

CONFIRMED MINUTES

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

ON MONDAY 4 AUGUST 2008 AT 7:32PM

NATIONAL ANTHEM

The meeting opened with the National Anthem.

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.

PRAYER

The Council Prayer was read by the Rev Neil Checkley.

PRESENT

His Worship the Mayor Councillor Greg Davies, Councillors Jim Aitken OAM, Kaylene Allison, David Bradbury, Lexie Cettolin, Kevin Crameri OAM, Ross Fowler OAM, Jackie Greenow, Karen McKeown, Susan Page, Garry Rumble, Steve Simat (arrived at 8:15 pm) and John Thain.

LEAVE OF ABSENCE

Leave of Absence was previously granted to Councillor Pat Sheehy AM for the period 2 July 2008 to 4 August 2008 inclusive.

APOLOGIES

269 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor Susan Page that the apologies from Councillors Mark Davies and Steve Simat be accepted.

CONFIRMATION OF MINUTES - Ordinary Meeting - 14 July 2008

270 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Garry Rumble that the minutes of the Ordinary Meeting of 14 July 2008 be confirmed.

DECLARATIONS OF INTEREST

Councillor Jim Aitken OAM declared a non-pecuniary interest in *Item 21 – Status of the Fernhill and Infracorp proposals for inclusion on the Metropolitan Development Program*, as he has had prior business dealings with the proponent for the development of Fernhill.

Councillor Kevin Crameri OAM declared a non-pecuniary interest in *Committee of the Whole Item 3 - Property Matter - Council Property - Leasing of Part of the Property at No 9 Jeanette Street, Regentville*, as he is a member of the Llandilo Rural Fire Brigade.

SUSPENSION OF STANDING ORDERS

271 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor Susan Page that Standing Orders be suspended to allow members of the public to address the meeting, the time being 7:40 pm.

Mr Geoff Brown

Item 21 - Status of the Fernhill and Infracorp proposals for inclusion on the Metropolitan Development Program

Mr Brown, representing the Western Sydney Conservation Alliance, spoke in support of the recommendation, in particular the proposal for Council to pursue acquisition of the site. Mr Brown sought Council's rezoning of the site to Zone E2 Environmental Conservation in order to preserve the area, and requested urgent management of the site to protect identified conservation and heritage values.

272 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jim Aitken OAM that an extension of time be granted to Mr Geoff Brown, the time being 7:50 pm.

Mr Brown concluded by suggesting a possible use for the land as a regional park and also suggested that a plan of management be put in place for the area.

Ms Lisa Harrold

Item 21 - Status of the Fernhill and Infracorp proposals for inclusion on the Metropolitan Development Program

Ms Harrold, representing the Mulgoa Valley Landcare Group, spoke in support of the recommendation and congratulated Council on the position it has taken in this matter. Ms Harrold stated that this land is an integral part of the Cumberland conservation corridor and every effort should be made to protect it. Ms Harrold also sought a rezoning of the entire site to Zone E2 Environmental Conservation.

RESUMPTION OF STANDING ORDERS

273 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor Karen McKeown that Standing Orders be resumed, the time being 8:00 pm.

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MAYORAL MINUTES

1 Open Day 2008

274 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Jackie Greenow that the Mayoral Minute on Open Day 2008 be received.

2 Smoke Free Playgrounds and Sporting Fields Program Highly Commended Award

275 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Garry Rumble that the Mayoral Minute on Smoke Free Playgrounds and Sporting Fields Program Highly Commended Award be received.

3 Fast Rail Proposal

276 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor John Thain that the Mayoral Minute on Fast Rail Proposal be received.

Councillor Steve Simat arrived at the meeting, the time being 8:15 pm.

REPORTS OF COMMITTEES

1 Report and Recommendations of Policy Review Committee Meeting held on 28 July 2008

277 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Susan Page that the recommendations contained in the Report and Recommendations of the Policy Review Committee meeting held on 28 July, 2008 be adopted, with Questions Without Notice Item 1, to now read:

“Councillor Ross Fowler OAM requested a report to Council regarding the status of the proposals, for inclusion on the State Government’s Metropolitan Development Program, of Fernhill and former Air Services Australia land at Cranebrook. Also, information regarding the biodiversity significance of the former Air Services Australia land at Cranebrook, and the potential for ‘listing’ the site to ensure its protection.”

MASTER PROGRAM REPORTS

THE CITY IN ITS BROADER CONTEXT

1 Penrith Valley Cultural Precinct

278 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor Kaylene Allison that the information contained in the report on Penrith Valley Cultural Precinct be received.

21 Status of the Fernhill and Infracorp proposals for inclusion on the Metropolitan Development Program

279 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Kevin Crameri OAM

That:

1. The information contained in the report on Status of the Fernhill and Infracorp proposals for inclusion on the Metropolitan Development Program be received.
2. Council lobby the State Government to acquire the Infracorp site, and dedicate it as a Nature Reserve under the National Parks and Wildlife Act, to conserve its unique assemblage of vegetation communities.
3. Council make a submission to the NSW Scientific Committee requesting that the vulnerable threatened species on the Infracorp site be listed as endangered populations under the Threatened Species Act.
4. Council pursue options for a Zone E2 Environmental Conservation zoning for the site through Stage 2 of the Penrith Local Plan.
5. Council seek, with the owners and appropriate authorities, urgent maintenance of the site to protect its unique ecological values, including a clean up of the site as soon as possible.

THE CITY AS A SOCIAL PLACE

4 Community Assistance Program 2007-08 Rolling Component-Projects Approved Under Delegation January-June 2008

280 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Susan Page that the information contained in the report on Community Assistance Program 2007-08 Rolling Component-Projects Approved Under Delegation January-June 2008 be received.

7 Request for Tender 06-07/08 Londonderry Neighbourhood Centre & Park Amenities Building Upgrade

281 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Susan Page

That:

1. The information contained in the report on Request for Tender 06-07/08 Londonderry Neighbourhood Centre & Park Amenities Building Upgrade be received.
2. The tender be awarded to Bilas Knight Pty Ltd for the value of \$955,355.50.

8 Assistance Towards Amateur Sportspersons and Representatives in the fields of Art, Music, Culture - Overseas and Interstate Travel

282 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Susan Page that the information contained in the report on Assistance Towards Amateur Sportspersons and Representatives in the fields of Art, Music, Culture - Overseas and Interstate Travel be received.

10 Extension of the Penrith Valley Community Safety Plan

283 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Susan Page

That:

1. The report concerning the endorsement of the Penrith Valley Community Safety Plan 2007 – 2010 by the NSW Attorney General as a Safer Community Compact for the period January 2008 to January 2011 be received.
2. Council approve the extension of the conclusion date of the Penrith Valley Community Safety Plan from March 2010 to January 2011 to coincide with the period of endorsement as a Safer Community Compact by the NSW Attorney General.

2 Naming of the Meeting Room in Londonderry Neighbourhood Centre

284 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor John Thain

That:

1. The information contained in the report on Naming of the Meeting Room in Londonderry Neighbourhood Centre be received.
2. Council approve the naming of the large meeting room in the Londonderry Neighbourhood Centre as the “The John Murphy and Alan Mills Room”.

3 Kingswood Park - Concept Plan for Neighbourhood Park

'285 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on Kingswood Park - Concept Plan for Neighbourhood Park be received.
2. The shortfall of \$51,438 be funded from North Ward voted works.

5 The Alliance for Healthy Cities

'286 RESOLVED on the MOTION of Councillor Garry Rumble seconded Councillor Kevin Crameri OAM

That:

1. The information contained in the report on The Alliance for Healthy Cities be received.
2. Penrith City Council joins the Australian Chapter of the Alliance for Healthy Cities.

6 Walking Track - Werrington Downs to Cambridge Park

'287 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Jackie Greenow

That:

1. The information contained in the report on Walking Track - Werrington Downs to Cambridge Park be received.
2. A report be presented to the next Policy Review Committee Meeting regarding funding options including possible staging of works.

9 Improvements to St Clair Netball Courts

'288 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Jackie Greenow

That:

1. The information contained in the report on Improvements to St Clair Netball Courts be received.
2. A formal carpark and drainage improvements at Mark Leece Complex be carried out with funds advanced from the Penrith Local Open Space Development Contributions Plan.

THE CITY IN ITS ENVIRONMENT

11 Agnes Banks and Londonderry Sewerage Scheme - Review of

Environmental Factors

289 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Jackie Greenow

That:

1. The information contained in the report on Agnes Banks and Londonderry Sewerage Scheme - Review of Environmental Factors be received.
2. A submission be sent to Sydney Water outlining Council's overall support for the proposed Agnes Banks and Londonderry Sewerage Scheme and some comments on aspects of the Review of Environmental Factors that could be further considered.

12 Hawkesbury Nepean River Summit

290 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Jackie Greenow

That:

1. The information contained in the report on Hawkesbury Nepean River Summit be received.
2. Council support the Hawkesbury City Council River Summit and make a financial contribution of \$5,000 towards the operational costs.

14 The Western Sydney Alliance Submission on a National Aviation Policy

291 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Jackie Greenow that the information contained in the report on The Western Sydney Alliance Submission on a National Aviation Policy be received.

13 Parking of Vehicles for Sale on Road Verges and Naturestrips

292 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Lexie Cettolin that a further report be presented to Council on this matter, recommending a suitable method of warning residents of penalties that may arise from parking of vehicles for sale on road verges and naturestrips.

THE CITY SUPPORTED BY INFRASTRUCTURE

15 Federal Government 2009/2010 "Auslink Black Spot Program" submissions

'293 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Kevin Crameri OAM

That:

1. The information contained in the report on Federal Government 2009/2010 "Auslink Black Spot Program" submissions be received.
2. Council endorse the 8 projects listed under 'Table A' of the present report for submission to the Roads and Traffic Authority for funding under the Federal Government 2009/2010 "Auslink Black Spot Program".
3. The Roads and Traffic Authority be requested to investigate traffic safety on roads under its jurisdiction at locations indicated in 'Table B' of this report.

16 NSW Rescue Service - Penrith

'294 RESOLVED on the MOTION of Councillor Garry Rumble seconded Councillor Karen McKeown

That:

1. The information contained in the report on the NSW Rescue Service - Penrith be received.
2. Council agree to defer the repayment from the NSW Rescue Service - Penrith, due in March 2008, to December 2008.
3. Council waive the interest provision of the agreement for this deferred repayment.

Councillor Jim Aitken OAM left the meeting, the time being 9:09 pm.

17 Fast Rail Proposal

'295 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor John Thain that the information contained in the report on Fast Rail Proposal be received and that the actions of the Mayor, as contained in his Mayoral Minute to this meeting, be endorsed.

LEADERSHIP AND ORGANISATION

18 2008 Local Government Association Conference

296 RESOLVED on the MOTION of Councillor Garry Rumble seconded Councillor Kevin Crameri OAM

That:

1. The information contained in the report on 2008 Local Government Association Conference to be held in Broken Hill from 25-29 October 2008 be received.
2. Councillor Pat Sheehy AM attend the Conference as an observer in view of his eligibility for presentation of an Outstanding Service Award and the title of Emeritus Mayor, and Council meet Councillor Sheehy's out of pocket expenses associated with his attendance at the Conference.
3. Council defer nomination of its voting delegates and remaining observers to attend the Conference to the first Ordinary Council meeting following the Local Government Elections to be held on 13 September 2008.
4. The nine (9) motions detailed in the report be submitted for inclusion in the 2008 Local Government Association NSW Conference Business Paper.

19 Update on Local Government Elections - 13 September 2008

297 RESOLVED on the MOTION of Councillor Garry Rumble seconded Councillor Kevin Crameri OAM that the information contained in the report on Update on Local Government Elections - 13 September 2008 be received.

20 City Operations Directorate Report to end of July 2008

298 RESOLVED on the MOTION of Councillor Garry Rumble seconded Councillor Karen McKeown

That:

1. The information contained in the report on City Operations Directorate Report to end of July 2008 be received.
2. A further urgent report be presented to the next meeting of the Policy Review Committee providing details of the proposed construction of the Schoolhouse Creek pedestrian bridge.

Councillor Jim Aitken OAM returned to the meeting, the time being 9:15 pm.

QUESTIONS WITHOUT NOTICE

QWN 1 Use of Email for Correspondence with Local Groups

Councillor Susan Page requested a report to Council on the feasibility of using email, instead of paper mail, for corresponding with local groups.

QWN 2 Nepean Disabilities Social Group - Purchase of Printer

Councillor David Bradbury requested that an amount of \$200 be allocated from each Ward's voted works (totalling an amount of \$600) towards the provision of a laser printer to the Nepean Disabilities Social Group.

'299 RESOLVED on the MOTION of Councillor David Bradbury seconded Councillor Susan Page that the matter be brought forward 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.

300 RESOLVED on the MOTION of Councillor David Bradbury seconded Councillor Susan Page that an amount of \$200 be allocated from each Ward's voted works (totalling an amount of \$600) towards the provision of a laser printer to the Nepean Disabilities Social Group.

QWN 3 Construction of Footpath in Debrincat Avenue, North St Marys

Councillor Kaylene Allison requested that an amount of \$29,250 be allocated from East Ward voted works for the construction of a footpath in Debrincat Avenue, North St Marys between Boronia Road and Ropes Creek, to link with the footpath constructed by Blacktown City Council.

'301 RESOLVED on the MOTION of Councillor Kaylene Allison seconded Councillor Jackie Greenow that the matter be brought forward 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.

302 RESOLVED on the MOTION of Councillor Kaylene Allison seconded Councillor Jackie Greenow that an amount of \$29,250 be allocated from East Ward voted works for the construction of a footpath in Debrincat Avenue, North St Marys between Boronia Road and Ropes Creek, to link with the footpath constructed by Blacktown City Council.

QWN 4 Construction of Bus Shelter on Gipps Road, Claremont Meadows

Councillor Kaylene Allison requested that an amount of \$10,000 be allocated from East Ward voted works for the construction of a bus shelter on Gipps Street, Claremont Meadows, placed at the existing bus stop at the rear of the properties (adjacent to the southern Sunflower Drive

entrance).

303 RESOLVED on the MOTION of Councillor Kaylene Allison seconded Councillor Jackie Greenow that the matter be brought forward 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.

304 RESOLVED on the MOTION of Councillor Kaylene Allison seconded Councillor Jackie Greenow that an amount of \$10,000 be allocated from East Ward voted works for the construction of a bus shelter on Gipps Street, Claremont Meadows, placed at the existing bus stop at the rear of the properties (adjacent to the southern Sunflower Drive entrance).

QWN 5 Construction of Disability/Pram Ramp on North side of Jamison Park

Councillor Karen McKeown requested that an amount of up to \$3,000 be allocated from South Ward voted works to construct a disability/pram ramp and associated path on the north side of Jamison Park.

305 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Jim Aitken OAM that the matter be brought forward 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.

306 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Jim Aitken OAM that an amount of up to \$3,000 be allocated from South Ward voted works to construct a disability/pram ramp and associated path on the north side of Jamison Park.

QWN 6 Removal of Sign

Councillor John Thain requested that the sign in Werrington Lakes referring to Charles Sturt Drive be removed as this is no longer relevant.

QWN 7 Australian Rules Playing Field - Grays Lane

Councillor John Thain requested a report to the next Policy Review Committee Meeting detailing the cost of providing an asphalt or concrete slab between the ovals at the Australian Rules playing field in Grays Lane, Cranebrook, with a memo reply also to be forwarded to Councillor Thain.

QWN 8 Allocation of Sporting Fields

Councillor John Thain requested that a letter be sent to sporting groups clarifying the process and intent of the previous letter sent by Council to groups who wish to use sporting fields.

QWN 9 Park opposite Kingswood Cemetery

Councillor Ross Fowler OAM requested a report to Council on the feasibility of making improvements to the park located opposite Kingswood Cemetery and the possibility of formalising and naming this park.

QWN 10 Smoke Free Areas

Councillor Jim Aitken OAM requested a report to Council on the feasibility of having Council grounds on the corner of High Street and Mulgoa Road made into a smoke free area and also considering any issues arising from having any Council owned and used properties that are visited by the general public also made smoke free, with a memo reply to be provided to all Councillors.

Councillor Steve Simat left the meeting, the time being 9:29 pm, and did not return.

QWN 11 Perspex Infill for Fire Tanks used in Displays

Councillor Kevin Crameri OAM requested that an amount of \$500 be allocated from North Ward voted works to cover the cost of perspex infill for the fire tankers that are used on displays on open days, school fetes etc, and also for 6 fold up chairs and associated sun cover.

307 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Garry Rumble that the matter be brought forward 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.

308 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Garry Rumble that an amount of \$500 be allocated from North Ward voted works to cover the cost of perspex infill for the fire tankers that are used on displays on open days, school fetes etc, and also for 6 fold up chairs and associated sun cover.

QWN 12 Hall Hire - Leukaemia Foundation Charity Event

Councillor Kevin Crameri OAM requested that an amount of \$400 be allocated from North

Ward voted works for the cost of hiring the Harold Corr Hall for the Leukaemia Foundation's charity ball, to be auspiced by the St Marys Development Committee.

309 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Jackie Greenow that the matter be brought forward 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.

310 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Jackie Greenow that an amount of \$400 be allocated from North Ward voted works for the cost of hiring the Harold Corr Hall for the Leukaemia Foundation's charity ball, to be auspiced by the St Marys Development Committee.

QWN 13 Encore Historical Sewing Group - Provision of Glass Display Cabinet

Councillor Jackie Greenow requested that an amount of up to \$3,000 be allocated, in equal amounts, from each of North, South and East Ward voted works, to the Encore Historical Sewing Group to provide a glass display cabinet to protect an historical garment which is to be housed at Mamre House.

Councillor Kevin Crameri OAM left the meeting, the time being 9:35 pm.

311 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor John Thain that the matter be brought forward 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.

Councillor Kevin Crameri OAM returned to the meeting, the time being 9:36 pm.

312 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor John Thain that an amount of up to \$3,000 be allocated, in equal amounts, from each of North, South and East Ward voted works, to the Encore Historical Sewing Group to provide a glass display cabinet to protect an historical garment which is to be housed at Mamre House.

COMMITTEE OF THE WHOLE

313 RESOLVED on the MOTION of Councillor Susan Page seconded Councillor Kevin Crameri OAM that the meeting adjourn to the Committee of the Whole to deal with the following matters, the time being 9:39 pm.

1 Presence of the Public

CW1 RESOLVED on the motion of Councillor Susan Page seconded Councillor Kevin Crameri OAM that the press and public be excluded from Committee of the Whole to deal with the following matters:

City Supported by Infrastructure

2 Legal Matter - Contractual Arrangements with Onyx Group Pty Limited

This item has been referred to Committee of the Whole as the report refers to advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege and discussion of the matter in open meeting would be, on balance, contrary to the public interest.

Leadership and Organisation

3 Property Matter - Council Property - Leasing of Part of the Property at No 9 Jeanette Street, Regentville

This item has been referred to Committee of the Whole as the report refers to commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; or (ii) confer a commercial advantage on a competitor of the Council; or (iii) reveal a trade secret and discussion of the matter in open meeting would be, on balance, contrary to the public interest.

Leadership and Organisation

4 Senior Staff Matters

This item has been referred to Committee of the Whole as the report refers to personnel matters concerning particular individuals and discussion of the matter in open meeting would be, on balance, contrary to the public interest.

The meeting resumed at 10:18 pm and the General Manager reported that the Committee of the Whole met at 9:39 pm on 4 August 2008, the following being present

His Worship the Mayor Councillor Greg Davies, Councillors Jim Aitken OAM, Kaylene Allison, David Bradbury, Lexie Cettolin, Kevin Crameri OAM, Ross Fowler OAM, Jackie Greenow, Karen McKeown, Susan Page, Garry Rumble and John Thain

and the Committee of the Whole excluded the press and public from the meeting for the reasons set out in CW1 and that the Committee of the Whole submitted the following recommendations to Council.

CONFIDENTIAL BUSINESS

2 Legal Matter - Contractual Arrangements with Onyx Group Pty Limited

RECOMMENDED on the MOTION of Councillor Garry Rumble seconded Councillor Jackie Greenow

CW2 That the information contained in the report on Onyx Group Pty Limited be received.

3 Property Matter - Council Property - Leasing of Part of the Property at No 9 Jeanette Street, Regentville

RECOMMENDED on the MOTION of Councillor Jackie Greenow seconded Councillor Jim Aitken OAM

CW3 That:

1. The information contained in the report on Property Matter - Council Property - Leasing of Part of the Property at No 9 Jeanette Street, Regentville be received.
2. Council agree to the leasing of the site in the form of a Licence Agreement to the NSW Rural Fire Service in accordance with the rental structure outlined in the terms and conditions.
3. The Licence Agreement being entered into is subject to the NSW Rural Fire Services (Zone Cumberland Liaison Committee) agreeing to the rental distribution in accordance with the relevant Council's nominated.
4. Discussions over the lease of the Cox Avenue Site by the Great Community Transport Inc to be considered.
5. The Common Seal of the Council of the City of Penrith be placed on all necessary documentation.

Councillor Jim Aitken OAM left the meeting, the time being 9:50 pm, and did not return.

4 Senior Staff Matters

RECOMMENDED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Ross Fowler OAM

CW4 That:

1. The information contained in the report on Senior Staff Matters be received.
2. The recommendations of the Senior Staff Recruitment / Review Committee be adopted.

ADOPTION OF COMMITTEE OF THE WHOLE

314 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor Susan Page that the recommendation contained in the Committee of the Whole and shown as CW1, CW2, CW3 and CW4 be adopted.

There being no further business the Chairperson declared the meeting closed the time being 10:20 pm.

I certify that these 15 pages are the Confirmed Minutes of the Ordinary Meeting of Penrith City Council held on 4 August 2008.

Chairperson

Date