

CONFIRMED MINUTES

OF THE ORDINARY MEETING OF PENRITH CITY COUNCIL HELD IN THE COUNCIL CHAMBERS

ON MONDAY 24 SEPTEMBER 2007 AT 7:35PM

NATIONAL ANTHEM

The meeting opened with the National Anthem.

STATEMENT OF RECOGNITION

His Worship the Mayor, Councillor Pat Sheehy AM read a statement of recognition of Penrith City's Aboriginal and Torres Strait Islander Cultural Heritage.

PRAYER

The Council Prayer was read by the Executive Officer.

PRESENT

His Worship the Mayor Councillor Pat Sheehy AM, Councillors Jim Aitken OAM, Kaylene Allison, David Bradbury, Lexie Cettolin, Kevin Crameri OAM, Greg Davies, Mark Davies (arrived at 7:39 pm), Ross Fowler, Jackie Greenow, Karen McKeown, Susan Page, Garry Rumble, Steve Simat and John Thain.

APOLOGIES

349 RESOLVED on the MOTION of Councillor Ross Fowler seconded Councillor Jackie Greenow that the apology from Councillor Mark Davies be accepted.

CONFIRMATION OF MINUTES - Ordinary Meeting - 3 September 2007

350 RESOLVED on the MOTION of Councillor Ross Fowler seconded Councillor Garry Rumble that the minutes of the Ordinary Meeting of 3 September 2007 be confirmed.

DECLARATIONS OF INTEREST

Nil.

REPORTS OF COMMITTEES

Councillor Mark Davies arrived at the meeting, the time being 7:39 pm.

1 Report and Recommendations of the Disability Access Committee Meeting held on 1 August 2007

351 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Jackie Greenow that the recommendations contained in the Report and Recommendations of the Disability Access Committee meeting held on 1 August, 2007 be adopted.

2 Report and Recommendations of the Local Traffic Committee Meeting held on 3 September 2007

352 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Jackie Greenow that the recommendations contained in the Report and Recommendations of the Local Traffic Committee meeting held on 3 September, 2007 be adopted.

3 Report and Recommendations of the Policy Review Committee Meeting held on 10 September 2007

353 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Jackie Greenow that the recommendations contained in the Report and Recommendations of the Policy Review Committee meeting held on 10 September, 2007 be adopted.

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MAYORAL MINUTE

1 Year in Review

354 RESOLVED on the MOTION of Councillor Pat Sheehy AM seconded Councillor Karen McKeown that the Mayoral Minute on Year in Review be received.

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MASTER PROGRAM REPORTS

LEADERSHIP AND ORGANISATION

1 Election of Mayor

355 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Jackie Greenow

That:

1. The information contained in the report on Election of Mayor be received.
2. In the event of more than one Councillor being nominated, the method of election for the office of Mayor be open voting, by way of show of hands.

His Worship the Mayor, Councillor Pat Sheehy AM, handed over to the Returning Officer, (Acting General Manager) Mr Alan Stoneham, to conduct the election of the Mayor.

The Returning Officer indicated that he had received one (1) nomination for the position of Mayor and asked whether there were any other nominations. No other nominations were forthcoming.

The Returning Officer stated that the following nomination was in order:

Councillor Greg Davies was nominated by Councillors Pat Sheehy AM, John Thain, Kaylene Allison and David Bradbury, and that Councillor Greg Davies accepted the nomination for position of Mayor.

The Returning Officer declared Councillor Greg Davies duly elected unopposed as Mayor for the 2007/2008 Mayoral Term.

Former Mayor, Councillor Pat Sheehy AM, placed the Mayoral Chains on Councillor Greg Davies and Councillor Greg Davies took the chair, the time being 8:10 pm.

His Worship the Mayor, Councillor Greg Davies, thanked his colleagues for their support.

2 Election of Deputy Mayor

356 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Jackie Greenow

That:

1. The information contained in the report on Election of Deputy Mayor be received.
2. Council elect a Deputy Mayor.
3. In the event of more than one Councillor being nominated, the method of election for the office of Deputy Mayor be open voting, by way of show of hands.
4. In accordance with Section 231 (2) of the Local Government Act 1993, the term of office of the Deputy Mayor for the 2007/2008 period be until the day appointed for the next ordinary election of councillors, namely, 27 September 2008.

His Worship the Mayor, Councillor Greg Davies, handed over to the Returning Officer, (Acting General Manager) Mr Alan Stoneham, to conduct the election for the position of Deputy Mayor.

The Returning Officer indicated that he had received one (1) nomination for the position of Deputy Mayor and asked whether there were any other nominations. No other nominations were forthcoming.

The Returning Officer stated that the following nomination was in order:

Councillor Jackie Greenow was nominated by Councillors Kevin Cramer OAM, Lexie Cettolin and Garry Rumble, and that Councillor Jackie Greenow accepted the nomination for the position of Deputy Mayor.

The Returning Officer declared Councillor Jackie Greenow duly elected unopposed as Deputy Mayor until the day appointed for the next ordinary election of councillors, namely 27

September 2008.

Councillor Jackie Greenow thanked her colleagues for their support.

His Worship the Mayor, Councillor Greg Davies, thanked the Returning Officer, (Acting General Manager) Mr Alan Stoneham, for the conduct of the election of Mayor and Deputy Mayor.

3 Councillor Fees

357 RESOLVED on the MOTION of Councillor Pat Sheehy AM seconded Councillor Susan Page that the information contained in the report on Councillor Fees be received.

QUESTIONS WITHOUT NOTICE

QWN 1 Leave of Absence

Councillor Garry Rumble requested Leave of Absence from 8 October 2007 to 31 October 2007 inclusive.

358 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor Pat Sheehy AM that the matter be brought forward and dealt with as a matter of urgency.

His Worship the Mayor, Councillor Greg Davies, ruled that the matter was urgent and should be dealt with at the meeting.

359 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor Pat Sheehy AM that Leave of Absence be granted to Councillor Garry Rumble from 8 October 2007 to 31 October 2007 inclusive.

QWN 2 Leave of Absence

Councillor Susan Page requested Leave of Absence from 8 October 2007 to 19 October 2007 inclusive.

360 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor Pat Sheehy AM that the matter be brought forward and dealt with as a matter of urgency.

His Worship the Mayor, Councillor Greg Davies, ruled that the matter was urgent and should be dealt with at the meeting.

361 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor Pat Sheehy AM that Leave of Absence be granted to Councillor Susan Page from 8 October 2007 to 19 October 2007 inclusive.

There being no further business the Chairperson declared the meeting closed the time being 8:36 pm.

I certify that these 5 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 24 September 2007.

Chairperson

Date