



ORDINARY MEETING

TUESDAY, 26 AUGUST 2008

AGENDA

ITEM NO.	PAGE	SUBJECT	COMMENTS
		<p><u>PRAAYER/REFLECTION</u> (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 5 August 2008</p> <p><u>DECLARATIONS OF INTEREST</u></p> <p><u>MINUTE BY MAYOR</u></p>	
1	11	Confidential Business Paper – Mayoral Minute proposing the nomination of a Freeman of the City	
		<p><u>PROVIDING GOOD GOVERNMENT</u></p>	
2	15	Council caretaker government role	
3	17	Councillor post-election information requirements	
4	20	Schedule of Invested Monies	
5	25	Independent review process – Model Code of Conduct	

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6	29	<p>Fourth Quarter (end of year) 2007-2008 Report – Management Plan including Capital Works Program and Operating Budget <i>Enclosures – Budget June 2008; Management Plan including Capital Works Program</i></p> <p><u>LOOKING AFTER PEOPLE</u></p>	
7	41	Community Assistance / Donations – Recommendations by Councillors	
8	42	Blackheath Community Gardens alternative site	
9	45	Cultural Partnerships Program	
10	47	<p>Annual Report – fee contributions for Land Use applications submitted by local non-profit organisations</p> <p><u>USING LAND FOR LIVING</u></p>	
11	49	Confidential Business Paper – Outstanding property transactions in Lawson Town Centre required to implement the Lawson Town Centre Masterplan	
12	50	Rezoning of 14 Arthur Street Warrimoo for the purpose of developing a neighbourhood park	
13	52	Tender for consultancy services for the design and documentation for the fit out of the Katoomba Library – RFT 2008-935A	
14	58	Play ground in front of Springwood Early Childhood Centre	
15	61	<p>Development Application No. X/1004/2007 for a Skatepark on Part Lot 6 DP 661403, Summerhayes Park, 326-340 Hawkesbury Road, Winmalee</p> <p><u>MOVING AROUND</u></p>	
16	85	Local Traffic Committee	

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17	107	<p data-bbox="448 353 1126 389"><u>PRECIS OF SELECTED CORRESPONDENCE</u></p> <p data-bbox="448 443 1118 479">Precis of Selected Correspondence, 28 August 2008</p>	
18	115	<p data-bbox="448 533 1126 568"><u>RESPONSES TO QUESTIONS WITH NOTICE</u></p> <p data-bbox="448 622 1094 685">Impact of power failures at BMCC HQ and South Street Depot</p>	
19	121	<p data-bbox="448 734 1054 797"><u>RESPONSES TO QUESTIONS WITHOUT NOTICE</u></p> <p data-bbox="448 851 1046 913">Section 9.2 (A) of the Revised Model Code of Conduct and Councillor CSRs</p>	