
**Agenda for an Extraordinary Meeting of
Warringah Council to be held on Tuesday 20 September
2011 at the Civic Centre, Dee Why
Commencing at 5.30pm**

ACKNOWLEDGEMENT OF COUNTRY

1.0 APOLOGIES

**2.0 DECLARATION OF PECUNIARY AND CONFLICTS
OF INTEREST**

3.0 CONFIDENTIAL MATTERS CLOSED SESSION

3.1 Confidential matter briefing

4.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION

