

**CONFIRMED MINUTES
OF THE POLICY REVIEW COMMITTEE MEETING OF PENRITH CITY
COUNCIL HELD IN THE PASSADENA ROOM, PENRITH
ON MONDAY 14 NOVEMBER 2011 AT 7:36PM**

PRESENT

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

APOLOGIES

PRC 64 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor Ben Goldfinch that apologies be received for Councillors Kevin Crameri OAM and Councillor Tanya Davies.

CONFIRMATION OF MINUTES - Policy Review Committee Meeting - 31 October 2011

PRC 65 RESOLVED on the MOTION of Councillor Ben Goldfinch seconded Councillor Marko Malkoc that the minutes of the Policy Review Committee Meeting of 31 October 2011 be confirmed.

DECLARATIONS OF INTEREST

There were no declarations of interest.

DELIVERY PROGRAM REPORTS

Procedural Motion

PRC 66 RESOLVED on the MOTION of Councillor Jackie Greenow seconded Councillor Karen McKeown that agenda item 3 be brought forward to be considered before item 2.

A LIVEABLE CITY

1 [City of Penrith Regional Indoor Aquatic and Recreation Centre Ltd - Annual Report and Board of Directors](#)

His Worship the Mayor, Councillor Greg Davies introduced the report and invited Greg Crawford, the General Manager of Ripples to give a presentation on the Annual Report and Board of Directors.

PRC 67 RESOLVED on the MOTION of Councillor Kath Presdee seconded Councillor Marko Malkoc

That:

1. The information contained in the report on City of Penrith Regional Indoor Aquatic and Recreation Centre Ltd - Annual Report and Board of Directors be received
2. Council agree to underwrite the operations of the City of Penrith Regional

Indoor Aquatic and Recreation Centre Ltd until the presentation to the Council of the City of Penrith Regional Indoor Aquatic and Recreation Centre Ltd Annual Report for 2011/2012.

A VIBRANT CITY

3 [Penrith Performing and Visual Arts Ltd - Annual Report](#)

Councillor Ross Fowler OAM introduced the report and invited Mr John Kirkman, CEO, PPVA and Mr John Reed, Chief Financial Officer, PPVA to give a presentation on the Annual Report and Board of Directors.

PRC 68 RESOLVED on the MOTION of Councillor Karen McKeown seconded Councillor Jim Aitken OAM

That:

1. The information contained in the report on Penrith Performing and Visual Arts Ltd - Annual Report be received.
2. Council agree to underwrite the operation of the Penrith Performing and Visual Arts Ltd until the presentation to Council of the Penrith Performing and Visual Arts Ltd Annual Report for 2011/2012.

A LIVEABLE CITY

2 [Draft Penrith Accessible Trails Hierarchy Strategy \(PATHS\)](#)

Engineering Services Manager, Adam Wilkinson introduced the report and gave a presentation on the Draft Penrith Accessible Trails Hierarchy Strategy.

Councillor Robert Ardill left the meeting, the time being 8:56pm and did not return.

PRC 69 RESOLVED on the MOTION of Councillor Marko Malkoc seconded Councillor Prue Guillaume

That:

1. The information contained in the report on Draft Penrith Accessible Trails Hierarchy Strategy (PATHS) be received
2. Council endorse the Draft Penrith Accessible Trails Hierarchy Strategy for the purpose of public exhibition.
3. A report be brought back to Council detailing the results of the consultation and for the adoption of the Penrith Accessible Trails Hierarchy Strategy.

There being no further business the Chairperson declared the meeting closed the time being 9:02pm.

I certify that these 2 pages are the Confirmed Minutes of the Policy Review Committee Meeting of Penrith City Council held on 14 November 2011.

Chairperson

Date