

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY
COUNCIL HELD IN THE PASSADENA ROOM, PENRITH
ON MONDAY 1 AUGUST 2011 AT 7:31PM**

PRESENT

Deputy Mayor Councillor Jim Aitken OAM, Councillors, Kaylene Allison, Robert Ardill (arrived 7.32pm), Kevin Cramer OAM, Greg Davies (arrived 7.33pm), Mark Davies, Ross Fowler OAM, Ben Goldfinch, Jackie Greenow, Prue Guillaume, Marko Malkoc, Karen McKeown, Kath Presdee and John Thain.

APOLOGIES

PRC 36 RESOLVED on the MOTION of Councillor Ross Fowler OAM seconded Councillor Ben Goldfinch that an apology be received for Councillor Tanya Davies.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 6 June 2011

PRC 37 RESOLVED on the MOTION of Councillor Marko Malkoc seconded Councillor Kevin Cramer OAM that the minutes of the Policy Review Committee Meeting of 6 June 2011 be confirmed.

DECLARATIONS OF INTEREST

Councillor Kevin Cramer OAM declared a Non Pecuniary Conflict of Interest – Less than Significant in Item 3, as he resides in one of the suburbs subject to the report.

DELIVERY PROGRAM REPORTS

A CITY OF OPPORTUNITIES

3 [Neighbourhood Renewal Program - Llandilo Neighbourhood Action Plan](#)

Jeni Pollard, Neighbourhood Renewal Programme Coordinator and Katerina Tahija, Acting Community Engagement Officer gave a presentation on the Neighbourhood Renewal Program.

Councillor Karen McKeown left the meeting, the time being 7:53pm.

PRC 38 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Ben Goldfinch

That:

1. The information contained in the report on Neighbourhood Renewal Program - Llandilo Neighbourhood Action Plan be received
2. Council endorse the Neighbourhood Action Plan for Llandilo as provided in Attachment 2 to this report.
3. Council staff be thanked for their efforts in driving a successful program.
4. A letter of thanks be sent to the Principal of Llandilo Public School, thanking Colleen Williams for her assistance throughout the program.

Councillor Karen McKeown returned to the meeting, the time being 7:56pm.

A LEADING CITY

1 Mount Vernon Development Contributions Plan

PRC 39 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Marko Malkoc

That:

1. The information contained in the report regarding the Mount Vernon Development Contributions Plan be received
2. Upon allocation of remaining funds in the Plan for traffic measures at the intersection of Kerrs Road and Mount Vernon Road (as described in this report), Council authorise staff to rescind the Mount Vernon Development Contributions Plan in accordance with the requirements of the Environmental Planning & Assessment Act and Regulations.

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

For

Against

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

2 2011 Local Government Association of NSW Annual Conference

PRC 40 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Jackie Greenow

That:

1. The information contained in the report on 2011 Local Government Association of NSW Annual Conference be received.
2. The seven motions detailed in the report including the amendment to Motion 6 with the addition of the words “per lot/cap” be submitted for inclusion in the 2011 Local Government Association NSW Conference Business Paper.
3. Councillor Karen McKeown be nominated as an observer to attend the 2011

LGA Conference.

A VIBRANT CITY

4 Place Making and Public Art Policy

PRC 41 RESOLVED on the MOTION of Councillor Robert Ardill seconded Councillor Marko Malkoc

That:

1. The information contained in the report on Place Making and Public Art Policy be received.
2. Council support the placing of the draft Place Making and Public Art Policy on 28 day public exhibition.

There being no further business the Chairperson declared the meeting closed the time being 7:59pm.

I certify that these 3 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 1 August 2011.

Chairperson

Date