

Agenda for a Meeting of Warringah Council to be held on Tuesday 19 October 2010 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 28 September 2010

2.2 Minutes of Extraordinary Council Meeting
held 6 October 2010

3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

4.0 PUBLIC FORUM

5.0 MAYORAL MINUTES

5.1 Mayoral Minute No 20/2010 1-8
General Manager Performance Review Panel

REPORTS TO COUNCIL MEETING

6.0 GENERAL MANAGER'S REPORTS

6.1 Minutes of the SHOROC Inc Special General Board Meeting 9-14
held 29 September 2010

7.0 CORPORATE SERVICES DIVISION REPORTS

7.1 Monthly Funds Management Report September 2010 15-20

8.0 STRATEGIC AND DEVELOPMENT SERVICES DIVISION REPORTS

8.1 Draft Community Engagement Policy and Matrix 21-34

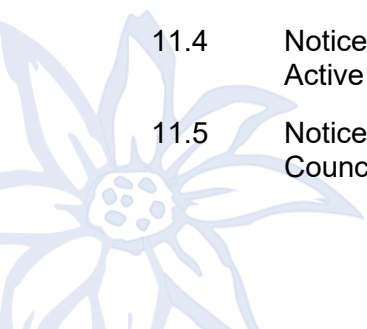
Attachment CD

8.2 Development and Management of Policies – Review of Policy 35-41

8.3 Adoption of GOV-PL 130 – Code of Meeting Practice 42

Attachment Booklet

	<u>BP Ref</u>
8.4 Returns Disclosing Pecuniary Interests of Designated Persons for the Period 1 July 2009 to 30 June 2010	43
8.5 Changes to the Prohibition of Eggs Sourced from Caged Chickens Policy	44-49
8.6 Draft Brookvale Employment Lands Issues Paper	50-52
<i>Attachment Booklet</i>	
8.7 Draft Environmental Planning and Assessment Regulation 2010	53-68
9.0 COMMUNITY AND ENVIRONMENTAL SERVICES DIVISION REPORTS	
9.1 Minutes of Warringah Traffic Committee Meeting held 5 October 2010	69-75
9.2 Minutes of the Manly Lagoon Catchment Coordinating Committee Meeting held 15 July 2010	76-102
9.3 Graffiti Management Plan	103-116
<i>Attachment Booklet</i>	
9.4 Glen Street Theatre Fees and Charges 2011	117-134
9.5 Report on Public Consultation Results for The Cole Classic Sun Run	135
<i>This report will be available on Council's website at 12 noon on Monday 18 October 2010</i>	
10.0 NOTICES OF RESCISSION	
10.1 Notice of Rescission Motion No 4/2010 SHOROC Regional Directions – Shaping our Future Item 8.9, 28 September 2010	136
10.2 Notice of Rescission Motion No 5/2010 Warringah's Housing Strategy, Item 14.4, 28 September 2010	137
11.0 NOTICES OF MOTION	
11.1 Notice of Motion No 54/2010 Campaign to Reduce the Sale of Bottled Water in Warringah	138
11.2 Notice of Motion No 55/2010 Community Garden at Brookvale Playground	139
11.3 Notice of Motion No 56/2010 Council Not to Conduct Business with Burma	140
11.4 Notice of Motion No 57/2010 Active Travel Community Committee	141
11.5 Notice of Motion No 58/2010 Councillor Meal Allowance	142



	<u>BP Ref</u>
11.6 Notice of Motion No 59/2010 Relocation of Second War Memorial at Manly Dam	143
11.7 Notice of Motion No 60/2010 Provision of Basketball Courts for Warringah	144
12.0 QUESTIONS ON NOTICE	
13.0 RESPONSES TO QUESTIONS ON NOTICE	
14.0 CONFIDENTIAL MATTERS – CLOSED SESSION	145-147
14.1 Supply and Delivery of Cash Handling Services	
14.2 SHOROC Banking and Collection Services Tender T2010/125	
14.3 RFT 2010/110 – Brookvale Oval Revitalisation Works – Roof Upgrades	
14.4 Adoption of the Short List of Preferred Consultants to Undertake Manly Lagoon and/or Narrabeen Lagoon Flood Study(s)	
14.5 Acquisition of Property	
15.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION	

