

## **CONFIRMED MINUTES**

### **OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD IN THE PASSADENA ROOM, PENRITH ON MONDAY 27 JULY 2009 AT 7:13 PM**

#### **PRESENT**

His Worship the Mayor Councillor Jim Aitken OAM, Councillors Kaylene Allison, Robert Ardill (arrived 7:47pm), Kevin Crameri OAM, Greg Davies, Mark Davies, Tanya Davies, Ross Fowler OAM, Ben Goldfinch, Jackie Greenow, Prue Guillaume, Marko Malkoc, Karen McKeown, Kath Presdee, and John Thain.

#### **APOLOGIES**

There were no apologies.

#### **CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 13 July 2009**

PRC 56 RESOLVED on the MOTION of Councillor Kath Presdee seconded Councillor Ross Fowler OAM that the minutes of the Policy Review Committee Meeting of 13 July 2009 be confirmed.

#### **DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **DELIVERY PROGRAM REPORTS**

##### **A CITY OF OPPORTUNITIES**

##### **1 Draft Planning for an Ageing Community Strategy**

Community and Cultural Development Manager, Erich Weller and Community Programs Co-ordinator, Joe Ibbitson gave a presentation on the Draft Planning for an Ageing Community Strategy

Councillor Karen McKeown left the meeting, the time being 7:35pm.

Councillor Karen McKeown returned to the meeting, the time being 7:38pm.

Councillor Robert Ardill arrived to the meeting, the time being 7:47pm.

PRC 57 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Ross Fowler OAM

That:

1. The information contained in the report on Draft Planning for an Ageing Community Strategy be received
2. Council endorse the Draft Planning for an Ageing Community Strategy for Public Exhibition for a period of 28 days.
3. That a further report be prepared on the outcomes of the Public Exhibition process and any proposed changes to the documentation for consideration by Council.
4. A memo reply be provided to all Councillors outlining measures to encourage people to become involved in volunteering and also detailing the strategies employed to communicate the Draft Planning for an Ageing Community Strategy.

## **2 Housing Opportunities for Older People**

PRC 58 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor John Thain

That:

1. The information contained in the report on Housing Opportunities for Older People be received
2. Council host a Mayoral Forum for accessible Housing Opportunities for Older People and Older People with disability in Penrith LGA as outlined in this report.

There being no further business the Chairperson declared the meeting closed the time being 8:13pm.

I certify that these 2 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 27 July 2009.

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Chairperson

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Date