilege or security of such information.
- D. That the Minutes and Business Papers including any reports, correspondence, documentation or information relating to such matter be treated as Confidential and be withheld from access by the press and public, until such time as the reason for confidentiality has passed or become irrelevant because these documents relate to a matter specified in section 10A(2).
- E. That the resolutions made by the Council in Closed Session be made public after the conclusion of the Closed Session and such resolutions be recorded in the Minutes of the Council Meeting.

