



Extraordinary Council Meeting

Agenda: *Extraordinary Council Meeting*

Date: *Monday 22 October 2007*

Time: *Immediately following the
Strategic & Corporate Committee Meeting*

Woollahra Municipal Council

Notice of Meeting

18 October 2007

To: His Worship The Mayor, Councillor Geoff Rundle
Councillors Anthony Boskovitz
John Comino
Claudia Cullen
Christopher Dawson
Marcus Ehrlich
Tanya Excell
Wilhelmina Gardner
Keri Huxley
Julian Martin
Andrew Petrie
Isabelle Shapiro
David Shoebridge
Fiona Sinclair King
John Walker

Dear Councillors

Extraordinary Council Meeting – 22 October 2007

In accordance with the provisions of the Local Government Act 1993, I request your attendance at Council's **Extraordinary Council Meeting** to be held in the **Council Chambers, 536 New South Head Road, Double Bay, on Monday 22 October 2007 immediately following the Strategic and Corporate Committee Meeting.**

Gary James
General Manager

Meeting Agenda

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1. Leave of Absence and Apologies	
2. Declarations of Interest	
3. Late Correspondence	
4. Reports of the Committees	
4.1 Strategic & Corporate Committee	1
R1 Community Consultation - Proposed redevelopment of the Rose Bay & Point Piper marinas	

4.1 Strategic & Corporate Committee

Items with Recommendations from the Committee Meeting of Monday 22 October 2007 Submitted to the Council for Determination

- Item No:** R1 Recommendation to Council
- Subject:** **COMMUNITY CONSULTATION - PROPOSED REDEVELOPMENT OF THE ROSE BAY & POINT PIPER MARINAS**
- Author:** P Kauter, Executive Planner
- File No:** DA766/2006
- Reason for Report:** Council resolution on community consultation regarding the proposal to redevelop the Rose Bay & Point Piper marinas
- Note:** The recommendation to be considered by Council will come from the Strategic & Corporate Committee Meeting held immediately prior to the Council meeting.