

CONFIRMED MINUTES

OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY COUNCIL HELD IN THE PASSADENA ROOM, PENRITH ON MONDAY 30 AUGUST 2010 AT 7:34PM

PRESENT

His Worship the Mayor Councillor Kevin Crameri OAM, Kaylene Allison, Robert Ardill, Greg Davies, Mark Davies, Tanya Davies, Ross Fowler OAM, Ben Goldfinch, Jackie Greenow, Prue Guillaume, Marko Malkoc and Kath Presdee.

LEAVE OF ABSENCE

Leave of Absence was previously granted to Councillor Karen McKeown for the period 17 August 2010 to 20 September 2010 inclusive.

APOLOGIES

PRC 49 RESOLVED on the MOTION of Councillor Marko Malkoc seconded Councillor Prue Guillaume that apologies be received for Councillor Jim Aitken OAM and Councillor John Thain.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 9 August 2010

PRC 50 RESOLVED on the MOTION of Councillor Ben Goldfinch seconded Councillor Marko Malkoc that the minutes of the Policy Review Committee Meeting of 9 August 2010 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest.

DELIVERY PROGRAM REPORTS

A CITY OF OPPORTUNITIES

1 Paint the Town REaD

Children's Services Development Officer, Karen Van Woundenberg introduced the report and invited Barbie Bates & Julie Jasprizza-Laus from Mission Australia, who gave a brief presentation on the initiative and sought Council's support in partnering the program.

PRC 51 RESOLVED on the MOTION of Councillor Tanya Davies seconded Councillor Kath Presdee

That:

1. The information contained in the report on Paint the Town REaD be received
2. Council support the initiative "Paint the Town REaD" within existing resources available including the Annual Reading Day.

2 Youth Action Plan 2010-2013 - Outcome of Further Consultations

Community Programmes Co-ordinator, Tracy Leahy gave a brief introduction to the report and took questions from the Councillors.

PRC 52 RESOLVED on the MOTION of Councillor Kaylene Allison seconded Councillor Greg Davies

That:

1. The information contained in the report on Youth Action Plan 2010-2013 - Outcome of Further Consultations be received
2. Council endorse the Youth Action Plan 2010-2013 at Attachment 1 for implementation.

A LIVEABLE CITY

3 Draft Public Spaces Closed Circuit Television (CCTV) - Code of Practice

PRC 53 RESOLVED on the MOTION of Councillor Ben Goldfinch seconded Councillor Kath Presdee

That:

1. The information contained in the report on Draft Public Spaces Closed Circuit Television (CCTV) - Code of Practice be received.
2. Council adopt the Draft Public Spaces Closed Circuit Television (CCTV) Program Code of Practice.
3. All CCTV cameras under the ownership and operation of Penrith City Council be operated in accordance with the Public Spaces Closed Circuit Television (CCTV) Program Code of Practice.
4. A further report be prepared detailing the:
 - Current annual cost of the existing Public Space CCTV Program.
 - Cost of the relocation of hard-drives, used to record and store camera footage to a central location within the Civic Centre, including upgrade of system infrastructure.
 - Feasibility of, and costs involved, with the retention of all CCTV camera footage from all sites.
 - Possibility of further sites in the Penrith LGA, including cameras at the War Memorial sites, determine costs and develop a prioritised implementation program.
 - Use of Mobile CCTV Cameras at identified hot spots.

There being no further business the Chairperson declared the meeting closed the time being 8:27pm.