



ORDINARY MEETING

TUESDAY, 30 SEPTEMBER 2008

AGENDA

ITEM NO.	PAGE	SUBJECT	COMMENTS
		<p><u>PRAYER/REFLECTION</u> (and Recognition of the Traditional Owners, the Darug and Gundungurra People)</p> <p><u>APOLOGIES</u></p> <p><u>CONFIRMATION OF MINUTES</u></p> <p>Ordinary Meeting held on 9 September 2008</p> <p><u>DECLARATIONS OF INTEREST</u></p> <p><u>MINUTE BY MAYOR</u></p> <p><u>PROVIDING GOOD GOVERNMENT</u></p>	
1	11	Election of Mayor <i>Attachment: Schedule 7 Election of mayor by councillors</i>	
2	15	Election of Deputy Mayor	
3	16	Acknowledgement of former Council	
4	17	Council representative to serve on the Public Libraries NSW, Metropolitan Association (Inc)	

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5	20	Council representative to serve on Blue Mountains World Heritage Advisory Council	
6	23	Council representative to serve on the board of Blue Mountains Tourism Limited	
7	25	Katoomba Library Technical Advisory Panel	
8	28	Representation on Bushfire Management Committee	
9	30	Representation on the RFS District Liaison Committee	
10	33	Waste and Resources Reference Group <i>Attachment: Terms of Reference</i>	
11	39	Hawkesbury Nepean Catchment Local Government Advisory Group	
12	41	Sydney Catchment Authority (SCA) Local Government Reference Panel	
13	43	Youth Council Advisory Committee	
14	46	Western Sydney Area Assistance Scheme	
15	50	Sister City Committee	
16	53	Appointment of Councillor Representative to the Westpool Board	
17	55	Appointment of two directors of Western Sydney Regional Organisation of Councils (WSROC Limited)	
18	58	Blue Mountains East Timor Friendship Committee <i>Attachment: Draft Strategic Plan</i>	
19	64	Blaxland High School Sports Centre Management Committee	
20	66	Blue Mountains Sports Council <i>Attachment: Blue Mountains Sports Council Terms of Reference</i>	

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21	74	Local Government Association of NSW 2008 Election of Executive Committee	
22	76	2008 Local Government Association Conference – Nomination of Delegates	
23	77	Discontinuation of Councillor representation on Committees	
24	78	Schedule of Invested Monies	
25	84	Adoption of changes to the 2008-2009 Fees and Charges	
26	88	Completion of financial reports for the year ended 30 June 2008 <i>Attachment: Annual Financial Statements</i>	
27	94	Code of Conduct <i>Enclosure: Code of Conduct</i> <i>- available on the Council website and at Council offices and libraries</i>	
<u>LOOKING AFTER PEOPLE</u>			
28	96	Community Assistance / Donations – Recommendations by Councillors	
<u>USING LAND FOR LIVING</u>			
29	97	Confidential Business Paper – Sale of Council owned land at 75 Bullaburra Road, Bullaburra (Lot 369, DP 17015)	
<u>PRECIS OF SELECTED CORRESPONDENCE</u>			
30	101	Précis of Selected Correspondence, 30/09/2008	