

**CONFIRMED MINUTES  
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY  
COUNCIL HELD IN THE PASSADENA ROOM, PENRITH  
ON MONDAY 31 JANUARY 2011 AT 7:43PM**

**PRESENT**

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

**LEAVE OF ABSENCE**

2011.

**APOLOGIES**

There were no apologies.

**CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 22 November 2010**

PRC 1 RESOLVED on the MOTION of Councillor Ben Goldfinch seconded Councillor Robert Ardill that the minutes of the Policy Review Committee Meeting of 22 November 2010 be confirmed.

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

**DELIVERY PROGRAM REPORTS**

**A LEADING CITY**

**1 North Penrith Urban Area**

Kerry Robinson, General Manager – Development, Landcom and Matthew White – Development Director, Landcom gave a presentation on North Penrith Urban Area.

Councillor John Thain left the meeting, the time being 8:26pm.

Councillor John Thain returned to the meeting, the time being 8:27pm.

Councillor Tanya Davies left the meeting, the time being 8:51pm.

Councillor Tanya Davies returned to the meeting, the time being 8:53pm.

PRC 2 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on North Penrith Urban Area be received.
2. Council's Sustainability and Planning Manager be given the delegated authority to finalise and forward Council's submission on the North Penrith

Urban Area Part 3A application based on the comments outlined in the report.

3. A copy of Council's submission be provided to Councillors upon its completion under separate cover.
4. Council seek information from Hornsby Council and bring back a further report on the history, challenges and uptake of the newer high rise developments in and around Hornsby train station.
5. A further report be prepared which details the traffic facilities and calming devices in the stage 1 proposal especially around the three cross intersections.

In accordance with Section 375A of the Local Government Act 1993, a DIVISION was then called with the following result:

**For**

Councillor Greg Davies  
Councillor Tanya Davies  
Councillor John Thain  
Councillor Robert Ardill  
Councillor Ben Goldfinch  
Councillor Marko Malkoc  
Councillor Jackie Greenow  
Councillor Karen McKeown  
Councillor Prue Guillaume  
Councillor Kath Presdee  
Councillor Mark Davies  
Councillor Jim Aitken OAM  
Councillor Kevin Crameri OAM  
Councillor Kaylene Allison

**Against**

## **2 Proposed changes to State Environmental Planning Policy (Exempt and Complying Development) 2008**

Development Services Manager, Paul Lemm introduced the report on Proposed changes to State Environmental Planning Policy (Exempt and Complying Development) 2008

PRC 3 RESOLVED on the MOTION of Councillor Jim Aitken OAM seconded Councillor Greg Davies

That:

1. The information contained in the report on Proposed changes to State Environmental Planning Policy (Exempt and Complying Development) 2008 be received.
2. A formal submission be made to the Department of Planning expressing concerns with the proposed changes to Stage 2 of the Codes SEPP (Industrial and Commercial Code).

In accordance with Section 375A of the Local Government Act 1993, a DIVISION was then called with the following result:

**For**

Councillor Greg Davies  
Councillor Tanya Davies  
Councillor John Thain  
Councillor Robert Ardill  
Councillor Ben Goldfinch  
Councillor Marko Malkoc  
Councillor Jackie Greenow  
Councillor Karen McKeown  
Councillor Prue Guillaume  
Councillor Kath Presdee  
Councillor Mark Davies  
Councillor Jim Aitken OAM  
Councillor Kevin Cramer OAM  
Councillor Kaylene Allison

**Against**

**A GREEN CITY**

**3 NSW Waste Avoidance and Resource Recovery Strategy**

PRC 4 RESOLVED on the MOTION of Councillor Greg Davies seconded Councillor Kath Presdee

That:

1. The information contained in the report on NSW Waste Avoidance and Resource Recovery Strategy be received
2. The Waste and Community Protection Manager provide a written response to the Department of Environment and Climate Change and Water within the terms of the comments made in this report.

There being no further business the Chairperson declared the meeting closed the time being 9.23pm.

I certify that these 3 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 31 January 2011.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date