

# **Agenda for a Meeting of Warringah Council to be held on Tuesday 9 February 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 MEETING**

2.1 Minutes of Council Meeting held 8 December 2009

#### **3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST**

#### **4.0 PUBLIC FORUM**

#### **5.0 MAYORAL MINUTES**

### **REPORTS TO COUNCIL MEETING**

#### **6.0 GENERAL MANAGER'S REPORTS**

6.1 Minutes of the SHOROC Inc Board Meeting held 1-11  
18 November 2009

6.2 Minutes of the SHOROC Inc Annual General Meeting held 12-16  
18 November 2009

#### **7.0 STRATEGY AND POLICY DIVISION REPORTS**

7.1 Delegated Authority over the Christmas/New Year Recess 17-41  
2009/2010

7.2 Amendment to Council Policy GOV-PL 125 – 42-44  
Decisions/Delegations During Christmas/New Year Recess

7.3 Amendment to Councillor Briefing Schedule 45-47  
January – March 2010

7.4 Council Policy GOV-PL 120 Payment and Reimbursement 48-51  
of Expenses Incurred by and Provision of Facilities to the  
Mayor, Deputy Mayor and Councillors

#### ***Attachment Booklet***

7.5 Amendments to Code of Meeting Practice – GOV-PL 130 52-61

#### ***Attachment Booklet***

#### **8.0 CORPORATE SERVICES DIVISION REPORTS**

8.1 Investigation of the Establishment of a Revolving Fund 62-65

**BP Ref****9.0 PLANNING AND DEVELOPMENT SERVICES DIVISION REPORTS**

9.1 Amendments to Warringah Design Guidelines – Public Spaces 66-73

9.2 Draft Local Development Contributions Guidelines 74-82

***Attachment Booklet***

9.3 NSW Government's Coastal Reform Package 83-103

9.4 Draft Warringah Bike Plan 2010-2015 104-107

***Attachment CD*****10.0 COMMUNITY AND ENVIRONMENTAL SERVICES DIVISION REPORTS**

10.1 The Strand, Dee Why – Streetscape Improvements – Public Consultation of Concept Design 108-128

10.2 Manly Vale Playground and Community Garden 129-133

***Attachment Booklet***

10.3 Second Annual 2010 Sydney Multicultural Festival 134-135

**11.0 NOTICES OF RESCISSION****12.0 NOTICES OF MOTION**

12.1 Notice of Motion No 65/2009 136  
Reinstatement of Weekend Detainees – Mermaid Pool Regeneration

12.2 Notice of Motion No 66/2009 137  
Reinstatement of Manly Dam Mountain Bike Track Volunteer Days

12.3 Notice of Motion No 1/2010 138  
Request for Planning Documents in relation to LGA Border Traffic Matters

12.4 Notice of Motion No 2/2010 139-143  
Provision of Water Bubblers and Refill Stations (unfiltered)

12.5 Notice of Motion No 3/2010 144  
Land and Environment Court Case – Thank You to Staff

12.6 Notice of Motion No 4/2010 145  
Trees in Council Reserve, Terrey Hills

**13.0 QUESTIONS WITHOUT NOTICE****14.0 CONFIDENTIAL MATTERS – CLOSED SESSION****15.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION**