



ORDINARY MEETING

TUESDAY, 31 MAY 2005

AGENDA

ITEM NO.	PAGE	SUBJECT	COMMENTS
		<p><u>PRAYER/REFLECTION</u> <u>(and Recognition of the Traditional Owners, the Darug and Gundungurra People)</u></p> <p><u>APOLOGIES AND LEAVE OF ABSENCE</u></p> <p><u>CONFIRMATION OF MINUTES</u></p> <p>Ordinary Meeting held on 10 May 2005</p> <p><u>DECLARATIONS OF INTEREST</u></p> <p><u>OFFICERS' REPORTS</u></p> <p><u>PROVIDE GOOD GOVERNMENT</u></p>	
1	1	Improving Council's Finances Through Introducing a Three Group Structure <i>(Enclosure – 'Proposed Structure' available on Council's website and at Council Offices and Libraries)</i>	
2	17	Councillor Fees – 2005/2006	
3	19	Tender – Legal Services for Council	
4	23	March Quarter 2004-2005 Progress Report – Management Plan (including Capital Works Program) and Operating Budget <i>(Enclosures – 'Quarterly Review Management Plan including Capital Works Program March 2005 – 2004/2005' and 'Quarterly Review Budget March 2005 – 2004/2005' available on Council's website and at Council Offices and Libraries)</i>	

ITEM NO.	PAGE	SUBJECT	COMMENTS
<u>QUALITY LOCAL GOVERNMENT</u>			
5	34	Land Purchase – Lot 5 Section A DP 6564, Located at 23 Lurline Street, Wentworth Falls <i>(Attachment – 1 page)</i>	
6	37	Council Land in Springwood Town Centre	
7	46	Schedule of Invested Monies <i>(Attachment – 1 page)</i>	
8	48	Display of Council Statements <i>(Attachments – 3 pages)</i>	
9	56	Corporate Property Policy – Review <i>(Attachments – 19 pages)</i> <i>(Enclosure – ‘Corporate Property Policy’ available on Council’s website)</i>	
<u>PROTECTION OF THE NATURAL ENVIRONMENT</u>			
10	76	Additional Information Regarding the Proposed Environmental Levy <i>(Attachments - 6 pages)</i>	
<u>LAND USE MANAGEMENT</u>			
11	88	Section 96 (1A) Application to Modify Development Application No. X04/944 for the Reconstruction of Blackheath Pool at Memorial Park, Recreation Reserve No. 53736, Lot 7002, DP 751627, 26-50 Park Avenue, Blackheath <i>(Attachments - 13 pages)</i>	
12	106	Section 96(2) Application to Modify Development Consent No. X99/1929 to Change the Hours of Operation at Blue Mountains City Church, Lot 45 DP 223966, Nos. 1-7 Rusden Mall, Mount Riverview	
13	112	Section 96(2) Application to Modify Development Approval No. D93/0228 for a Community Hall at Lot 56 DP 660267, No. 316 Singles Ridge Road, Yellow Rock <i>(Attachment – 1 page)</i>	

ITEM NO.	PAGE	SUBJECT	COMMENTS
		<u>FACILITATING COMMUNITY DEVELOPMENT</u>	
14	117	Community Assistance Donations Program 2005 <i>(Attachments – 14 pages)</i>	
15	135	Community Assistance / Donations – Recommendations by Councillors	
		<u>PROMOTING ECONOMIC DEVELOPMENT & SUPPORTING TOURISM</u>	
16	136	Glenbrook VIC Business Case <i>(Enclosure – ‘Glenbrook Visitor Information Centre Business Case April 2005’ available on Council’s website and at Council Offices and Libraries)</i>	
		<u>PROVISION OF RECREATIONAL & COMMUNITY SERVICES/FACILITIES</u>	
17	141	Blackheath Pools, Construction & Refurbishment – Progress Report No. 2	
		<u>NOTICE OF MOTION</u>	
18	145	Land Occupied by Sewerage Treatment Works – Reserve 83996	
19	146	Report Based on Professor Jack and Biosis Heritage Studies of Lawson Core Village Area	
20	147	Provision of Paper Shredders to Councillors	
21	148	Zero Waste Generation	
22	149	Restriction of Smoking near Sporting Activities at BMCC Venues	
23	150	Contaminants on Site at 6 Victoria Street, Warrimoo	
		<u>PRECIS OF SELECTED CORRESPONDENCE</u>	
24	151	Precis of Selected Correspondence, 31/5/2005	

ITEM NO.	PAGE	SUBJECT	COMMENTS

ITEM NO.	PAGE	SUBJECT	COMMENTS