



**ORDINARY MEETING**

**TUESDAY, 11 MARCH 2008**

**AGENDA**

ITEM NO.	PAGE	SUBJECT	COMMENTS
		<p><b><u>PRAYER/REFLECTION</u></b>  <b><u>(and Recognition of the Traditional Owners, the Darug and Gundungurra People)</u></b></p> <p><b><u>APOLOGIES</u></b></p> <p><b><u>CONFIRMATION OF MINUTES</u></b></p> <p>Ordinary Meeting held on 19 February 2008</p> <p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p><b><u>MINUTE BY MAYOR</u></b></p> <p><b><u>OFFICERS' REPORTS</u></b>  <b><u>PROVIDING GOOD GOVERNMENT</u></b></p>	
1	11	<p>Schedule of Invested Monies  <i>Attachment: Schedule of Invested Monies</i></p>	
2	15	<p>Summary Report on Customer Service Requests associated with enforcement activities for 2006/07</p>	
3	19	<p>Delegation to determine applications made under S96, S96AA and S95A of the Environmental Planning and Assessment Act</p>	

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4	21	<p>Exhibition of draft Companion Animals Management Plan and draft Amendment and proposed Addendum to the Local Orders Policy on the Keeping of Animals</p> <p><i>Enclosures: Companion Animals Management Plan (Cats and Dogs) 2008-2011; Addendum Local Orders Policy – Order 18 Keeping of Animals – available on the Council website and at Council Offices and Libraries)</i></p>	
5	25	<p>Policy for the Management of Serious and Substantial Complaints relevant to the Code of Conduct</p> <p><i>Attachment: Strategic Policy - Draft serious and substantial complaints policy</i></p>	
6	35	<p>Policy for the Payment of Expenses and the Provision of Facilities to the Mayor, Deputy Mayor and Councillors</p> <p><i>Attachment: Policy - Payment of expenses and the provision of facilities to the Mayor, Deputy Mayor and Councillors of Blue Mountains City Council</i></p>	
<b><u>LOOKING AFTER ENVIRONMENT</u></b>			
7	54	<p>Biodiversity Banking and Offsets Scheme (BioBanking)</p> <p><i>Attachment: Submission to DECC on Biodiversity Banking and Offset (BioBanking) Scheme</i></p>	
<b><u>LOOKING AFTER PEOPLE</u></b>			
8	63	<p>Tenders for the supply and installation of indoor children’s playland equipment</p>	
9	66	<p>Community Assistance / Donations – Recommendations by Councillors</p>	
<b><u>USING LAND FOR LIVING</u></b>			
10	68	<p>Item C1 in Confidential Business Paper – Springwood Town Centre Project assessment of expressions of interest</p>	
11	69	<p>Sports Council term four membership update</p>	

ITEM NO.	PAGE	SUBJECT	COMMENTS
12	71	Project coordinator, provision of management services, Blue Mountains Cultural Centre ancillary projects	
13	74	RFS Winmalee – accommodation of fire tanker	
14	76	Preparation of a draft Local Environmental Plan to permit tourist accommodation on Lots 1 and 2 DP 1009510 and Lot 1 section 9 Dp 5140, No. 36 Mount Street and Nos. 61 and 63 Kings Rd, Leura <i>Attachment: Department of Planning Advice Enclosure: Report to Council Meeting of 20 November 2007 – available on the Council website and at Council Offices and Libraries</i>	
15	82	Development Application No. X/903/2007 for the continued use of landscaping on Lot 43 DP 702706, NO. 8 Fitzroy Street, Leura. <i>Attachments: Conditions of Development Consent; Plans</i>	
<b><u>MOVING AROUND</u></b>			
16	96	WSROC Supply Management Group tender assessment report for asphalt supply and associated services  <b><u>NOTICES OF MOTION</u></b>	
17	105	Blue Mountains LGA GM Free Zone	
18	106	Blue Mountains Musical Society	
<b><u>PRECIS OF SELECTED CORRESPONDENCE</u></b>			
19	109	Precis of Selected Correspondence 11 March 2008	