



**ORDINARY MEETING**

**TUESDAY, 2 DECEMBER 2008**

**AGENDA**

ITEM NO.	PAGE	SUBJECT	COMMENTS
		<p><b><u>PRAYER/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></p> <p>Ordinary Meeting held on 11 November 2008</p> <p><b><u>DECLARATIONS OF INTEREST</u></b></p> <p><b><u>MINUTE BY MAYOR</u></b></p>	
1	11	Delegation of authority during the Christmas and New Year recess	
		<p><b><u>PROVIDING GOOD GOVERNMENT</u></b></p>	
2	15	Schedule of Invested Monies	
3	20	Expressions of Interest – Panel of Construction Service Providers – 2008-E0I002	
4	25	Insurance Pool Service Provider Tender	

ITEM NO.	PAGE	SUBJECT	COMMENTS
		<b><u>LOOKING AFTER PEOPLE</u></b>	
5	27	Community Assistance / Donations – recommendations by Councillors	
6	29	Resignation from the Braemar House and Gallery	
7	31	Resignation and Appointment – Warrimoo Tennis Courts Committee	
		<b><u>USING LAND FOR LIVING</u></b>	
8	33	Heatherbrae House – response to Matter of Urgency	
9	35	Katoomba Airfield – response to Matter of Urgency	
10	44	Variation in budget and contract amount for the construction of the Winmalee skate park	
11	47	Roads and Traffic Authority acquisition of easement for drainage – Lawson <i>Attachment: Business Paper presented to the Council on 21 October 2008</i>	
12	55	Results of public exhibition and public hearing for Draft Amendment No 13 to LEP 2005	
13	71	Draft Policy – Temporary Fencing / Barrier Systems	
14	73	Development Application No. X/773/2006 for the construction of vehicular access on Part Lot 99 DP 751646, Leura Oval, Pt R52069, 34-36 Gordon Road, Leura	
15	96	Council Opinion as to whether or not the proposed alterations and additions to the Blaxland Waste Management Facility are declared to be designated development under the Environmental Planning and Assessment Act 1979	
16	112	Council opinion as to whether or not the proposed slope stabilisation and water management works at the dormant Lawson Landfill site are declared to be designated development under the Environment Planning and Assessment Act 1979	

ITEM NO.	PAGE	SUBJECT	COMMENTS
17	127	Development Application and Construction Certificate No. X/885/2006 for a two storey dwelling and associated road construction on Lot 5 Section G DP 625, Eurama, Badham Street, Faulconbridge	
18	165	Development Application No. X/701/2008 for the sealing of three (3) netball courts and associated works on Lot 7009 DP 1055673, Lapstone Reserve, 2-4 Explorers Road, Lapstone	
19	184	Development Application No. X/243/2008 for additions and alterations to the dwelling on Lot 4 Section K DP 25369, 2 Second Street, Blackheath	
20	202	Development Application No. X/1195/2007 for additions and alterations to The Three Sisters Plaza on Lot 1 DP 833225, Three Sisters Plaza, 33-37 Echo Point Road, Katoomba	
<b><u>NOTICES OF MOTION</u></b>			
21	253	Adoption of Burra Charter	
22	254	Graffiti Summit	
23	255	Community Garden in Lawson	
<b><u>PRECIS OF SELECTED CORRESPONDENCE</u></b>			
24	259	Précis of Selected Correspondence 02/12/2008	