

## Agenda for a Meeting of Warringah Council to be held on Tuesday 28 September 2010 at the Civic Centre, Dee Why Commencing at 6.00pm

		<u>BP Ref</u>
	ACKNOWLEDGEMENT OF COUNTRY	
1.0	APOLOGIES	
2.0	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	
2.1	Minutes of Council Meeting held 24 August 2010	
3.0	DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST	
4.0	PUBLIC FORUM	
5.0	MAYORAL MINUTES	
5.1	Mayoral Minute No 16/2010 Removal of Pine Trees at 4 High Street, Dee Why	1
5.2	Mayoral Minute No 17/2010 Advertising Signs on Schools	2
	REPORTS TO COUNCIL MEETING	
6.0	GENERAL MANAGER'S REPORTS	
6.1	Councillors Report from Attendance at the National General Assembly of Local Government 2010 Conference, held in Canberra	3-8
6.2	Financial Reports	9-13
7.0	CORPORATE SERVICES DIVISION REPORTS	
7.1	Monthly Funds Management Report August 2010	14-19
7.2	Audited General Purpose and Special Purpose Financial Statements for the year Ended 30 June 2010 and Auditor's Reports	20-22
	Attachment Booklet	
7.3	Wakehurst Golf Club Limited – Proposed Increase in Green Fees for Wakehurst Golf Course	23-24
7.4	Warringah golf Club Limited – Proposed Increase in Green Fees for Warringah Golf Course	25-27

## 8.0 STRATEGIC AND DEVELOPMENT SERVICES DIVISION REPORTS

8.1	NSW Coastal Conference 2010	28-33
8.2	International Conference for Public Administration 2010	34-38
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8.4	Annual Review of GOV-PL 120 Payment and Re-imbursement of Expenses Incurred by, and Provision of Facilities to, The Mayor, Deputy Mayor and Councillors	45-71
8.5	Appointment of Committee Members to Community Committees	72
8.6	Annual Report 2009-2010	73-75
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8.8	Amendment to SEPP (Exempt and Complying Development Codes) 2008	79-81
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8.9	SHOROC Regional Directions – Shaping our Future	82-87
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9.0	COMMUNITY AND ENVIRONMENTAL SERVICES DIVISION REPORTS	
9.1	Minutes of the Manly Lagoon Catchment Coordinating Committee	88-90
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9.2	Harbord Road Brookvale, Emergency Works	91-93
9.3	Public Exhibition of Frenchs Creek Floodplain Risk Management Study	94-101
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9.5	Freshwater Overflow Car Park – Public Consultation of Concept Design	105-114
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9.8	Cultural Development Grant Allocations 2010/2011	146-167
9.9	Billabong Pro Junior Surfing Contest	168-170
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11.0	NOTICES OF MOTION	
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12.0	QUESTIONS ON NOTICE	
13.0	<b>RESPONSES TO QUESTIONS ON NOTICE</b>	
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## 14.0CONFIDENTIAL MATTERS – CLOSED SESSION205-206

- 14.1 Tender T2010/100 The Strand, Dee Why Streetscape Improvement Works
- 14.2 Tender T2010/084 SHOROC Natural Environment Works Panel of Contractors
- 14.3 Tender T2010/048 Provision of Licences to Operate Surf Schools at Collaroy and Long Reef Beaches for Warringah Council
- 14.4 Warringah's Housing Strategy
- 15.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION

