

**CONFIRMED MINUTES  
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY  
COUNCIL HELD IN THE PASSADENA ROOM, PENRITH  
ON MONDAY 26 SEPTEMBER 2011 AT 7:30PM**

**PRESENT**

His Worship the Mayor Councillor Greg Davies, Deputy Mayor Councillor Jackie Greenow, Councillors Jim Aitken OAM, Kevin Crameri OAM, Mark Davies, Ross Fowler OAM, Ben Goldfinch, Prue Guillaume (arrived at 7:32pm), Marko Malkoc, Karen McKeown, Kath Presdee and John Thain.

**APOLOGIES**

PRC52 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor John Thain that apologies be received from Councillors Kaylene Allison, Robert Ardill and Tanya Davies.

**CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 22 August 2011**

PRC53 RESOLVED on the MOTION of Councillor Marko Malkoc seconded Councillor Kath Presdee that the minutes of the Policy Review Committee Meeting of 22 August 2011 be confirmed.

**DECLARATIONS OF INTEREST**

Councillor Ross Fowler OAM declared a Non Pecuniary Conflict of Interest – Less than Significant in *Item 4 – Wentworth Community Housing and Project 40* as he is the Auditor of the organisation. Councillor Fowler OAM stated that he would remain in the room for discussion of the item, however, he will not take part in any voting.

**DELIVERY PROGRAM REPORTS**

**A LEADING CITY**

**1 [Draft Policy on the Payment of Expenses and Provision of Facilities to Mayor, Deputy Mayor and Councillors](#)**

PRC54 RESOLVED on the MOTION of Councillor Kath Presdee seconded Councillor John Thain

That:

1. The information contained in the report on Draft Policy on the Payment of Expenses and Provision of Facilities to Mayor, Deputy Mayor and Councillors be received
2. Council advertise for 28 days a public notice of its intention to adopt the amended Policy on the Payment of Expenses and Provision of Facilities to Mayor, Deputy Mayor and Councillors.

**2 Insurance Bonds**

PRC55 RESOLVED on the MOTION of Councillor Kath Presdee seconded Councillor John Thain

That:

1. The information contained in the report on Insurance Bonds be received
2. Council authorise the interpretation and acceptance of Insurance Bonds, approved by APRA, from Financial Institutions with a Standard & Poors local long term credit rating of A+ (with a Positive or Stable Outlook) or greater to the limit of \$1.5m as a suitable bank guarantee or an appropriate form of Surety for outstanding works and associated maintenance periods for works completed in accordance with Council's current Development Contribution Plans and Voluntary Planning Agreements.

**3 Summary of Investments & Banking for the period of 1 August to 31 August 2011**

PRC56 RESOLVED on the MOTION of Councillor Kath Presdee seconded Councillor John Thain

That:

1. The information contained in the report on Summary of Investments & Banking for the period of 1 August to 31 August 2011 be received
2. The Certificate of the Responsible Accounting Officer and Summaries of Investments and Performance for the period 1 August 2011 to 31 August 2011 be noted and accepted.
3. The graphical investment analysis as at 31 August 2011 be noted.

**A CITY OF OPPORTUNITIES**

**4 Wentworth Community Housing and Project 40**

Councillor John Thain introduced the report and invited Nick Sabel, Executive Officer and Stephanie Brennan, Community Services Manager from Wentworth Community Housing to give a presentation.

PRC57 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Marko Malkoc

That the information contained in the report on Wentworth Community Housing and Project 40 be received.

Councillor John Thain left the meeting and returned to the meeting, the time being 7:58pm.

**5 Penrith Business Alliance (PBA) Limited 2011-2012 Business Plan**

Group Manager Leadership, Ruth Goldsmith introduced the report and invited Paul Brennan, Chairman from Penrith Business Alliance Limited to give a presentation.

PRC58 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Marko Malkoc

That:

1. The information contained in the report on Penrith Business Alliance (PBA) Limited 2011-2012 Business Plan be received
2. Council agree to the PBA Business Plan for 2011-2012, and provide funding through two separate six-monthly payments of \$271,313 in accordance with the provisions of the Deed of Agreement
3. Council support the Penrith Business Alliance in seeking 'State significant' status for the Penrith Health and Education Precinct.

Councillor Jim Aitken OAM left the meeting and returned to the meeting, the time being 8:47pm.

**6 Penrith City Children's Services Cooperative Ltd**

Children's Services Manager, Janet Keegan introduced the report and invited Max Friend, Chairperson from Penrith City Children's Services Cooperative Ltd to give a presentation.

PRC59 RESOLVED on the MOTION of Councillor Kevin Crameri OAM seconded Councillor Jackie Greenow

That:

1. The information contained in the report on Penrith City Children's Services Cooperative Ltd be received.
2. Council agree to underwrite the operation of Penrith City Children's Services Cooperative Ltd until the presentation to Council of the Penrith City Children's Services Cooperative Ltd Annual Report for 2011/12.

**Procedural Motion**

PRC60 RESOLVED on the MOTION of Councillor John Thain seconded Councillor Marko Malkoc that Item 9 – Penrith and St Marys Centres Associations – Annual Business Plans for 2011 – 12 be dealt with first before Items 7 and 8.



## A VIBRANT CITY

### 9 [Penrith and St Marys Centres Associations - Annual Business Plans for 2011-12](#)

Group Manager People and Places, Roger Nethercote introduced the report and invited Gladys Reed, CEO from Penrith City Centre Association to give a presentation.

Councillor Kath Presdee left the meeting, the time being 9:04pm.

Councillor Kath Presdee returned to the meeting, the time being 9:08pm.

PRC61 RESOLVED on the MOTION of Councillor Marko Malkoc seconded Councillor Kevin Cramer OAM

That:

1. The information contained in the report on Penrith and St Marys Centres Associations - Annual Business Plans for 2011-12 be received
2. Funding for the Penrith City Centre Association be endorsed in the amount of \$313,509 and be paid in instalments at the beginning of each quarter
3. Funding for the St Marys Town Centre Association be endorsed for the amount of \$121,029 being the first 2 quarterly instalments for the 2011-12 financial year
4. The St Marys Town Centre Association be invited to provide a presentation to Council on its 2010-11 achievements and Business Plan 2011-12.

## A CITY OF OPPORTUNITIES

### 7 [Child Friendly City Strategy](#)

PRC62 RESOLVED on the MOTION of Councillor Marko Malkoc seconded Councillor Kath Presdee

That:

1. The information contained in the report on Child Friendly City Strategy be received.
2. Council endorse placing the Child Friendly City Strategy on public exhibition for six weeks for public comment.

**A LIVEABLE CITY**

**8 [Penrith Valley Cemeteries Management Policy](#)**

PRC63 RESOLVED on the MOTION of Councillor Marko Malkoc seconded Councillor Jackie Greenow

That:

1. The information contained in the report on the draft Penrith Valley Penrith Valley Cemeteries Management Policy be received.
2. The draft Penrith Valley Cemeteries Management Policy be adopted.

There being no further business the Chairperson declared the meeting closed the time being 9:15pm.

I certify that these 5 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 26 September 2011.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date