



## Agenda

### Council Meeting

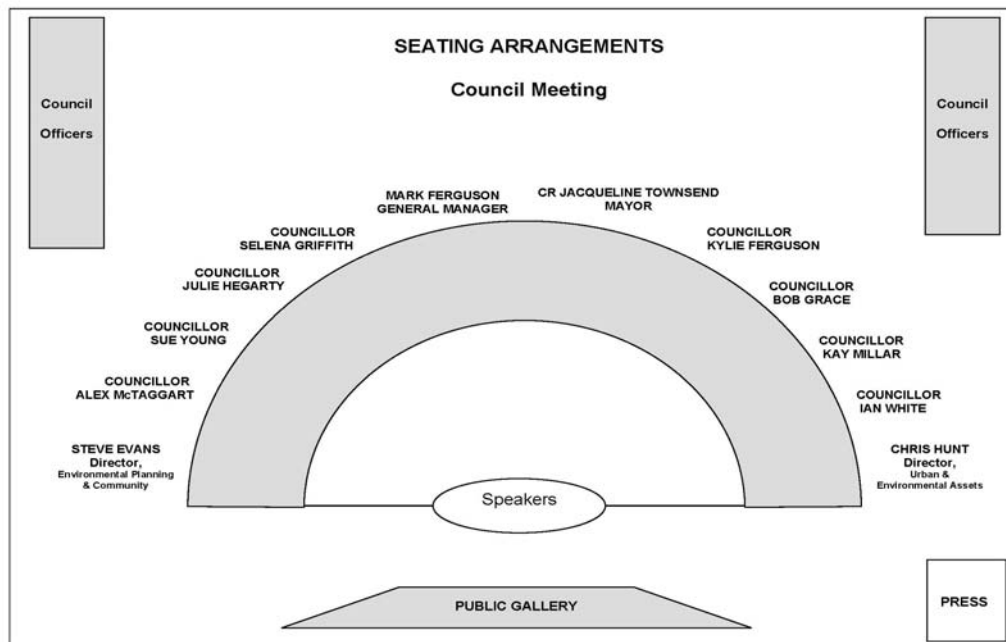
Notice is hereby given that a Council Meeting of Pittwater Council will be held at Mona Vale Memorial Hall on

***17 February 2014***

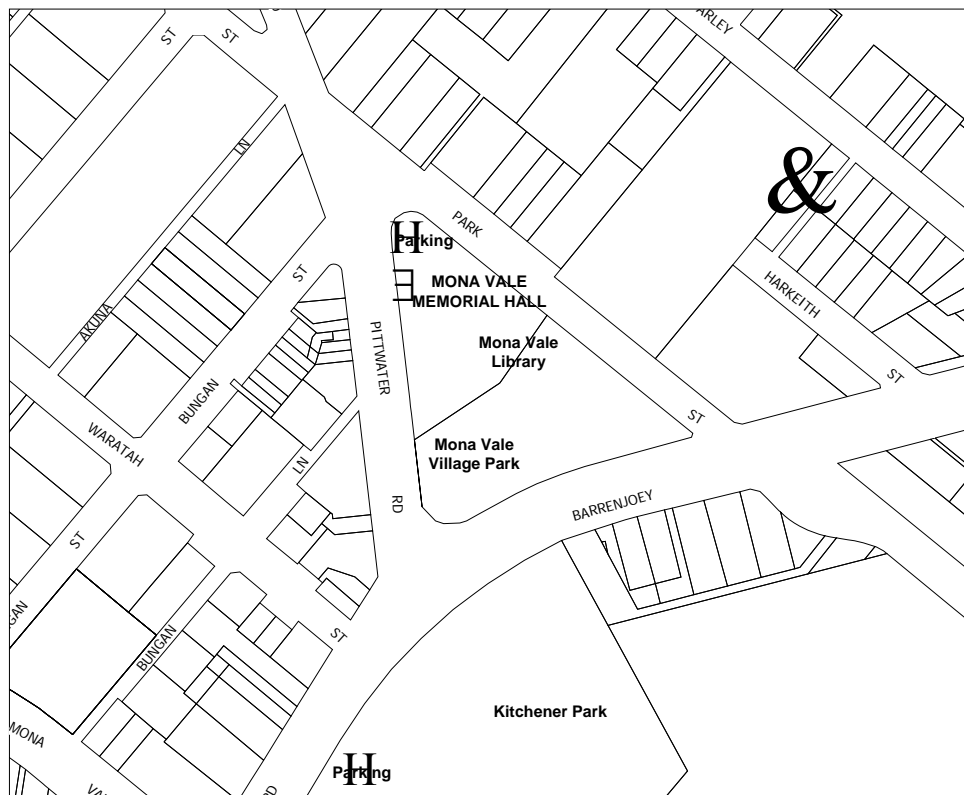
Commencing at 6.30pm for the purpose of considering the items included on the Agenda.

Mark Ferguson  
**GENERAL MANAGER**

## Seating Arrangements



## Meeting Location



All Pittwater Council's Agenda and Minutes are available on the Pittwater website at [www.pittwater.nsw.gov.au](http://www.pittwater.nsw.gov.au)

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## **Acknowledgement of Country**

**Pittwater Council honours and respects the spirits of the  
Guringai people.**

**Council acknowledges their traditional custodianship of  
the Pittwater area.**

## **Statement of Respect**

**Pittwater Council promotes and strives to achieve a climate of respect  
for all and endeavours to inspire in our community shared civic pride by  
valuing and protecting our unique environment, both natural and built,  
for current and future generations.**

**We, the elected members and staff of Pittwater Council, undertake to  
act with honesty and integrity, to conduct ourselves in a way that  
engenders trust and confidence in the decisions we make on behalf  
of the Pittwater Community.**

# **Council Meeting**

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<b>4.0</b>	<b>Declarations of Pecuniary and Conflict of Interest including any Political Donations and Gifts</b>	
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<b>9.0</b>	<b>Business by Exception</b>	
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<b>Leading and Learning Committee</b>		
<b>11.0</b>	<b>Leading and Learning Committee Business</b>	
C11.1	Quarterly Budget Review Statement for the Quarter Ending 31 December 2013	
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C11.4	Use of Delegated Functions from 1 October 2013 to 31 December 2013	
C11.5	Minutes of the Sydney Coastal Councils Group Ordinary Meeting of 7 December 2013	

<b>Sustainable Towns and Villages Committee</b>		
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| <b>12.0</b> | <b>Sustainable Towns and Villages Committee Business</b>  |
| C12.1       | Update on Pre Gateway Review of Planning Proposal PP0002/13 - 2 & 18 Macpherson Street and 23, 25 and 27 Warriewood Road Warriewood |
| C12.2       | Update on the Ingleside Precinct Planning Process   |
| C12.3       | Section 94 Developer Contribution Plans   |

<b>Council Meeting</b>
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| <b>13.0</b> | <b>Adoption of Leading and Learning Committee Recommendations</b>           |
| <b>14.0</b> | <b>Adoption of Sustainable Towns and Villages Committee Recommendations</b> |

**The Senior Management Team  
has approved the inclusion of  
all reports in this agenda.**