



**ORDINARY MEETING**

**TUESDAY, 16 JUNE**

**AGENDA**

<b>ITEM NO.</b>	<b>PAGE</b>	<b>SUBJECT</b>	<b>COMMENTS</b>
		<p><b><u>PRAAYER/REFLECTION</u></b> (and Recognition of the Traditional Owners, the Darug and Gundungurra People)</p> <p><b><u>APOLOGIES</u></b></p> <p><b><u>CONFIRMATION OF MINUTES</u></b>  Ordinary Meeting held on 26 May 2009</p> <p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p><b><u>MINUTE BY MAYOR</u></b></p> <p><b><u>REPORT BY GENERAL MANAGER</u></b></p>	
1	17	Review of Organisational Structure	
		<b><u>PROVIDING GOOD GOVERNMENT</u></b>	
2	31	Community Assistance / Donations – Recommendations by Councillors	
3	33	Schedule of Invested Monies	

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4	39	Draft Community Consultation Policy <i>Enclosure: Community Consultation Matrix</i> <i>Enclosure: Community Consultation Toolkit</i> <i>Enclosure: Meeting Kit</i>	
5	44	Draft Media Policy	
6	50	Amendment to the Serious and Substantial Complaints Policy to Incorporate Changes to the Code of Conduct <i>Enclosure: Serious &amp; Substantial Complaints Policy</i>	
7	52	Finalisation of the Management Plan, Budget Estimates, Fees and Charges, Capital Works Program and Rates for 2009-2010 <i>Enclosure: Summary of Public Submissions on 2009-2010 Draft Management Plan.</i>	
8	69	Progress Report on Feasibility Assessment of Establishing a Growers Market in the Blue Mountains LGA	
9	88	Investment Policy	
10	106	Blue Mountains State of City Report 2009 <i>Enclosure: State of City Report – Summary Findings</i> <i>Enclosure: State of City Report – Measures &amp; Trends</i> <i>Enclosure: State of City Report – Action Highlights</i>	
11	126	Eve Langley Memorial Plaque	
12	129	Sister Cities Committee	
13	136	Confidential Business Paper –Debtor Write Off <i>Confidential Business Paper C1</i>	
14	137	Tender for Consultancy Services Design and Documentation of the Blue Mountains Cultural Centre World Heritage Interpretive Centre Exhibition Development and fit out - RFT 2009-W925A	

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		<b><u>LOOKING AFTER PEOPLE</u></b>	
15	143	Community Donations Program 2009	
16	155	Blue Mountains LGA and Genetically Modified Food Production	
17	161	Tender for Retail Supply of Electricity	
18	167	Additional Locations for Blue Mountains Rugby	
		<b><u>USING LAND FOR LIVING</u></b>	
19	170	Development Application NO. X/1128/2008 for Works to the Internal Fit Out of the Existing Lower Ground Floor/Basement of the 'Three Sisters Plaza' to accommodate and exhibit live Koalas and Reptiles and the Construction of a Mixed Media exhibition of Aboriginal Culture on Lot 1 DP 833225, Three Sisters Plaza, 33-37 Echo Point Road, Katoomba	
20	193	Proposed Lease to the National Trust of Australia over Community Land Forming the Woodford Reserve for Car Parking at The Woodford Academy	
21	198	Blackheath Memorial Park. Draft Plan of Management - Adoption for the Purpose of Public Exhibition. <i>Enclosure: Blackheath Memorial Park - Plan of Management</i>	
22	205	Benoit Park, Valley Heights. Draft Plan of Management - Adoption for the Purpose of Public Exhibition <i>Enclosure: Benoit Park – Plan of Management</i>	
23	214	Local Environmental Plan 2005 - Acquisition of Land for Environmental Protection Purposes	

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24	216	Proposed Re-classification of Lot 2 DP 560105, part of No. 5 New Street and Lot 9 DP 263794, No 1a Honour Avenue, Lawson  <u><b>MOVING AROUND</b></u>	
25	222	Parking issues at Florabella Street, Warrimoo.	
26	226	Response to Notice of Motion – Traffic Congestion on Macquarie and Hawkesbury Roads, Springwood  <u><b>NOTICE OF MOTION</b></u>	
27	241	Notice of Motion – Establishment of Aboriginal Advisory Committee	