

**CONFIRMED MINUTES
OF THE EXTRAORDINARY COUNCIL MEETING OF PENRITH CITY COUNCIL
HELD IN THE PASSADENA ROOM, PENRITH
ON MONDAY 8 OCTOBER 2007 AT 7:35PM**

STATEMENT OF RECOGNITION

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

PRESENT

His Worship the Mayor Councillor Greg Davies, Councillors Jim Aitken OAM, Kaylene Allison, David Bradbury, Lexie Cettolin, Kevin Crameri OAM, Mark Davies, Ross Fowler, Jackie Greenow, Karen McKeown, Pat Sheehy AM, and John Thain.

APOLOGIES

362 RESOLVED on the MOTION of Councillor Ross Fowler seconded Councillor Pat Sheehy AM that the apology from Councillor Steve Simat be accepted.

LEAVE OF ABSENCE

Leave of Absence was previously granted to Councillor Garry Rumble for the period 8 October 2007 to 31 October 2007 inclusive.

Leave of Absence was previously granted to Councillor Susan Page for the period 8 October 2007 to 19 October 2007 inclusive.

DECLARATIONS OF INTEREST

There were no declarations of interest.

MASTER PROGRAM REPORTS

LEADERSHIP AND ORGANISATION

Councillor Jim Aitken OAM left the meeting, the time being 7:37pm.

1 2006-2007 Annual Financial Statements

363 RESOLVED on the MOTION of Councillor Ross Fowler seconded Councillor Pat Sheehy AM that the information contained in the report on 2006-2007 Annual Financial Statements be received.

Councillor Jim Aitken OAM returned to the meeting, the time being 7:38pm.

There being no further business the Chairperson declared the meeting closed the time being 7:38pm.

I certify that these 2 pages are the Confirmed Minutes of the Extraordinary Meeting of Penrith City Council held on 8 October 2007.

Chairperson

Date